

June 26, 1972

The regular business meeting of the Board of Trustees of the City of Smiths Grove, Ky. was called to order by acting chairman James Hill at 7:30 p.m. with all members except Chairman Robert Kemble ^{and Gary Vincent} present. The minutes of the previous meeting were read and approved. In the report of the Water commissioner an estimate from the Gary Roberts Construction Co. to construct a water line from the west side of highway 101 to the Stanley Rice property was read quoting a price of \$4,148.15. All present agreed that the Commissioner contact Mr. Rice and ask for a commitment regarding users and, if favorable, prepare for competitive bids on this construction.

Maurice Marr reported that a few trees needed to be cut and removed from the cemetery but felt that the cost should be taken from the cemetery fund.

Gary Vincent reporting for the Street Department, reported that Cave Street was being sealed.

Sealed Bids were opened from two firms that responded to an invitation to bid on the roofing of the fire department building. A motion was made by Chas. Whitley and seconded by ~~Chas. Mx~~ Maurine Marr that the contract be awarded to Geoghegan Roofing and Supply Co. providing that his warranty was as good or better than the other bidder, The Raymond Turner Roofing Co. The Clerk was to contact the bidders and find out their warranties and the contract was awarded to Geoghegan. A motion was made by Chas. Whitley and seconded by Maurine Marr that Jerry Marr be authorized to repair wiring in the fire station. The motion carried.

The resignation of Chairman Robert Kemble was read by the Clerk and on a motion by Maurice Marr and a second by Chas. Whitley, the resignation was accepted.

A motion was made by Chas Whitley and seconded by Maurice Marr that all bills to the City of Smiths Grove be referred to the Trustee in charge of the dept. incurring the expense for his approval before payment.

The City Judge made a report that during the month of June the amount of fines and fees assessed amounted to a total of \$334.50.

Collected and deposited	207.50
Cash on hand	10.00
Replevin Bonds	127.00

A motion was made by Maurice Marr and seconded by Chas. Whitley that Bill Hardy and Lige Martin be appointed to serve on the Board of Adjustments. This motion carried and they along with Paul Proffitt took the oath of office and were duly recognized as members.

A motion was made by Chas. Whitley and seconded by Maurice Marr That Mrs. Paul Proffitt be reappointed to ~~fill~~ a four-year term on the county Planning and Zoning Commission, and that she be sent a letter of thanks for her faithful service.

A motion was made by Charles Whitley and seconded by Maurice Marr ~~Marr~~ that Wm. Denham, City Patrolman, be hired on a yearly basis instead of a temporary basis. This motion carried.

A special meeting was called for June 30th to discuss the appointment of a building inspector, a new board member and to work out a schedule for a privilege or occupational license. The 4th Monday night of each month at 7:30 P. M. was scheduled for the regular meetings of the council.

James A. ...
Chairman

J. B. Curtis
Clerk