At a regular meeting of the Common Council of the City of Pikeville, Ky., convened and held at the City Hall on the 15th day of February 1927, the following were present; Mayor, J.P. Marrs, Councilmen, A.J. Akers, Millard Burke, L.A. Buty, and S.M. Hereford:

The minutes of the Council at the former meeting, held on February 1st, 1927, are read by the City Clerk and approved by the Council.

Councilman, L.A. Duty, presented his written resignation, resigning as a member of the City Council, which was read and filed by the Clerk.

Upon roll call of the Council on the vote to fill the vacancy, caused by the resignation of L.A. Duty, the vote was as follows:

A.J. Akers,
Millard Burke,
S.M. Hereford,
S.H. Fields,
E.M. Hatfield,
Voting for Richard Thompson
Voting for Richard Thompson,
Absent
Absent.

The vote being announced by the Clerk, the Mayor declared the said Richard Thompson, elected to the office of Councilman of the City of Pikeville, Ky., to fill out the unexpired term of L.A. Duty.

The said Richard Thompson, being present in Council, accepted said office, and took the oath of office as required by law and entered upon his duties, as Councilman of the City of Pikeville, Kentucky.

The Resignation of Councilman, E.M. Hatfield, was presented to the Council by the Mayor, and thereupon S.M. Hereford, moved that said resignation be accepted, and said motion being duly seconded by A.J. Akers, upon a call of the Council on said motion, the vote was as follows:

A.J. Akers Yes S.M. Hereford Yes Millard Burke Yes Richard Thompson Yes. S.H. Fields Absent

The vote being announced by the Clerk, the Mayor declared said resignation accepted.

Councilman, S.M. Hereford, nominated W.R. Fuller as Councilman to fill out the unexpired term of E.M. Hatfield, resigned, and said motion was duly seconded by A.J. Akers, and Councilman, Millard Burke, nominated Ed Wells, as Councilman, to fill out the unexpired term of E.M. Hatfield, resigned, and said motion was duly fill out the unexpired term of E.M. Hatfield, resigned, and said motions, the seconded by Richard Thompson, and upon a call of the Council on said motions, the vote was as follows:

A.J. Akers, Voted for W.R. Fuller
Millard Burke, Votes for Ed Wells
S.H. Fields Absent
S.M. Hereford, Votes for W.R. Fuller
Richard Thompson, Votes for Ed Wells,

The vote being announced by the clerk, as standing two for Fuller and two for Wells, the Mayor thereupon cast his vote for Ed Wells, and thereupon the Mayor declared Ed Wells the duly elected Councilman for the City of Pikeville, Ky., to fill out the unexpired term of E.M. Hatfield, resigned.

The said Ed Wells, being present in Council, accepted said office, and took the oath of office as required by law, and entered upon the duties as such Councilman.

Judge Roscoe Vanover, appeared before the Council, and presented claim against the City of Pikeville, Ky., in the sum of \$600.00 with interest from Nov. 1924, being for a judgment rendered in the Pike Circuit Court in the case of 10th, 1924, being for a judgment rendered in the Pike Circuit Court in the case of T.M. Riddle vs. City of Pikeville, Ky., and on motion to allow said claim, being duly seconded, the vote of the council was as follows:

A.J. Akers, Yes S.H. Fields, Absent Yes Millard Burke, Yes Richard Thompson Yes.

The vote being announced by the Clerk, the Mayor declared said motion carried and said claim allowed, the City Clerk is directed to issue voucher covering said amount, with interest.

Frank W. Stowers appeared before the council and made request that it take some steps to correct the drainage condition now existing on Julius Avenue, and said matter is referred to the Street Committee, and they are directed to investigate the conditions and report their findings to the next meeting of the council.

The Mayor assigned Councilman, Richard Thompson, to the Street Committee, as a member of said Committee, and he is directed to work in connection with the other members of said Committee, on all matters referred to said Committee, for their consideration.

The further consideration of the request of the firm of Pikklesimer &.

Steele, for an exoneration on certain tax tickets held against them for years 1923, and 1924, by the City of Pikeville, Kentucky, is continued until the next meeting of the Council.

The Committee appointed to value the property of Green Charles on the lower end of Main Street and Scott Avenue, fronting on the recent paving done on these streets, files its report.

Councilman, S.M. Hereford moved that the Mayor appoint a Committee, composed of three Councilmen, to settle the Street paving question with Green Charles, and said being-motion being duly seconded, carried unanimously.

Thereupon, the Mayor pursuant to the above order appointed, as a Committee to settle with Green Charles, on the Street paving question raised by him, Councilmen, S.M. Hereford, Ed Wells, and Richard Thompson, and said Committee will make its report at the next meeting of the council.

Councilman, Millard Burke, moved that the Mayor be empowered to confer with and hire an Auditor to make an audit of the books of the Water Department, up to January 1st, 1927, and thereupon, S.M. Hereford moved that the Mayor, appoint a committee, composed of two Councilmen, to confer with and been an Auditor, to audit the books of the Water Department up to January 1st, 1927, and also make an audit of the books of the City of Pikeville, Ky., for the year 1926, up to January 1st, 1927, and said motion of S.M. Hereford was duly seconded, and upon roll call carried unanimously.

Thereupon, the Mayor, pursuant to the above order, appointed, as a Committee, to confer with and Hire an Auditor to make an Audit of the books of the Water Department, and the City of Pikeville, Kentucky, Councilmen, Richard Thompson and Millard Burke, and they will make a report of their actions, at the next meeting of the council.

Councilman, Millard Burke, moved that J.E. Sanders, City Clerk, in and for the City of Pikeville, be directed to issue no voucher to John M. Hatcher, City Attorney for an amount exceeding \$50.00 per month, for his salary as City Attorney for the City of Pikeville, Pike County, Kentucky. The same amount having been fixed by the City Council at \$50.00 per month before John M. Hatcher was elected City Attorney, which order was only entered of record before his election. and said motion was duly seconded by Ed Wells, Thereupon S.M. Hereford moved that the vote on the above motion be deferred until the next regular meeting of the Council, and said motion being duly seconded by A.J. Akers, and upon a roll call of the council, on the motion to defer the vote on the above motion until the next meeting of the council, is as follows:

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A.J. Akers, Yes S.M. Hereford Yes Millard Burke Not voting Ed Wells Not voting. Richard Thompson Not voting.

The result of the vote being announced by the City Clerk, the mayor declared said motion carrid, and the vote on the above motion is deferred until the next meeting of the council.

The City Attorney presents an Ordinance amending an Ordinance governing parking of motorvehicles on Second Street, and upon motion made, seconded and carried, the consideration of said Ordinance is passed over until the next meeting of the council.

The street Committee, makes its written report on the acceptance of the Street Paving work done by the Campbell-Johnson Co., on the lower end of Scott Avenue, and on motion of A.J. Akers, seconded by S.M. Hereford, and carried, said report is accepted by the Council, and ordered filed by the City Clerk.

Said Report of the Street Committee, is as follows to-wit:

"REPORT OF STREET COMMITTEE.

TO THE HON. MAYOR AND MEMBERS OF THE BOARD OF COUNCIL OF THE CITY OF PIKEVILLE.

We, the undersigned Street Committee would respectfully report that first day of February 1927, the City Engineer filed with the Chairman of this Board a written statement showing the completion of the Street Improvement work done by the Campbell-Johnson Company on the lower or west end of Scott Avenue, which statement set forth the estimate of the cost of said improvement and the total cost of the work as well as the total number of front or abutting feet, the names of the abutting property owners and number of abutting feet of each owner, and the proportionate part of cost of said improvement assessed against each such property owner and the part payable by the city, and the cost per front or abutting foot; that on February 10th, 1927, this Committee caused a notice to be published in the Pike County News, a weekly newspaper printed and published and of general circulation in the city of Pikeville, Kentucky, setting forth the cost per abutting foot of said improvement and naming the time and place of the meeting of the said Street Committee as required by law; that they met at the said time and place in said notice and inspected said improvement work; that there was no objections filed with it as to the acceptance of the work or to the estimate of the cost thereof as set out in the engineer's report; that they find said work to be done in accordance with the Ordinances and contract therefor and received said work and recommend to t this Board of Council that same be accepted and approved.

This February 15th, 1927.

STREET COMMITTEE:

A.J. AKERS L.A. DUTY."

THEREupon, Councilman, A.J. Akers introduced the following Ordinance, entitled, "AN ORDINANCE ACCEPTING THE STREET IMPROVEMENT WORK DONE BY CAMPBELL-JOHNSON COMPANY ON THE WEST END OF SCOTT AVENUE IN THE CITY OF PIKEVILLE: CONFIRMING AND APPROVING THE ENGINEER'S REPORT OF APPORTIONMENT OF THE COST: LEVYING AND ASSESSING A LOCAL TAX AGAINST THE ABUTTING PROPERTY FOR ITS PROPORTIONATE PART OF THE COST THEREOF AND AGAINST THE CITY OF PIKEVILLE FOR ITS PART OF THE COST", and moved the adoption of said Ordinance by the City Council, and said motion being duly seconded by S.M. Hereford, and upon a roll call of the council, the vote on said motion was as follows:

A.J. Akers Millard Burke S.H. Fields, Yes Yes Absent S.M. Hereford, Ed Wells Richard Thompson, Yes Yes

The result of the vote being announced by the Clerk, the Mayor declared said motion carried, and said Ordinance adopted by the City Council.

The City Attorney, J.M. Hatcher, makes a report on the question raised by J.J. Moore, relative to an overassessment against the Pikeville National Bank, the Day and Night National Bank and the First National Bank, in that they were charged at the rate of 75 cents on the \$100.00 on their Shares of stock, when they should have been charged at the rate of 20 cents on the \$100.00., for city purposes, for the year 1926, which report is as follows:

"Beg to report as follows, that for the year 1926, the Day &. Night
National Bank is chargeable for taxes as follows: \$11,500.00 on Real-estate and
Furniture at 75¢ on the \$100.00; \$50,000.00 Bank shares at 20¢ on the \$100.00, and
\$61,500.00 at 35¢ on the \$100.00 Special Levy for Water Fund, making a total tax
charge of \$401.50; that they have paid \$675.50, making an amount of \$275.00 due them
as an overcharge, and this amount should be paid to them out of the General Expenditure
fund.

That the First National Bank was assessed for the year 1926, at a total Assessment of \$1488.30, when they should have been charged with only \$938.30, that they have paid to the Tax Collector the sum of \$1135.50, and that there is due the First National Bank the sum of \$197.20, as a refund on taxes paid for this year.

That the Pikeville National Bank was assessed for the year 1926, at a total assessment of \$1023.00, that they are properly chargeable with an Assessment of \$632.50, and should be exonerated for the difference, which is \$390.50."

Councilman, S.M. Hereford moved that the City Clerk be instructed to issue vouchers, on the General Expenditure Fund to the Day & Night National Bank in the sum of \$275.00, and to the First National Bank in the sum of \$197.20, and that the Pikeville National Bank be exonerated from taxes assessed against them for the year 1926, in the sum of \$390.50, and that the report of the City Attorney in this matter be adopted as the orders of this council, and said motion being duly seconded by A.J. Akers, upon a roll call of the council, the vote was as follows:

A.J. Akers, Yes Millard Burke Yes S.H. Fields Absen

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Yes Yes Absent,

S.M. Hereford Ed Wells Richard Thompson Yes Yes.

The result of the vote being announced by the City Clerk, the Mayor declared said motion carried, and it is so ordered.

The City Clerk presented and read Settlement, made by him, with the Police Judge of the City of Pikeville, Kentucky, for the month of January 1927, and on motion made, seconded and carried, said Settlement is approved and ordered filed.

The City Clerk presented and read Settlement, mady by him, with the Chief of Police of the City of Pikeville, Ky., for the month of January 1927, and on motion, made, seconded and carried, said Settlement is approved and ordered filed.

The City Clerk presented and read Settlement, hady by him, with the Supt. of the Water Department of Pikeville, Ky., for the month of December, 1926, and on motion, made, seconded and carried, said Settlement is approved and ordered filed.

The City Clerk presented a report of License fees collected by him, up to the First of January 1927, which report on motion made seconded and carried is approved and ordered filed and spread at large on the Minute Book of this Council.

"Report of City Clerk on License Fees collected by him up to January 1st, 1927, and turned into the City Treasurer.

> K. Joseph and N. Mackall Mrs. Annie Adkins Mrs. Annie Adkins Lloyd Hotel Garfield Sowards A.E.F. Shoe Shining Parlor The Play House Liberty Theater

\$50.00 To Peddle Goods 20.00 " Retail Cigaretts " " Soft Drinks
" " Cigaretts 5.00 20.00 " Operate Pool Room 3 tables 35.00 10.00 " Retail Cigaretts 40.00 " Operate Pool Room 4 tables 25.00 " Operate Picture Show

Treasurers Receipt

\$47.38

205.00

205,00

Balanced.

000.00

On motion made seconded and carried, Council is adjourned until the next regular meeting time, March 1st, 1927.

ATTEST Dendus Mayor City Clerk. D Museum Mayor