

The regular meeting of the Board of Trustees of the City of Smith Grove was held on July 28, 1980, at 7:00 P. M. in City Hall. All Board members were present.

Mr. Wolff called the meeting to order. Mr. Walker moved, Mr. Barner seconded, the minutes be approved as printed. Motion carried. Mr. Walker moved, Mr. Crousore seconded that the Treasurer's Report be approved. Motion carried. (attached)

The 1979-1980 Financial Statement was presented. (attached) Mr. Pearson moved, Mr. Barner seconded, the statement be approved. Motion carried. Mr. Wolff explained that due to new legislation passed we would have to

operate within our budget beginning July 1, 1981. We are now on a calendar year budget. In June we will have to enact a budget for six months.

COMMUNITY DEVELOPMENT

Mr. Ralph Anderson reported that work on the sidewalks is beginning this week, as well as construction on two more new homes.

Mr. Anderson noted that the project was nearing completion. After this drawdown, the cost of street work represents over half of the money left.

The financial report was presented. (attached) Mr. Anderson explained that Mr. Matthew Parrish's barn which had been previously appraised at \$2775.00 was demolished due to a mistake by the Demolition contractor. There were some things in the barn which have also been damaged. An agreement has been reached by the contractor, Mr. Reed, Mr. Parrish, & Mr. Anderson, that Mr. Parrish will agree to accept \$3,500.00 for the acquisition and damages. The difference to be split by the City and the contractor. (The contractor has since agreed to pay the total difference) The financial statement reflected the new amount.

A partial payment on street work is also included. This is the concrete work and is an estimate of the work they may finish in August.

Mr. Crousore moved, Mr. Barner seconded to accept the financial statement. Motion carried.

An estimate for the remaining work to be done on Lee Amos Pearson's Rehab was provided. The estimate of \$473.00 exceeds the original work order by about \$100.00 A door needs reworking and some paneling in one room will be done. Mr. Anderson explained the Board's options and recommended that the extra money be authorized because of Mr. Pearson's initiative in fixing up his yard himself and the length of time he has been inconvenienced.

Mr. Walker moved, Mr. Barner seconded to increase the work order enough to cover the estimate of \$473.00 Motion carried.

PRIORITIES FOR STREET PAVING

Mr. Wolff explained that the Board had previously approved the acceptance and maintenance of a gravel street in Mr. Stanley Rice's addition.

Mr. Rice has since learned he will have to pave the streets to get F.H.A. approval. Mr. Wolff moved that the City pave the rest of Lawson Street to meet Mr. Rice's addition in this fiscal year contingent on Mr. Rice paving his sub-division. Mr. Crousore seconded. Motion carried.

The street needs to be re-graded and the street angles to the right. Mr. Wolff asked Mr. Pearson to talk to Mr. Cowles before he does the regrading to avoid any misunderstandings as that part of the street runs in front of his property.

It was decided that 4th Street from College to Kentucky would also be a priority for repaving due to the heavy traffic to and from the school. -

An offer of a double seal street in Jackson Manor was discussed. The County will do all the work, if the City would pay for the materials. The estimate for the materials for 800 ft. of streets drawn up by the County Engineer was \$1,238.50. The entire street is 1,600 ft., so this should get past the one house under construction at this point. The durability of this

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process was discussed. It was felt it would hold up for 4-5 years under normal weather conditions providing there was good drainage away from the street. Mr. Pearson moved, Mr. Walker seconded to do 800 ft. of street as the money is available.

Mr. Pearson asked if the drainage problems would be taken care of at First and Hedge Streets with the new street work. Mr. Anderson said that area would not be included. Mr. Wolff asked Mr. Anderson for a recommendation on what to do with the problem.

Mr. Anderson also asked permission to donate a survey of the City Hall lot due to the confusing language in the description.

STREET LIGHT FOR-JACKSON MANOR

Mr. Wolff moved that a street light be authorized for the new sub-division and it be located on-the light pole in the second curve as you enter the sub-division. Mr. Barner seconded. Motion carried.

COMMISSION REPORTS

Cemetery- Mr. Barner

Nine trees were down due to the storm July 2,1980. No damage was done to the chapel. There are still many trees not cleared away. People can have the firewood for cleaning up a tree.

Police- Mr. Crousore

The police have been very active. -The speeders have been slowed down considerably. Mr. Lowe can not turn in time reports due to his work in the Sherriff's office.

Streets- Mr. Pearson

Mr. Kirby has helped a great deal. he has agreed to send the county mower on loan to clear the rideaways-around the City that are

trouble spots.

Fire- Mr. Walker

Another extension telephone will be placed in Chief Bybee's house.

Mr. Walker is looking into the cost of a new siren.

The Board met with the County Fire Dept. on Saturday and have agreed to a more cooperative spirit. Mr. Walker moved , Mr. Crousore seconded to pay the bill for \$150.00 to the County for the run to Smiths Grove Cee Bee during the storm. Motion carried. A push will be made to recruit new firemen for the City and a dinner may be planned. Mr. Wolff also asked Mr. Walker to check with the ; Water Co. About getting a hydrant in Webb Circle. The fire Dept. also needs a secretary and to make sure that all records are there for the last six months.

MISCELLANEOUS

Liability Policy Renewal

McGuffey's Ins. Agency notified the City that the Liability Policy was due in August. Mr. Wolff moved he be authorized to negotiate with other agencies and see if a better quote could be obtained, if not the policy with McGuffey's would be renewed. Mr. Walker seconded. Motion carried.

The meeting was adjourned.

Approved: Clarence N. Wolff
Chairman, Board of Trustees

Attest: Sue M. Edwards
City Clerk