

Regular Board Meeting: Monday, July 8, 1974.

The meeting was called to order by Chairman Lucian E. Flora at approximately 7:30 PM in Mr. Flora's office on Highland Avenue. Present in addition to Chairman Flora were Board members Dr. Robert Baum and Mr. Maurice Marr. Also present Marshall William Denham.

1. The minutes of the previous Board meeting were read by the Clerk and approved by the Board.

2. Dr. Baum stated that Mr. Harlan, Attorney, told him that Rickie Moats had offered \$75.00 to settle his bill for damage to the Cemetery wall when his car ran out of control and damaged the wall to the extent that it cost \$180.00 to make the necessary repairs. Mr. Harlan advised that it might be best to accept his offer to settle since Moats was most likely in for a suit over fatal accident in which he was involved recently. After a discussion Mr. Marr suggested that we take the \$75.00. Mr. Marr then made the motion, seconded by Dr. Baum, that we accept the offer of \$75.00. The motion carried as there were no dissenting votes.

3. Chairman asked for Department reports.

a. Cemetery - Mr. Marr stated that Mrs. Jordan suggested raising the price of one grave lots from \$50.00 to \$75.00 and the price of opening graves from \$40.00 to \$50.00. In the discussion it was stated that since our lots and services were less than most other Cemeteries it would be advisable to raise them. Since there seemed to be no objections Mr. Marr made the motion that the above rates be put into effect August 1, 1974. Dr. Baum seconded the motion. The motion carried without objection. It was agreed that if necessary a notice would be put in the paper quoting the changes.

b. Street Department - Mr. Flora reported that collections on the street assessments were running slow but that he was going to talk to the people as they pay their taxes. He reported approximately \$3,600.00 collected to date with approximately \$2,400.00 to go. He reported that McClellan had made a bid of \$13.00 per ton for blacktop work in 1974 while Lawson made a bid of \$14.75. No other bid had been received to date. He reported that he will discuss with the Board what other work we will be able to do once we receive our approval for the State Assistance. Also reported that a tree from the lawn of Mr. Claude Moulder on 1st Street had blown across the street near Mrs. Helm's property and was blocking traffic. He was advised by other Board members to contact Mr. Richard Kirby and see if he could remove it for us. Was advised to have it put in the sink hole at Cemetery nearest Mr. Hazelip Cooke boundry.

c. Police Department - Dr. Baum reported one bootlegger caught. Was given a fine. Marshall reported that he found a shotgun for \$79.00 at McCormack's, Bowl-Green. No comment was made on this. Dr. Baum reported more breakins in Smiths Grove, namely Paul Proffit and Donald Watt's houses and Jerry Dunn's car. Mention was made of the collection of fines and Marshall reported that only about one of any size was still due. Mr. Flora reported that Mr. Blue had deposited several fines recently (\$179.50 to be exact). Mr. Flora stated that Stephen had written to Mr. Potter in regards to the curfew which the Board had passed awaiting his decision as to whether it could legally be enforced. Mr. Flora had a letter from Mr. Morris Lowe the Commonwealth Attorney to whom Mr. Potter had passed the letter Stephen had written. Mr. Lowe had written the State Attorney General for an opinion. The Board

will await that opinion.

d. There was no official report on the Water Department or Fire Department.

e. Old Business - Dr. Baum stated that Mr. Robert L. Kemble stated that he would accept his \$50.00 contribution to City Hall Building fund if it were not to be used for that specific purpose. Clerk was directed to refund it to him.

4. Dr. Baum stated that City-County planner desired to meet with us and discuss their recommendations with us. Chairman stated that he would be welcome. Dr. Baum stated that he would let him know.

5. Clerk was directed to write to Sheriff Hodges thanking him for the raid on the bootlegger.

6. Chairman Flora stated that since Stephen was not planning to stay on as clerk he would continue it at Board pleasure. Mr. Flora stated that he had talked to Dr. Hill and he recommended that we appoint Dr. Baum to succeed him as Chairman. The motion was made by Mr. Marr, seconded by Mr. Flora, that Dr. Baum be made Chairman as of July 8, 1974. There were no dissenting votes.

7. New Board Member. Mr. Flora said that Cliff Pearson gave the impression that he really did not want to serve and he suggested that he might talk to Roland Richey about it. Dr. Baum suggested that before we did anything else we might talk to Buster Allen again about it.

8. Mr. Flora made mention of Western Kentucky Gas Company representatives desiring to meet with him on Thursday to finalize their new franchise. Gas company representative said that the company was now paying \$2000 per meter for the franchise. The minutes pertaining to their franchise are now on file and become a part of this meeting.

9. Thereby the meeting was considered closed since no further business was brought up. Mr. Marr made the motion and Dr. Baum seconded that we adjourn until our next scheduled meeting for the month of July, 1974.

APPROVED:

Robert A. Baum
 CHAIRMAN, BOARD OF TRUSTEES

ATTEST:

Louis E. Flora
 ACTING CLERK