

A special meeting of the Board of Trustees of the City of Smiths Grove was held Wednesday June 13, at 7:30 at the Fire Station. Those present were Mr. Leland Anderson, Mr. Charles Cowles, Mrs. Carolyn Harlin, and Mr. Proffitt arrived at the end of the meeting.

Mr. George King of Anderson Eng., was there to discuss the Community Development Program.

A motion was made by Mr. Cowles, seconded by Mr. Anderson that the bookkeeper be authorized to pay the appraisers, Wm. Frank Newman and Ass. for their work. Motion carried.

Mr. Anderson moved, Mr. Cowles seconded that the City establish Fair Market Value as estimated by the Frank Newman & Ass. as "just compensation" for property to be acquired. Motion carried.

Mr Anderson moved Mr. Cowles seconded the authorization of acquisition of parcels 5,6,7,9,10,13,16,18,21,30,31,32,33,34,47,48,49,50,55,58,59,60, 67,69,70,73,74, and to notify the property owners. Motion carried.

Mr. Cowles moved, Mr. Anderson seconded the amendment to the Rehabilitation plan. Motion carried. (attached)

Mr. King reported that 3 houses are ready for Rehabilitation work. Mr. Cowles moved, Mr. Anderson seconded the approval for rehabilitation grants for Thruston Boards \$2100.50, Mildred Boards, \$4000.00, and Luther Williams, \$4,000. Motion carried.

Mr. Cowles moved, Mr. Anderson seconded that Mrs Harlin be authorized to accept bids form Boards & Jackson for the above contracts. Motion carried.

Mr. Harlin applied for a Building Permit for a garage and some remodeling. Mr. Anderson moved Mr. Cowles seconded that the permit be granted. Motion carried.

Mrs. Harlin announced that the sewer grant had been approved in Frankfort and was now in Atlanta.

A bill from Harlin Parker and Rudloff for Mr. David Bryant's legal services was presented. Mr. Anderson moved, Mr. Cowles seconded that it be paid. Motion carried.

The meeting was adjourned.

APPROVED: Carolyn D Harlin  
Chairman, Board of Trustees

ATTEST: Sue M Edwards  
Town Clerk