

Special Session: July 18, 1979

Re: Meeting with Hazlet & Erdol Eng., Proposed Sewer System

A special session of the Board of Trustees of the City of Smiths Grove was held on July 18, 1979 at 7:30 at the Fire Station. Board members Appling, Anderson, Cowles, Harlin, & Proffitt were present. Mrs. Harlin called the meeting to order.

Four representatives of the firm of Hazlett & Erdol were present to discuss the Epa Sewer Grant Application. Mr. Wood, a senior partner in the firm was the spokesman for the group.

Mr. Wood explained that Mr. John Wright who did most of the designing of the proposed system for Smiths Grove has left their firm. Mr. Wood assured the Board that Hazlet & Erdol was still interested in the Smiths Grove project and had the personel to handle it. He stated the cost to the City would be about the same no matter which firm was used. Mr. David Bryant, City Attorney, asked questions concerning the application which has been submitted. Mrs. Harlin explained that the Board would make some disision in the next few weeks and Hazlet & Erdol would be notified.

Mr. Ralph Anderson asked for Board approval for an additional \$150 Rehabilitation Grant for Luther & Georgia Williams, who were origionally approved for \$4,000. Mr. Appling moved, Mr. Proffitt seconded that the grant be approved. Motion carried.

A proposed drawdown of \$10,000, was requested to pay for two previously approved Rehab grants. Mr. Appling moved Mr. Proffitt seconded the authorization of the drawdown. Motion carried.

Mrs. Harlin stated that the clerk was still using her home for all the City's Office work. Mr. Proffitt moved, Mr. Leland Anderson seconded that the clerk be paid a Home office Allowance of \$25.00 a month until a City Office can be obtained. Motion carried.

Mr. Leonard Edwards, Chairman of the Board of Adjustments reported that the Board of Adjustments had met concerning the request for a dimensional variance from Billy and Marida Carroll on their lot in Lynmont subdivision. The Board of Adjustments granted the variance, and felt their building permit should be approved. The Board was also advised that the Carrolls had obtained an option on the adjacent lot, which they intended to purchase. Mr. Cowles moved, Mr. Appling seconded that in view of the option on the adjacent lot, and the reccomendation of the Board of Adjustments, and the fact that the lot in question had 17,000 sq. Ft. and did meet the 100 ft. frontage, the Building Permit be granted. Motion carried.

The Clerk presented a Building Permit from William Brummit who wishes to do major remodeling on his newly purchased house on College Street. Mr. Appling moved, Mr. Leland Anderson seconded the Building Permit be granted. Motion Carried.

Mrs. Harlin reported that the regular meeting was rescheduled for Monday, July 23, so all Board members could be present for the discussion with Mr. Joe Lyles.

The meeting was adjourned.

APPROVED: Carolyn B. Harlin
Carolyn Harlin, Chairman, Board of Trustees

ATTEST: Sue M. Edwards
Sue Edwards, Town Clerk