Regular meeting of the Board of Trustees for the month of January, 1977 held Tuesday January 25, 1977.

The regular meeting of the Board of Trustees, City of Smiths Grove was held approsimately 7:30 PM, at the home of Mrs. Margaret Bevarly, 4th Street, Smiths Grove, Kentucky with the following members present; Chairman Margaret Bevarly, Dr. James S. Hill, Mrs. Brenda Belcher, Mrs. Shelvie Dubree and Mr. George Torrence. Chief Doris Gregory was also present.

Mrs. Bevarly then asked Mrs. Dubree to lead the Board in prayer.

The minutes were then read and approved as read with two corrections.

Fire Department: Mrs. Dubree said that the Fire Department had received the check in the amount of \$500.00 from the Division of Forestry. She said everything else seemed to be running smooth. Discussion was held on the Fireman's Supper which would be held on February 17, 1977 by the Womens Club and Lions Club. Mrs. Dubree made a motion that the City buy a ham for the appreciation dinner, seconded by Mrs. Belcher. There wer no dissensions. Discussion was held on theRandall Kendal house, Mrs. Bevarly she had been contacted that as soon as the insurance settled they would begin cleaning it up. She had taled to Wayne Priest on the Earl Anderson fire. He had advised that if the city could clean up the property they could place a lien against the property for their expenses. Mr. Torrence said he could possibly find the name and address of one of the heirs. Mrs. Dubree made a motion to wait until we try and contact the heirs before the city made any steps in this matter, seconded by Mr. Torrence. There were no dissensions.

Cemetery: Mrs. Bevarly said she had gotten Mr. Gosser to take care of the trees and he had nearly completed the job. Mrs. Jordon had suggested that the Board raise the fee for opening graves. Mrs. Bevarly said she would write an ordinance to this effect.

Street Department: Mr. Torrence reported that everything was running smoothly. He stated that gravel had been put on Lance Helton's street. Mrs. Bevarly reported that she had received a letter that the City would receive \$3093.00 from Municipal Aid. She asked the Board to be thinking where this could most be used.

Police Department: Dr. Hill presented bills from Gall's for items for Mr. Pedigo.
Dr. Hill made a motion that the city pay the overdue Gall's bill for uniform purchased for Mr. Pedigo, seconded by Mrs. Belcher. There were no dissensions. Dr. Hill then presented a bill from Poston Electronics that Mr. Pedigo had charged to City for work done on his radio. Dr. Hill made a motion to notify Poston Electronics that the city had no responsibility in this matter, seconded by Mrs. Dubree. There were no dissensions. Dr. Hill presented a bill from Kay Uniforms for Mr. Gregory for \$105.05, it was brought to attention that the authorization was only for 2 shirts and 1 pair of pants. Dr. Hill made a motion to pay the bill with Mr. Gregory to pay the ballance, sedonded by Mrs. Belcher. There were no dissensions. Mr. Gregory asked the Board for help with is gas bill which was running from \$80 to \$90 every 2 weeks. It was decided to go over his bills and check on it next month, Mrs. Bevarly brought it to the Board's attentions that Mr. Gilley had parked another car on the City's property. She asked Chief Gregory to see that the cars in violation withe ordinance be moved.

Water Department: Mrs. Belcher stated that someone from the Burrock Corporation was supposed to be at the meeting with their decison on the water line situation. Mrs. Belcher stated that Mrs. Haryd had asked for a \$25.00 a month raise. Mrs. Belcher made a recommendation that the Board giver her the raise. Mrs. Belcher made a motion that the Board give Mrs. Hardy an additional \$25.00 for home expense, seconded by Dr. Hill. There were no dissensions. Mrs. Belcher stated that there had been some trouble with water mains freezing but now all were thawed out. Mrs. Bevarly stated that Rochie Bledsoe had said that he had been starting fires to try and thaw pipes and throwing gasoline in the fire. Mrs. Bevarly said she instructed him not to throw gas in the fire.

Old Business: Mrs. Bevarly said Mr. Matheny was still working on the Zoning Ordinance. Mrs. Bevarly said she had received a letter from Mr. Charles Orr regarding a community building, the Job Corp was now building one in CaveCity. She said she would get more information on this matter. Mrs. Bevarly said she had checked with Mr. Wayne Priest about being the lawyer for the City. It was decided to check with Mr. Harlin before making any decision. Mrs. Bevarly said Mr. Russell had offered Kane's dinning room as a meeting place for the Town Board if the weather was too cold for the Fire Station.

New Business: Discussion was then held on the tax rate. Dr. Hill made a motion that the tax rate remain the same, seconded by Mrs. Belcher. There were no dissensions. The clerk then gave a financial report. Mr. Gregory said he would check on getting an indictment against Mr. Pedigo for the radio.

Being no further business Mrs. Belcher made a motion, seconded by Dr. Hill that themeeting adjourn.

APPROVED:

Charman, Board of Trustees City of Smiths Grove, Kentucky

ATTEST:

Clerk, City of Smiths Grove, Ky