

Regular meeting January 24, 1978.

The regular meeting of the Board of Trustees of the City of Smiths Grove was held at the new County Fire Station, Main and Laurel, Smiths Grove, Kentucky at approximately 7:15 P.M. with the following members present: Chairman, Mrs. Carolyn Harlin, Dr. James Hill, Mr. Robert Appling, Mr. Paul Proffitt, late. Mrs. Carrie Lee Jordon and C. J. Thomas were also present.

Mrs. Harlin called the meeting to order. Explained the process and reason for the Revenue Sharing Fund Hearing for the budget of 1978. This meeting which was published in the Park City Daily News was to hear the views of the citizens of Smiths Grove. There were none present. The Revenue Sharing Fund Hearing was adjourned.

The minutes were then read and approved.

Robert Hunt appeared before the Board and discussed opening new subdivision and deeding the street to the City. The street would be 50 ft. x 325 ft with 18 inch gravel, this at Robert Hunt's expense. The City would then black top the street and maintain, this included the water line also. This was discussed, but was tabled until the next meeting as there was some discussion concerning a letter from the lawyer.

Financial statement was read (attached to minutes). A bad check for \$1.59 was discussed and Deputy Clerk asked that it be written off. Mr. Appling made motion to write off check, seconded by Dr. Hill. No dissension.

Mrs. Harlin announced the appointment of Mary Jane Hurt as Deputy Clerk working under her. Motion made by Mr. Appling seconded by Dr. Hill that the appointment be approved and that a \$2,000.00 bond be made for Mrs. Harlin and Mary Jane Hurt. No dissension.

CEMETERY DEPARTMENT: Mrs. Carrie Lee Jordon gave her financial report (attached to minutes). Mrs. Harlin thanked her for her report. Mrs. Jordon explained perpetual care and asked that it be set at \$150.00. Motion made by Dr. Hill and seconded by Mr. Appling. Motion carried. Mrs. Jordon also suggested that graves be raised from \$75.00 to \$100.00. Motion made by Mr. Appling and seconded by Mr. Proffitt. Motion carried. Motion made by Mr. Proffitt and seconded by Mr. Appling to transfer perpetual care money to C/D for \$2,000.00. Motion carried. Discussed the lights in the Chapel being left on as the Chapel is very seldom used. It was decided to leave lights and water as they are.

POLICE DEPARTMENT: Dr. Hill said John Lowe is in town most all night and that C. J. Thomas would be on days. The sheriff said John Lowe would be glad to cooperate with us. Dr. Hill asked that a letter be written to Judge Bryce thanking him for the fine work he did on the police work during his term as City Judge. Dr. Hill made motion, seconded by Mr. Appling to pay C. J. Thomas for gasoline for two weeks (1/1/78 to 1/15/78) in the amount of \$125.00. No dissension.

Discussion was made as to whether or not to keep the Town Marshall since we had protection from the County Deputy. C. J. Thomas told of some of the corrections he had made while he has been Town Marshall. Told of break-ins out of the city limits and none having occurred inside the city. Protection for the children and citizens of Smiths Grove. It was decided to stay as is.

FIRE DEPARTMENT: Mr. Appling had no report.

1/24/78 Meeting

STREET DEPARTMENT: Mr. Proffitt said he had several residents calling about snow removal. He also discussed the paving of streets. Each citizen of Smiths Grove should be notified in plenty of time and notified of the amount they will owe before the street work is started.

WATER DEPARTMENT: Mrs. Harlin gave financial report (attached) of water department and told of the new flouride machine that had been attached to supply the water system with the proper amount of flouride.

OLD BUSINESS: Mrs. Harlin reported that the appeal on Judicial Fees resulted in the amount received being increased from \$422.00 to \$609.00 in a letter received from Frankfort.

The following people had been contacted by Mrs. Harlin and had agreed to serve on the Board of Adjustments: Leonard Edwards, Gary Vincent, Jerry Lawson, Virginia Proffit, Kendle Cannon. The report on the street signs were discussed. Mr. Proffit is to get a sample and also find out the cost of the signs.

Delinquent taxes to be collected by C. J. Thomas. Motion made by Dr. Hill and seconded by Mr. Proffit that 10% be paid to C. J. Thomas for all delinquent taxes he collects. These taxes are to be collected between Feb. 1 and 15th, and if not then collected to be published in the Park City Daily News. No dissension.

NEW BUSINESS: Motion made by Mr. Proffit and seconded by Mr. Appling that Mary Jane Hurt and Carrie Lee Jordon be paid \$100.00 less FICA. No dissension.

Motion made by Mr. Appling and seconded by Dr. Hill that "Donee Authorization" be: Larry Meredith, Prop. Coord. Ralph Anderson, Civil Engineer and Paul Proffit. No dissension. This will allow the City of Smiths Grove to buy surplus equipment at discount.

Motion made by Mr. Proffit and seconded by Mr. Appling not to use the Youth Conservation Corp.(YCC) Project as it would involve too much supervision. No dissension.

Mrs. Harlin discussed the meeting at BRADD she attended on Jan. 11, 1978. Reported that Ken Smith explained about Municipal Aid and that we would receive \$5,000.00 from the State. Said we should have street signs up (STOP) and that they would cost about \$52.00 each.

Dr. Hill suggested that a letter be written to Bob Keown, Dist. Claims Manager, I&N Railway, Louisville, Ky about the closing of the crossing that was torn up during the derailment of the I&N train.

Motion made by Mr. Appling and seconded by Dr. Hill to change the time of regular meeting from 7 to 7:30 P.M..

Being no further business Mr. Appling made motion, seconded by Mr. Proffit that meeting be adjourned. No dissension.

ATTEST:

Mary Jane Hurt
Deputy Clerk, City of Smiths Grove

APPROVED:

Carolyn G. Harlin
Chairman, Bd. of Trustees,
City of Smiths Grove, Ky.