

The regular meeting of the Board of Trustees of the City of Smiths Grove was held on November 28, 1978 at 7:45 at the Fire Station. Board Members present were Mr. Leland Anderson, Mr. Charles Cowles, Mrs. Carolyn Harlin, and Mr. Paul Preffitt.

Mrs. Harlin called the meeting to order. The minutes were dispensed with until later in the meeting.

Mr. Henry Mess and Hon. Bobby Richardson appeared before the Board in September, at which time a building permit for a house on the lot at 3rd. and Main had been denied. Mrs. Harlin explained that our present ordinance does not apply because Kentucky law has a grandfather clause saying that existing lots, or lots of record, must be recognized. Mr. Mess was told he could go ahead and build on his lot after applying for a building permit, and a letter to that effect would be sent for his files.

Mr. James Andersen and his mother appeared before the Board petitioning for annexation into the City. As seen as the annexation ordinance is drawn up, it will be read and published. The land contains approximately 4 acres running about 770 ft South of I-65.

The minutes of the previous meeting were read and approved. Treasurer's reports were read and a brief tax report given. The list of delinquent taxes will be published in January, but the Town Marshall will be given the list after the first of the year.

Committee Reports were called for:

Water Dept: Mr. Andersen reported the Water Department may need cleaning up. Mrs. Harlin read the financial statement.(attached)

Police: Mrs. Harlin reported that Mr. Davis had applied for a job. The Board expressed approval of Mr. Watt and the job he was doing.

Streets: No bid were received for the Municipal Aid Project. It will be readvertized in January. Mr. Preffitt moved, Mr. Cowles seconded that we hold the Municipal Aid Funds over until next year. Motion carried. The new stop signs have been put up, and favorable response from citizens was reported.

Mr. Ralph Anderson reported on the progress of the Community Development Grant. Mrs. Harlin read the Affirmative Action Plan that had been drawn up. Mr. Cowles moved, Mr. Leland Anderson seconded that we approve the plan. Motion carried. (attached) A motion was made by Mr. Preffitt and seconded by Mr. Cowles to ask for authorization to draw \$10,000 on the funds. Motion carried.

A letter from Mr. Joe Lyle of the Warren County Northside Water District was read, in which they expressed interest in taking over the Smith Grove Water Co. A letter will be issued thanking him for his interest and offer of assistance, but the Board felt we should remain an independent water company.

A letter was read from Mr. Lucian Flora stating that he did not intend to purchase an Occupational License. Mr. Preffitt moved, Mr. Anderson seconded that the matter be turned over to the City Attorney. Motion carried. The clerk reported that Mrs. Martin did not feel she should purchase an Occupational License because her Beauty Shop was used only for family. The Board felt she should be required to purchase the License.

A motion was made by Mr. Cowles, seconded by Mr. Preffitt to accept the lowest bid by a reputable CPA for performing an audit on the City's books. Motion carried.

A financial statement had been prepared by the clerk for the 1977 fixcal year. Mr. Preffitt moved, Mr. Cowles seconded, that the statement be accepted. Motion carried.

The meeting was adjourned.

APPROVED: Carolyn B. Harlin
Carolyn Harlin, Chairman
Board of Trustees

ATTEST: Sue Edwards
Sue Edwards, Town Clerk