

CITY OF SMITHS GROVE
SMITHS GROVE, KENTUCKY

Minutes of the Meeting of the Board of Trustees, Tuesday, February 3, 1959.

The Board met at 7:15 P.M. in the Director's Room of the Smiths Grove Branch of the American National Bank and Trust Company with one member, Trustee Ford Thomas, absent. The following business was transacted:

1. Minutes of the previous meeting were read and approved.
2. Police report - Mr. Cassady turned over to the clerk \$49 which he had collected as an old fine for Clifton Dearing.
3. The occupation license for the Cole Pool Room was discussed and Mr. Cassady was authorized to either collect this balance or close the doors.
4. Chairman Smith reported that the second fire truck is being equipped under the supervision of Lanis Martin and will soon be ready for use. A discussion was held as to where the fire truck would go and who is to maintain the truck. It was suggested that a non-profit corporation be formed to take care of insurance, etc. and perhaps charge each family in the outlying district \$5 per year. No decision has been reached on this question.
5. The weather has not permitted the streets to be repaired.
6. Clerk reported Mrs. Stone would accept half the catalogue price for the fire siren.
7. The weather has not been suitable for cleaning the park around the fire station.
8. Chairman Smith reported he had talked to John Cooke about the right of way which Cliff Pearson had plowed and found that it did belong to the Cooke Heirs. Mr. John Cooke was to check with Mr. Hazelip Cooke on this question.
9. Clerk reported that social security could not be paid for only one year. Mr. Cassady checked with the social security office and this matter has been closed.
10. Trustee Denton reported two new tires had been bought for the fire truck and also a new battery installed.
11. Since Trustee Thomas was absent, the report on the liability was not heard.
12. Under new business, Mrs. Anderson presented the problem of rocks, gates, etc. being left in the streets. Chairman Smith suggested that Mr. Cassady contact some of the deputy sheriffs to help him patrol the streets. Mr. Cassady was asked to see to the moving of the large rock from in front of the Jenkins residence.

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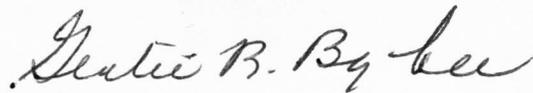
13. Supervised play was discussed but no decision reached.

14. Mrs. Anderson reported that Mrs. Helm had called her regarding lights for the entrances at the cemetery. Chairman Smith appointed Mrs. Anderson to contact Mr. Stewart of the REA to see if they would install and maintain these lights at no cost to the city.

There being no further business, the meeting adjourned until the next regularly scheduled meeting the first week of March.

These minutes have been written into the records this 3 day of February, 1959.

M.V. Smith, Chairman



Gertie B. Bybee, Clerk