

The regular meeting of the Board of Trustees of the City of Smiths Grove was held June 26, 1979, at 7:30 at the fire station. Those present were Leland Anderson, Paul Proffitt, Carolyn Harlin, and Charles Cowles.

Mrs. Harlin called the meeting to order. The minutes were read and approved. The Treasurer's Report was given. (attached) The clerk also reported money in a Board of Adjustments checking account in the sum of \$173.80. This account is not presently being used. Mr. Anderson moved, Mr. Proffitt seconded that the money be put in the general fund and close the account. Motion carried.

Mrs. Harlin read a letter from the firm of Harlin, Parker & Rudloff, proposing the legal counsel of Mr. David Bryant on retainer of \$200.00/mo. plus \$45.00/hr. Mr. Cowles moved, Mr. Anderson seconded that we retain Mr. Bryant as City Attorney. Motion carried.

Committee Reports were called for by Board Chairman Harlin.

Fire: The pumper test for the fire truck was discussed. We received \$748.00 from state funds. Mr. Cowles moved, Mr. Proffitt seconded that the City purchase the items on our list. Motion Carried.

Police: Mr. Cowles reported there had been a couple of breakin's at the Flavor Isle and the Sheet Metal Co. An attempt was made at the Ins. Office.

Cemetery: Everything is fine. The Parker boys are helping Marshall with the mowing.

Streets: The street in Webb subdivision still is in need of repair. It was decided that Mr. Cowles, & Mr. Proffitt would put in the speed breakers on the street leading to the Park on Saturday.

Water Dept: Mrs. Harlin read the financial statement. (attached)

Mrs. Harlin explained that LaDonna Smith had agreed to take the job of keeping books running tests, adding chemicals etc. for \$200.00/week. Homer Doyle will read the meters and maintain the lines for \$3.00/hr. Kenny Priddy & Wayne Wingfield will learn how to operate the system as a backup for Mrs. Smith. Mr. Pursley will teach all three as well as Wayne Smith. Mrs. Smith will take over July 1, 1979. The fan in the chlorine room is also in need of repair.

Old Business:

Municipal Aid: Mrs. Harlin announced we had been awarded \$3,500 for this year's project. That will pave a little less than .3 mile. Mr. Proffitt said we would set up two streets, College from the railroad to 2nd. St. & Lawson St. and go as far as the money allowed. Mr. Bryant was asked to look at the Street Ordinance and determine the City's legal position on residents paying for their half of the paving.

Community Development: The financial statement was read. (attached) Mr. Cowles moved, Mr. Leland Anderson seconded to approve it. Motion carried.

City Hall Grant: Mrs. Harlin explained that BRADD needed a resolution from the Board designating \$5,000.00 for the City Hall matching Grant. Mr. Proffitt moved, Mr. Anderson seconded that \$5,000 be appropriated for the Smiths Grove City Hall. , with the funds being drawn from Revenue Sharing and the General Fund as needed to provide the \$5,000.00. Motion carried.

Board of Adjustments: Mrs. Harlin asked for a report from the Board of Adjustments Chairman, Leonard Edwards. Mr. Edwards reported that the Board of Adjustments met at 6:30 and unanimously voted to deny the dimensional variance requested by Edwin Moss on his lot at 3rd & Main.

Mrs. Harlin stated the City should hear from the Sewer Application by July 1, 1979.

New Business:

The Board received a request from Warren County Planning & Zoning to rezone property owned by Stanley Rice from Agriculture to Residential. Mr. Proffitt moved Mr. Anderson seconded that the property be rezoned. Motion carried. (Map attached)

Mrs. Harlin reported Mrs. Edna Demuth was complaining about Johnson grass spreading into her yard from the Water Works. The Board agreed to make a reasonable effort to control it. The meeting was adjourned.

ATTEST: Sue M. Edwards
Town Clerk

APPROVED Carolyn B. Harlin
Board Chairman