

CITY OF SMITHS GROVE  
SMITHS GROVE, KENTUCKY

The Board met in a called meeting on Monday, November 25, 1963 at the American National Bank and Trust Company with all members present. Also present were L. Carl Rasdall, Thomas Webb, Carroll Beveraly, Henry F. Murphy and Attorney Charles English.

The meeting opened by prayer by Trustee Harold B. McGuffey.

Chairman Jordan presented L. Carl Rasdall as spokesmen for the group. Mr. Rasdall stated the reason for the meeting was to bring the Board up to date on the option on the water works. Mr. Rasdall has consulted with an attorney in Louisville who advised him to use a local attorney as he would be more familiar with the local situation. His first advise was that we employ a local engineer to give us an estimate of what our water system is valued at and what it would cost to rebuild our present system. Mr. Rasdall pointed out that he had investigated Mr. Murphy as an engineer for this work. Attorney English was representing Mr. Murphy. Mr. Murphy has agreed to take this contract on a sliding scale. We would need to have a preliminary report on what the Company is worth. Mr. Murphy should be able to advise us at the end of this report as to what course we should take. The charge for this preliminary report is \$500. If a loan is secured and the water system is purchased, then the \$500 would apply on the sliding scale pay system. Mr. Rasdall pointed out that the point is we must have an engineer before we can go forward at all.

Trustee McGuffey made a motion that the Committee in charge of the Water System project be authorized to hire Engineer Henry F. Murphy and Associates for a fee of \$500 for a preliminary report, this \$500 to be credited to the total charge if they are able to negotiate a contract for a loan. Also, the Committee ~~wbe~~ given authority to negotiate a contract with Mr. Murphy. Trustee Powell seconded the motion. There were no dissenting votes.

There being no further business the meeting was adjourned.

~~Gertie~~Bybee, Clerk

F. M. Jordan, Chairman