

Special meeting of the Board of Trustees for the purpose of administering oath of office of the new Board of Trustees which was elected in the November election for a term of two years, 1978 and 1979.

The meeting was held at approximately 7:30PM, Monday January 2, 1978, at the new county Fire Station, Main at Laurel, Smiths Grove, Kentucky with the following members of the new board present; Mrs. Carolyn Harlin, Dr. James S. Hill, Mr. Robert Appling, Mr. Paul Proffitt, and Mr. Leland Anderson. Also present was Chief C. J. Thomas, Magistrate Richard Kirby and Martha Watt had been asked to take the minutes as a new clerk had not been appointed.

The meeting was opened with Mr. Kirby swearing in the new Board.

The minutes were then read and approved as read with one correction.

Mrs. Harlin then made a motion naming Dr. Hill as Chairman Pro-Tem in electing a new Chairman, seconded by Mr. Appling. There were no dissensions.

Dr. Hill then read from the State Statuets stating that the Chairman of the Board was elected by the members of the Board. At this time Dr. Hill opened the floor for a nomination. Mr. Appling then nominated Mrs. Harlin as Chairman, seconded by Mr. Proffitt. There were no dissensions.

The Department Heads were then appointed as follows: Dr. Hill - Police Department, Fire Department - Robert Appling, Street Department - Paul Proffitt, Water Department, - Leland Anderson; Cemetery - Carolyn Harlin.

Mrs. Harlin stated that at this time she had not found any one for the Clerk-Treasurer but she had checked and a Board member could be appointed until a full time clerk could be appointed. Mrs. Harlin was then appointed until a full time clerk could be found.

Police Department: Chief Thomas reported that things had been rather quiet this past month. He also stated that he had attened a couple of seminars on the new judicial system that was starting this year. He had understood that the amount of money the city would get would be based on the actions of the individual police of each city. Mrs. Harlin stated that she had not understood it that way but she would check further on it. Mr. Proffitt suggested that the city consider going together with some other small communities and hire an attorney for legal affairs. It was decided to wait and see if there would be any need for an attorney. Chief Thomas stated that he had misunderstood regarding that under the new system that his gas would be furnished as he had found out that it would not be furnished.

Mr. Proffitt stated that he would check with the County to see the price that they would charge the City for making street signs.

Discussion was held on the tax level for the City. Mr. Proffitt made a motion to set the tax rate at .242 per \$100.00 assessment for the 1978 taxes, due July 1, 1978, seconded by Mr. Appling. There were no dissensions. Mr. Appling made a motion to set the Occupation License at a straight \$20.00, seconded by Mr. Proffitt. There were no dissensions. Dr. Hill then made a motion to set the unloading license at \$10.00, seconded by Mr. Anderson. There were no dissensions.

Discussion was then held on the date of the meetings of the Board. Mr. Proffitt made a motion to set the 4th Tuesday of each month as theregular meeting date, seconded by Dr. Hill. There were no dissensions.

Mrs. Harlin then read a letter from City-County Planning and Zoning reccomending rezoning Kenneth Vincent's property across from Hunters from agriculture to commercial. Dr. Hill made a motion to accept their reccomendation to regone Kenneth Vincent's property to commercial, seconded by Mr. Proffitt. There were no dissensions.

Discussion was then held regarding a Board of Adjustments. Mrs. Harling read over some names that they had in mind. It was decided that the she could contact the people and see if 5 people would consider serving in that position. She would report on this at the next meeting.

Mrs. Harlin then discussed the Board being bonded in case of a law suit against them. She suggested that it could be possible that could split the cost between them. Discussion was then held and it was decided that she would ask Mr. Harlin to come and talk to them regarding this at the next meeting.

At this time they set the time for their meetings for 7:00 PM.

Mr. Proffitt then made a suggestion that since John Lowe was now a deputy for the Sheriffs Department and that he lived in Smiths Grove whether it was necessary to employ Chief Thomas also. It was decided to check further on this and see how much Mr. Lowe would be spending in Smiths Grove.

Being no further business Mr. Appling made a motion, seconded by Mr. Proffitt that the meeting adjourn. There were no dissensions.

APPROVED:

Carolyn B. Harlin
Chairman, Board of Trustees
City of Smiths Grove, Ky.

ATTEST:

Martha Watt
Acting Clerk, City of Smiths Grove, Ky.

COMMONWEALTH OF KENTUCKY

COUNTY OF WARREN

I, Richard Kirby, being first duly sworn, do hereby verify and attest to the fact that on the 2nd day of January, 1978, at 7:30 P.M., the following members of the Board of Trustees of the City of Smiths Grove, Kentucky, took the oath of office prescribed in the constitution of the Commonwealth of Kentucky, and were duly sworn to carry out their official duties as prescribed by law, and that once being done, the following named individuals did in fact, assume their office and commence to perform same: Leland Anderson, Robert Appling, Carolyn Harlin, James Hill and Paul Proffitt.

This the 2 day of Jan., 1978.


NOTARY PUBLIC,
My commission expires
Notary Public, Kentucky State-At-Large
My Commission Expires July 3, 1981

