

Regular Meeting May 22, 1979

The regular meeting of the Board of Trustees of the City of Smiths Grove was held on Tuesday, May 22, 1979 at 7:30 at the Fire Station. Board members present were, Robery Appling, Leland Anderson, Charles Cowles, Carolyn Harlin, and Paul Proffitt. Several residents were also present.

Mrs. Harlin called the meeting to order. A public hearing was held regarding building permit 79-5 issued to Mr. Edwin Moss on May 15, 1979. Mr. Moss was there accompanied by counsel Bobby Richardson. The City was represented by Attorney David Bryant.

Mrs. Harlin stated that the Building permit had been rescinded. Mrs. Harlin had mistakenly directed the permit to be issued, but the Board as a whole had not taken action on it. Mrs. Harlin further stated that she had been advised by counsel that a variance would have to be granted before a permit could be issued.

The application was brought before the Board and turned down.

COMMITTEE REPORTS:

POLICE: quiet

FIRE: quiet

STREETS: Mr. Appling again requested the hole in the street in Webb sub-division be repaired. Mr. Proffitt assured him it would be done.

WATER: Mrs. Harlin read the water Dept. Financial statement (attached)

CEMETERY: Mr. Parrish broke a pulley on the new lawn mower. A bill of \$14.93 for the part and labor was presented. Mr. Appling moved, Mr. Proffitt seconded that the bill be paid. Motion carried.

OLD BUSINESS

Municipal Aid: Mr. Proffitt announced the streets under consideration: Lawson St. from paved area to the new subdivision of Mr. Rice, and College from the Railroad to the Prebysterian Church. A letter will be sent to the residents and the City must have their written assurances that they will pay their half before the work is done.

The 1978 project has been completed and will be paid for when the money arrives from the state.

COMMUNITY DEVELOPMENT

Mr. Ralph Anderson reported we had received a letter from HUD officially stating that they have OK'd our application for the \$66,306.00. Mr. Appling moved, Mr. Proffitt seconded that Mrs. Harlin execute the documents accompanying the letter. Motion carried.

The budget is to be ammended in the books. Mr. Anderson gave a brief update on the project. A special meeting may be called the first week in June for the Board to approve some contracts. Everything seems to be waiting on the appriasers. Mr. Anderson also reported that we were audited by the Inspector General's Office on May 7 & 8. Their only reccomendation was that the book-keeper should not be authorized to sign checks. Mr. Cowles moved, Mr. Leland Anderson seconded that the bookkeeper, Sue Edwards, be replaced by Mr. Paul Proffitt as one authorized to sign checks. Motion carried. The Community Development Financial Statement was read. Mr. Appling moved, Mr. Proffitt seconded to accept the statement. Motion carried.

Mrs. Harlin read an application for a Building Permit from Kenneth Vincent to add on to his present building. The permit was granted (79-6)

NEW BUSINESS

Mr. Pursley of Glasgow water Dept contacted Mrs. Harlin and explained that the records were not being kept properly on the tests at the Water Works. Even though the water is fine, if the records are not kept we would not be in compliance with the Govenor's Clean Water Act.

Mr. Appling asked about our negotiations with Northside Water District. Mrs. Harlin reported it will have to be placed on the November ballott.

Mrs. Harlin read a letter from BRADD giving final approval of a \$5,000 grant for a City Hall. Actual funds will be available July 1, 1979. Mr. Appling

Moved, Mr. Proffitt seconded that the Board authorize Mr. David Bryant to do a title opinion. Motion carried. Meeting adjourned.

ATTEST: Sue M. Edwards

APPROVED: Carolyn B. Harlin