

Regular Board Meeting, Tuesday, November 26, 1974

The Board met as scheduled at 7:30 PM, at the office of Mr. Lucian E. Flora, 132 Highland Avenue, and was called to order by Dr. Robert A. Baum, Chairman. In addition to Dr. Baum, present were Mr. Kenneth Vincent, Mr. Maurice Marr and Mr. Lucian Flora, Board Members, Marshal William M. Denham and Mr. Rabon Adler and Robert Owen of Lynnmont Subdivision. Minutes of the previous meeting were read and adopted.

Mr. Adler and Mr. Owen were present regarding the tax assessment made on Lynnmont Subdivision which was annexed to the city on March 1, 1972. They weren't absolutely certain that they should have been assessed for 1/3 of the year for that year's taxes. After a discussion it was decided that since they were annexed in March, 1972, they would have been in the city for three months (April, May and June, 1972) therefore would owe taxes for those three months. Mr. Adler and Mr. Owen had no further objection on that however Mr. Adler suggested that they should be given a fire plug and an additional street light. The Board showed him a letter which the TVA had written on the conservation of electricity. Mr. Flora stated that at the time the two lights were placed in that subdivision that Mr. Whitley who was on the Board at the time didn't want a light near his house. He stated that when the energy crisis was over it might be possible to "slip in" a light when Mr. Whitley wasn't looking. Mr. Vincent promised that a fire plug would possibly be put there since the nearest plug was pretty far off.

Department Reports were asked by the Chairman beginning with the Water Department -

Mr. Vincent said he should have the No. 1 well in operation by next week since he had parts ordered and Donald Ground would pull the pump this afternoon. He stated that Stanley Rice wanted a 6" water line run to his land near I-65. He wondered if he placed meters the City would rebate him if he paid for the water lines. After a discussion a motion was made by Mr. Vincent, seconded by Mr. Marr, that we have Mr. Harlan draw up a contract with Mr. Rice setting up the terms for the line, etc. The motion passed without dissension.

Cemetery Department -

Mr. Marr stated that he was still trying to get several trees removed from the Cemetery but had had no luck to date. They are so big that they need getting out before they damage some stones. Most of them are located so that it will take intricate equipment to remove them. He stated that he had one tree which could be taken out locally

Street Department -

Mr. Flora reported that he had received credit from McLellan for \$1,480.70 for the discrepancy in tonnage which he had previously reported. He reported that he had weigh tickets for 952.95 tons whereas McLellan had us billed for 1054.55 tons. They had finally given us credit for the difference. He made the motion, seconded Mr. Marr, that we send them check for the balance of \$953.45 which we still owe them. There were no dissensions. Mr. Flora stated that he had turned all delinquent street assessments over to Mr. Harlan along with the delinquent tax bills. Mr. Harlan has engaged Mr. Aaron Overfelt to work on the delinquent bills since he had a conflict of interest with several of the people on the lists.

Fire Department -

Dr. Baum reported for Dr. Hill since Dr. Hill was unable to attend the meeting. He stated that they had secured a tarp to put over the door at the Fire Station since the

door had to be torn down by the fireman getting the truck out as it would not open when an alarm had sounded. Phones - A discussion of the charges for the two phones, one for fire station, one for police. The Board wondered if we really did need both since the phone company had gone up so on their rates. The clerk was directed to contact the phone company and see if anything different could be done. Siren - The Board wondered if perhaps since Mr. Hardy is so ill that the siren should not be changed from Hardy's Funeral Home.

Police Department -

Dr. Baum reported the quietest Halloween in Smiths Grove in 40 years. He said that Marshal Denham did a commendable job. He said that Mr. Hodges appreciated Marshal Denham working with him but he said that he should get out of that blue uniform and into a tan one. Dr. Baum asked Marshal Denham how he felt about uniforms and he said it did not matter much with him. Mr. Marr suggested that he wait until the next time he purchased uniforms and if he wished brown ones to get them then. Marshal Denham reported the arrest of five at the school grounds on warrants signed by Mr. Turner, School Principal and Miss Smith, County Juvenile Secretary. They were fined \$69.50 each by Magistrate Richard Kirby. There was some discussion as to a possible suit by Eugene Waller, father of Ken Waller, because he states that Marshal Denham did not see Ken in the group he arrested.

Added -

Mr. Flora stated that Jimmy Anderson asked him to put some big rock in the alley behind Mr. Hardy's Funeral Home as a possible deterrent to the boys who slide and skid in their cars there. Mr. Flora made a motion, seconded Mr. Marr that rock be put there. There were no dissensions.

Regular Meeting Time.- The Board decided to reverse the regular meeting time to the last Monday in the month since Dr. Hill will be unable to make the meetings on Tuesdays. Mr. Flora stated that it was suitable to him except for income tax time when Thursday was more suitable since he takes that time off from his work. Mr. Marr stated that the Lion's Club meetings were on first and third Monday's of the month.

There being no further business, motion was made by Mr. Flora, seconded Mr. Vincent that meeting adjourn until the next meeting, Monday, December 16, 1974, held then on account of the Christmas and New Year's Holidays which are rapidly approaching.

APPROVED:

Robert A. Baum

Chairman, Board of Trustees, City of
Smiths Grove, Kentucky

ATTEST:

Lucian E. Gilson
Acting Clerk, City of Smiths Grove, Kentucky