

The regular meeting of the Board of Trustees of the City of Smiths Grove was held at the new County Fire Station, Main at Laurel, Smiths Grove, Kentucky at approximately 7:30 PM with the following members present Chairman Margaret Bevarly, Mrs. Brenda Belcher, Mrs. Shelvie Dubree, Dr. James Hill and Mr. George Torrence. Also present was Chief C. J. Thomas and Mrs. Carolyn Harlan, Mr. Robert Apppling and Mr. Paul Proffitt.

The meeting was called to order by Mrs. Bevarly and Mrs. Dubree then led the Board in prayer.

The minutes were then read and approved as read.

Police Department: Dr. Hill then gave a brief report to the incoming Board on the police department and progress which had been made in the past 2 years. Chief Thomas then gave the Board a list showing the expenses which he had had for his car gas and maintenance. Dr. Hill made a motion to reimburse Chief Thomas for his gas for the past 2 weeks in the amount of \$137.82, seconded by Mrs. Belcher. There were no dissensions. Mrs. Dubree made a motion to furnish Chief Thomas gas for the month of December, seconded by Dr. Hill. There were no dissensions. Mrs. Bevarly reported that the clerk had already started the appeal on the judicial ruling. At this time Eldon Isenberg of the Sheriff's Department came to present a letter of appreciation to David Dodds, the City's assistant police officer, for the arrest he made in connection with the ~~James Rogers~~ ^{at James Rogers} ~~break in~~ ^{break in}. The Board stated their appreciation for his work and also they stated appreciation in the work Chief Thomas had been doing. Chief Thomas stated that he hired another officer to work under him, Rondal Steve Lowe, he had run a record check on him and found nothing against him except about 3 or 4 years ago he was arrested on violation of firearm act but there was no conviction.

Cemetery: Mrs. Bevarly gave a brief report on projects which had been done at the cemetery.

Chief Thomas reported that he had met with Oakland's Board but they could not come to a financial agreement so he would not be patrolling in Oakland.

Fire Department: Mrs. Dubree made a report on the work done on the fire department the past 2 years. She stated the main thing needed now was 500 feet more hose.

Street Department: Mr. Torrence then reported on street work which had been done. He stated that the streets should be in pretty good shape.

Water Department: Mrs. Belcher then made a report on the water department. She stated that they had to cash in a \$3000 certificate to offset the cost of the chlorinator. Mrs. Belcher said that LaDonna Smith had asked for \$25.00^{conf} for home office salary. Mrs. Belcher made a motion to pay LaDonna Smith \$25.00 for home office salary, seconded by Dr. Hill. There were no dissensions.

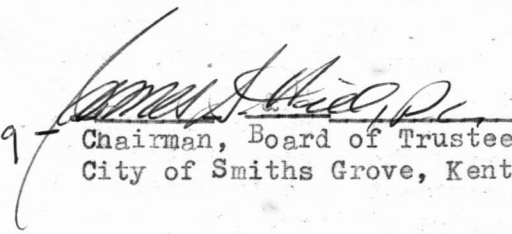
Old Business: Mrs. Bevarly stated that some citizens had asked about street signs which the Board had not been able to take care of, she had check with the Youth Conservation Corp and she suggested that the new board might want to check in this. Mrs. Bevarly then read a letter from H. R. Consultants regarding helping small cities in getting grants on a percentage basis. Mrs. Bevarly then explained the surplus property organization which the city was in. She stated that they would need to appoint someone to take Mr. Torrence's place. Mrs. Bevarly that the Vincents had petitioned for a zone change for property across from Hunters. She also stated that Mary Hatcher wanted her two rental houses to be annexed. Mrs. Bevarly stated that the present Board had worked on a zoning ordinance as the city had only an interim zoning ordinance. They already had an ordinance worked up so the new board could read it over and make any needed changes.

Mrs. Bevarly stated that they would need to find a clerk as the present clerk would not be continuing. Discussion was then held on Christmas Bonuses. Mr. Torrence made a motion to give Martha Watt, C. J. Thomas, Carrie Jordon, Marshall Parrish, LaDonna Smith and Rochie Bledsoe a \$20.00 bonus, seconded by Dr. Hill. There were no dissensions. Discussion was held on some gravel that was needed. Mr. Torrence made a motion to buy a couple loads of gravel for Wayne Smith and Louise Rasdall's streets, seconded by Mrs. Belcher. There were no dissensions. It was stated that the December meeting would be canceled as it was a busy month.

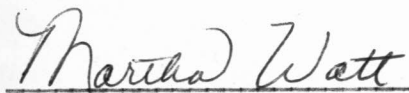
Being no further business Dr. Hill made a motion that the meeting adjourn.

APPROVED

Acting


Chairman, Board of Trustees
City of Smiths Grove, Kentucky

ATTEST:


Cler, City of Smiths Grove, Ky.