

The regular meeting of the Board of Trustees of the City of Smiths Grove was held at the County Fire Station, Main and Laurel at 7:30 p.m., on May 23, 1978. Members present were: Paul Proffitt, Leland Anderson, Robert Appling, Charles Cowles, and Mrs. Carolyn Harlin.

Board Chairman, Mrs. Harlin, called the meeting to order.

The minutes of the April meeting were read and approved. Mrs. Harlin read the minutes of two special meetings held in May. They were approved as read. The Treasurer's Report was given. (attached)

Committee Reports were called for.

Fire Department: Mr. Appling reported that Stephen Dubree had been contracted to clean the fire department and keep it mowed.

Street Department: Mr. Proffitt reported we had some signs ready to put up.

Cemetery: Mr. Proffitt reported the new mower had been purchased.

Police: Mr. Cowles reported everything was quiet.

Water Department: Mrs. Harlin read the Treasurer's report. (attached)

It was moved by Mr. Appling, seconded by Mr. Anderson that the city buy the sand needed for the water department, and have McLean's ship it. The city will pay for this out of the Revenue Sharing money. Motion carried.

The zoning ordinance for the city drawn up by the Warren County Planning and Zoning Commission was passed out for review by the Board. It was asked that the Board Members study it and it will be discussed at the June meeting.

The Municipal Aid Project was discussed. Mr. Proffitt reported that Richardson appeared to be the street in the worst need. Half of the cost will be paid by the city out of the Municipal Aid Money. The residents must pay for the footage in front of their homes. A letter will be sent to the residents on the street to let them know about the paving. A hearing will be held and bids will have to be taken on it. Mr. Proffitt was asked to begin work with Mr. Ken Smith at B.R.A.D.D. on our application for the money.

Mrs. Harlin introduced Mr. Brents Dickinson, of G. Reynolds Watkins Engineering firm, who was present to discuss the resolution mailed to the Bowling Green Municipal Utilities. B.R.A.D.D.'s plan calls for Smiths Grove to tie on to the interceptor line which the Northside Water District would construct to Smiths Grove. Smiths Grove would either construct their own collector sewers or the Northside Water District would take over that themselves. The 201 Plan has tentatively been approved. This means that everyone in the study area can submit a Step 2 Design for the sewer system. The only thing E.P.A. would fund at this time are the interceptors, which means the collectors would have to be funded by other means. Farmers Home Administration has grants to fund the collector systems. The Warren County Northside Water District will fund the interceptor. We have to fund the collector sewers. The next step is to talk to Warren County Water District. A meeting will be set up with Mr. Joe Lyle.

A bill for \$60.00 from Mobile Communications was presented for the removal and installment of the police radio from C. J.'s car to David Dodds car. Mr. Appling moved, Mr. Cowles seconded, that the Board pay the bill. Motion carried.

The Department of Local Government Forum for Newly Elected Officials will be held in Louisville, June 16 and 17. Mrs. Harlin will attend if possible. The City will pay expenses.

A complaint was recieved from Mrs. Elizabeth Meredith about the Tippitt property that needs mowing. It is up for sale, and the occupants have moved. No one seems to know their location. It was decided to check on the legal aspects of the city mowing the property, at the same time see if LaDonna Smith at the Water Department might know of the owners location.

The letters for the Occupational Taxes of \$20.00 per year will go out the end of June.

The money box at the water department was broken. Mrs. Eledsoe is having it fixed.

The water line to Mr. Harper's property was discussed. The Harper's have permission to tie on to the state line. The Board decided to let them go ahead as the previous Board had agreed.

The Board went in to closed door session for a brief discussion.

The meeting was adjourned.

APPROVED: Carolyn B. Harlin  
Chairman, Board of Trustees

ATTEST: Lucy M. Edwards  
Town Clerk