

REGULAR MEETING January 30, 1979

The regular meeting of the Board of Trustees of the City of Smiths Grove was held on Tuesday January 30, 1979 at 7:30 p.m. at the Fire Station in Smiths Grove. The meeting was preceeded by a Community Development Grant Hearing. Those present were Leland Anderson, Carolyn Harlin, Rovert Appling, and Charles Cowles.

Mrs. Harlin called the meeting to order. The minutes and Treasurer's Reports were dispensed with. A copy of the Treasurer's Report is attached.

Mr. George King of the Anderson Engineering Firm presented the Board with the ammended budget for the extra 66,306. Mr. Cowles moved, Mr. Appling seconded, that the Board accept the ammended budget as read. Motion acrried. (attached) The Rehabilitation Plan was presented. The Citizens Committee has reviewed it. Mr. Appling moved, Mr. Cowles seconded that we adopt the Rehabilitation Plan subject to H.U.D.'s approval. Motion carried. (attached) The Relocation Plan was presented. Mr. Appling moved, Mr. Anderson seconded, that the Relocation Plan be accepted as written. Mr. King reported on the request for proposals from appraisals. We only got one from Mr. Newman. Hiw fee proposal was \$6,150 for 30 parcels. Mr. Cowles moved, Mr. Anderson seconded that we hire Mr. Newman to appraise all vacant and sub-standard units. Motion carried.

COMMITTEE REPORTS were called for.

WATER DEPT: Mrs. Harlin reported she had recieved two bills on repair of the pump so far. One for \$ 1,045 from Donald Graham for the use of his rig. Page Brothers of Glasgow for new parts. The repaired pump is working. Mrs. harlin read a letter from Mr. Joe Lyle of Warren County Water District. He has made a second proposal. They would sell the City water on a permanent basis, thru a master meter. Their calculations, based on our use of their water during the recent emmergency, had us using 90 gal/ minute or about 4 million gals/ month which would bring our rate down to 406/1000. They are willing to include us in their expansion plans. We must buy all water from them.

Mrs. Harlin stated that our repair is not permanent to our pumps. She indicated the City had one other alternative. Edmonson County Water District has a line out by Joe Lowe's barn. Mr. Sanders needed a resolution from the Board asking them to run a line and sell water to the City on a part-time basis. Fay Martin offered to help lay the line. It was decided that the city needed the proposal from Warren County Water District in writing, and to continue discussions with Edmonson County.

Mrs. Harlin presented the audit of the water works. Mr. Appling moved, Mr. Cowles seconded, to accept the Audit. Motion carried.

FIRE DEPT: Gene Lockwood recently fixed the fire whistle. Everytime something happens to it the City has to call R.E.A. to take it off the pole. Mr. Appling, moved, Mr. Anderson seconded, that the City put up a new tower for the fire whistle, revamp the boxes, and get the relays and timers done. Motion carried.

Mrs. Harlin stated that the Firemen need help on washing and drying the hose before its returned to Barren River Fire Dept. Mr. Appling moved mr. Anderson seconded that we make a donation of \$50.00 to the Fire Dept for use of their equipment during the emmergency. Motion carried.

The City recieved notice for the Forestry Grant. The deadline for applications is April d0. It is hoped that the City can get enough to purchase 8000 ft. of hose.

POLICE DEPT:

STREET DEPT: Some of the streets in town are in need of grave. Mr. Proffitt will see that the gravel is bought and the potholes are fixed.

Mrs. Harlin called for Old Business. Mr. Cowles moved, Mr. Anderson seconded the final adoption of the annexation ordinance of James Jackson property. be approved. Motion carried. (attached)

Mr. Appling moved, Mr. Leland Anderson seconded that the final adoption of the annexation of Mr. Jimmy Anderson's property be approved, effective Feb. 1, Motion carried.

Mrs. Harlin reported on a discussion with County Attorney Mike Caudil concerning the cable T. V. franchise. None of the companies can promise the City any channels at this point. According to FCC regulations economic market areas can not compete with one another. As we sit in between the Nashville and Louisville market areas, with Bowling Green being in the Nashville area and Glasgow in the Louisville area, the Board would like to take a wait and see approach. Mr. Anderson moved, Mr. Cowles seconded that Mrs. Harlin be directed to assure Mr. Caudill of our interest, but until we can be guaranteed as to what channels the City will receive, the City will not become a part of the Bowling Green effort toward cable T. V. Motion carried.

Mrs. Harlin reported on the 10 acre annexation of Mr. Stanley Rice. Mr. Rice is willing to put down dense grade and base of the street as his half of the cost of the street. Mrs. Harlin took the City's ordinance to Mr. Caudill. In his opinion the Ordinance is very ambiguous, and needs to be rewritten. He felt that it could be interpreted on a new street that laying of the dense grade is half the street cost. The Ordinance shall be changed to read all new streets must be paved to the City's Specifications. It was decided that the City could not guarantee Mr. Rice when his street would be paved. He is third in line behind Robert Hunt, and Mr. James Jackson.

Mrs. Harlin stated the City needed to rent office space until it can build a City Hall. She and Mr. Anderson will look into this matter. Mr. Appling moved, Mr. Anderson seconded that the City file for a grant from BRADD for the construction of a city Hall.

Bids will be opened at the February meeting for the Municipal Aid project held over from 1978.

The Revenue Sharing Hearing will be held on Feb. 27, at the Fire Station at 7:00 P.M.

Meeting Adjourned.

APPROVED: Carolyn B. Harlin
Carolyn Harlin, Chairman
Board of Trustees

ATTEST: Sue Edwards
Sue Edwards, Town Clerk