CITY OF SMITHS GROVE SMITHS GROVE, KENTUCKY

Minutes of the meeting of the Board of Trustees, Wednesday, October 7, 1964.

The Board met at the McGuffey Insurance Agency with one member, Trustee Joe Lowe absent.

Members of the previous meeting were read and approved.

- 2. The Hardy account now stands at \$370 due. The Cemetery account has a balance of \$975.09.
- 3. The City checking account is \$6425.56 and the fireetruck fund is \$299.54.
- 4. Judge Keener reported the \$500 bond for W. M. Pliss, truck driver, was refunded and Mr. Pliss was fined \$75. Chairman Bevarly commended Judge Keener on this action.
- 5. Chairman Bevarly was able to obtain a check in the amount of \$579.05 from the American National Bank and Trust Company as settlement for the will of M. W. Smith. The will was dated in 1948 and the money had never been turned over the cemetery. Trustee Ferguson made a motion that this \$579.05 be deposited in the savings account which is already established. Trustee Jordan seconded the motion. There were no dissenting votes. Trustee Ferguson made a motion that the existing trust funds by combined in one account under the name which Mrs. J. B. Helm has suggested. Trustee Powell seconded the motion. There were no dissenting votes.
- 6. Mrd. Elizabeth Whittle owns several lots in the cemetery. She has requested permission to change a stone from one grave to another within her lot. All members were agreeable to this.
- 7. Chairman Bevarly reported that the volunteer fire department has been informed they can take the city fire truck to fight fires out of town for churches, schools, nursing homes or næighboring towns. Chairman Bevarly has consulted with a lawyer who is in agreement with the other members of the board that this is not the situation. All agree the trucks should remain in town. Clerk has asked the Kentucky Inspection Bureau for clarification on this.
- 8. Clerk was again asked to write the telephone company reagarding the poor service. The letter is to contain information to the fact that this matter will be referred to the Public Service Commission if some action is not taken. If the telephone company does not have an engineer capable of handling this exchange, then they should obtain an expert for this job.
- 9. Clerk was asked to send Lindsey's Tire Service and Crabtree Sausage a find1 notice on unloading license.
- 10. There is some repair work needed on the fire station. Chairman Bevarly is to contact Roy Beckham concerning this work and also stenciling the street markers and erecting the stop signs.
- 11. All members were in agreement that insurance is needed on the fire station. Clerk was asked to see that \$6000 fire and extended coverage insurance is written on this building effective immediately.

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- 12. The value of the rural fire truck was discussed. It was decided to add \$2500 comprehensive coverage on this truck, effective immediately. Clerk is to see to this insurance. This insurance is to be paid from the rural fire truck fund.
- 13. The volunteer fire department members have asked different members of the board if the city would not pay for a dinner for the members. Trustee Jordan said the fire department is not as firm an organization as it should be and this could be a means of helping keep it together. After general discussion, it was decided to pay for this dinner for only the active members of the fire department and the members of the town board. Trustee Powell is to contact Mrs. Crandel concerning the charge for this dinner.
- 14. Miss Annie Roberson purchased a four-grave lot in 1949 but has no deed. Two people are now buried on the lot. All members were in agreement to make her a deed for this lot.
- 15 Trustee Powell commented that he has been approached concerning the blacktopping of the street from Main to Sunset by the telephone office. He reported that the property owners are in agreement to pay half this cost. Trustee Powell made a motion that the street from Main to Sunset be blacktopped if the people will pay one-half the cost. Trustee Jordan seconded the motion. There were no dissenting votes.
- 16. A discussion was held on the David Lowe business. He has been charged only \$10 occupational license because he previously had only a fruit store. Now he is in the super market bracket and it was suggested that this occupational license be raised to \$20. All members were in agreement.
- 17. Mrs. Myrtis Cole, deceased, has named the Smiths Grove Cemetery as one of the beneficiaries in her will dated March 29, 1962. After other stipulations, the residue of her estate is to go to the Smiths Grove Cemetery for the purpose of erecting a suitable chapel. The amount of this residue is not known at this time.

There being no further business the meeting was adjourned until the next regularly scheduled meeting.

Gertie Bybee, Clerk

Carrolls. Bevarly, Chairman