CITY OF SMITHS GROVE SMITHS GROVE, KENTUCKY

Minutes of the Meeting of the Board of Trustees, Wednesday, June 4, 1958.

As the Deposit Bank is still in the process of remodeling their building the Board met at 8:00 PM at Smith's Drug Store and the following business transacted:

- 1. Mr. S. Ferd Themas was swern in by Chairman Smith as the fifth member of the Beard of Trustees to replace Mr. Leon Tarter who had resigned due to the fact that he had moved out of the City.
- 2. The minutes of the meeting of the Board of Trustees on Tuesday, May 6, 1958, were read and accepted.
- 3. Mrs. Jerdan reported that in moving to their temperary quarters the Bank had found an old plat of the town but that it had gotten misplaced in the move. The stated they would continue to look for it. The Clerk reported that Thomas R. Madison had an original plat of the town which he had gotten from Western State College and we could probably get some photostats made from it if the Bank is unable to locate the one which they had found.
- 4. The Clerk reported that Jake Moulder who had been buried on Andy Vincent's lot at the Cemetery had been moved over to the Moulder lot at a cost of \$20.00, \$10.00 for opening the old grave and \$10.00 for opening the new. He reported that Mr. F. B. Hardy supervised the moving of the body.
 - 5. Police report for May \$145.00 collected and 8 fines totaling \$195.00 levied.
- 6. Names of Tax Board Members None reported. Clerk stated that a Board should be getten together prior to July 1, 1958, date of collecting new taxes. Chairman Smith stated that he had contacted J. B. Garman and E. W. Carter as possible members of the Board and both had agreed that they would serve. One more is needed.
- 7. Outside Teilets Chairman Smith reported that the County Health Inspector checked the teilets back of Breadway in Colored section today and said that he would be back in one week and if they aren't cleaned then he would initiate papers to see that same is accomplished. He also stated that dog kennels must be cleaned, disinfected and litter buried.
 - 8. The Clerk reported a balance in City Fund of \$604.32 and in Cemetery Fund \$546.08.
- 9. The Clerk presented a letter which he had received from the Jewel Tea Company in which they cited correspondence of 1954, in which their fee was set at \$10.00. They agreed that they would pay a fee of \$15.00 to 20.00 but could not pay as much as \$50.00. They state that they are not peddlers. The Board decided that since \$50.00 is about \$4.16 per menth they do not feel that it is excessive since all the money which they and like companies receive is withdrawn from the community, therefore the fee should stand at \$50.00. The Clerk was directed to notify them of same.
- 10. Herace Marr Tax The Marshal reported that he had seen Herace and that he claimed he did not have the money to pay the tax on the building which he sold at auction to Barnard and Walker.
 - 11. Chairman Smith reported that the sign for Laurel had not been printed as yet.
- 12. Step Streets Which streets are step streets? Some report that the through streets have the right of way. It was agreed that the town should have step signs.
- 13. Fire Siren Mr. Denten reported that he went this PM and tried the siren at the dispensary. He stated that it was 2 HP and that the tewn could have the pole to go with the

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siren. He reperted that it listed in a cataleg at \$133.00 new. Beard will ask Mrs. Stene what she will take for it. The Beard agreed to pay a reasonable price for it. A motion was made by Mr. Themas and seconded by Mrs. Jerdan that Mr. Denten negetiate for the siren. The motion carried.

- 14. A discussion of how the Fire Department would be notified in case of fire. Phone alarms are to be installed at Hardy Funeral Home, Denton Service Station, Butler Service Station and Ford Thomas's. Also a discussion of the new fire truck for use in outlying areas which was a joint project of the Lien's Club and the Volunteer Fire Department.
 - 15. Clerk's job Chairman Smith reported the following applicants:

Mary Lou Hardy, Gertie B. Bybee, E. W. Carter, Jewell Dunn, Wilton Thomas and Trent Marr. Jimmie Anderson, a previous applicant has withdrawn because he plans to live out of Smiths Greve.

A discussion on the procedure to follow in the selection was held. Chairman Smith stated that he had put the names down on paper. He asked for suggestions. It was agreed to take a secret ballot of the five members. Before the ballot was taken it was stated that the Clerk should be someone who was in town all the time. After a count of the ballots the results were as follows:

Mrs. Mary L. Hardy - 2 Mrs. Gertie B. Bybee - 2

Chairman Smith did not vote.

Another vote was taken and the results were as follows:

Mrs. Gertie B. Bybee - 4 Mrs. Mary L. Hardy - 1

As a result of the second ballet Mrs. Bybee was appointed Clerk, effective July 1, 1958.

- 16. New business The Highway Department will paint yellow no parking lines in front of the entrance to the new parking lot. City will grade and rock the parking lot.
- 17. It was suggested that Mr. Carl Fergusen be contacted as a possible member of the Tax Beard to serve with Mr. J. B. Garman and Mr. E. W. Carter. Clerk suggested that this Beard be brought together as seen as possible to consider new assessments on 1957 Tax Listings.

There being no further business to come before the Board at this time the meeting adjourned until the next meeting which will be on first Wednesday in July.

These minutes have been written into the records this 4th day of June, 1958.

Lucian E. Flora,

Clerk

M. V. Smith, Chairman.