CITY OF SMITHS GROVE SMITHS GROVE, KY. 42171

Minutes of the meeting of the Board of Trustees.

The Board met in regular session at the American National Bank and Trust Company on Tuesday, March 2, 1971 with all members present. There was no meeting in February.

Chairman Melton reported that the lawyers are working up a real good case against Swift. Their fee will be 25% if we don't go to Court and 33 1/3% if we do go to Court. It was the general opinnin of all members that it would be much better to settle out of Court. Swift is aware of the proceedings and has requested a figure. There is no question that the City has been damaged considerably and is entitled to compensation.

- 2. None of the people on the East Side who have been hooked on to the new line have paid their bills. There has been some question as to the charge for the back hoe. Chairman Melton and Trustee Powell will contact each person in person to check with them on these charges. If they cannot get the job done in this manner they will report back to the Board.
- 3. Since there has been so much trouble with robbery of the water company office, a pad lock has been put on the door and no keys are to be given to members of the fire department. Water has been installed at the fire station so the truck can be filled up there. Trustee McGuffey made a motion that the city pay for this installation. Trustee Powell seconded the motion. There were no dissenting votes.
- 4. Chairman Melton led a discussion on the possiblity of a sewer system. He commented that this definitely will be a must in the not too distant future and we should get busy before all the grants are taken. There is a possibility that we can obtain a 40% grant. Jim Lyons is making a preliminary study for us.
- 5. Chairman Melton commented that discussions had been held concerning the laying of a 6" line from our water line to Highway #68 to connect with the North Side water system. This could be beneficial to both systems. Joe Davenport, director of the North Side System, is much in favor of this.
- 6. Mrs. Carrie Lee Jordan was present and reported the floor at the chapel has bucked up Joe Lowe will see to this repair.
- 7. Barren River Development League has a program whereby we can train a licensed engineer. It is important that we have a licensed engineer and if we met the requirements of this program, Homer Doyle could be licensed. In order for him to attend, we will be required to hire a drop-out or a person who did not complete high school. It was suggested that perhaps we could let Harvey be the top man and send Homer with him. They will attend school 20 weeks.
- 8. A tenant in the Willis Apts. had requested gravel on the alley. It was the opinion of the Board that this should not be done. This seems to be M rs. Willis's problem.

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