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Jan. 26, 1972

The regular business meeting of the Board of Trustees of the City of Smiths Grove, Ky. was called to order by Chairman Robert Kemble at 7:40 P.M. with members James Hill, David Lowe and Gary Vincent present. The City Clerk read the minutes of the previous meeting and they were approved as read. The financial statement for 1971 was presented by the clerk and after some discussion was accepted. The clerk also reported that receipts of \$174.15 were not yet deposited. Bills for \$27.86 for fire phone and \$26.02 for police phone were presented.

A motion was made by Dr. Jas. Hill and seconded by Gary Vincent that the phone bill for \$26.02 be paid but the other held for investigation. This motion passed by unanimous consent.

The Police Dept. and Fire Dept. reports were discussed but there was nothing requiring action by the Board.

Gary Vincent reported for street dept. that Cliff Pearson requested that something be done about waste oil from Joe Underwood's Service Station running onto his land. Without benefit of motion, it was decided to advise Pearson to contact the Health Dept.

David Lowe reported that a bill had been received for 1138.50 but felt that this was the State's liability and it was decided to hold for them to pay. A motion was made By David Lowe and seconded by Gary Vincent that if we have to pay \$4300.00 to the state for difference in pipe that we try to pay with water service. This was given unanimous approval.

A motion was made by Gary Vincent, seconded by James Hill and unanimously passed that the Chairman of the Board be given authority to purchase filing cabinets.

J & K Sanitation service presented a plan to the Board to make garbage pickup mandatory with the city to add charges to water bills. No action was taken. A letter of resignation from City Clerk Dean Webb was read on a motion by James Hill and seconded by David Lowe that her resignation be accepted as of Feb. 28, 1972, it was so ordered by unanimous consent.

A motion was made by Gary Vincent, seconded by Dr. Hill and approved unanimously by the board that Byron Curtis be employed as Clerk at a salary of \$50.00 per month.

The meeting then adjourned.

Robert L. Kemble  
Chairman

J. B. Curtis  
Acting Clerk