

Regular Board Meeting, Monday, September 30, 1974

The Board met at approximately 7:30 PM, at the office of Mr. Lucian E. Flora, 132 Highland Avenue, and was called to order by Dr. Robert A. Baum, Chairman. In addition to Dr. Baum, present were Mr. Kenneth Vincent and Mr. Lucian Flora, Board Members and Marshal William Denham and Mr. Ness of the City-County Planning and Zoning Commission.

The minutes of the Board meeting of August 26, 1974, were ^{read} and accepted by the Board.

1. The floor was given over to Mr. Ness who explained a preliminary report of an annexation study of the City of Smiths Grove. The Board went over a map of the city with Mr. Ness and it was decided to propose annexation of the property from Laurel Street to the L & N Railroad composing of the following properties: Nell C. Basham, Henry Priddy, Lance Helton and Paul and Murl Britt, all bordering on Kentucky Street except the Basham property. Also to study the annexation of property to include Paul Barrick, Clydine Miller, Stanley Rice and a 20 acre field which Robert Hunt purchased from Paul Barrick, in other words from the Old Hays Road to Interstate 65. Also to further study the annexation of properties from the Kane Manufacturing Company Factory at Oakland Road to the Highway 101 boundary of Henry C. Alexander at Walker Watt boundary and on the East side of Highway 101 to annex the Geneva Anderson farm and part of William Beard farm which is across from Henry C. Alexander property. After a question and answer discussion with the Board Mr. Ness left and the usual Board business continued.
2. Mr. Vincent reported on the Water system. He said that he talked to George Lupin of Nashville and George said to do anything other than straightening the hole. He said it would be foolish. He reported that a Ballard who drills wells said that he could sink the hole in three days at \$30.00 per foot. Mr. Vincent reported funds in Water Department accounts as follows: Depreciation Fund \$6,914.00, Bond Sinking Fund \$12,250.00, Meter Deposit Account \$994.00, Operations and Maintenance Fund \$1,485.37, Revenue Fund \$3,281.05.
3. Mr. Vincent stated that we would need new pump, etc. which would run plenty of money. He estimated the total to run from \$12,000 to \$15,000 which was more than we could afford.
4. Mr. Vincent suggested that his wife should have a salary of \$150.00 per month. He said that with the amount of work involved that it should be that. Mr. Flora made the motion and Dr. Baum seconded that Mrs. Vincent be paid \$150.00 per month effective September 1, 1974. There were no dissensions.
5. Mr. Vincent made a motion, that Bowling Green Data Service be engaged to audit Water Works books, instead of Meany and Associates because they would do it for about half the price, seconded by Mr. Flora. There were no dissensions.
6. Mr. Flora suggested that Mr. Vincent contact Mr. T. C. Melton and Mr. L. C. Rasdall and ask them to meet with us and discuss the water works. Dr. Baum asked Mr. Vincent if he had studied over what we might raise the rates to. Mr. Vincent stated that too many meters were out of shape and it was costing us too much.
7. County Fire Station - Mr. Richard Kirby indicated that he felt that the City should furnish the water for the County Fire truck. Mr. Vincent said that he would talk to him about it. Dr. Baum suggested that we should furnish the water and Mr. Flora said that he agreed. Since that about covered all the Water works problems the floor was turned over to the Street Department.

Street Department -

8. Mr. Flora stated that after the new streets were constructed they had to tear into College on account of a water leak which Mr. Doyle assumed was caused by the weight of the equipment. McLellan has promised to bring some blacktop to fill in over the gravel where Mr. Doyle had to dig out and also to cover a low spot in front of Mr. J. W. Cooke's.
9. At time of the meeting the bill from McLellan had not been received.
10. Mr. Flora reported that collections on Street assessments for 1973 work was fairly good. He reported that he was turning over to Mr. Harlan some \$1,000 of back taxes and \$1,000 of street assessments. He reported that agitation from some outsiders makes the job of collection very difficult.
11. Police Department - Marshal Denham reported incidents of egg throwing and shooting of BB's at Mrs. Mossie Wood's, Mrs. Lola Rountree's and other places. It was asked if there was an ordinance against shooting BB's. One young fellow who often is involved in acts of vandalism denied that he was involved in this episode. Also the Marshal reported a breakin at James Gilley's residence.
12. Judge? Any concrete ideas as to who we could get? Mr. Harlan said he would be willing to be judge if he had a proper place for the office and the Board set a right price. Dr. Baum said he would talk to Mr. Harlan and see what he would charge.
13. CB Radio - Would it be valuable to our Police Department? What can a CB radio do that Police radio won't? Policeman says that where he has to call through Glasgow for every message he wouldn't have to with CB. He says it would be helpful. What do they cost? A good one with antenna estimated at \$200.00. He was instructed to try in Bowling Green at Roach's and Radio Shack and see what they want for one.
14. Building Inspector? Someone suggested that they had talked to David Bybee and he said he would take the job. The motion was made by Mr. Flora, seconded Mr. Vincent that David Bybee be employed, rather appointed Building Inspector. The motion carried.
15. There being no further business at this time Mr. Flora made the motion and Mr. Vincent seconded that meeting be adjourned until the next regular meeting on Monday, October 28, 1974, at 7:30 PM. The motion carried. The meeting adjourned.

APPROVED:

Robert A. Baum

 Chairman, Board of Trustees.

ATTEST:

Lucian E. Glor

 Clerk, City of Smiths Grove