CITY OF SMITHS GROVE SMITHS GROVE, KENTUCKY

Minutes of the meeting of the Board of Trustees on Tuesday, arch 2, 1967.

The Board met at the American National Bank and Trust Company with all members present with Mr. Jim Lyons and Mr. Anderson of the Engineering Firm for the water system.

1. Chairman Melton announced that Mrs. Pearl Spear has approved the factory site and the deed is in the process of being made. Mr. Melton will check with the attorney as to the proper name on the deed.

2. It was announced that the proposed pallet factory had been lost to Scottsville because of theload limit on Highway #101.

3. A letter was read from ^1 Vetter of the Kane Manufacturing Co. to the effect that the factory site had been approved and everything is going according to schedule and he would send the corporation papers as soon as possible.

4. It has been discovered that the fee for connecting the water lines from the dwellings to the meters was not included in the contract price for Mr. Roberts. Due to the conditions of the lines and the various locations it would be difficult to place this work on a bid basis. Mr. Lyons suggested that Mr. Jim Smith in Atlanta be contacted regarding the city handling this work. Trustee Rasdall made a motion seconded by Trustee Blackwell that we write a letter to Jim Smith asking permission to make these connections with the use of our own men. There were no dissenting votes.

5. The price of \$456 for a chain link fence for the water tank was approved.

6. A motion was made by Trustee Joe Lowe that the Trustees go on record as being in favor of supporting the efforts being made to see if it is feasible and practical to keep a high school in our town. Trustee Rasdall seconded the motion. There wereno dissenting votes.

7. A general discussion was **dixxxxxx** held concerning the Hobson Roberts Construction Company and it was the general opinion that they will not be asked to bid on any extra work such as running the line to the factory site, etc.

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

Gertie Bybee, Clerk

T. C. Melton, Mayor