## Regular meeting October 25, 1977

The regular meeting of the Board of Trustees of the City of <sup>S</sup>miths Grove was held at the new County Fire Station, Main at Laurel, Smiths Grove, <sup>K</sup>entucky at approximately 7:30 PM with the following members present Chairman Margaret <sup>B</sup>evarly, Mrs. Brenda Belcher, Mrs. Shelvie Dubree and Dr. James S. Hill. Also present was Chief Johnnie Thomas.

The meeting was called to order by Mrs. Bevarly and Mrs. Belcher led the Board in pryaer

The minutes were then read and approved as read.

Police Department: Mrs. Bevarly read a letter from Mr. Craig Taylor from Oakland asking if the Board would consider letting Chief Thomas to patrol Oakland a few times a night when he was on duty in Smiths Grove. Discussion was held on the possibility of doing this. Dr. Hill made a motion to let Chief Thomas patrol in Oakland on a trial basis of one month with Chief Thomas making financial arraggements with Oakland, seconded by Mrs. Belcher. There wer on dissensions. Mrs. Bevarly had checked with BRADD regarding the workmans compensation for the policeman and found that the City was required to carry it. She then directed the Clerk to take out the policy. Chief Thomas then requested how many uniforms he could purchase, he said he would like to buy 4 sets. Dr. Hill made a motion to purchase 4 sets of uniforms and a badge at an approximate cost of \$180.00, seconded by Mrs. Belcher. There were no dissensions. Mrs. Bevarly reported that after the audit had been made on the judicial books that the City would not receive anything under the new judicial system which would start the first of the year. It would hadve tobe appealed when the city received official notic to that effect. Discussion was held on the Floyd Collins situation. It was decided to check with the Health Department regarding this. Chief Thomas then asked for help with his gas bill as it was running high this last month. Dr. Hill made a motion to reimburse Chief Thomas for 2 weeks gas in the amount of \$118.00, seconded by Mrs. Belcher. There were no dissensions.

Water Department: It was reported that Mr. Robert Hunt had laid 600 feef of 6 inch water line and he had paid all expensed except for a hook up which they city had paid for, therefore the City had agreed to provide Mr. Hunt with one meter at no cost to him at a later date. Mrs. Belcher reported that everything was running smooth at the water department except they now needed a certified operator and purchase some additional equipment. The water department had received their audit which showed it had made \$309.00 the past year. The Board felt that if this next winter was not as bad as last year that the waterdepartment could possibly make more money the next year.

Fire Department: At thistime the fire truck was being worked on by R & S Texaco and should be fixed soon. Mrs. Dubree stated that she was mailing a copy of the bill for the water hose to the Forestry Department to get \$240.00 additional for add from them. Mrs. Dubree stated she had received a refund from the Hardware from the return of the trash can lid which she gave to the clerk to be deposited.

Street Department: Mrs. Bevarly reported that she did not proceed with the letter regarding the past due street assessments because it would be so complicated to start when this Board only had 2 months left in office.

Old Business: Mrs. Bevarly said she had called regarding the <sup>1</sup>outh Corp project. They said they would require a supervisor for all the projects. Mrs. Bevarly said she had forms mailed in regarding the Youth Corp and the City should hear from it next year. Mrs. Bevarly read a ordinance regarding the changes in BROLL. Mrs. Bevarly stated the Board could either go along or not participate. Dr. Hill made a motion to adopt the ordinance on the excess property, seconded by Mrs. Dubree. There were no dissensions. Mrs. Bevarly read a letter from Warren County Parks & Recreation stating the park would be closed in October and reopen on April 3, 1978. Mrs. Bevarly read the annexation ordinance annexing the Robert Hunt property. Mrs. Belcher made a motion to annex the Robert Hunt property, seconded by Mrs. Durbree. There were no dissensions. The clerk would post the ordinance in McGuffey Insurance Agencym American National Bank and Smiths Grove Drug Store. The clerk then read the letter from Martha Stiffey requesting her occupation license be reduced as she only did business 3 months out of the year. Dr. Hill made a motion to reduce her occupation license to \$10.00, seconded by Mrs. Belcher. There were no dissensions.

Being no further business Mrs. Belcher made a motion, seconded by Mrs. Dubree that the meeting adjourn. There were no dissensins.

APPROVED:

Mary auf Benach Chairman, Board of Trustees City of Smiths Grove, Kentucky

ATTEST:

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