

REGULAR MEETING

June 23, 1980

The regular meeting of the Board of Trustees of the City of Smiths Grove was held Monday, June 23, 1980, at 7:00 P.M. in City Hall. Board members present were Mr. Crousore, Mr. Pearson, Mr. Walker, & Mr. Wolff. Chairman Wolff called the meeting to order. Mr. Crousore moved, Mr. Pearson seconded the minutes be approved as printed. Motion carried. Mr. Pearson moved, Mr. Crousore seconded, the Treasurer's Report be accepted Motion carried. (attached)

COMMUNITY DEVELOPMENT

Anderson Estate- The vacant lot was previously approved for condemnation. Due to the many heirs involved and the cost to the project as opposed to the gain of a vacant lot, it was recommended not to include this parcel. Mr. Crousore moved, Mr. Pearson seconded, not to include the Anderson Estate, and to provide them with a notice of intent not to acquire Parcel No. 9 , and cancel the previous condemnation. Motion carried.

Lee Amos Pearson Rehab.- A check for \$693.45 was approved to Miller's Bottle Gas for the stoves and repairs that were installed during Mr. Pearson's Rehab. The burner was bad on the stove.

Roy C. Pearson Barn- An order from the Court of Judge J.W. Francis was read. (attached) The City can now pay \$3,300.00 to Mr. Pearson and take possession of the property. He can then still have a jury trial to decide if the correct amount should be more than this. If the jury decides in Mr. Pearson's favor, the City will have to pay the additional amount.

Financial Statement- Mr. Crousore moved to accept the financial statement including the two previously stated items. Mr. Walker seconded the motion. Mr. Pearson disqualified himself on the vote Crousore yes, Walker yes, Wolff yes Motion carried.

Mr. Wolff moved, Mr. Crousore seconded, to give approval to amend the Rehab. standards to take into account the new laws. Motion carried.

Mr. Ralph Anderson reported Mrs. Mildred Boards bathroom has been fixed.

MUNICIPAL AID

Mr. Wolff read a letter stating that beginning July 1, 1980; the City's allotment will increase. The 1979 funds will be released by August 30, 1980. The City's allotment will be approximately \$5,000.00. Checks will be received monthly from August 10, 1980, through July 10, 1981. These monies should be deposited in a street fund. Hearings must be held at least 30 days prior to the appropriation of these funds.

OCCUPATIONAL LICENSE

These notices have been mailed and we have begun receiving money. Mr. Wolff asked that anyone that is aware of a new business or one who should be paying to please notify the clerk.

PROPERTY OWNERS CONTRIBUTION TO STREET PAVING

Mr. Wolff explained that in the past when the streets were repaved the property owners would be billed for t the cost by their footage. Mr. Wolff stated in his opinion it was not a good

idea. It should be included when taxes are paid. Mr. Wolff moved that Ordinance 74-2 220.4 requiring that owners contribute to the street paving, be repealed. Walker aye, Wolff aye, Pearson aye, Crousore aye. Motion carried.

DEPARTMENT REPORTS

Police- Mr. Crousore reported that there had been some shooting at birds. It was decided that the birds were a nuisance and no action would be taken.

Cemetery- The annual request for donations has been sent out and the money is coming in pretty good.

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Fire- Mr. Walker reported that it is hoped when the county has a training program the City might participate. The City has received the money from the state to buy the equipment on last year's list and the forms to file on what we expect to be needed this year.

The fire plug on Laurel Ave. still has not been repaired.

Streets- Some patching has been done near the post office and Webb Circle.

MISCELLANEOUS

Mr. Leopold's term on the County Planning Commission is expiring. Mr. Wolff moved, Mr. Crousore seconded to reappoint him for another term. Motion Carried.

Community Building- The new building would be located on top of the present septic tank for City Hall, if present plans were followed. So a new septic tank will have to be constructed.

Bertha Watkins Sidewalk - Mr. Wolff reported that the sidewalk should be repaired and the water company is supposed to repair everything they've torn up.

A letter from BRADD about the Municipal Aid Funds was read. They have come up with a program whereby each participating city would contribute 2% of their Municipal Aid allotment and in return BRADD would assist them in meeting the regulations accompanying the program. Mr. Pearson moved, Mr. Walker seconded to investigate the program. Motion carried.

Building Inspector- The new laws concerning Building Codes are very strict particularly in non-residential construction. Warren Co. has a Building Inspector that inspects outside of Bowling Green except in Smiths Grove. The law does not cover farm buildings, it is optional on single family residences, and is mandatory on all others. Mr. Walker moved, Mr. Pearson seconded that we attempt to work out a cooperative agreement with Warren Co. on a Building Inspector. Motion carried.

Mr. Walker moved, Mr. Crousore seconded to adjourn. Motion carried.

Approved: Clarence N. Wolff
Chairman, Board of Trustees

Attest: Sue M. Edwards
City Clerk