

The regular meeting of the Board of Trustees of the City of Smiths Grove was held August 28, 1979, at 7:30 at the fire station. Board members present were Leland Anderson, Robert Appling, Carolyn Harlin, and Paul Proffitt. Three members of the Citizens Advisory Committee for the Community Development Project were also present.

Mrs. Harlin called the meeting to order. Board members were given copies of the minutes of all the special meeting held this month as well as the June & July regular meetings. The minutes were approved. The Treasurer's report was given. (attached)

COMMITTEE REPORTS:

Police: Magdalene Sweeten has reported someone maybe sleeping in their barn at night. Mr. Watt will be asked to patrol that area more often.

Streets: Mr. Proffitt reported complaints about Butler Construction Co., who is in charge of the construction at the school. They will be asked to put things back to normal before they leave town. Two bills were presented for gravel behind the Texaco station (74.23) and gravel on two allies for (\$39.40). Mr. Proffitt moved, Mr. Anderson seconded, that these bills be paid. Motion carried.

Fire Dept: The clutch on the truck has been fixed.

Water Dept: Mr. Anderson reported everything is in good shape. A new type of chemical has been ordered for the testing. Mr. Pursley will get this to LaDonna.

Cemetery: Good Shape.

OLD BUSINESS:

Water Co. Merger: Mrs. Harlin reported the agreement from Warren Co. Water District checked out as what the Board had asked for. Mr. Proffitt moved, Mr. Leland Anderson seconded that the Board sign the agreement. Motion carried. (The Agreement is filed in Water Dept.-Northside District)

Sewer: A resolution to put the sewer question on the November ballott has been drawn up by the City Attorney. (attached) Mr. Appling moved, Mr. Anderson seconded the Board sign the resolution. Motion carried.

City Hall: Mrs. Harlin stated the move to the temporary offices would be made on Monday September 3. Some supplies will be needed for cleaning and office supplies. Mr. Appling moved, Mr. Anderson seconded, to buy whatever supplies were needed to set the office up. Mr. Ralph Anderson suggested the City might need to move the Community Development Records to City Hall. The office might be partially equipped by this maethod.

Community Development: Mrs Harlin announced that to keep the Housing Assistance Plan in order to apply for more money, two Hearings are scheduled for September 10, and September 12, at the Fire Station. The Financial report was read. (attached) Mr. Appling moved, Mr. Anderson seconded, to accept the report. Motion carried.

Mr. Ralph Anderson reccommended that the Rehabilitation grant for Elizabeth Larue be increased by \$270.00 to allow additional repairs to storm windows and paint the roof. Mr. Anderson also reccommended to ammend Julia Britt's Rehab. grant by increasing \$400.00 to put in attic insulation and 200 amp service to the house. Mr. Appling moved, Mr. Leland Anderson seconded these reccommendations be approved. Motion carried.

Three building permits for Rehab grants were presented:

Elizabeth Larue- \$2,670- repairs & remodeling

Matthew Parrish- \$1,700.00 - alter exterior

Julia Britt- \$4,475.00 - repairs & remodeling

Mr. Leland Anderson moved, Mr. Paul Proffitt seconded the Building Permits be approved. Motion carried.

Mr. Ralph Anderson reported that the Citizens Advisory Committee met on the previous Friday night, August 24, 1979, to discuss the status of the program. A status of funds report was explained. (attached) The program in within budget and going good. They will be ready to let bids for the streets and sidewalks soon. Mr. Anderson reccommended the City let one contract for drainage, sidewalks and

curbs, and a separate contract to do the paving at a later date. Mr. Appling moved, Mr. Leland Anderson seconded that authorization be given to let bids for the streets. Motion carried.

Mr. Anderson explained that the fall pre-application for C. D. Funds was being drawn up. It is asking for a City-wide Rehab. Program.

Letha Tisdall acted as spokesperson for the Citizen's Advisory Committee. She reported that they feel the project is running behind schedule. A few people are holding up the whole project. It is the recommendation of the Committee that the Board begin condemnation proceedings with the following properties:

- R. C. Pearson- property between 5th & 6th Streets
- Ruby Hill Hatcher-Property on Cave between 2nd & 3rd.
- Rosevelt Pearson estate- parcels 69 7 67.

Mr. Robert Appling moved, Mr. Leland Anderson seconded, that on recommendation of the Citizens Advisory Committee the City should move ahead with condemnation on the previously named four parcels. Motion carried.

The Frank Graham property at 5th and Cave was appraised low because it was not known a septic tank was on the property. Paul Proffitt moved, Leland Anderson seconded that he be given fair market price and proceed with acquisition of property. Motion carried.

The question of Odessa Whitney's property with tobacco base was discussed. It was decided to check with Mr. Bryant about the tobacco base being transferred.

Building Permits:

1. Mrs. Harlin read the application for the Butler Construction Co. permit on the addition to the school. She explained that it was granted by a voice vote over the telephone, because they needed it to get the lights turned on. Board members Harlin, Anderson, & Proffitt had previously expressed approval. Full Board approval was granted.

2. Jimmy Ellis Construction- remodeling exterior of the Tippitt House on Main St. Mr. Proffitt moved, Mr. Anderson seconded the permit be granted. Motion carried.

Municipal Aid:

The contracts on the Municipal Aid Program for 1979, were presented. The City will receive \$3,789.00. Mr. Proffitt moved, Mr. Anderson seconded that authorization for the contract to pave College St. from 2nd to Railroad and Lawson from Highland as far as the money allows, be given. Motion carried. The clerk asked Mr. Proffitt for information in order to send out the bills for the paving done last year. The property footage will be forthcoming.

Bills:

A service contract for \$68.00 for the new copier was presented. Mr. Appling moved, Mr. Anderson seconded that it be paid. Motion carried.

Occupational License:

The list of unpaid Occupational Licenses was read. (attached) Second notices will be sent with those still outstanding being turned over to the Town Marshall September 15, 1979. (The clerk extended this until Oct. 1, because the second notices were late in going out)

NEW BUSINESS:

A letter from Warren County Planning & Zoning was read recommending a zoning change from Residential to Commercial on Mr. Carroll Bevarly's lot on College Street. Mr. Appling moved, Mr. Proffitt seconded that the change be made. Motion carried. (Map attached)

Mrs. Harlin reported on a Seminar on Building Codes being held in Paducah Oct 23-25. We will have to start inspections after Bill 44 goes into effect in 1980. The Board felt it would be advantageous for Mrs. Harlin to attend this meeting.

The meeting was adjourned.

ATTEST: Sue M. Edwards
City Clerk

APPROVED: Charles B. Harlin
Chairman, Board of Trustees