The regular business meeting of the Board of Trustees of the Caty of Smiths Grove, Ky. was called to order by Chairman Robert Kemble at 7:30 P.M. with all members present. On a motion by Charles Whitley and unanimous approbal by the Board, the minutes of the previous meeting were read and approved. A report was made by Gary Vincent to residuets of the recently annexed sub-division who were visitors at the meeting concerning blacktopping of their streets.

A report was made by the Board of Adjustments who were meeting with the board concerning some problems in their work and also stressed the need for new members to fill vacancies created by the resignations of two members. Paul Proffitt and George Boards weee appointed to fill the vacancies pending their acceptance. Mrs. Rebecca Proffitt, representing the County Planning and Zoning Commission gave a report on their work and left literature as a guideline for drawing up laws governing the City of Smiths Grove.

Mr. Stanley Rice apprared before the Board and ask if the City Water Co. would be interested in furnishing water to his sub-division. No action was taken but it was decided to study the situation and be pre= pared to take action at the next meeting.

Mr. Bill Pierce, Fire Chief, reported that the Rural Fire Dept. had received a donation in the amount of \$200,00 from the Palmore Trailer park. He also reported that the volunteers on the Fire Dept. wanted complete control of the fire dept. with no interference from the Board of Trustees but were expecting their full cooperation. No action was taken.

A motion was made by Dr. Hill and seconded by Maurice Marr to adopt the rules proposed by the Water Commissioner, Chas. Whitley, to govern the operation of the Water Co. The motion carried by unanimous approval and are attached to and made a part of these minutes.

A motion was made by Charles Whitley and seconded by Dr. Hill that no bills be paid without itemized statement. The motion carried. A large delegation was present to make complaints which consisted mostly of instructions on what the members of the board waraxdaingxwrang and the city patrolman were doing wrong. Instructions in laws and ordinances concerning the government of the city were numerous and fluent, however nothing constructive or specific complaints requiring action of the Board were offered.

The Chairman of the Board, stating that this was his right, informed Mr. Jerry N. Marr that his services were no longer needed in the capacity of Building Inspector. The meeting then adjourned. B. Curtis

Chairman

Clerk