Regular meeting of the Board of Trustees for the month of September, 1976 held Tuesday, September 28, 1976.

The regular meeting of the Board of Trustees, City of Smiths Grove was held approximately 7:30 PM, at the new County Fire Station, Main at Laurel, Smiths Grove, Kentucky with the following members present; Chairman Margaret Bevarly, Mrs. Shelvie Dubree, Mr. George Torrence, and Dr. James S. Hill. Also present were Chief Doris Gregory and Mrs. Carrie Jordon.

Mrs. Bevarly called the meeting to order and lead the Board in prayer.

The minutes were then read and approved as read. The clerk then made a financial report stating the balances of all the accounts in her possession.

Cemetery: Mrs. Jordon then gave a financial report on the cemetery. She reported that the disbursements were more this year than the receipts. She stated that the previous Boards had tried to save back some money as long range planning. Discussion was then held on the finances in the cemetery fund.

Fire Department: Mrs. Dubree reported that the fire department only had one air pack and needed two and she had found one for \$498.00 which was cheaper than most that were on the market now. Dr. Hill made a motion to go ahead and buy the air pack, seconded by Mr. Torrence. There were no dissensions. Mrs. Bevarly reported that she had talked to Mr. Harlin regarding the Earl Anderson fire. He had said the city would need to file suit against the heirs for the fine and to get the debris cleaned up. Dr. Hill made a motion that the Board establish the fine for this offense at \$25.00 per day, seconded by Mrs. Dubree. There were no dissensions. Mrs. Dubree reported that Henry Butler was the new fire chief and Lance Helton and Donal Watt assistants.

Water Department: Mrs. Bevarly reported that the city had done all that was necessary for Mr. Tippett concerning his water pressure. Also they had received two plans of the water cut offs from the planning commission. She brought it to the Boards attention that they needed to buy 2 barricades to use when digging near streets. She would check further on this.

Street Department: Mr. Torrence said some people had asked about the city helping pave the street in front of the motel. Mrs. Bevarly said she would check further on this. Mrs. Bevarly asked Mr. Torrence to check on the sinkhole behind Edwin Moss to see what could be done. Mr. Torrence would see to getting some patch work done.

Police Department: Dr. Hill said he had delivered the letter demanding payment of the note to James Pedigo and Mr. Pedigo had paid \$20.00, this matter had been turned over to Mr. Harlin to collect. Mr. Gregory said the place he had been looking at to m move had been rented to someone else. Dr. Hill made a motion to extend Mr. Gregory's time 30 more days to find living quarters in a reasonable proximity of Smiths Grove, seconded by Mr. Torrence. There were no dissensions.

Old Business: Mrs. Bevarly asked the Board when they could meet with Mr. Matheny, it was decided to try next Tuesday. Mrs. Bevarly said the garbage pickup had been a sucdess. Mrs. Bevarly asked the Board what they wish to do about back taxes. It was decided to wait until the next meeting. Mrs. Bevarly said the clerk was going to send letters to all the lawyers and financeial organizations for them to check with the city when running reports when selling property.

There being no further business Mrs. Dubree made a motion, seconded by Mr. Torrence that the meeting adjourn. There were no dissensions.

APPROVED:

Attest:

Clerk, City of Smiths Grove, Ky

Charinan, Board of Trustees City of Smiths Grove, Kentucky