

The regular meeting Of the Board of Trustees of the City of Smiths Grove Was held on February 27, 1979 at 7:30 p.m. at the Fire Station. The meeting was preceeded by the Proposed Use Hearing for Revenue Sharing Funds. Those present were Leland Anderson Carolyn Harlin, and Paul Proffitt.

Mrs. Harlin called the meeting to order. The minutes and Treasurer's Reports were dispensed with.

Mrs. Harlin called for appearancws before the Board. Mr. Herbert Leopold brought the following proposal to the Board. Mr. Leopold stated that the Water Plant had been in and out of problems over the years due to changes in the political Board every two years. He asked that the Board of Trustees appoint a Board of Oversight to run the Water Works, consisting of 3 members with knowledge of mechanical, biological, and business aspects, 1 member from the Board of Trustees, and 1 from the County Health Dept. Mrs. Harlin stated that the City would take the proposal under advisement as many decixions about the Water Works are now being made. Mr. Earl Manco asked if it was a profit making situation. Mrs. Harlin explained that it was not. She read the Financial Statement at this point to verify to those present the financial situation of the Water Works. (attached)

A group representing the Edmonson County Water District appeared before the Board with their proposal to sell the City water on an emmergency basis. Their estimate of Smiths Groves use was below the actual use reported when the City was tied on to Warren County Water District. Their engineer was not sure if they would adequately serve the City during a crisis on the basis of those figures. If Edmonson County laid the line we would have to pay a demand charge. It would probably be cheaper for the City to lay the line. Mr. Sanders extended an invitation to the Board to attend their regular meeting at 7:00P.M. on the second Tuesday in March.

COMMITTEE REPORTS were called for.

FIREDEPT: Mrs Harlin reported that an Inspector from the State Insurance Office was here on February 14, 1979. He felt the City had improved since his last visit. The City will definitely retain its 8th class rating and might move to a 7th class rating with better records, fire prevention and better alarm systems. The City's truck will not be recognized in 1981 due to its age without pressure testing . It was recommended that the City start the pressure testing this year in order to keep it in the best shape.

The applications have arrived for the Forestry Grant. Mrs. Harlin directed the clerk to meet with Mr. Appling to take care of these.

The County Firemen will show a film on hazardous materials at 7:00P.M. on March 6, 1979. A letter is to be sent home with all school children concerning this film.

STREET DEPT: Mr. Proffitt reported the streets had numerous pot holes in them due to the bad weather. Revenue Sharing money can be used for patching streets.

Two contractors looked at the Streets to be paved with the 1978 Municipal Aid Funds. Only one bid was submitted. Mrs. Harlin opened and read State Contracting & Stone's bid of \$6,598. This must be submitted to the State Dept of Transportation for their approval before work can officially begin.

OLD BUSINESS:

John bennett, project engineer, for Hazlet & Erdol Engineers in Louisville delivered the official application to be sent to EPA for the City's Sewer System. Mrs. Harlin stated that the City is No. 2 priority in the state for 85% funding on the collector sewers in the City, with approximately \$260,525 left for local funding. Construction is to begin in Jan. of 1980 with completion projected for January of 1981. The City already has \$15,000

of the local funding from the Grant recieved by the City from BRADD last year. Warren County water District is interested in assuming part of the debt of the inteceptor line going to Firestone. That will cut the City's debt considerably. The anticipated cost/month for a homeowner after hookup is \$7.00. Mrs. Harlin then read the Resolutions which must accompany the EpA application. These were moved by Mr. Proffitt and seconded by Mr. Anderson. Resolutions carried.

Mrs. Harlin announced that the application for a grant from BRADD for funds to construct a City Hall has been completed. The building will be an addition to the City Fire Dept., constructed on concrete block.

Mr. Ralph Anderson presented the Community Development Information. H.U.D. asked Anderson Eng. to redevelope an Affirmative Action Plan. H.U.D. asked that some further analysis on work force, and identifying areas in which smiths Grove is short be done. Smiths Grove has good utilization of women and minorities overall. A goal was set to employ one black in a clerical position over the next year if one become available. The City will be required to keep a flow chart on applicants for jobs available. The Board chose to take the Affirmative Action Plan under advisement. A copy will be sent to each Board Member for further study.

A statement of outstanding bills was presented. Mr. Proffitt moved, Mr. Leland Anderson seconded that the bills be paid. (attached)

The meeting was adjourned.

APPROVED: Carolyn D. Harlin
Carolyn Harlin
Chairman, Board of Trustees

ATTEST: Sue Edwards
Sue Edwards, Town Clerk

CITY OF SMITHS GROVE

POST OFFICE BOX 114
SMITHS GROVE, KENTUCKY 42171

REVENUE SHARING PROPOSED USE HEARING

February 27, 1979

The Proposed Use Hearing for Revenue Sharing monies was held at 7:00 p.m. on February 27, 1979, at the County Fire Station. Officials present were Board members Paul Proffitt, Leland Anderson, and Board Chairman Carolyn Harlin. The notice was published in the Park City Daily News on February 17, 1979.

Mrs. Harlin called the meeting to order. She asked for suggestions as to how the money should be allocated. The idea was expressed that we might apply the money toward a City Hall.

No other ideas were expressed.

The meeting was adjourned.