

SPECIAL MEETING January 16, 1979

A special meeting of the Board of Trustees of the Cith of Smiths Grove was held on Tuesday Jan. 16, 1979 at 7:30 at the office of Anderson Engineering in Smiths Grove. Board members present were Carolyn Harlin, Charles Cowles, Leland Anderson, and Paul Preffitt.

Mr. Stanley Rice appeared with a proposal to annex 9.4 acres of land into Smiths Grove. Mr. Cowles moved, Mr. Leland Anderson seconded, that the property be annexed. (Ordinance attached) A gravel street will be accepted with proper drainage. Mr. Rice will furnish the water line and sub-grade and base. Mr. Rice asked for a letter saying the City would surface the street as funds become availabel. It was decided to table this until the full Board could discuss the matter.

Mr. Richard Kirby would like to have 3.01 acres annexed to the City of Smiths Grove. Mr. Paul Preffitt moved, Mr. Leland Anderson seconded that this area be annexed. (Ordinance attached) Both annexations are new subject to publication. Any opposition must be veiced in the 30 days following publication.

Mr. Ralph Anderson recieved word from H.U.D. that the Hansen Const. Co. could bid on the Grant work. Mr. Cowles is affiliated with this company.

The funds for the initial drawdown of \$10,000 have been recieved from the Community Development Grant. The bookkeeper submitted a Financial Statement. Mr. Leland Anderson moved, Mr. Charles Cowles seconded, that the statement be accepted. This gives authorization to pay the bills indicated. (Attached)

A public Hearing is scheduled for Jan. 23, at 7:00 at the fire station on the additional money we reapplied fer.

The meeting was adjourned.

APPROVED Carolyn B. Harlin  
Chairman, Board of Trustees

ATTEST: Sue M. Edwards  
Town Clerk