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REGULAR MEETING

JUNE 4, 1980

The Board of Trustees of the City of Smiths Grove met for the regular May meeting on June 4, 1980, at 7:00 P.M. in City Hall. The meeting had been postponed because the regular meeting night fell on Memorial Day.

Chairman Wolff called the meeting to order. The first order of business was to open the sealed bids for the street and sidewalk work to be done in the C. D. Project area. A list of the bids is attached. Mr. Wolff announced that contracts would be awarded on Monday, June 16, 1980, at 5:30.

Mr. Crousore moved, Mr. Walker seconded to accept the minutes of the previous meeting as printed. The Treasurer's report was distributed. Mr. Wolff explained three items that could be approved along with the report. 1. Warren County Water District has installed a water meter at City Hall and the cemetery. City Hall had a 2" line so the water meter cost \$675.00 instead of the \$250.00 which had been budgeted. 2. A long distance call for .91¢ was charged to the City Hall telephone that the clerk had no knowledge of. All such calls pertaining to City business should be made from that phone, but each person was asked to list the date and who they called for the clerk's benefit in paying bills. 3. A bill from Harlin, Parker, and Rudloff, for \$180.00 for miscellaneous services rendered during the transfer of Boards was presented. Mr. Crousore moved, Mr. Pearson seconded to accept the Treasurer's Report as printed and to pay the three additional items. M. C.

COMMUNITY DEVELOPMENT

Mr. Wolff moved that all five Board members have authority to sign checks. Mr. Crousore seconded the motion. Mr. Pearson stated three should be enough.

Barner aye	Pearson no
Crousore aye	Walker no
Wolff aye	Motion carried.

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A discussion was held concerning the procedures for handling the \$15,000.00 payments to the people who are eligible for the replacement housing payment. Mr. Wolff moved, Mr. Pearson seconded that Mr. Walker be the cosigner with the recipients for the money for construction of new homes, that will be put in savings accounts.

Barner aye	
Crousore aye	Walker no
Pearson aye	
Wolff aye	

Odessa Whitney Property- A petition-was passed in the neighborhood to the effect that the property should be acquired. It had about seventy names. Mr. George Keen explained that

Anderson Eng. did not initiate this petition. A discussion followed outlining the history of the situation and the previous offers that had been made on the property. Mr. Crousore moved, Mr. Barner seconded, that the board proceed with condemnation proceedings on the Whitney property.

Crousore aye

Walker no Pearson aye

Barner aye

Wolff aye Motion Carried

Financial Report-The financial report was read with the explanation that \$316.00 fee from Harlin, Parker, & Rudloff would be requested to be credited against the \$344.00 overpayment the City had already made. Mr. Crousore moved, Mr. Walker seconded, the financial report be accepted. Motion carried.

Rehab. Standards-Mr. Keen reported that the standards on the Rehab work were adequate up through May 1. But the standards have changed. He will need the Boards approval to amend the Rehab. standards to take into account the new laws regarding inspections as of May 1, 1980. It is not retroactive. Some questions were again raised concerning Mrs. Boards Rehab. Mr. Ralph Anderson explained that she had agreed in writing to the wiring and there wasn't much that could be done about that. He also stated that a plumber needs to reseal the commode. It has leaked around it.

OCCUPATIONAL LICENSE FEE

Mr. Wolff gave a brief history of the ordinance on Occupational Licenses up to the present one in effect from 1976. Some changes were discussed, but it was decided to leave it at \$20.00 for all businesses.

Revenue Sharing

Mr. Wolff announced that the preliminary figures on the trial allocations for Revenue Sharing next year indicated the City would receive approximately \$4,293.00. This is a 28% reduction from this year.

CITY FILES & RECORDS

Mr. Pearson moved, Mr. Walker seconded that all Board members have keys to the files. Motion carried.

COMMUNITY BUILDING

The recommendation for the City to get the \$15,000.00 grant to use for the new building has been made by B.R.A.D.D. The matter has now gone to Frankfort for final approval. The city has an estimate from Square Post for a 30 X 45 metal building adjoining the present City Hall by an enclosed walkway, for \$15,040.00.

DEPARTMENT REPORTS

Cemetery- Mr. Barner A water meter has been installed by Warren County District.

Fire- Mr. Walker A workman's comp claim has been turned in by Kevin Thompson for smoke inhalation. Mr. Walker will check into this.

Police- Mr. Crousore talked to Mr. Lowe. A list of long distance telephone calls will be kept. They will be looking into the possibility of Revenue Sharing funds that may be available for small towns. Mr. Wolff asked that Mr. Lowe keep some type of summation of his activities each month.

Streets- Mr. Pearson will make a list of all places needing gravel and the Board will set some priorities. Mr. Crousore moved, Mr. Walker. seconded, that the bill from Glasgow Paving for the street work be paid. Motion carried.

MISCELLANEOUS

Mr. Wolff presented a request by Stanley Rice to take for maintenance some streets in the area he is now developing. It is really an extension of Lawson Street. He is trying to get F.H.A. approval for his development. Mr. Pearson moved, Mr. Crousore seconded that the City will maintain the gravel street after Mr. Rice builds it to meet the Board's standards and pave it as the money is available: Motion carried.

Mr. Wolff read a letter from Mayor Craig Taylor of Oakland requesting Smiths Grove to join Oakland in contributing to the Horse Cave Theatre. Mr. Pearson moved, Mr. Crousore seconded, that the City contribute \$10.00 (at the City Bldg.) Motion carried.

It was decided that the Board would take turns caring for the grounds through the summer. Chairman Wolff had done the work during May. The other months were set up as follows: June-Mr. Pearson, July-Mr. Crousore, August-Mr. Walker, September-Mr. Barner

Mr. Pearson moved, Mr. Walker seconded, we recess until 5:30, June 16. Motion carried.

Approved: Clarence N. Wolff
Chairman, Board of Trustees

Attest: Sue M. Edwards
City Clerk

CONTINUATION OF REGULAR MEETING

JUNE 16, 1980

The regular May meeting of the Board of Trustees of the City of Smiths Grove was reconvened by Chairman Wolff on June 16, 1980, at 5:30 P.M. in City Hall to award contracts for the street and sidewalk construction in the Community Development Project. All Board members were present.

The combined low bids for street and sidewalk work was \$91,948.35. Mr. Wolff moved that the Community Development Project contract for street construction be awarded to State Contracting & Stone, a division of Medusa Aggregates, and the contract for sidewalks and drainage construction be awarded to Cannon & Bessette, Inc., as the lowest bidders on said construction. Anderson Engineering and its agents are given the authority to adjust the contracts with said contractors in accordance with the funds available for the project and according to the terms of the bid document and contractors bid. Mr. Walker asked if there were listed priorities about how the money should be spent. Mr. Keen responded that housing generally is the main priority, but the main thing is to keep enough money to pay for the maximum costs in other areas. Mr. Ralph Anderson stated that with maximum relocation figures and holding out enough

for the audit, Anderson Eng. felt confident of a minimum of \$80,000.00 for street work. If the curb on one side of Cave Street is left out, that pulls the figures down to around \$80,000.00;. A 2" base with 1 1/4" surface is what will be put down. Mr. Walker seconded the motion. Motion carried unanimously. Mr. Crousore moved, Mr. Pearson seconded the meeting be adjourned.
M.C.

Approved: Clarence N. Wolff
Chairman, Board of Trustees

Attest: Sue M. Edwards
City Clerk