

Minutes of the meeting of the Board of Trustees on June 6, 1967 at the American National Bank and Trust Company with all members present.

The annexation of the property on which the factory is to be located was discussed. It is imperative that this be done. Trustee Gene Blackwell made a motion that the attached annexation become a part of these minutes and be adopted as written. Trustee Rasdall seconded the motion. There were no dissenting votes.

2. The water system was discussed and it was decided that the new well is going fine.

3. Trustee Powell is to contact Magistrate Richard Kirby concerning the Spring Clean-Up.

4. Prices at the cemetery were discussed generally and Trustee Joe Lowe made a motion that the prices be as follows. Each grave \$50, Opening each grave \$40. Trustee Rasdall seconded the motion. These rates are effective immediately.

5. The hiring of a second man or the purchase of a new mower was discussed. It was decided that Marshall Parrish be paid \$125 per month. Trustee Blackwell made a motion that Marshall Parrish be paid \$125 per month and Carrie Loe Jordan be paid \$10 more per month. Trustee Blackwell seconded the motion. Clerk is to notify F. B. Hardy that these rates are effective immediately. Also, he is to be advised that all cemetery collections are payable to the City and not to the individual.

There being no further business the Board recessed until the next regularly scheduled meeting.

Gertie Bybee, Clerk

T. C. Melton Chairman

ADDITION TO CITY LIMITS OF SMITHS GROVE

WARREN COUNTY, KY.

A certain parcel of land in Warren County, Kentucky, more particularly described as follows:

Beginning at a point in the existing City Limit line where it intersects the right of way of Interstate 65, 185.00 feet west of the right of way of Old Kentucky Highway 101; thence with the right of way of I-65 in a westerly direction 1,926.00 feet to the property line between Spears' Property and Lige Martin Property; thence with that property line N 2° 37' E, 2,515.90 feet to the south right of way of the Oakland - Smiths Grove Road; thence with the right of way of the Oakland - Smiths Grove Road N 69° 58' E, 1,745.70 feet to a point in the existing City Limit line, said point being 200.00 feet west of the west right of way of Sunset Drive; thence with existing City Limits to the beginning.