

A special session of the Board of Trustees of the City of Smiths Grove was held on November 15, 1978, at 7:30, at the fire station to act on the Community Development Grant. Board members present were, Robert Appling, Charles Cowles, Carolyn Harlin, and Paul Proffitt.

Mrs. Harlin turned the meeting over to Ralph Anderson. Mr. Anderson read and explained the Citizens Participation Plan. Mr. Cowles moved, Mr. Appling seconded that it be accepted.

A motion was made by Mr. Appling, seconded by Mr. Proffitt that the Chairman of the Board, Mrs. Harlin, accept the Grant application.

A letter of credit was approved. Mr. Cowles moved, Mr. Proffitt seconded that Board Member Leland Anderson, Board Chairman Carolyn Harlin, or Town Clerk Sue Edwards be authorized to sign checks and requests for payment on letter.

A motion was made by Mr. Appling, seconded by Mr. Cowles, the American National Bank, Smiths Grove Branch, be designated as official Depository for the Community Development Funds. All motions carried.

December 13, 1978 was set as the night for the regular December meeting of the Board.

The meeting was adjourned.

APPROVED:

Carolyn B. Harlin  
Chairman, Board of Trustees

ATTEST:

Sue M. Edwards  
Town Clerk

Resolution  
78-1 & 78-2