

Regular Board Meeting, Tuesday, October 29, 1974.

The Board meeting was originally set for Monday Night, October 28, 1974, but due to a representative of the City-County Planning and Zoning Commission desiring to be present the meeting was changed to the 29th. The meeting was opened at approximately 8:00 PM at the office of Mr. Lucian E. Flora, 132 Highland Avenue, and was called to order by Dr. Robert A. Baum, Chairman. In addition to Dr. Baum, present were Mr. Kenneth Vincent and Mr. Lucian Flora, Board Members and Mr. Matheney of the City-County Planning and Zoning Commission. Marshal Denham came in but left shortly thereafter.

The minutes of the meeting of Monday, September 30, 1974, were read and approved unanimously.

The floor was then turned over to Mr. Metheney who had maps of proposed annexations by the City of Smiths Grove which they, the Planning and Zoning Commission, have been making a study of. After looking over the maps there were a few changes which the City favored such as annexing the City owned Cemetery, straightening out a few property lines, etc. Mr. Matheney asked several questions relative to tax rates, utility rates, street lights, water lines, etc. He agreed to meet with Mr. Vincent, Water Commissioner, at his Motel on Friday to go over the water system in order to plot fire plugs, etc. Mr. Vincent stated that he would get Mr. Doyle to meet with them to plot them since he knew pretty well where everything was located. By the time Mr. Matheney had finished gathering his information it was getting quite late so the Board had to hurry through a few other things then agreed to let other things stand until the next regularly scheduled meeting.

Judge? Marshal Denham stated that Mr. Blue was now performing his duties in that capacity. Mr. Flora suggested that we pay him for September and October since he did not pay him since he was unsure as to whether Mr. Blue would continue beyond September due to his health. The other Board members agreed that we should issue him a check for the two months.

Streets? Mr. Flora stated that McLellan had a discrepancy in their bill and he had talked to them several times in an attempt to reconcile the amount but he had so far failed to get it straight. He said that according to his figures from the weigh tickets he had a total of 952.95 tons of material used whereas McLellan had us billed for 1054.55 tons. McLellan had a total bill of \$14,434.15. Mr. Flora made a motion that we send them a check for \$12,000.00 and tell them that we will send them the balance as soon as we get a reconciliation of the difference. Mr. Vincent seconded the motion and there were no dissensions.

Salary for Board Members. The members present began a discussion about that and it was generally agreed that it didn't seem right that anyone should have to serve on the Board for nothing since it took considerable time and effort. Mr. Flora got the City's copies of Title IX, Kentucky Revised Statutes, and after researching the Board found that they could, by ordinance, set a salary for themselves of between \$24.00 and \$300.00 annually. The Board felt that if members were receiving something for their efforts it would encourage attendance at meetings. After further discussions a motion was made by Mr. Flora, seconded by Mr. Vincent that Clerk draw up an ordinance setting salary of \$20.00 per month to Board members who were present at the regular meeting of the Board. If the member did not attend the meeting for that month he or she would receive no pay. No additional pay will be granted in event of special meeting of the Board. The salary is retroactive to October 1, 1974. Also if any member of Board is acting as Clerk he or she will receive no pay as Board member since he or she will be receiving the Clerk's salary. The Clerk was directed to issue checks for \$20.00 less Social Security Taxes to Dr. Baum and Mr. Vincent for October meeting.

There being no further business at this time Mr. Vincent made the motion, Mr. Flora seconded, that the meeting adjourn until the regular November meeting on Tuesday, November 26, 1974. The motion carried.

APPROVED:

Robert A. Baum  
Chairman, Board of Trustees.

ATTEST:

Lucian E. Dolora  
Clerk, City of Smiths Grove, Kentucky