Regular Meeting February 23, 1978

The regular meeting of the Board of Trustees of the City of Smiths Grove was held at the new County Fire Station, Main and Laurel, Smiths Grove, Kentucky at approximately 7:40 p.m. with the following members present: Chairman Mrs. Carolyn Harlin, Dr. James Hill, Mr. Paul Proffitt and Mr. Leland Anderson. Mrs. LaDonna Smith of the Water Dept. was present and C. J. Thomas and several of the men of the Fire Dept.

The minutes were read and approved.

Mrs. Harlin called the meeting to order. Mr. Robert Hunt presented the deed for the street. (In file) all present accepted the street. No dissension.

The need for fire hydrants was discussed. Motion made to install fire hydrant while the line was open by Mr. Proffit seconded by Mr. Anderson. No dissension.

Water Department: LaDonna Smith gave report on Water Dept. (attached) Mrs. Harlin thanked her for the report.

Street Department: Mr. Proffit said the streets were in pretty good shape as far as he could tell, as they were still covered with snow but that probably there were a few holes.

Cemetery Department: Reported a door at the chapel had been broken and was boarded up for the time being. Would be repaired after the weather clears.

Fire Department: No report. Mr. Appling was not present.

Police Department: Discussed C. J. Thomas, Town Marshall. The Board of Trustees should establish definite rules, also the gas mileage was too high and should be less driving and more walking. The marshall should also stay within the city limits. Mr. Proffitt discussed letting him go for a short time and see how the city got along with just the law protection of John Lowe. Mr. Proffit made motion to keep C. J. Thomas for 30 days and let him look for another job, seconded by Mr. Anderson. Asked for discussion. Mr. Thomas made plea stating that all miles were necessary and that he needed the job. Had gone in debt to get a car for the job. It was reported he had been seen at Manhatten Towers from 8 to 11 on work nights. Dr. Hill made motion to table motion until next meeting when all five members are present. Seconded Mrs. Harlin. One dissension.

New Business: Mrs. Harlin read letter from WREC concerning conserving electricity.

Sewer was discussed. Smiths Grove is not going to grow until sewer is installed. EPA will furnish 75% to Oakland and Smiths Grove. The cost will be approximately \$1,100,100.00 The city will put the line in the streets and each resident will have the cost of their own hook-up.

Water was also discussed. Glasgow wants to sell water for 50¢ thousand and at present it costs the city of Smiths Grove \$1.17. The hook-up would be at Hayes and 75% to be funded.

Set date for Revenue Sharing Budget hearing - 4th Tuesday of March. To advertise.

Being no further business Mr. Proffit made motion to adjourn, seconded by Dr. Hill. No dissension.

APPROVED:

Deputy Clerk: May Jane Idust Chairman: Checky B. Hurli