Regular Meeting March 28, 1978

The regular meeting of the Board of Trustees of the City of Smiths Grove was held at the new County Fire Station, Main and Laurel, Smiths Grove, Kentucky at approximately 7:30 P.M. with the following members present: Chairman, Mrs. Carolyn Harlin, Mr. Paul Proffitt, Mr. Robert Appling, Mr. Leland Anderson and new Board member Mr. Charles Cowles.

Mrs. Harlin called meeting to order and announced that Dr. James Hill had resigned and that Mr. Charles Cowles had accepted the place on the Board. Mr. Richard Kirby, Magistrate administered the oath of office to Mr. Cowles.

Minutes of the past two meetings were passed to the board members which were read and approved. Treasurers report given (attached).

Mr. David Perkins acted as spokesman for the residence of 4th street. They all wished that their street be resurfaced and widened to specifications. Chairman told them it would be taken into consideration and all residences signed attached sheet to show they were in agreement.

Mr. George Boards discussed water line between 3rd and 4th street. Told of hole in street that needs fixed as it was damaging the water lines, also other lines on Gave Street are in need of repair.

Mr. Mike Evans from the Department of Natural Resources explained the water treatment problem of Smiths Grove. Mr. Evans gave copies of a book on newest regulations regarding water facilities, "1972 Safe Drinking Water Act! Turibidity out of compliance. Mr. Evans told the board that they had two ways to go - first, commit money to bring water plant up to appliance within the year or get a certified operator and a lab to run certified test. Mr. Evans suggest buying water wholesale from Barren County, Warren County or Edmonson County as all three had good water to sell. Wayne Nichols, Barren County - Joe Lyles, Warren County - Nelson Sanders, Edmonson County.

Discussion of hiring a policemen after March 30, 1978. No action taken at this time. The date of A pril 4, 1978 was set for interviews and Mr. Charles Cowles is in charge of police department.

Fire Department: Mr. Appling reported that the work previously reported that needed done to the fire trucks had been taken care of, however they were still having a little trouble with the brakes on the truck but would be corrected soon. Mr. Appling suggest a letter be written to Warren Rural Electric thanking them for repairing the siren free.

Water Department: 24 new meters had been set and 4 more meeded, this will be done next. A financial report was given (attached). A meeting is to be set up to discuss the water situation soon.

Street Department: Mr. Proffit reported that the streets were not in too bad a shape. Some gravel has been spread and more to be done.

Cemetery Department: The door has not been repaired at the Chapel but will be fixed before Memorial Day.

Revenue Sharing hearing previously scheduled for tonight will be held April 25, 1978.

100% on grants for Community Development such as housing projects, sewers, etc.
Board agreed to apply for grant. Publish in paper for public meeting on April 4,
1978. Wants as many citizens as possible to attend.

Chairman read letters from Planing & Zoning also letter from Division of Forestry stating that this division will be terminated. Division of Forestry has been a great help in securing fire equipment for the City of Smiths Grove. Motion made by Mr. Appling seconded Mr. Proffit that letters be written by as many as possible to Representatives concerning the termination of Division of Forestry. No dissension.

The Board was informed that the City of Smiths Grove had received \$264.00 from the Governor for snow removal.

Chairman appointed Mr. Proffitt, Mr. Anderson and Mr. Cowles to get streets between 3rd and 4th fixed and report at the April 25th meeting.

Motion made by Mr. Anderson and 2nd by Mr. Appling to comply with Health Department in building homes. Need ordinace on same and pass to Board of Adjustment. No dissension.

Mr. Appling made motion that City of Smiths Grove buy a ham for the firemen for work done so they could have a ham supper. Seconded by Mr. Anderson. No dissension.

C. J. Thomas made a suggestion that David Dodd finish his term of April 5, 1978. Mr. Proffitt made motion seconded by Mr. Appling. No dissension. C. J. Thomas also asked that he be able to keep his uniforms and badge for a keepsake and no other purpose. Motion made by Mr. Proffit 2nd by Mr. Cowles. No dissension. The Deputy Clerk was instructed to pay C. J. Thomas for police work through 31st March also his mileage and 10% of city taxes he had collected.

No further business the meeting was adjourned.

APPROVED

Carely & Harl

ATTEST:

Mary Jane Hurt