Regular Board Meeting, Thursday, February 27, 1975.

Due to Mr. Vincent having some dental work done he requested the Board to come to the Motel for the meeting since he stated that he would rather not get out in the night chill. Present were all the Board members, Mr. Ness of City-County Planning and Zoning Commission and Mr. Anderson of BRADD. Also present Mr. Randall Barlow.

The meeting was called to order by Dr. Baum, Chairman. The time 7:30 PM. The minutes of the meeting of the Board on January 30, 1975, were read and accepted without dissension.

In opening Dr. Baum reported that the source of his information about possible hookup of Warren County Water District as a BRADD 10 year study which he had read.

He then recognized Mr. Barlow who was representing his son, Gary, in regards to installing mobile home on a lot belonging to his grandmother, Mrs. Ora Kincheloe. He stated that Mr. Flora was familar with the request. Mr. Flora acknowledged that he was familar with Gary's request but that he desired to remain neutral in the matter since he had a trailer which was installed prior to zoning ordinance. The ordinances were set up to regulate trailers. The City-County Planning and Zoning Commission has stated that they would abide by the rules of the Smiths Grove Board of Adjustments. The Board will check on septic tanks, etc. It was stated that the present ordinance would have to be repealed to permit the installation of mobile homes Dr. Baum and Mr. Vincent stated that due to economic conditions it was impossible for young people to get a house. Mr. Barlow stated that it was also impossible for young people to get extra money for furniture. It was stated that if the ordinance was relaxed to permit house trailers restrictions would have to be made and all trailers be installed according to all specifications, is anchored down, skirting, etc. Any further comments? According to the present ordinance we will have to let it stand. The ordinance will have to be studied and further recommendations made later. Mr. Barlow left.

The meeting was then turned over to Mr. Ness. Mr. Ness said that he had to come for Mr. Methaney. He discussed the proposed annexation which they have drawn up and presented a copy of proposed annexation to each board member.

After Mr. Ness explained the annexation proposition Mr. Anderson took over and discussed the water situation - fire hydrants, extension of lines, etc. Mr. Anderson came up with an estimation of \$300,000 for the complete water system. He stated that BRADD was willing to help us in any way.

Mr. Vincent stated that he had offered Mr. George LaMastus \$20.00 per week to come to prepare reports and water samples. He said that Warren County Water District might be in trouble with pressure. He stated that Mr. Harlan seems to be in favor of Brownsville. He told him how we were operating. The Board agreed that we must be behind him in the water negotiation. We should give Mr. Harlan the go ahead to negotiate with both Brownsville and Warren County.

The clerk was asked to call REA to install one light near the Smiths Grove Motel and check with Mr. Vincent where it should be put.

Crossing at Murrell Britt's - Clerk was asked to write Railroad Company to fix way to prevent people from crossing since it would be apt to involve both the Railroad Company and the City of Smiths Grove if anyone were hurt or killed.

Agreement with City-County Zoning Commission Financing. County pays share of Smiths Grove Enforcing Agency. Building Inspector for Warren County has no authority in Smiths Grove.

A motion was made by Mr. Marr, seconded Mr. Vincent, that amendment to planning

and zoning agreement be signed by Chairman, as amended. There were no dissensions.

A discussion on uniforms and other expenses for the marshall was held and Mr. Flora vigorously objected because he stated that we were paying more than we could afford and were fast becoming short of funds since the utilities and all other expenses had far exceeded our budget. He said he felt we were not getting our money's worth now.

After the discussion a motion was made by Dr. Hill, seconded Mr. Vincent, that Board authorize \$45.00 for uniforms for marshall with stipulation that he get cheaper uniforms. There were no dissensions.

Motion was made by Mr. Vincent, seconded Dr. Hill, that marshall receive \$7.00 for trip to Bowling Green for prisoners, provided that the one concerned is convicted. Mr. Flora objected here too, because the marshall receives expense account and no one else receives expenses for use of their car. He made mention of Mr. Vincent making trip to Arkansas in regards to parts for the water pump and asked for no expense. Dr. Hill made a motion and Mr. Marr, seconded that Mr. Vincent be paid for his trip to Arkansas in regards to the water business.

Motion, Mr. Flora, seconded Dr. Hill, that Board adjourn until next meeting, March 30, 1975. There were no dissensions.

APPROVED:

Chairman, Board of Trustees, City of Smiths Grove, Kentucky, 42171

- ATTEST :

Acting Clerk, City of Smiths Grove, Kentucky, 42171

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