

The regular meeting of the Board of Trustees of the City of Smiths Grove was held on October 24, 1978 at 7:30pm. at the County Fire Station. Those present were Mr. Leland Anderson, Mr. Robert Appling, Mr. Charles Cowles, Mrs. Carolyn Harlin, and Mr. Paul Proffitt.

Mrs. Harlin called the meeting to order.

The minutes of the previous meeting were read and approved. Treasurer's reports were given. A brief tax report was given. A total of 10,240.90 has been collected, with \$2,756.56 outstanding. The clerk was advised to have a notice placed in the Bowling Green paper that all delinquent taxes would be turned over to the Town Marshall for collection after December 31, 1978.

Mr. Jimmy Anderson appeared before the Board and asked that the City annex a approximately 3 acres of the farm belonging to him and his Mother. No opposition was voiced from the Board. Mr. Anderson was advised to proceed with a survey of the land and contact County Planning & Zoning Office in Bowling Green. A formal ordinance for annexation will be brought before the Board at the next meeting.

Mr. Tony Willis asked permission for a water line to be run to his grandmother's trailer. The Board denied his request. Mr. Cowles advised the Board that with all the new construction in the City, some people weren't buying Building Permits. Mrs. Harlin agreed to get a list of the new buildings. Permits are to be printed for the Board to issue. Mr. Cowles moved, Mr. Anderson seconded that all applications for Building Permits be brought before the Board before they can be issued.

Committee Reports were called for:

Fire Dept: Mr. Appling reported a limb had blown down and was being taken care of.

Water Dept: Mr. Anderson reported a line near Mr. James Hendricks property needs burying before cold weather. Mr. Proffitt and Ricky Butler will take care of this.

Police Dept: Mrs. Harlin reported there had been some complaints that Mr. Watt had not answered some calls. Mr. Cowles will discuss the matter with him.

Street Dept: Mrs. Harlin read a letter from Mr. Lencie Meredith stating the City is ready to let bids for the Municipal Aid Project. The clerk and Mr. Proffitt are to have the notice published. The residents will be responsible for their half of the cost of the streets according to City Ordinances. It was agreed to ask Ricky Butler and Homer Doyle if they would put up the Stop signs for the City at the rate of \$3.00/sign.

Cemetery Dept: Everything is fine.

A resolution to hire Mr. Ralph Anderson to handle the City's Grant was moved by Mr. Cowles, seconded by Mr. Proffitt and passed unanimously. A resolution to hire Harlin, Parker and Rudolf to do the legal work for the grant was presented, Mr. Appling moved, Mr. Anderson seconded to hire this firm. Motion carried.

Mrs. Harlin reported on the insurance for Mr. Butler at the Water Sorks. It will cost approximately \$225/quarter with Mr. Butler paying  $\frac{1}{2}$  the premium. Mr. Anderson moved, Mr. Appling seconded, that the City buy this insurance. Motion carried.

~~Mrs. Harlin explained that the water sold at the water plant was being sold at a lower rate than the customers.~~ Mrs. Harlin explained that the water sold at the plant was being sold at a lower rate than the customers. Mr. Appling moved, Mr. Cowles seconded that the water received for the same amount of money be cut in half. The motion carried. Signs are to be posted and it will go into effect November 1, 1978.

It was brought to the Board's attention that Mr. William Smith appeared to be building a junklot on his property near the water works. The clerk was directed to send a letter informing him he would have to remove the cars because it was zoned residential.

Mrs. Harlin reported that a group wants an ordinance for a franchise for cable T. V. No Board opposition was expressed at this time. A representative will be invited to a future meeting to present the matter in detail.

A list of businesses that had not paid their Occupational Licenses was read. The clerk is to write a letter giving them 2 weeks to pay, and then they will be turned over to the Town Marshall.

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APPROVED: Charles D. Harlin  
Chairman, Board of Trustees

ATTEST: Lucy Edwards  
Town Clerk

REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF SMITHS GROVE,  
A SIXTH CLASS CITY

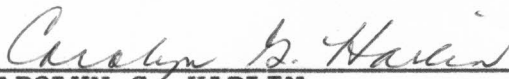
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WAIVER OF NOTICE OF REGULAR MEETING  
OF BOARD OF TRUSTEES OF THE CITY  
OF SMITHS GROVE, A SIXTH CLASS CITY

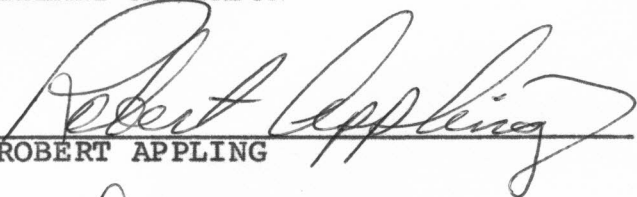
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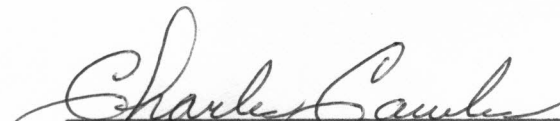
The undersigned Trustees, hereby waive notice of a regular meeting of the Board of Trustees to be held at the Fire Station, on the 24th day of October, 1978, at 7:30 p.m.


Said meeting is being called for the purpose of considering a Contract with Anderson Engineering, a proprietorship, for the purpose of administrating and facilitating the implementation of the Smiths Grove Community Development Program.

  
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CAROLYN G. HARLIN

  
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LELAND ANDERSON

  
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ROBERT APPLING

  
\_\_\_\_\_  
CHARLES COWLES

  
\_\_\_\_\_  
PAUL PROFFITT

REGULAR MEETING OF THE BOARD  
OF TRUSTEES OF THE CITY OF SMITHS GROVE,  
A SIXTH CLASS CITY

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WAIVER OF NOTICE OF REGULAR MEETING  
OF BOARD OF TRUSTEES OF THE CITY  
OF SMITHS GROVE, A SIXTH CLASS CITY

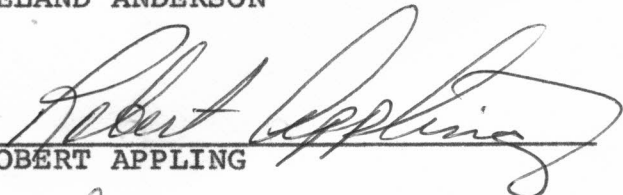
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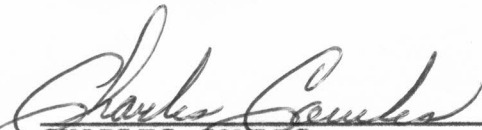
The undersigned Trustees, hereby waive notice of a regular meeting of the Board of Trustees to be held at the Fire Station, on the 24th day of October, 1978, at 7:30 p.m.


Said meeting is being called for the purpose of considering a Contract for legal services with the city with the firm of Harlin, Parker & Rudloff, for the purpose of performing all the legal work necessary and proper in the institution and administration of that Grant No. \_\_\_\_\_, from the United States of America, Department of Housing & Urban Development, to the City of Smiths Grove, Kentucky.

  
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CAROLYN G. HARLIN

  
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LELAND ANDERSON

  
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ROBERT APPLING

  
\_\_\_\_\_  
CHARLES COWLES

  
\_\_\_\_\_  
PAUL PROFFITT