

The regular meeting of the Board of Trustees of the City of Smiths Grove was held August 22, 1978 at the County Fire Station at 8:00 p.m. Those present were Mrs. Carolyn Harlin, Robert Appling, Paul Proffitt, Charles Cowles, and Leland Anderson.

A Public Hearing for the Community Development Grant was held prior to the Board Meeting.

Mrs. Harlin called the meeting to order. The minutes of the previous meeting were read and corrected. The Treasurer's reports were given. (attached)

Mrs. Harlin read a resolution sent to her by the Bureau of Highways. The city must follow the plan for the Municipal Aid Program that is set forth in the contract. Bids must be advertized and the Highway Department must approve the bids. Mr. Proffitt moved, Mr. Anderson seconded, the resolution passed unanimously.

A resolution authorizing Mrs. Harlin to sign all applications and papers pertaining to the Community Development application was presented. Mr. Cowles moved, Mr. Anderson Seconded, that the Board approve this resolution. Motion carried.

Mrs. Harlin explained that once we have been awarded the grant, we will have to have someone to administer the grant. Ralph Anderson, who was formerly with BRADD, is setting up a civil engineering office in Smiths Grove. Mrs. Harlin suggested that Mr. Anderson be approved to administer Smiths Grove grant. Mr. Anderson made a short presentation about what was involved in administering the grant and what his firm would handle. Mrs. Harlin also read a letter from Will Lender Association, who had spoken with her at a meeting earlier in the year. They would consult and train someone to administer the grant. Mr. Appling moved, Mr. Proffitt seconded, the Board attempt to negotiate a contract with Mr. Anderson to administer the grant. Motion carried.

/Committee Reports were called for by Mrs. Harlin.

Water: Mr. Anderson reported all was smooth. One leak has been fixed.

Mrs. Harlin reported that Mr. Pursley of the Glasgow water Dept. aided us in getting a two year temporary certification for LaDonna Smith. She will be trained to run the tests. Rochie Bledsoe will run the plant. A full treasurer's report was not available, but it was reported that the rate increase brought in about \$1,000 extra this month.

Fire: Mr. Appling reported all was well.

Streets: This was covered in the Municipal Aid Report .

Cemetery:

Police: Mr. Cowles hadlights installed on the policeman's car.

A bill from Kelley Office Supply for \$56.95 was presented. It included the price of a Minute Book and the printing of the Occupational Licenses. Mr. Cowles moved, Mr. Anderson seconded, we pay the bill. The motion carried.

Mrs. Harlin reported that Homer Doyle had talked with her about getting speed breakers installed on the street leading to Ed Spear Park. He had also talked to Charles Morehead, who said he could get them, but needed the City's permission. Mr. Cowles moved, Mr. Appling seconded that the City check into putting speed breakers on both streets leading to the park. The motion carried.

The meeting was adjourned.

APPROVED: Carolyn D. Harlin

ATTEST: Lucy M. Edwards
Town Clerk