

CITY OF SMITHS GROVE  
SMITHS GROVE, KENTUCKY

Minutes of the meeting of the Board of Trustees, Wednesday, August 4, 1966

The Board met in the McGuffey Insurance Agency with all members present and two guests, City Attorney, Charles English and Carl Rasdall of the Water Commission.

Due to the fact that several legal discussions need to be held in the presence of Mr. English, the regular order of business was abated.

1. The contract for the erection of the chapel at the cemetery was read in its entirety. It has been necessary to obtain the services of an architect who is charging 6%. It was thought this was a fair amount. As a matter of formality, the plans will have to be approved by the court handling the estate of Mrs. Myrtis Cole. Trustee Ferguson made a motion that Chairman Bevarly is to act for the Board in the signing of the contract and various documents necessary for this project. Trustee Jordan seconded the motion. There were no dissenting votes.
2. Mr. English presented the acceptance of the offer for Federal assistance under the Public Facility Loans Program. Trustee Powell made a motion that Chairman Bevarly act for the Board in the signing of this acceptance. Trustee Jordan seconded the motion. There were no dissenting votes.
3. Mr. English stipulated that it will be essential to secure the services of a bond attorney. Motion was made by Trustee Jordan that Skip Grafton of Louisville, Kentucky, be employed for this work for a fee of \$2,312. Trustee Jordan seconded the motion. There were no dissenting votes.
4. Mr. Rasdall suggested that a right-of-way committee be appointed as soon as possible. Due to the fact that Main Street is a State Highway, it will be necessary to obtain easement agreements from each property owner. The water line can be laid on the outside of the sidewalk, underneath the sidewalk or on the property side. If it is laid outside the sidewalk, the entire street would have to be reblacktopped.
5. Chairman Bevarly again reminded the Board Members that cities can now be sued and individual members could be involved. Attorney English recommended that a liability policy be obtained. Trustee Ferguson made a motion that the proposal of the Hartford Insurance Company for this coverage be accepted for an annual premium of \$189.00. Trustee Jordan seconded the motion. There were no dissenting votes. Clerk was authorized to place this coverage through the McGuffey Insurance Agency.
6. Chairman Bevarly called the attention of the members to the fact that the Cemetery finances are <sup>in fine shape</sup>. The Hardy account is paid and there is a balance of \$953.52 in the checking account after the transfer of \$1000 to the savings account. There is an outstanding account of Delma Steenbergen. All members were in agreement to turn this over to Mr. English for collection. There being no further business the meeting adjourned until the next regularly scheduled meeting.

Gertie Bybee, Clerk

Carroll S. Bevarly, Chairman