

CITY OF SMITHS GROVE
SMITHS GROVE, KENTUCKY

Minutes of the Meeting of the Board of Trustees, Tuesday, January 6, 1959.

The Board met at 7:15 P.M. in the Director's Room of the Smiths Grove Branch of the American National Bank and Trust Company with all members present. The following business was transacted:

1. Police report - No report other than a bill to the clerk for the Calvin Lawrence fine and collection of taxes from Jewel T and old fine from Elvis Whitlow.
2. Equipment for the second fire truck. Trustee Thomas reported most of the equipment is here with the exception of some connections and they were ready to put the second fire truck together. Lanis Martin has said the Joe Davenport shop is available for this work. They are now waiting for the go ahead from Lanis Martin as he is Chairman of this work as a member of the Lions Club.
3. Jewel T paid their license of \$50.
4. Chairman Smith reported he had contacted Mr. Edwards regarding the repairing of the street in front of the George Compton residence and next to Homer Doyle but the weather has not been agreeable for this work.
5. The fire truck made a run to a fire on the J. D. Monin farm and Mr. Monin offered to pay for the services. It was suggested that when the second fire truck is in operation, if Mr. Monin would like to make a donation for the upkeep, it would be well received.
6. Mr. Denton reported the second fire siren had not been paid for. Clerk was asked to contact Jim Bybee regarding the price.
7. Chairman Smiths is to see Tank Pearson about raking the leaves around the fire station.
8. A discussion was held as to whether Cliff Pearson had a right to plow up the walk way from Second Street to the colored school. Chairman Smith said he would discuss with John Cooke as to who owned this right of way.
9. Mr. Cassady asked the Board if they would consider paying 2 $\frac{1}{4}$ % of his salary for 1958 only for Social Security. Chairman Smith presented the motion which was made by Mrs. Jordan and seconded by Trustee Thomas. There were no dissenting votes. Clerk was authorized to give Mr. Cassady a check in the amount of \$27.
10. A general discussion was held as to the letter from Mr. Parker regarding the correction of deficiencies in the Fire Department. It was agreed that this situation is to remain first in the minds of the Board so as not to lose our present classification for insurance rates.
11. It was brought to the attention of the Board that the fire truck is urgently in need of one tire and a spare. Chairman Smith reported that Allie Long is investigating some tires in Glasgow. Trustee Denton said he would contact a tire concern in Bowling Green regarding the price and availability of such tires.

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12. A general discussion was held as to the liability of the City in regard to injuries to employees, injuries inflicted by the Marshall while in the line of duty and general liability. Trustee Thomas volunteered to discuss this liability with a lawyer and report at the next meeting. Trustee Thomas is also to investigate the coverages of the Bond which now exists for Mr. Cassady.

13. Clerk is to call the City Clerk in Bowling Green to see what steps are to be taken to collect our pro rata part of concerns doing business in our town who are engaged in interstate Commerce.

~~There~~ being no further business, the meeting adjourned until the next regularly scheduled meeting the first week of February.

These minutes have been written into the records this 6 day of January, 1959.

M. V. Smith, Chairman

Gertie B. Bybee
Gertie B. Bybee, Clerk