Regular Meeting April 25, 1978

The regualr 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 on April 25, at 7;30 p.m., with the following members present: Chairman Mrs. Carolyn Harlin, Mr. Leland Anderson, Mr. Robert Appling, and Mr. Charles Cowles.

Mrs. Harlin called the meeting to order. The Proposed Budget Revenue Sharing Hearing was held. Mrs. Harlin anounced that we had \$7,047 available for revenue sharing in 1978. We also had \$4,738 left over from 1977. A copu of the budget is attached. Mrs. Harlin asked for any other suggestions from citizens for use of the money. There were none. The Hearing was closed.

The minutes of the last three meetings were read and approved. The treasurers reports were given. (attached)

Mrs. Harlin introduced Mr. Ken Smith, a civil engineer with Barren River Area Development District, who was present to discuss the Environmental Protection Agency's 201 Plan for an intercept sewer system for Smiths Grove. Mr. Smith explained that a law was passed in 1972, relating to water pollution standards. It set up a form for cities to go through to have a study of the water and sewer systems. It also set up funding for sewer systems. Smiths Grove is in a favorable position because it was included in the Bowling Green area E.P.A. Study. Bowling Green is a high priority area. Smiths Grove has two alternatives. The City can build an intercept station, or pumping station, and hook up with the central station being set up for Bowling Green. The second alternative is to build our own plant. Funding was also discussed. Further discussions on the subject will be held.

The Board dixcussed the Budget for Revenue Sharing. Mr. Appling moved to accept the proposed Revenue Sharing Budget as presented. Mr. Cowles seconded, the motion passed.

Mrs. Harlin called for committee reports.

Water: La Donna Smith gave the financial report. (attached) Mr. anderson reported that there were some complaints avout the share of the water bill because of only one meter being located at the Leon Tarter property. Mr. Anderson moved that another meter ve put in. Mr. Cowles seconded, the motion carried.

Streets: Mr. Cowles was commended for the repair work he had done. The place on Main Street will be fixed this month.

Fire Dept: Mr. Appling reported the booster on the truck was fixed at a cost of \$156.00. Mr. appling moved that the city pay this bill. Mr. Cowles seconded, the motion carried.

<u>Cemetery</u>: Mrs. Harlin reported that the cemetery is being cleaned up for Memorial Day. A new lawn mower will also be purchased.

Mrs. Harlin anounced that a report must be sent to the Legislative Research commission on how the \$260.00 for snow removal was spent.( The report was mailed May !.)

The clerk was instructed to write Mrs. Mary Hurt thanking her for her services to the Board as Deputy Clerk.

Mrs. Harlin stated that we must have the plan for the Municipal Aid Program immediately.

Leonard Edwards, Chairman of the Board of Adjustments, reported on their meeting. The Board of Adjustments recommended that the Town Board adopt an ordinance regulating lot size in Smiths Grove, with a minimum lot size of 20,000 sq. ft. and at least a 100 ft. road frontage. (attached) Mr. Cowles moved that the city adopt such an ordinance. Mr. Anderson seconded. Motion carried. The Board of Adjustments also recomended the City review the zoning ordinance proposed for Smiths Grove. Mr. Matheny, of the Warren County Planning Commission, will be asked to a future meeting to discuss this ordinance.

Mrs. Harlin stated that all ordinances must be published three consecutive weeks in the newspaper, and they take effect 30 days later.

A meeting is scheduled for may 2, 1978 at 7;30 with Mr. Parrish of the Glasgow Water Commission. Nelson Sanders of Edmonson County will be present at 3;30 on the same night.

Mr. Leland Anderson moved that the Board adopt an ordinance agreed on at the Feburary meeting to increase the cost of grave lots to \$100. Mr. Cowles seconded, the motion carried.

It has been discovered that the City needs sand for the filters at the water department. LaDonna Smith was directed to check into the price of sand and report to Mr. Anderson and Mrs. Harlin.

It was found that the City had only one copy of the water plans and maps. Three copies have been printed in Nashville at a cost of \$47.00. Mr. Appling moved that the City pay that bill for the Water Dept. Mr. Anderson seconded, and the motion carried.

Mrs. Harlin asked that no city business be brought before the Board except at regularly scheduled meetings unless it was an emmergency. Mr. Appling so moved, Mr. Anderson seconded, the motion carried.

Mrs. Harlin proclaimed May 21 through May 28, 1978 "NATIONAL INSURANCE WOMEN'S WEEK" in Smiths Grove.

A letter of resignation was accepted by the Board effective April 25, 1978 from Mr. David Dodds the City Policeman. Mr. Dodds will be paid thru May 15, 1978.

A motion was made by Mr. Appling, seconded by Mr. Anderson that the clerk's salary be raised to \$150 a month effective may 1st. The motion carried.

The meeting was adjourned.

Approved:

Caroly D. Harlin

Attest:

Town Clark