CITY OF SMITHS GROVE SMITHS GROVE, KENTUCKY

Minutes of the meeting of the Board of Trustees, Friday, March 29, 1963.

After a postponement, the Board met at 7:30 PM at the American National Bankand Trust Company with one member, Trustee Harold B. McGuffey, absent.

Minutes of the previous meeting were read and approved.

2. Mr. Keener has not received his appointment as police judge and was not present at the meeting.

3. Pursuant to the minutes regarding the called meeting concerning the Town Marshall, Mr. Britt contacted Chairman Jordan and said he would not keep the job at \$100 per month. Consequently, beginning April 1, 1963, Bethel Denton will assume his duties as Town Marshall at \$100 per month. Chairman Jordan is to see Magistrate Morehead and see that Mr. Denton is properly sworn in before that time. Clerk is to notify the Sheriff's Department and also check on the bond.

4 The Cemetery account now stands at \$1998.24. The Hardy account was paid in full.

5. Clerk reported a balance of \$2914.24 in the city fund and \$106.94 in the fire truck fund.

The Industrial Development Board was represented by Carroll Beveraly 6. and L. Carl Rasdall. The Board was pleased to have these representatives with us. Chairman Jordan suggested that if they cared to, they could state their business at this point and not remain for the balance of the meeting. Mr. Rasdall explained that one of the questions asked them by prospective industries is, can a bond issue be floated? The Industrial Development Board as such cannot float a bond without the consent of the Board of Trustees. This approval would in no way obligate the city and the Board of Trustees would still have a second say. Mr. Rasdall explained that this is a State and Federal requirement. The approval of the Board for a bond issue would clarify the fact that the Board is in agreement with the Industrial Development Board that they can float a bond issue. Trustee Joe Lowe made a motion that the Board go on record as being willing to float a bond issue if it meets n's-the requirements of the Industrial Development Board. Trustee Powell seconded the motion. There were no dissenting votes. After this motion was approved, Mr. Rasdall left the meeting but Mr. Beveraly remained.

7. Street markers were not discussed.

8. The Zoning Committee had no report as they have received no recommendation from the Board.

9. The fire department has not had an official meeting to vote paying \$100 to the city for use of the fire station.

10. Trustee Madison was able to secure part of the water company information from Mr. Whittle, and $\mathbf{k}\mathbf{x}$ s he is making an effort to locate the other.

11. One of the filtering tanks for the water company is being erected.

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12. Clerk has written the telephone company to remove the fire phone at Bethel Dentons.

13. The hole in front of Mrs. Bessie Chohran's home has been repaired for a cost of \$5.

14. Chairman Jordan reported the rural fire truck membership fees as being over \$500.

15. Under new business it was decided to hold the Spring clean up the week of April 15. Chairman Jordan is to see Clint Hays to get the clean-up crew organized. Trustee Joe Lowe is to contact Bill Mills regarding a dumping hole.

16. The Board was in agreement to repair Second Street between Main and College as soon as the weather permits. When the cost of this repair is ascertained, then we will know how much more repair can be done.

17. Chairman Jordan reported the tool shed at the Cemetery is about to fall down. Since there is some extra money in the cemetery fund, he suggested that we erect a small concrete block building, 108x12'. Clerk is to contact Marshall Hendrick and Jimmie Jackson for estimates.

18. Trustee Madison reported residents of Broadway were complaining about the trash blowing from the Willis Apartments. Clerk was asked to write Mrs. Willis asking her to furnish the building with a trash burner.

19. Trustee Joe Lowe volunteered to contact Virgil Wilson regarding the past due note.

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

Gertie Bybee, Clerk

F. M. Jordan, Mayor