

CITY OF SMITHS GROVE
SMITHS GROVE, KENTUCKY

Minutes of the meeting of the Board of Trustees, June 3, 1964.

The Board met at 7:30 PM at the McGuffey Insurance Agency with one member, Trustee Carl Ferguson absent.

Due to the fact that Mr. Medford of Randall and Webb in Nashville was present along with Thomas Webb and Carl Rasdall, Chairman Bevarly suggested dispensing with the regular meeting. Mr. Medford had prepared an application for a community facilities grant which is tied in and refers to the report which they are now in the process of preparing. This application is an approved form acceptable by the Government. The papers are now ready for legislation and resolutions. Mr. Gatesman of the Government Lending Agency had called for some changes in the preliminary report. All forms and papers are made to conform to the Inspection Bureau's Specifications. Mr. Medford briefly discussed each form and application. The grant is for \$126,000 or 50% of the construction system. The total amount is \$171,000 including the cost of the water system. Trustee Powell made a motion seconded by Trustee Jordan that Mr. Medford present the application for the grant. There were no dissenting votes. Trustee Powell made a motion seconded by Trustee Jordan that Chairman Bevarly be authorized to act for the Board in the necessary procedures in applying for the grant and the loan. Mr. Medford was of the opinion that there will be no trouble in obtaining a Government loan. The grant and loan applications will not overlap.

The Board expressed their appreciation to Mr. Medford for his time.

The three visitors left the meeting.

Clerk informed the Board that we have received \$380.12 from the State for payment on the fire truck. This is \$127.50 less than last year. Letter of confirmation has been written along with a request that we remain on the allotment list.

Judge Keener had no report.

Cemetery account now stands at \$610.58 after depositing \$1500 in a Savings Account. Hardy Account is \$350.

There being no further business, the meeting adjourned until the next regularly scheduled meeting.

Gertie Bybee, Clerk

Carroll S. Bevarly, Chairman