CITY OF SMITHS GROVE SMITHS GROVE, KENTUCKY

Minutes pf the meeting of the Board of Trustees, Wednesday, February 14, 1962.

After a postponement of one week, the Board met at 7:30 PM at the American $N_{ational}$ Bank and Trust Company with all members present.

Minutes of the previous meeting were read and approved.

2. Clerk reported a balance in the general fund of \$726.67 and the Fire truck fund \$1314.10. Mrs. Jordan reported a balance in the Cemetery Fund of \$1165.63.

3. At this point, three citizens of Woodburn came before the Board for the purpose of trying to purchase the equipment which had been removed from the old fire truck. The old Fire truck was sold to Loyd McCoy for **a** sum of \$300. He in turn had sold it to the Woodburn comminuty. Allie Long agreed to discuss this equipment with the group. After the Board meeting, the members would adjourn to the fire station for further discussion.

4. Marshall Britt was not present to make a report but has promised to attend the next meeting.

5. There is nothing new on the police judge.

6. The Industrial Development Board has no new report.

7. There is nothing new concerning the Browning Vil Company buildings on Main Street.

8. Street markers were not discussed.

9. Clerk reported she had contacted Mr. Hardy concerning his past-due account. He has paid \$125 but still owes \$125 on the old account. Clerk was asked to write him again.

10. Trustee McGuffey reported Joe Orr is still working on the Standard Oil Stock for the cemetery.

11. Clerk reported she had written Bobby Wilson and Jerry Neal Marr concerning their notes but has had no reply.

12. Chariman Jordan commented that Trustee McGuffey is to be commended for his efforts in making the arrangements for securing the money for payment of the fire truck. All arrangements are complete. \$10,000 is being borrowed from the local branch of the American National Bank and Trust Company at 4% interest. Milliken and Milliken submitted a bill for \$100 for the legal work on this case. Clerk was authorized to send them a check.

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13. The manner in which the ^Paul Welch trucks were parking has eased and there are no new complaints on this.

14. Earl Anderson closed his business so there is no license due.

15. Trustee Madison reported the signs on 101 were being moved. She also reported the hole near the red barn will be repaired as soon as possible. Clerk reported she had contacted Charles Morehad concerning a stop sign on Kentucky and Sixth Streets.

16. Chairman Jordan has not called a meeting of the Zoning Committee as yet.

17. Trustee Madison reported that Horace Goodnight was instrumental in sending us a buyer for the fire truck. Clerk is to write him a letter of appreciation.

18. Under new business, Chairman Jordan reported he had received a letter to the effect that consulting engineers for the Civil Defense will be here on February 19. They are to check caves and buildings of two or three stories with basements. Clerk was asked to write a letter telling them we will be glad to cooperate in any way possible.

19. Chairman Jordan suggested that the rural fire truck fund should pay at least one-half of the expenses of the heat and light at the fire station. A discussion was held on this and it was suggested that Clive Young, Franklin Moss, Frank Jordan, Jim Bybee and Bethel Denton discuss this question. It was agreed that \$100 per year would be a fair amount to pay.

20. Trustee Madison reported that Allie Long had suggested that the volunteer fire department should meet twice each month so that more members could become familiar with the pumping apparatus on the new truck. Chairman Fordan is to check with the Chief and Secretary concerning this.

21. Clerk was asked to send Farm Bureau, Commonwealth, and American a notice of occupational license due. Also Lance Helton.

22. It was decided to wait until next month to discuss Spring Clean-Up.

There being no further business, the meeting adjourned until the next regularly scheduled meeting the first Wednesday in March, 1962.

Gertie Bybee, Clerk

F. M. JORDAN, CHAIRMAN