

Special Called Meeting: November 5, 1973.

The meeting began at approximately 7:30 PM in Mr. Lucian Flora's office. Present, in addition to Chairman James R. Bell, were Board members Mr. Lucian Flora, Mr. Maurice Marr and Mr. Charles Whitley. Also present were Mr. Trent Marr and Mr. Billy Cole.

Mr. Whitley said that Mr. Trent Marr and Mr. Cole wished to purchase part of the property of the Water Works in order to straighten up the boundary line which runs between their property on Main Street and the Water Works before the Water Works' chain link fence is erected. Mr. Whitley noted that the present property line appears to be crooked and the extent to which it is out of line goes from nothing at each end to about four feet in the center. Mr. Whitley noted that if the Board complied with the Marr-Cole request, it would make the new fence look better wince it is to follow the property line.

Mr. Whitley proposed that if the Board could come to terms with Mr. Trent Marr and Mr. Cole in regard to the price, the piece of land be sold to them. Mr. Cole proposed that if he and Mr. Marr took care of all the legal expenses that it be called even for very little land is involved. Mr. Maurice Marr, however, expressed the belief that the price should not be less than \$200.00 which he thought would be a reasonable sum. Mr. Whitley said that he did not believe the strip of land was worth \$200.00.

Mr. Whitley made the motion that the Board offer the strip to Mr. Trent Marr and Mr. Cole for \$100.00 with no cost to the City for legal expenses. Mr. Maurice Marr seconded the motion. The Board agreed unanimously with the motion. The proposition was accepted by Mr. Cole and Mr. Trent Marr.

The Clerk read a letter to the Board from the Glasgow Police Department which said that the department would continue to let the Smiths Grove Police radion(the new one) operate through their communications center and be covered under their license.

Mr. Maurice Marr brought to the attention of the Board a recent confrontation that he had had with Ricky Moats concerning that boy's reimbursing the Cemetery for the cost of repairs which had to be done to the Cemetery's wall as a result of his accident.

It was agreed by the Board that the insurance bill on the City fire truck be paid for the coming year. The bill for the 1961 City engine is \$240.00.

APPROVED:

James R. Bell
Chairman, Board of Trustees

ATTEST:

Stephen B. Flora
City Clerk.