

Regular meeting of the Board of Trustees for Month of July. Held Monday, July 28, 1975

The regular meeting of the Board of Trustees of the City of Smiths Grove was held at the office of Mr. Lucian Flora, 132 Highland Avenue, Smiths Grove, Kentucky, and the following members were present: Dr. James S. Hill, Chairman, Mr. Maurice D. Marr and Mr. Lucian E. Flora. The meeting was called to order at approximately 8:00 PM and the following business transacted:

1. The minutes of the meeting of Monday, June 30, 1975, were read and accepted without exception.

2. Departmental Reports:

a. Cemetery - Nothing new. Mr. Marr stated that Mr. Lewis did not call him or bring his insurance policy as promised. Another man whom Mr. Carl Jordan recommended called Mr. Marr and is to call him back to submit him a bid for the tree work.

b. Fire Department - Mr. Flora presented letters from the Kentucky Department of Education, Bureau of vocational Education and the Department of Education, Western Kentucky University, Bruce R. Piringier, Senior Instructor-Coordinator, Fire Service Training. These letters were in answer to his inquiry about assistance for the Smiths Grove Volunteer Fire Department. Dr. Hill said that he would try to talk with Mr. Piringier. Dr. Hill reported that the Fire Department phone was at present in Bill Pierce's house and will be there until Earl Manco moves into Bill Hardy's house.

c. Water Department - Mr. Flora stated that Mr. Weaver who is putting in slaughter house is wanting water. He advised him that he felt the City could not put in line since he wasn't in the City limits but would supply him with water if he installed the line. Dr. Hill also stated that Mr. Coles who purchased the Virgil McKinley farm wanted water. Mr. Flora made the motion that whenever anyone connects to an existing line that they install a large enough main to serve all the customers on the new line, seconded by Mr. Marr. The motion carried as there was no further discussion.

d. Annexation - Mr. Flora presented a copy of the annexation study by the City-County Planning and Zoning Commission to each Board member. Mr. H. A. Leopold is hereby appointed to the City-County Planning and Zoning Commission to succeed Dr. Robert A. Baum effective July 17, 1975.

e. Police Department - Dr. Hill reported nothing new in Police activity however did report that he had talked to Mr. Brice, new owner of the motel, and Mr. Richard Kirby and they feel that Mr. Brice could possibly be made a special deputy.

Mr. Flora made the motion, seconded by Mr. Marr, that we pay Marshall Denham for July and give him a notice of termination of pay for services as Police Chief as of August 8, 1975, and a notice to turn in all City equipment to the Clerk at that time. After a discussion the motion carried without dissension. Dr. Hill then stated that we would have to initiate a search for a Policeman and would have to give careful consideration on this point. We will have to consider how much the policeman could get through fines, etc. Also should check on legalities of the judge, what to do in our situation.

f. Other business - Danny Kemble for the Board of Trustees. Is too young to serve at this time but will be eligible to file as a candidate for the next election.

Water - Mrs. Walter Jackson called Dr. Hill and reported that Homer Doyle would not work on her meter. She reported that it would not turn off.

There being no further business the meeting was adjourned until the next regular-

ly scheduled meeting, Monday, August 25, 1975.

APPROVED:

James H. Hill, Jr.  
Chairman, Board of Trustees,  
City of Smiths Grove, Kentucky, 42171

ATTEST:

Lucian E. Tolson  
Acting Clerk, City of Smiths Grove, Kentucky, 42171