

Regular Board Meeting for Month of June, Monday, June 30, 1975.

The regular meeting of the Board of Trustees 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, Mr. Maurice D. Marr and Mr. Lucian E. Flora, Members of the Board of Trustees and Mr. David Loafman, Deputy Constable. The meeting was called to order at approximately 8:00 P.M. and the following business was transacted:

1. The minutes of the meeting of Monday, June 2, 1975, were read and accepted without exception.

2. Chairman Hill asked Mr. Loafman to state his business. Mr. Loafman stated that he had relieved Marshall Denham on several occasions and had received no compensation for his services. He stated that Denham had not turned in a fine on Melvin Meadors. Meadors had forfeited his bond and the money should have been turned in to the City as the Judge had turned the money over to Denham for that purpose. Mr. Flora stated that he had received no money for the fine, in fact to his knowledge had received only \$40.00 for fines in the past year whereas the City had collected over \$1,100.00 in the year, July 1, 1973, to June 30, 1974. Mr. Flora stated that he believed that the biggest kick he had received from the public was the inactivity of Denham as Marshall. Mr. Loafman stated that Melvin Meadors was the only person that he had arrested.

3. Departmental Reports:

Cemetery - Mr. Marr stated that a Mr. Lewis was supposed to call him in regards to a contract for some \$1,200.00 for cutting five trees at the Cemetery. He would draw up the contract and would bring his insurance policy to show him that he was covered in case of damage. He stated that he would not have the facilities for hauling the wood away. Lawrence Stiffey asked if he could put excess dirt from his swimming pool in a low place in the Cemetery. Mr. Marr gave him permission to do so.

Streets - Mr. Flora reported that people were only paying their street assessment under strong pressure. He reported that he and Stephen had collected some \$7,600.00 on the total and had some \$5,000.00 due some of which the people were paying a little at a time. He stated that he had turned some of the older street bills over to the lawyer. He will write a final letter about the first of September giving the last fall's bills to the lawyer if not paid within a certain time.

Fire Department - Mr. Joe Jordan came in and reported that there had been a fire at the Standard Service Station which was caused when a motor cycle caught fire when gasoline was being put in the tank. Mr. Jordan had paid for motor oil for the fire truck and the Board authorized the clerk to give Mr. Jordan a check for same. He reported that the Fire Department needed new hose, hose nozzle, etc. He was asked to make a list of the needs of the Department and present it to Mr. Flora.

Water Department - Nothing new in the operation of the system. Mr. Flora reported that in the minutes of August 18, 1973, the Board had retained Mr. Harlan to represent the City in a suit regarding water meter installed at the rest stop on Interstate 65 which the Kentucky Highway Department was supposed to pay for. Mr. Harlan had submitted a bill for \$325.00 for his work in quashing the suit. The Board agreed that the City should pay the bill since the suit would have cost much more had we lost. The Board further agreed that the bill should come from Water Department funds. Mr. Marr made motion, Mr. Flora seconded, that Mr. Harlan's bill be paid from Water account. The clerk was directed to present same to Mrs. Hardy, Water Department Clerk.

Police Department - Dr. Hill suggested that someone should take the Police Department. Proper hours should be set. Mr. Flora made the motion, seconded by Mr. Marr, that

the Policeman be on duty from 10:00 PM to 6:00 AM nightly and any additional duties as Town Marshall will be carried out as State Law requires. The motion carried without dissension.

Mr. Marr suggested that Dr. Hill take over as head of the Police Department with him (Mr. Marr) as his assistant and he (Mr. Marr) to take over the Fire Department with Dr. Hill as his assistant. This arrangement seemed to suit Dr. Hill.

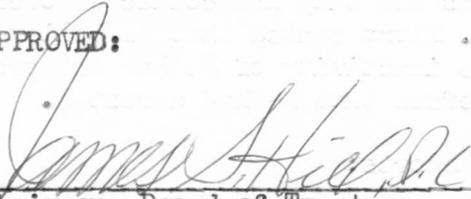
Dr. Hill suggested that the Fire Department get together since they had not had a meeting since the time of the disturbance at the Fire Station.

Mr. Flora was asked to talk to Charles Cowles about the possibility of his serving on the Board and Dr. Hill said he would talk to Danny Kemble about the Board.

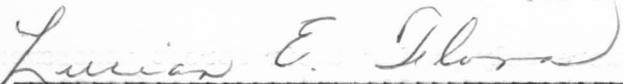
The Clerk presented Lindsey's bill for picking up the trash and was directed to send him a check.

There being no further business the meeting was adjourned until Monday, July 28, 1975.

APPROVED:


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

ATTEST:


 Acting Clerk, City of Smiths Grove, Kentucky, 42171