

The Board of Trustees of the City of Smiths Grove held its regular meeting at 7:30, November 27, 1979, in the temporary office of the Smiths Grove City Hall.

Those present were Carolyn Harlin, Charles Cowles, and Paul Proffitt. Also present were Don Crousore, Clarence Wolf, and Harold Walker of the newly elected Board.

Mrs. Harlin called the meeting to order. The minutes of the previous meetings were read and approved. The Treasurer's Report was given. (attached) A brief report on the state of the Revenue Sharing fund was also given. The projected carryover into next year will be approximately \$1,800.

#### COMMITTEE REPORTS:

Police: Mr. Cowles Reported all is quiet.

Fire: Mr. Appling was not present. Mrs. Harlin had talked to the fellow about the pumper test. It will be taken care of by the end of the year. The truck needs side mirrors and it was decided to purchase these.

Water: There has been some leakage with the new line but it is being fixed. The transfer is proceeding now. It was waiting for the audit before they could take it before the Public Service Commission.

Streets: The street work has been promised before December 15, 1979, but it depends on the weather as to whether they will be able to complete it.

Cemetery; Marshall is trying to get the leaves raked and taken care of.

#### OLD BUSINESS

Street Lights: Mr. Proffitt must decide on the exact location of the street lights on Lawson so we can notify W.R.E.C.C.

City Hall: The only hold-up on the building now is the windows have not come in. Since there is heat and the windows are boarded up, we can move the furniture and files in without being open. It was decided we would move the end of the week.

#### Community Development:

The financial statement was read. Mr. Cowles moved, Mr. Proffitt seconded it to be passed. Motion carried.

Mr. Ralph Anderson explained the process used for the City to buy the land from the residents who were building back on portions of their original lots. Mr. Cowles moved, Mr. Proffitt seconded that Mrs. Harlin be authorized to sign the deeds. Motion carried.

Tax Ordinance: Mrs. Harlin explained that due to lack of time this Board had decided to table the tax ordinance. She suggested the new Board look at the Ordinance very carefully because it is needed in order to clear up some problems with the City's revenue.

NEW BUSINESS

Building Permits:

1. Thomas Webb- Building at I-65 Mr. Cowles moved, Mr. Proffitt seconded the permit be granted. Motion carried.
2. Louie H. Nichols-New residence at 3rd & Hedge Mr. Proffitt moved, Mr. Cowles seconded, the permit be granted. Motion carried.

Mrs. Harlin welcomed the new Board. She wished them as good a working relationship as this Board has had.

The meeting was recessed.

APPROVED: Cecily B. Harlin  
CHAIRMAN, BOARD OF TRUSTEES

ATTEST: Sue M. Edwards  
CITY CLERK