

SPECIAL MEETING: November 15, 1979 RE: COMMUNITY DEVELOPMENT

A Special meeting of the Board of Trustees of the City of Smiths Grove was held on November 15, 1979, at 7:30 P.M. at the Smiths Grove City Hall. Those in attendance were Board members Leland Anderson, Robert Appling, Carolyn Harlin, and Paul Proffitt.

Mrs. Harlin called the meeting to order.

George Keen, project director of the C. D. Project, presented a Resolution authorizing the filing of the condemnation suit on Mr. Roy C. Pearson's barn. (attached) Mr. Proffitt moved, Mr. Leland Anderson seconded the resolution be passed. Motion carried.

Mr. Proffitt moved, Mr. Anderson seconded that all legal fees connected with the suit be paid. Motion carried.

Bids were opened on the next two Rehab Projects:

"B" Builders	
Marshall Parrish	\$5,350.00
Pauline Boards	8,600.00

*Jimmy Jackson	
Marshall Parrish	\$5,045.00
Pauline Boards	6,130.00

Boards & Jackson	
Marshall Parrish	\$3,979.00
Pauline Boards	9,984.50

Quality	
Marshall Parrish	\$7,738.00
Pauline Boards	8,385.00

Mr. Proffitt moved, Mr. Leland Anderson seconded, that the low bid from Jimmy Jackson be accepted. Motion carried.

Mr. Bud Greenup has bought some property from Robert Hunt for development. Mr. Greenup has laid a 2" water line to serve the lots and has also criss-crossed the lines under the streets. It was decided this would be Warren County Water District's concern.

Mr. Leland Anderson reported the need for street lights on Lawson Street. After some discussion Mr. Proffitt moved, Mr. Appling seconded the authorization of two street lights on Lawson Street. Motion carried. Mr. Proffitt will determine where they will be placed.

Mr. Appling moved, Mr. Proffitt seconded that the audit underway by Cook & Taylor Accounting Firm, be authorized to extend through December 31, 1979. Motion carried.

Mrs. Harlin stated that she felt the clerk had served the Board well and should be granted a letter of recommendation for her files for future reference. The Board was in agreement. A letter will be drafted by Mrs. Harlin and signed by Board Members.

The regular November meeting will be held November 27, 1979, in the new City Hall Building. Mr. Bucklew should be finished in a few days. Mr. Ralph Anderson reported on a few minor changes in the plans involving some paneling and shelving. The Board agreed to the changes.

The issue of Occupational License was again discussed. Mr. Proffitt moved Mr. Leland Anderson seconded, that the town policeman be sent to collect

Mr. Flora's \$20.00. Motion carried.

Mr. Proffitt moved, Mr. Anderson seconded that the clerk continue at present salary through the month of December, with City Hall being open the necessary hours to complete the work for the month. Motion carried.

The meeting was adjourned.

ATTEST: Sue M. Edwards
City Clerk

APPROVED: Cecelyn B. Harlin
Chairman, Board of Trustees