

Regular Board Meeting: June 25, 1973

The meeting was called to order at 7:30 PM by Chairman James Bell in Mr. Lucian Flora's office. Board members present, Mr. Bell, Chairman, Mr. Whitley, Dr. Hill, Mr. Marr and Mr. Flora. Also present Judge J. W. Blue, Marshal William Denham and Mr. Jerry N. Marr.

(1) The minutes of the meeting of May 31, 1973, were read by the Clerk and unanimously approved.

(2) The Clerk reported that he sent the check to Geoghegan for \$553.69 for payment for Fire Station roof in full.

(3) Water Department - Mr. Whitley reported that he had gotten an estimate from Sears for a 6' fence around the water works lot. Their bid for the fence with a 16' double gate is \$2,569.79 with a rock clause which calls for \$19.00 for 1st hole, etc., plus mileage. Mr. Whitley was asked to call Southern Fence and see what they would bid the job. There was a discussion about cutting down on size of fence. Objections were asked for. One question asked was, how are people to get water if the gate were locked, that is, farmer's etc. who purchase water by the tank. There was a discussion on this as well as parking in the gate way, etc. It was recommended that this fence be done so that kids can't get to splash tank. Where is this (the fence) to be? Should it have barbed wire? One statement made was that it should be done in any case on account of the big storage tank, etc. After all the pros and cons Mr. Whitley stated that he would go back and work some more on the plans for fence and see if he could come up with anything different. He and Mr. Blue will think about it and report to Board next meeting.

(4) Meter at the Park - It has not been set. Mr. Blue stated that it would be in place when they are ready for it.

(5) Cemetery wall and wall at the Water Works - Mr. Jerry Marr stated that it was hard to get an estimate on the water works wall. Mr. Flora said that he would see if Herbert Pearson could get his brother to see what he would lay the wall for. This will have to wait.

(6) Revenue Sharing - Clerk reported that the report of intent as required by the Government had been taken care of.

(7) Radio for Police Car - Marshal reports that they would probably have to swap his radio for another. Kentucky Crime Commission will furnish one on a new band, 75% of which would be paid through Federal funds and 25% through Local funds. Dr. Hill will check with Mr. Hunter of Kentucky Crime Commission and see what the situation is.

(8) Water Department - No new business.

(9) Legal Department - Mr. Blue reported \$81.50 fines deposited by him.

(10) Dr. Hill - Sunday night, 2 traffic tickets, 5 locked up in Bowling Green, 5 fined. Says Marshal is clamping down on speedsters and drinkers. There was some discussion on bootlegging in Smiths Grove. Stop sign at N. Main. Why did the State remove the sign? It is needed. Mr. Bell stated that he would check Mr. Van Meter and see if it could be put back.

(11) Police Siren - Dr. Hill reported that the siren on the Marshal's car sounded bad so we had an opportunity to acquire electronic one at \$55.00 plus \$18.00 installation charge, total \$73.00. Bill will be sent to City and Clerk is authorized to pay it.

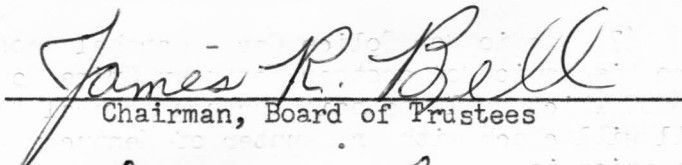
(12) Water for School - Jerry Neale states that County will not furnish water for the kids playing little league ball at the school. He suggested that the City install water fountains for these kids since it was needed. Mr. Whitley made a motion and Dr. Hill seconded that the City furnish the water free of charge for a period of one year for the fountains. There were no discussions. The motion carried. Jerry Neale suggested that a frost proff faucet be installed to dampen ball grounds. Mr. Whitley stated that he would go along with this provided that someone be responsible. Jerry stated that Mr. Kenneth Thrasher is responsible for North Warren. At this, then, Mr. Whitley made the motion, Dr. Hill seconded, that water faucets be located on fountains provided that Kenneth Thrasher is in command of control handles or that someone designated by him be in command, for a period of one year. After further discussion the motion, subject to review at end of the year, passed.

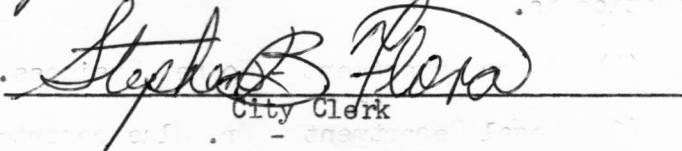
(13) Cemetery - A bid of \$180.00 (\$10.00 per foot) was submitted by Jerry N. Marr for repair of the cemetery wall. Mr. Maurice Marr recommended that it be accepted provided that proper backfill is made and everything is done as should be. The bid is good for a period of thirty days. The motion was made by Mr. Marr, seconded by Dr. Hill, that this job be done. There were no dissensions. Mr. Marr reported that the big lawnmower had to be taken in for repairs. It would cost from \$60.00 to \$100.00. Mr. Marr was authorized to see about a new push mower for the cemetery since the old one is in bad shape.

(14) Dr. Hill stated that the old house across from Dr. Word's was in bad shape. It belongs to Edwin Moss. The question was asked, what could be done? Weeds in Smiths Grove? Write letters to the property owners.

(15) County Fire Station - What do we want to do? What's the attitude? Mr. Whitley made the motion, Dr. Hill seconded that we go along with the County System and give notice that County truck will be gotten out of City system once the County system is established, the motion was seconded by Dr. Hill. After discussion this motion was withdrawn. The motion was then restated by Mr. Whitley, that we go along with the County system in our fire system, seconded by Dr. Hill. All members voting aye, the motion carried unanimously.

(15) The motion was made by Mr. Whitley, seconded by Mr. Marr, that meeting adjourn until the next meeting, 7:30 PM, July 30, 1973. The motion carried unanimously.

  
 Chairman, Board of Trustees

  
 City Clerk