

Called meeting December 7, 1976.

The meeting was held at the new county fire station, Main at Laurel, Smiths Grove, Kentucky with the following members present; Chairman Margaret Bevarly, Dr. James Hill, Mrs. Brenda Belcher and Mrs. Shelvie Dubree. Mr. Kenneth Vincent and his wife were also present.

Mrs. Bevarly called the meeting to order. She brought to the Board that Mr. Gosser had inspected the trees in the cemetery and said that 31 need attention but 3 of the trees were now dead. He could cut them down and clean up the debris and take care of any damages for \$275.00. Mrs. Dubree made a motion that Mrs. Bevarly get the trees taken care of, seconded by Mrs. Belcher. There were no dissensions. Mrs. Bevarly also discussed with the Board that being there was not much business that the regular December meeting could be dismissed. It was agreeable with the Board.

Mrs. Belcher then presented figures on water lines. The 4" line would cost \$760.00 and the 6" line would cost \$1930.00. The difference between the lines would be \$1170.00. Discussion was held on what the city could offer on this situation. Dr. Hill made a motion that the town give \$1200.00 on difference between 4" and 6" line and the corporation would pay the bill for the tank of water, seconded by Mrs. Dubree. There were no dissensions. Mr. Vincent said he couldn't speak for the corporation on if they would accept it but he would talk it over with them and let the Board know.

Discussion was held on whether to order the fire hydrant now or not it was discussed that there was a need to have one on hand for emergencies. Mrs. Belcher made a motion to buy 2 fire plugs to keep on hand for emergencies, seconded by Dr. Hill. There were no dissensions.

Being there was no further business Mrs. Belcher made a motion, seconded by Mrs. Dubree that the meeting adjourn. There were no dissensions.

APPROVED:

Margaret Bevarly
Chairman, Board of Trustees
City of Smiths Grove, Kentucky

ATTEST:

Martha Watt
Clerk, City of Smiths Grove, Ky.