Regular Board Meeting: May 31, 1973.

The meeting was called to order at 7:30 PM by Chairman James Bell in Mr. Lucian Flora's office. Board members present, Mr. Bell, Chairman, Mr. Whitley, Mr. Flora and Mr. Marr who arrived a few minutes late because of a prior committment.

- (1) The minutes of the previous meeting were read by the Clerk and unanimously approved.
- @ (2) A brief discussion of the Tax Assessment was held and all agreed that the Homstead Amendment would considerable damage our assessment list which was too little as was prior to that amendment. The acting clerk was asked to speak about it when he went to the Assessor's office to go through the tax lists for Smiths Grove Assessments.
- (3) Trash pickup. It was stated that the pickup went on according to plan and that a lot of trash and debris was hauled off by Lindsey Sanitation.
- (4) Street Financing Chairman Bell stated that he had forms to fill out concerning State gasoline tax aid to street financing.
- (5) Cemetery and water works walls. Mr. Flora reported that Alan Pearson, brother to Herbert, could be secured to lay the rocks.
- (6) Fire Station roof. Mr. Bell stated that he would like to see the bill for the repairs to the building paid. Mr. Whitley stated that Geoghagen bid \$500 for the job and now wanted more than \$700.00 for the job. He is reasonably sure that the bid was less than \$500.00. Apparantly the bid was lost. Mr. Bell said he would check with Geoghagen and see what they had to say.
- (7) Back taxes Clerk is to send letter to those who have not paid their taxes warning them to pay by June 15 or 15 days from the letter or they will be turned in for collection. Kentucky Statuate, according to Attorney, Mr. Harlin, allows five years back taxes to be collected.
- (8) Mr. Marr stated that Jerry Neale said that he could repair Cemetery wall for \$125.00 and could also repair the water works wall. Mr. Whitley stated that he might do it if we could afford it. Also Mr. Whitley stated that Robert Loving could do it.
- (9) Water Mr. Whitley reported that it would cost approximately \$1,00.00 to repair the splash tank where cans, etc. had been thrown into the tank. Fence for water works He stated that it would cost \$1,310.00 to put a fence right over the sediment tank. Check Sears for four foot fence around lot. Guesses were that it would cost \$1,500.00. Make proposal for what fence could be done for. How much would it cost. Mr. Whitley and Mr. Blue are to draw up plans for what they think should be put up regarding fence for the water works. When the fence is up open and closing times for the water works will be decided.
 - (10) Park water Has it been tied on? It should be taken care of.
- (11) Cemetery openings Mr. Marr stated that he had talked to Mrs. Jordan about proposal to raise fees on lots and for opening the graves and she saw no reason for it since the cemetery was in good shape financially. Bill Hardy gave Mr. Marr a scale for rates charged by other cemeterys. Mr. Marr stated that the problem of the sink holes at the cemetery had been taken care of.
 - (12) Police protection supplement. It was reported that the form regarding that

matter had been taken care of.

- (13) New Business Mr. Marr presented a letter from Mr. Jack Eversole pertaining to planned spending of Revenue Sharing money. As directed the form required by Gov ernment was completed and mailed and also the report was published in Park City Daily News as directed on June 17, 1973. Also the Chamber of Commerce of Bowling Green had sent a letter pertaining to Air service to Bowling Green. Also a letter from Mr. Bob Hunter of Crime Commission pertaining to a radio for the Marshall. It was to be given to Dr. Hill. Also a letter from the Department of Transportation.
- (14) Water supply for Motel Mr. Whiteley reported that the motel had filled their swimming pool even though no larger line was ever run to them.
- (15) Back to the contract with the State to furnish assistence from the Kentucky Gas Tax on Street work Mr. Bell said he would see about an estimate from McLellen and Gaddie about hot mix.
- (16) A motion was made and passed unanimously that city sign the contract with the State for aid on Kentucky and Wayne Streets.
- (17) Following street lights were taken into consideration by the Board: On Main Street between 2nd and 3rd Streets, On 3rd Street near Odessa Whitneys and on Kentucky between 5th and 6th Streets near Mack Madison's new residence.
- (18) Collection from property owners on Street work on Kentucky and Wayne Streets. The view of the members present seemed to be that those people, in fairness to all of the people on other streets which city had built, should pay a portion according to their property footage since all other streets had been built that way.

A motion was made by Mr. Marr, seconded by Mr. Whitley that the meeting adjourn until the next regularly scheduled meeting, Monday, June 25, 1973, at 7:30 PM. The motion carried.

ames R. Bell. Chairman, Board of Trustees

City Clerk