Special Meeting Monday April 17, 1978

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A special meeting of the Board of Trustees of the City of Smiths Grove was held at the County Fire Station, Main and Laurel, Smiths Grove, Kentucky. The following members were present: Chairman, Carolyn Harlin, Mr. Robert Appling, Mr. Leland Anderson, Mr. Charles Cowles, and Mr. Paul Proffitt.

Mrs. Harlin called the meeting to order.

Mr. Robert Pelly came before the Board with a matter concerning the application of a water line going to Frank Harper's house. The main concern Mr. Pelly stated was the location of the meter. Mr. Jim Cole and Mr. Robert Hunt also had meters located on Mr. Pelly's property. After some discussion Mr. Cosles moved to relocated all the meters involved. Mr. Harper will have to bear the expense of relocation of the meters, and meet the specifications of the board with his water line being laid a minimum of 30" deep. Mr. Paul Proffitt seconded the motion and it carried. (attachment)

Mr. James Jackson appeared before the Board. An annexation ordinance for his property will be drawn up. Mr. Paul Proffitt made a motion, seconded by Mr. anderson, that the city accept a gravel street. The motion carried. There was some discussion about the water lines to be laid. It was decided to check the records for the agreement made with Mr. Robert Hunt and report to Mr. Jackson on Tuesday night,' at the Boards regular meeting.

Mr. Cowles discussed a problem with the new policeman, Mr. David Dodds, hired on April 4th. It was decided a greivance hearing would be held on Tuesday April 25.

The meeting was adjourned.

APPROVED: Carego B. Hartin

ATTEST: