Regular meeting of the Board of Trustees for the month of April, 1976 held Tuesday, April 27, 1976.

The regular meeting of the Board of Trustees, City of Smiths Grove, was held approximately 7:30 PM, athe new County Fire Station, Main at Laurel, Smiths Grove, Kentucky with the following members present; Chairman MBevarly, Mrs. Brenda Belcher, Mrs. Shelvie Dubree, Dr. James S. Hill and Mr. George Torrence. Also present were Chief Gregory, Mr. Phil Moore and Mr. Ken Sweeten.

The meeting was then called to order by Mrs. Bevarly and she asked Dr. Hill to lead the Board in prayer.

The minutes of the meeting on March 30, 1976 were read and approved as read.

The meeting was then turned over to Mr. Moore of the Warren County Parks and Recreations. Mr. Moore stated that he had come to the Board with some suggestions for a Bicentennial Celebration at the request of Mrs. Bevarly. He suggested it would be nice to have joint church services with a small meal following, then he would be in charge of a fun day with family games and friendly competition. He said he would like to have fireworks that night. The Board agreed with his suggestions and decided to check with the churches on the service. Mrs. Bevarly said the Womans Club was wanting to participate with a small program that day at the park. Mr. Moore told of some improvements and additions that they were going to make at the park this year. Mr. Moore then left.

Street Department: Mr. Torrence said that the streets needed some patching done. He said he thought about 2 tons of blacktop would be all he needed. Mr. Torrence made a motion to patch holes in the streets with blacktop, seconded by Mrs. Belcher. There were no dissensions. Mrs. Bevarly asked Mr. Torrence to get bids for repairing Mrs. Jones drain. Mrs. Bevarly presented the contract for the city with the Department of Transportation for the Municipal Aid. It was then signed by Mrs. Bevarly.

Water Department: Mrs. Belcher reported that Mr. Doyle had asked that they get someone else for his job. Mrs. Bevarly gave Mrs. Belcher some names to check and see if they were interested for this job. Mrs. Belcher said that Pete Jones had asked to connect with the city water for his tenant house. Dr. Hill made a motion that the Board allow Pete Jones to connect with the water system and he will bear all expenses, seconed by Mr. Torrence. There were no dissensions. Mrs. Belcher said Mr. Anderson of BRADD had written and said the Board should ask Meany & Associates where the money in the Bond Sinking fund was located. Mrs. Belcher said the coin rejector on the automatic water salesman was not working properly. She checked the new price for one and it was \$575.00. She said she would check and see if the coin rejector could be repaired. Mrs. Belcher then read a letter from McGuffey Insurance Agency regarding the policy for the water plant which would be up for renewal in May. They could renew it for \$46.00 a year with \$75,000 on the plant. Dr. Hill made a motion that they reinsure the water plant for the same as last year, seconded by Mrs. Belcher. There were no dissensions. Mrs. Belcher reported there were still 30 dead meters.

Fire Department: Mrs. Dubree then presented a bill from W. S. Darley & Co. for 6 pairs of boots, 2 fog nozzles, 2 double connections and a fire department emblem for a total of \$605.88. Mrs. Dubree made a motion to pay the bill in the amount of \$605.88, seconded by Mrs. Belcher. There were no dissensions. It was stated the Womans Club was going to put some flower boxes in the park in front of the fire station. Mrs. Bevarly read a letter the town had received from Mr. Anthony Gray of the Fire Insurance Service Office advising that they would lower the town to a class 10 if certain improvements were not made. Mrs. Dubree reported that the 24 answering service would be completed when the electrician did his job.

Cemetery: Mrs. Bevarly reported that she had purchased a mower for the cemetery. Mrs. Belcher made a motion that the bill be paid for the lawn mower, seconded by Mrs. Dubree. There were no dissensions. She reported that when the roof was being repaired on the Chapel it was noticed that two poles were infested with termites. Mrs. Dubree made a motion that the Chapel be inspected for termites and treated, seconded by Mrs. Belcher. There were no dissensions.

Police Department: Mrs. Bevarly reported that Mr. Bryce had accepted the position as police judge. A letter has been written to the Governor for Mr. Bryce's appointment. Dr. Hill made a motion that Mr. Eugene Bryce be appointed Police Judge Protem until the appointment comes back, seconded by Mr. Torrence. There were no dissensions. Dr. Hill asked the clerk to write Mr. Bryce a letter advising him of the appointment. There was a discussion on the fines to used by the Police Judge. Dr. Hill made a motion that the city adopt the Kentucky State Police minimum fines, seconded by Mrs. Dubree. There were no dissensions. Chief Gregory said he would check with Mr. Bryce about the salary. Mrs. Bevarly said she thought the police department had a good representation in the parade. Mrs. Bevarly asked Chief Gregory to set a date and she would go with him to meet all the merchants in town. Mrs. Bevarly said she had received a phone call from Kelly Thompson Jr. of a possible law suit against the city due to an arrest made by Chief Gregory in the county. She said there was a question of his authority in the county. She said she would check further on his authority in the county.

Mrs. Bevarly said the Planning and Zoning Commission reccomended that the city buy Charles Willis's land with the sinkhole for a park and also purchase James Gilley's building on the corner of Main Street. They are going to check and see if the city could get grants to help with this project. Mrs. Bevarly read an ordinance regarding restrictions on dumping in sinkholes. She asked the Board to be thinking on the pros and cons of the sinkhole ordinance.

Discussion was held on the annual garbage pickup for the city. Mrs. Belcher made a motion that Mrs. Bevarly make arrangements for the annual garbage pickup, seconded by Mrs. Dubree. There were no dissensions.

There being no further business Mrs. Belcher made a motion, seconded by Mrs. Dubree that the meeting adjourn. There were no dissensions.

APPROVED:

Chaipman, Board of Trastees City of Smiths Grove/ Kentucky

ATTEST:

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Smiths Grove, Ky. of

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