Called Meeting February 9, 1976

The meeting was held at approximately 7:45 PM, Monday, February 9, 1976 at Mrs. Shelvie Dubree's home, Webb Circle, Smiths Grove, Kentucky with the following members present Chairman Margaret Bevarly, Mrs. Shelvie Dubree Dr. J. S. Hill, and Mr. George Torrence. Also present was Dep. James Pedigo.

Mrs. Bevarly said to dispense with the reading of the minutes until the next regular meeting.

Mr. Pedigo was then asked to state his business. He stated the need of a radio in his car while on duty. He said that he had found a used radio for \$300.00. He said if the dity would let him borrow the money from them for the radio he would pay for the installation and inspection. Mr. Pedigo then left. Discussion was held on financing Mr. Pedigo to purchase the radio. Dr. Hill made a motion that a note be drawn up, interest free, by Maxey Harlin to purchase the radio for James Pedigo if it is in good working order. The city would no longer be responsible for Mr. Pedigo's gas bills. Mr. Pedigo would make monthly payments of \$25.00 to the city with full payment if he is no longer in service to the city, seconded by Mrs. Dubree. There were no dissensions.

Police Judge: Mrs. Bevarly reported that Mr. Maxey Harlin would be unable to fill the position of police judge. Mr. Harlin had been advised that the position could conflict with his duties as Federal Magistrate. Discussion was then held on filling this position. Mrs. Bevarly asked the board to be thinking of someone to fill this position.

Taxes: Discussion was held on what percentage of the 1974 back taxes to be paid Chief Gregory for collection. Dr. Hill made a motion that 10% of collected 1974 back taxes to be paid to the collector, seconded by Mrs. Dubree. There were no dissensions.

Municipal Aide: Mrs. Bevarly said that Mr. Kenneth Smith had called her regarding the city aide. He said the city needed to decide as soon as possible of their use of this aide, which was in the amount of \$3095.00, so the application could be sent inc. He also said the aide could only be used in traffic related situations. Discussion was then held on where this aide should be used. Dr. Hill made a motion that the municipal aide be used to pave Webb Circle, seconded by Mr. Torrence. There were no dissensions.

Fire Department: Mrs. Dubree then presented the bids which she had received for the renovation of the city fire station. The bids were Kendal Cannon \$985.00, George Smith \$766.00 and Jerry Marr \$2354.00. Discussion was then held on the bids on the fire station. It was decided that Mrs. Dubree would get rebids on the station with use of plywood for the ceiling instead of plaster and for knocking out the petition and paneling back to the restroom.

There being no further business Mrs. Dubree made a motion, seconded by Dr. Hill that the meeting adjourn. There were no dissensions.

APPROVED:

ATTEST:

Clerk, City of Smiths Grove, Kentucky 42171 Magaet Benarky Chairman, Board of Trustees City/of Smiths Grove/Kentucky 42171