Called meeting Board of Trustees, November 15, 1976.

The called meeting of the Board of Trustees, City of Smiths Grove, was held at Mrs. Margaret Bevarly's home on 4th Street, Smiths Grove, Kentucky with the following members present; Chairman Margaret Bevarly, Mrs. Brenda Belcher, Mrs. Shelvie Dubree and Mr. Gerge Torrence.

Mrs. Bevarly called the meeting to order and presented to the Board details on a new Federal excess property program which will be called Barren River Local Official Organization or BROLL. Under this organization a participant can purchase equipment for 2% of the original cost plus the haul bill. When you received the equipment it would be the city's for all practical purposes and they would maintain the upkeep and insurance. There would be a \$300.00 fee for participating in the program but the fee could be used on purchasing equipment. Discussion was held on the program. Mrs. Belcher made a motion that the city participate in the federal excess property program, seconded by Mr. Torrence. There were no dissensions.

Mrs. Dubree brought to the Board that the insurance on the fire truck was up for renewal on November 16, 1976 witha renewal premium of \$263.00 a year. Mrs. Belcher made a motion that the Board pay the bill of \$263.00 on the insurance on the fire truck, seconded by Mr. Torrence. There were no dissensions. Mrs. Dubree stated that the city needed to purchase \$500.00 fire equipment to be eligible for the grant to the fire department. Mrs. Dubree made a motion that the city purchase \$500.00 fire equipment for the city to eligible for the grant of \$500.00, seconded by Mrs. Belcher. There were no dissensions.

Discussion was held on the emergency when the chemical leaked from a truck in town. Also discussed was a pot luck dinner for the firemen. Mrs. Belcher said the water had been checked several places after the chemical leakage and all had checked out all right.

The clerk presented to the Board a copy of the deed to Vincent's Street which was deeded to Smiths Grove in 1971. The deed would be stored in the city's files.

Mr. Torrence said he was going to do some blacktop patchwork on the streets. Mrs. Belcher also reported that Rochie Bledsoe was attending shoool for the water department.

Being there was no further business the meeting stood adjourned.

APPROVED:

Chairman, Board of Trustees City of Smiths Grove, Kentucky

ATTEST:

Clerk, City of Smiths Grove, Ky