

SPECIAL MEETING: October 10, 1979 Re: Municipal Aid Project

A special meeting of the Board of Trustees of the City of Smiths Grove was held Wednesday, October 10, 1979 at 6:45 p.m. at City Hall. Board members present were Leland Anderson, Charles Cowles, Carolyn Harlin, and Paul Proffitt. Mrs. Harlin called the meeting to order.

The Clerk explained that State Contracting and Stone did not feel they could maintain their bid given on a per ton basis if the whole project was not completed. Mr. Saltsman said their bid was contingent on using that amount of materials. A rough dollar figure for the whole job obtained from Mr. Saltsman was \$6,500.00. The Municipal Aid allotment for the year is \$3,789.00. Mr. Cowles moved, Mr. Proffitt seconded that the City re-bid the project with bids to be opened October 23, 1979, at the regular meeting. Motion carried. It was decided to make Lawson Street 16 ' wide.

Mrs. Harlin presented a Building Permit application from Greenup Real Estate for an addition to their offices on Main Street. Mr. Proffitt moved, Mr. Anderson seconded the Permit be granted. Motion carried.

Mrs. Harlin asked the clerk to notify the Greenup's that their property was still zoned residential, and they need to check with Planning & Zoning about a zoning change.

Bills were presented:

- 1. Workman's Comp Policy \$422.57

Mr. Cowles moved, Mr. Proffitt seconded, the bill be paid. Motion carried.

- 2. McGuffey's-Insurance of Fire Station-\$59.00

The insurance policy on the fire station was due today. It has been increased by \$10,000.00 to include the City Hall addition. A new bill will be sent out and will be due immediately. Mr. Anderson moved, Mr. Proffitt seconded, it be paid. Motion carried.

- 3. Kelley's Office Equipment \$121.10 Tax books thru 1981, and supplies.

Mr. Cowles moved, Mr. Anderson seconded that this be paid. Motion carried.

The Lions Club problem with the installation of the water line was again discussed. It was decided that the City would pay for the line to the meter, but not the labor. This in contingent upon the Lions Club purchasing their Building Permit.

One Community Development transfer of \$21.68 for taxes on property acquired to this point by the project was presented. Mr. Cowles moved, Mr. Proffitt seconded, its approval. Motion carried.

Mrs. Harlin stated that Mr. Bryant had finished the Ordinance concerning taxes and Occ. Licenses for the City. The proposed Ordinance would change the dates of our tax period. Each Board member will be given a copy to study and some revisions may be made.

Mrs. Lawrence Stiffey has objected to paying aon Occupational License of \$20.00 since her business is only open during the summer months. She asked for a reduced rate. The Board felt that no exceptions should be granted and Mrs. Stiffey should be notified to this effect.

Mr. Ralph Anderson reported the contract with "B" Builders for the City Hall had been signed and work had begun. Some block had been laid wrong and had the roof going the wrong way. It was decided that he should conform to the plans and redo the wall. The meeting was adjourned.

ATTEST: Sue M. Edwards
City Clerk

APPROVED: Carolyn B. Harlin
Chairman, Board of Trustees