

Regular Board Meeting, Monday, April 28, 1975.

The meeting was held at the office of Mr. Lucian Flora, 132 Highland Avenue, and the following Board members were present: Dr. Baum, Chairman, Dr. Hill, Mr. Marr and Mr. Flora. The meeting was called to order at approximately 8:00 PM by Dr. Baum, Chairman and the following business transacted:

1. The minutes of the meeting of Thursday, February 27, 1975, were read and accepted without dissension.

2. Cemetery - Mr. Marr presented a letter from Marshall Parrish, Caretaker at the Cemetery, asking for a raise in pay to \$3,000.00 per year since he could retire on Social Security in May, 1975, with as much as the Cemetery was now paying him. Mr. Marr stated that he had talked it over with Mrs. Jordan and they agreed that they would offer him \$20.00 per grave opened in addition to what he was now getting which would be some \$400.00 more per year. Mr. Flora stated that Marshall did not do as good a job as he used to do when he was younger, however he stated that it would be impossible to get anyone who would do as good to replace him. After further discussion of the pros and cons of the job Mr. Marr made a motion which was seconded by Dr. Hill that we pay him \$20.00 per grave in addition to the regular salary of \$175.00 per month, effective May 1, 1975. After further deliberation Mr. Marr asked to withdraw his motion and resubmitted a new motion that we pay Marshall \$25.00 per month plus \$15.00 per grave opened, effective May 1, 1975. The new motion was also seconded by Dr. Hill. There was no further discussion and the motion carried unanimously.

3. Mr. Marr stated that he had observed the use of the weed eater which is highly advertised on Television. He stated that the gasoline model costs \$289.95, electric model \$89.95 and that Kentucky Hardware is the only outlet for them in Bowling Green. He stated that he believed they would do a good job at the cemetery especially around the stones. Mr. Flora made the motion that Mr. Marr look around and see how feasible he thinks they are and if he thinks they would be alright to go ahead and buy it. Dr. Hill seconded the motion. There were no dissensions.

4. Fire Department - Dr. Hill stated that men from Kentucky Fire Marshall's Office had made an inspection of the fire department and had given us an ultimatum to get the department straightened out or else. Among the many things they giggered us on: the fire truck wouldn't start, the station was in a mess. He stated that now they had reorganized with Mr. Richard Hendrick as Chief with ten men. At present we have no 24-hour answering system but must have or else it could boost our insurance rates. He stated that he had

authorized the Chief to purchase equipment to update the truck.

Mr. Flora stated that since the City had the building fund for that purpose he would make the motion that Dr. Hill negotiate with Guy Gibson to panel the fire station and the paint it. Dr. Hill seconded the motion and there were no dissensions.

5. Street Department - Mr. Flora stated that he had had contact from Mr. Ken Smith from State Department of Transportation concerning Kentucky Municipal aid and they want us to designate what street or streets we will use our state aid on. Mr. Flora made the motion that we designate Broadway since it is in very poor state, Mr. Marr seconded the motion and there were no dissenting votes.

6. Mr. Flora stated that he would notify Mr. Kirby that we plan a cleanup of the streets and the park at the fire station. Also will put an ad in paper notifying people to have their trash out two days about middle of May and will contact Lindsey to see when he can make the pickup.

7. Mention was made of the space Gilly is occupying with all the old wrecked cars he is getting. The Board wondered how far the boundry of the City's property extended. The Clerk secured the City's copy of deed and plats but it is hard to determine just exactly how far the City property goes. The Board asked the Clerk to write L&N Railroad to find out how far their property extended and if Gilley was on it.

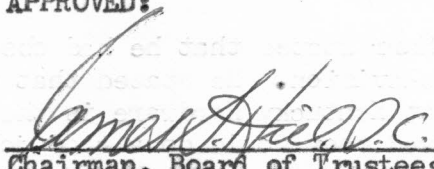
8. The Clerk reported that the General Fund was exhausted and that he would have to draw from Revenue Sharing Fund to carry on until the collection of new taxes started about the end of June. Mr. Flora made the motion seconded by Dr. Hill that Clerk transfer \$2,200 from Revenue Fund to General Fund for operating until about June 30, 1975, when new taxes begin to come in. If any of it is left it can be transferred back to the Revenue Sharing Fund. There were no dissensions.

9. Police Department - Dr. Baum reported that the Police Department was in fair shape. Needs siren repair. Got his uniforms.

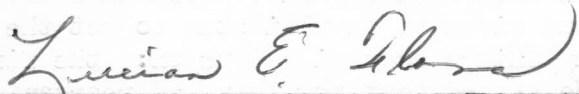
10. Mr. Flora reported that Mr. Vincent called him and told him that he was resigning as of this date since he was moving to Oakland. Dr. Baum stated that since he was moving away from Smiths Grove shortly he was resigning as Chairman at this time. Mr. Flora made the motion, seconded Mr. Marr, that Dr. Hill be named Chairman since he had not heretofore served in that capacity. There were no dissensions.

11. Dr. Hill made the motion, seconded by Dr. Baum, that the meeting be adjourned until the next regularly scheduled meeting Monday, May 26, 1975, at 8:00 PM. There were no dissensions.

APPROVED:


 Chairman, Board of Trustees,
 City of Smiths Grove, Kentucky, 42171

ATTEST:


 Acting Clerk, City of Smiths Grove, Kentucky, 42171