Regular Meeting: July 23, 1979

The regular July meeting of the Board of Trustees of the City of Smiths Grove was held Monday, July 23, 1979 at the Fire Station. Board members, Appling, Anderson, Harlin, & Cowles were present. Mrs. Harlin called the meeting to order. The Chairman dispensed with the reading of the minutes. The Treasurer's Report was given. (attached)

Mrs. Harlin called for appearances before the Board:

Mr. Carroll Bevarly asking for approval to put an office behind the drugstore. Originally the land was surveyed as one lot, now it is partially zoned residential. The Board approved but felt Mr. Bevarly should go through Planning & Zoning to get this cleared up.

Mr. Joe Liles of Warren County Water District was present. He discussed the proposed merger of the two Water companies. The merger was approved unamiously by the Board. Mrs. Harlin explained that this must be put on the November ballot.

Committe Reports were called for:

WATER: Mr. Anderson reported the meters had been read. The Financial Statement was read. (attached)

FIRE: Quiet POLICE: Quiet

CEMETERY: The cemetery has bought another lawn mower and is paying a couple of boys to do the mowing.

STREETS: The City recieved the Municipal Aid money for last year's project, of \$5,835.00. The clerk was directed to pay State Contracting & Stone for the work done.

OLD BUSINESS:

Community Development: The Clerk presented the financial statement for the month. which includes a proposed drawdown of \$15,000. Mr. Appling moved, Mr. Anderson seconded to approve the financial statement. Motion carried. (attached)

NEW BUSINESS:

Building Permits: An application for a Permit was presented from Mr. Joe Madison for an addition to his house. Mr. Cowles moved, Mr. Appling seconded, to grant the permit. Motion carried.

OCCUPATIONAL LICENSES: The clerk reported that the Occupational License Notices were sent out and most have been paid. A letter was read from Mr. Lucian Flora stating his refusal to pay the \$20.00. (attached) Mrs. Harlin reported that Boards & Jackson contractors had some objections to paying theirs if everyone else didn't pay. It was the consensus of the discussion that all businesses should pay. Our ordinance will be checked concerning this matter.

Mrs. Harlin announced the next meeting would be Aug. 1, 1979, to open demolition bids for the Community Development Project.

The meeting was adjourned.

APPROVED_(

Carolyn Harlin, Chairman,

Board of Trustees

ATTEST: Sue Edwarde

Sue Edwards, Town Clerk