CITY OF SMITHS GROVE SMITHS GROVE, KY. 42171

The regular business meeting of the Board of Trustees of the City of Smiths Grove was held on January 5, 1972 at the Masonic Lodge with all Board members present. The City Clerk read the minutes of the previous meeting and they were approved.

Gary Vincent made a motion that Robert Kemble be Chairman of the Board and James Hill seconded the motion. Motion accepted.

Attorney Maxie Harlin III explained ordiance of the annexation of Lymmont Subdivision again and James Hill moved the Ordiance be accepted, seconded by Maurice Marr with all in agreement. Chairman Kemble and the City Clerk signed the Ordiances so they could be posted in public.

Mrs. Carrie Jordan gave a finiancial report on the Smiths Grove Cemetery which is attached to these minutes. All approved this report.

A discussion was held regarding the letter received from the Attorney General's office which is attached, on the tax referment for age 65 that will apply to all taxes for a sixth class city.

Attorney Harlin briefed the Board again on the progress of the lawsuit with the Swift Co. on the whey situation. Depositions from Doctors at Western Kentucky University have been taken.

David Lowe, Water Commissioner, reported that Homer Doyle had demanded a raise in salary. This issue was discussed as Mr. Doyle's salary is now \$200 a month and the only additional he receives is \$15 for each new tap-on. Mr. Blue then explained the operation of the Water Company, fees, expenses, etc. A Motion was made to increase Mr. Doyle's salary by \$50 a month, motion seconded. However, after a discussion this motion was amended to read to pay Mr. Doyle \$50 a month for truck allowance, motion passed.

James Hill, speaking for the Police Dept., moved that David McKinney be named Cheif of Police in order to investigate additional revenue for our Police Dpet., Motion seconded and accepted.

Gary Vincent in charge of the Street Dept. made a motion to the effect that Joe Jordan be named Assistant Street Commissioner due to the fact that Joe will be in town most of the day, motion seconded and accepted.

A discussion on deliquent taxes was held. A motion was made to authorize Chief of Police McKinney to collect all past due taxes and he receive 10% of all amounts collected, motion passed.

Chairman Kemble brought to the attention of the new Board the need for a safety deposit box at the Bank. Dr. Hill made motion that a box be rented with Maurice Marr seconding the motion. Motion accepted.

It was agreed by all voting members that the regular mettings of this Board be held on the fourth Monday of each month.

Being no further business, meeting adjourned.

Robert Kemble, Chariman of Board of Trustees
Dean Webb, Clerk