

The continuation of the November meeting of the Board of Trustees of the City of Smiths Grove was convened at 7:00 P. M. on December 5, 1979, at City Hall. Those present were Board Chairman Harlin, Mr. Paul Proffitt, & Mr. Charles Cowles.

An inspection of the new facilities was held. There are two doors that the Board felt should be put up. The City will purchase the solid doors for the bathroom and other outside entrance if Mr. Bucklew will hang them. Mr. Cowles moved, Mr. Proffitt seconded, that payment for the building be authorized. Motion carried.

Mr. Cowles moved Mr. Proffitt seconded that the clerk purchase a typing table. Motion carried.

Mr. Proffitt moved Mr. Cowles seconded that the bill for \$83.00 from Mobile communication Service for the police radio installation be paid. Motion carried.

Mr. Cowles moved, Mr. Proffitt seconded that the City Employees be given a \$25.00 CHRISTMAS Bonus. Motion carried.

Mrs. Harlin announced the official turnover date for the Water Dept. to be Dec. 31, 1979.

Two Community Development bills were presented.

Reed Construction \$1,998.00

Harlin Parker & Rudloff 705,00

Mr. Cowles moved, Mr. Proffitt seconded these be paid. Motion carried.

The meeting was adjourned.

APPROVED:

Charles B. Harlin  
Chairman, Board of Trustees

ATTEST:

Sue M. Edwards  
City Clerk