

Regular Board Meeting for Month of May, Monday, June 2, 1975.

The regular meeting of the Board scheduled for Monday, May 26, 1975, was postponed to Monday, June 2, 1975, due to Memorial Day Holiday.

The meeting 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, Dr. Robert A. Baum, Mr. Maurice D. Marr and Mr. Lucian E. Flora. The meeting was called to order at approximately 8:45 PM and the following business was transacted:

1. The minutes of the meeting of April 28, 1975, were read and accepted without dissension.
2. The clerk reported that he had heard nothing from the L & N Railroad regarding their line adjacent to Gilley's.
3. The clerk presented the contract which the Kentucky Department of Transportation had drawn up regarding Kentucky Municipal Aid in resurfacing Broadway in the City's Street program for 1975. The Board responded with ayes. The clerk was directed to sign and return the document to Department of Transportation.
4. Light at Lil Hildums. Clerk was directed to check Warren RECC to see if they could shade the light near her house.
5. Mrs. Bob (Doris) Hardy. Mr. Flora made the motion, Mr. Marr seconded that Mrs. Hardy be employed as Water Department Clerk to succeed Mrs. Navojo Vincent at a salary of \$150.00 per month retroactive to May 1, 1975. There were no dissenting votes.
6. Bids for 1975 paving season were presented by the clerk. Bids were as follows: Scotty's Paving Co, \$12.45 per ton, State Stone and Paving Co \$12.50 and Leonard Lawson and Son \$13.50. The bids will be presented to Kentucky Department of Transportation for their approval.
7. Mr. Flora reported that Mr. Kirby stated that if given 2 or three days notice he would get truck to get the debris from the streets.
8. Cemetery - Nothing new to report. Still a dead tree to get out.
9. Street collections are running very slow but hopefully will come along.
10. Police - Arrested two drunks last night. One, Melvin Meadors says he isn't coming to Smiths Grove since we have no police Judge.
11. Smiths Grove Water Company - Bill from Mr. Harlan, Attorney, for \$325.00. Clerk directed to hold the bill until we find where we employed Mr. Harlan as the Attorney to represent us.
12. Fire Department - Dr. Hill says he talked to Kentucky Office and that all the compliants which they had listed against us had been corrected. He believes that this will get us back into good graces with them.
13. Siren at Hardy Funeral Home. Bill Hardy reported that he was getting the siren mounted on a pole.
14. Fire Hose - Some say there is plenty of hose, some say not. Bill Pierce had reported there was enough to reach all houses in Webb Subdivision. There should be enough to reach every taxpayer in town. Dr. Hill says he will tell the Chief to see how far the hose will reach in the vicinity of Webb Circle where residents seem to think they may not be

amply protected.

15. Dr. Hill directed that the following be inserted into the minutes:

"At the last Fire Department meeting (early May) the meeting was interrupted by disturbance wherein one of our members was assaulted. James Gilley was arrested, jailed and charged with disturbing public meeting."

16. Dr. Baum stated that he was officially resigning from the Board since he was moving from Smiths Grove. The other three Board members praised the efforts made by him despite the obstacles which are thrown in the way. Dr. Hill suggested that we contact at least two people as prospective Board members. Charles Cowles was suggested as a possible Board Member. Mr. Flora agreed to talk to Charles.

17. Dr. Hill said that the clerk could go ahead and pay the bill for the hinges on the Fire Department door.

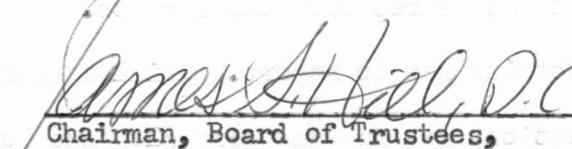
18. Mr. Flora stated that Mr. Arless Lindsey had proposed to haul the trash from Smiths Grove on Wednesday and Thursday, June 11th and 12th, and big items on Saturday, June 14th. Since he would have to have a flat bed for the big items he would have to have a fee of \$225.00. After a discussion it was decided to pay him that sum. Mr. Flora was directed to notify Mr. Lindsey, the Park City paper and put up a few notices.

19. Cemetery - Mr. Marr stated that he tried the weed eater and believed the weed eater was not what they advertised it to be. He did not recommend it. He said it didn't seem worth the price.

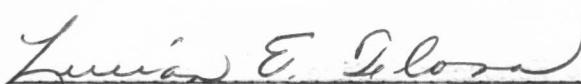
20. Revenue Sharing Planned Use Report - To be signed by Chairman and published in the Park City Daily News on Sunday, June 15, 1975.

21. There being no further business the meeting was adjourned until the next scheduled meeting, June 30, 1975.

APPROVED:


Chairman, Board of Trustees,
City of Smiths Grove, Kentucky, 42171

ATTEST:


Lillian E. Glosa
Acting Clerk, City of Smiths Grove, Kentucky, 42171