

Feb. 28, 1972

The regular business meeting of the Board of Trustees of the City of Smiths Grove, Ky. was call to order by Chairman Robert Kemble at 7:50 P.M. with all members present. The minutes of the previous meeting were read and approved. The clerk reported on the financial standing and the report was also approved. The chairman reported that he had bought a filing cabinet at a cost of \$13.88 plus tax and payment of this bill was approved.

Attorney Maxie Harlin III proposed and ordinance to annex Lynmont subdivision. Dr. James Hill moved adoption of the ordinance with David Seconding the motion. All members voted agreement.

A motion was made by David Lowe and seconded by; James Hill that an ordinance be drawn raising the meter deposit on all non-property owners from the present rate of \$10.00 to \$20.00 to be effective thirty days after the ordinance is drawn and posted. This was approved unanimously.

Attorney Harlin presented options on action to be taken relative to the outstanding debt on the water line to the rest area. It was decided by mutual agreement and without benefit of a motion approved at a previous meeting.

A letter from the Barren River Area Development Association regarding solid waste disposal was read by Attorney Harlin. On a motion by Gary ~~XXXXXX~~ Vincent and a second by Maurice Marr with unanimous approval, it was decided to postpone any action until the March meeting.

Mrs. Carrie Jordan gave a financial report on the Smiths Grove Cemetery which was approved. She also made a request that she be allowed to purchase a cash journal. A motion was made by Gary Vincent and seconded by Maurice Marr that she be permitted to buy a journal and also a filing cabinet. This motion passed unanimously.

A motion was made by James Hill and seconded by Gary Vincent that the Clerk give David McKinney written notice of expiration of employment with the City and that he be given two weeks severance pay. This was passe d by unanimous consent.

A motion was made by David Lowe and seconded by Maurice Marr that Dr. Hill be given authority to hire a policeman.

A motion was made by; Gary Vincent and seconded by Dr. Hill that Attorney Harlin be authorized to publish and ordinance changing zoning of section of city near I-65 from Agricultural to Highway Commercial.

There being no further b;usiness and with mutual consent, the meeting was adjourned.

Robert I. Kemble  
Chairman

J. B. Curtis  
Clerk