

The regular meeting of the Board of Trustees of the City of Smiths Grove met on December 13, 1978, at the fire station with the following members present: Mr. Robert Appling, Mr. Leland Andersen, and Mrs. Carolyn Harlin.

Mrs. Harlin called the meeting to order. The minutes were read and approved. The Treasurer's Reports were given. (Attached)

Committee Reports:

WATER: Mr. Andersen reported it was in good shape.

FIRE: Mr. Appling reported the Fire Dept. Funds Expenditure Report had to be in by December 31, 1978, for the 1977-78 funds. (Mailed)

CEMETERY: The cemetery received \$1,000 from a donor in Texas.

Mrs. Harlin read the proposed annexation ordinance for Mr. Jimmy Anderson's property. Mr. Appling moved, Mr. Leland Andersen seconded that we annex this area. Motion carried. (Attached)

Mrs. Harlin referred the problem with Mr. Bill Smith, who has built a junklet in an area zoned residential, to Mr. Mike Caudill the County Attorney. He is in the process of issuing a work stop order.

Mr. Leland Andersen moved, Mr. Appling seconded that the Board hire Sue Edwards to do the bookkeeping for the Community Development Grant at the rate of \$4.00/hr. Motion carried.

Mr. Ralph Anderson explained that the public hearings are complete for the pre-application for Community Development funds. Mr. Appling moved Mr. Leland Andersen seconded that the Mayor, be authorized to execute the pre-application on behalf of the City. Motion carried. The surveying will also be done in January. Some letters will be written to appraisers Brantly and W-uman. Both are members of the Appraisers Institute.

Mr. Appling moved, Mr. Leland Andersen seconded that we submit a revised application to H.U.D. to be eligible for an additional \$66,000. Motion carried.

The City has traditionally given its Employees a Christmas Bonus. Mrs. Harlin suggested the City make it \$25 this year due to inflation. Mr. Andersen seconded, motion carried.

Discussion continued about finding a City Hall. It was reported that Buhr Reck would rent us office space rent free for 1 year, if the City would install the heating and cooling, with the rent being \$200/month thereafter. Mr. Appling discussed the possibility of building on to the City Fire Station. Mr. Barriek has an office available for \$75/month, but we would have to share it with his car business. Discussion will continue and the Board will try to get some estimates as to the cost of adding on to the Fire Station.

Mrs. Harlin announced we now have an Ordinance Book. BRADD's intern, Mr. Paul Otterkirk helped get these organized and coded. Desire was expressed for each of the members to have copies. The clerk was directed to look into this possibility.

Mr. Appling, and Mr. Andersen stated their objections to a Building Permit being issued to Mr. Edwin Mess for his lot at 4th and Main. After discussing the matter with Mr. Charles Hume of the Warren County Health Dept., it is felt that Mr. Mess misrepresented, the Board's intentions in order to gain Mr. Hume's permission for an O.K. on his plumbing. It was decided to take the matter under further advisement before issuing any permit to Mr. Mess.

The meeting was adjourned.

ATTEST:

Sue M. Edward
Town Clerk

APPROVED:

Carolyn B. Harlin
Chairman, Board of Trustees