Special Meeting Tuesday April 4, 1978

A special meeting of the Board of Trustees of the City of Smiths Grove, Kentucky, 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. Paul Proffitt, Mr. Leland Anderson, and Mr. Charles Cowles.

Mrs. Harlin called the meeting to order. She announced the resignation of Mrs. Mary Hurt as Deputy Town Clerk, due to the illness of her mother. A motion was made by Mr. Robert Appling to hire Mrs. Sue Edwards, seconded by Mr. Leland Anderson, as Town Clerk. The motion carried.

The Public Meeting for the Community Development Grant was then held with twenty-three people in attendance.

Mr. James Jackson come before the Board with the matter of subdividing his property. After consideration he was advised his first step would be to talk to the Warren county Planning znd Zoning Commission, then return to the Board for an annexation ordinance.

LaDonna Smith brought a bill to the boards attention for \$24.03, issued to Mr. Larry Lewis. He refused to pay the bill even though the meter had been read twice. A motion was made by Mr. Paul Proffitt, seconded by Mr. Anderson, that Mr. Lewis either pay the bill or have his water cut off. The motion carried.

Mr. Proffitt reported that extra trash had been dumped at the cemetery, and that a man had been seen dumping it. After some discussion, Mr. Cowles made a motion, seconded by Mr. Appling, that the man be directed to clean up the trash and refrain from further dumping. The motion carried. The Chairman then directed the clerk to write a letter to the man to this effect.

The Board went into closed doors to conduct interviews for the hiring of a new policeman.

APPROVED:

Carsey & Harlin

ATTEST:

Sure M. Edwards