MINUTES CITY OF PIKEVILLE

AT A REGULAR MEETING OF THE CITY COUNCIL CONVENED AND HELD IN THE CITY HALL IN PIKEVILLE, KY. ON TUESDAY, JUNE 18th. 1940, AT 7-30, P.M. THE FOLLOWING MEMBERS PRESENT;

Mayor,

Hi Pauley. Councilman, Hayes Jones, Charley Childers,

G.C.Leslie,

Charley Sowards, T.J. Howell, W.S. Wells,

June 18 1940.

The reading of the former meeting was omitted, and the following business was transacted.

It was moved by Hayes Jones and seconded by T.J. Howell, that the following resolution be adopted. "Louisville, Ky.

Honorable Mayor, and City Council, Pikeville, Ky.

AAG976

Regarding the acquisition of the GAS SYSTEM serving the City of Pikeville, Kentucky, which is now owned by the Southern Public Service Company, and on which you have asked for our assistance as to investigating the practicability and possibility of acquireing this System.

Negotiations as to price of the System to be handled directly between the City of Pikeville, and the Public Service Company, or the American Utilities Service Corporation.

In order to assist the City in determining upon an equitable price and an economical means of financing such a transaction, we hereby offer to perform the following services.

- 1. Due to the urgency of the situation, we will retain at our expense immediately, an engineer fully experienced in such matters, which engineer shall be agreed upon between the City and ourselves; to make a valuation of the Company's property, report of its physical condition, and a survey of such property. The engineer shall furnish a report to the City, which report shall include the projection of the gross earnings, operating expenses, and net earnings to be experienced under Municipal ownership and management.
- 2. We will retain at our expense, Chapman & Cutler, Chicago, Ill. to advise and assist your City Attorney in pre parking the proceedings, and the issuance of revenue bonds to be payable solely from the revenue of the Gas System, and shall in no event become a general obligation of the city or be payable from city taxes, and the opinion of such attorneys will be furnished to all purchasers of the bonds, free of cost. We will also furnish the bond form blanks, free of cost.
- 3. In conjunction with the engineering report, we will advise the city as to the general form and plan of financing which will result in the lowest cost of financing.

It is understood and agreed that if the city decides to purchase the Gas System, and the bonds are issued, and when sold, the City will pay us a fee of 5% of the par value of the bonds issued, as sole compensation for the above services. The bonds will be sold at publicly advertised sale, and we will pay the cost of this advertising.

It is understood and agreed that in the event the Gas System is not purchased, and the bonds are not issued and paid for the city will be liable to us for no expense whatsoever.

Respectfully submitted,

CITY OF PIKEVILLE, KENTUCKY. By Hi Pauley, Mayor.

Stein Bros. & Boyce, - Louisville, Ky. Bankers Bond Co. - Louisville, Ky.

STEIN BROS. & BOYCE, By James W. Chander,

Upon a vote being taken upon a motion to adopt said Resolution, the motion and Resolution were passed and adopted with the vote being as fol-YEAS. lows:

Yes W.S. Wells, T.J. Howell, yes Charles Childers, yes Charles Sowards, yes Hayes Jones, yes G.C.Leslie yes.

MINUTES CITY OF PIKEVILLE

ON MOTION OF CHARLEY CHILDERS , SAME BEING SECONDED BY HAYES JONES, THE FOLLOWING ORDINANCE WAS PASSED.

ANORDINANCE PERMITTING THE EAST KENTUCKY BEVERAGE COMPANY, TO CONSTRUCT CON-VEYOR LINES IN THE CITY OF PIKEVILLE, KENTUCKY, AND PROVIDING FOR CERTAIN POLICE REGULATION DURING CONSTRUCTION.

All members present voted yes, on the above ordinance.

THE FOLLOWING ORDINANCE WAS INTRODUCED INTRODUCED TO THE CITY COUNCIL FOR PASSAGE.

AN ORDINANCE DECLARING THE DEDICATION OF, AS A PUBLIC STREET, AND ACCEPTING BY THE CITY OF PIKEVILLE, MAINSTREET, FROM OPPOSITE THE SOUTH LINE OF THE ALLEY BETWEEN THE J.M.YORK AND G.H.HUGHES PROPERTIES, NORTHEASTERLY ALONG MAIN STREET TO AND INCLUDING THE INTERSECTION OF MAIN STREET WITH SCOTT AVENUE; DECLARING THE DEDICATION OF, AS A PUBLIC AVENUE, AND ACCEPTING AS A PUBLIC AVENUE BY THE CITY OF PIKEVILLE, SCOTT AVENUE, FROM AND INCLUDING THE INNERSECTION OF SCOTT AVENUE WITH MAIN STREET, NORTHWESTERLY ALONG SCOTT AVENUE TO AND INCLUDING THE INTER-SECTION OF SCOTT AVENUE WITH SECOND STREET.

All members present voted yes on the above ordinance.

ORDERED THAT:

Ky.& W. Va. Power Co.be and it is hereby directed to install 1- 100 candle power light on alley between T.G. Parker & Mary Leslie as near half way betweensecond and third streets as practicable.

ORDERED THAT:

Hi Pauley be allowed the sum of \$20.84 for salary for June 1940 as Mayor, Payable out of Officers salary funds.

ORDERED THAT:

V.E.Bevins be allowed the sum of #20.84 for salary as City treasurer for June, 1940 Payable out of Officers salary,

ORDERED THAT:

E.E. Trivette be allowed the sum of \$80.00 salary as Police Judge for June 1940, payable out of Officers salary funds.

ORDERED THAT:

H.S. Damron be allowed the sum of \$75.00 salary as City Clerk for June 1940, payable out of Officers salary funds.

ORDERED THAT:

J.M.Auxier be allowed the sum of \$50.00 salary as city attorney for June 1940, payable out of Officers salary funds,

ORDERED THAT:

J.H. Carter be allowed the sum of \$125.00 salary as chief of Police for June 1940, payable out of Officers salary funds.

ORDERED THAT:

G.W. Young be allowed the sum of \$115.00 salary as Policeman for June, 1940, payable out of officers salary fu nds.

ORDERED THAT:

Jess Johnson be allowed the sum of \$115.00 salary as Policeman for June 1940, payable out of Officers salary funds. ORDERED THAT: E.B. Coleman be allowed the sum of \$115.00 salary as Policeman for June

ORDERED THAT:

1940, payable out of officers sakary funds. Charlie Ratliff, be allowed the sum of \$115.00 salary as Care taker

ORDERED THAT:

for June, 1940, Payable out of Fire Dept. funds. Ky. State Re-emmployment Service, be allowed the sum of \$25.00 for on

ORDERED THAT:

rent of building for June, 1940, payable out of rental funds. Pike County Health Department be allowed the sum of \$25.00 for on

ORDERED THAT:

rent of office, for June, 1940, Payable out of rental funds. Pike County Ky. be allowed the sum of \$75.00 for salary of one clerk

ORDERED THAT:

for certifying office for June, 1940, Payable out of General funds. Andy Reynolda be allowed the sum of \$39.00 for lumber for city park

ORDERED THAT:

payable out of General funds. Johnie Young be allowed the sum of \$3.00 for special Police one day,

ORDERD THAT:

Payable out of officers salary funds. ArthurSmith be allowed the sum of \$3.00 for special police One Day,

ORDERED THAT:

Payable out of Officers salary funds. Lum Smith be allowed the sum of\$5.00 for washing for city Jail for

June 1940, payable out of Criminal Prosecution funds. ORDERED THAT:

True service station be allowed the sum of \$13.41 for 2 accounts filed to Date, payable out of Fire Dept. funds.

ORDERED THAT:

True service station be allowed the sum of \$178.66 Tires &c, account filed, payable out of General funds.

ORDERED THAT:

Whiz Auto Parts, be allowed the sum of\$13.01 for parts for Studebaker truck, payable out of Master street funds.

ORDERED THAT:

Triangle Service station be allowed the sum of \$9.88 for Gas for Police car, payable out of Criminal prosecution funds.

Williamson Supply Co. be allowed the sum of \$66.15 for Statements

G.W.Young be allowed the sum of \$35.00 for serving notices for Board

J.H. Carter beallowed the sum of \$35.00 for serving notices for Board

Thos.E. Newton be allowed the sum of \$160.00 for salary as Supt. of Water Department for June, 1940. Payable out of Water Dept. funds.

Fern S. Wolford be allowed the sum of \$95.00 salary as clerk of Water

water Department for June, 1940. Payable out of Water Dept. funds.

Spurl Coleman, be allowed the sum of \$100.00 salary as helper to the Don't

Millar Burk be allowed the sum of \$120.00 salary as Fire Chief for June, 1940

Department for Juhe, 1940. Payable out of Water Dept. funds.

Dated 5/31 & 4/3-1940. Payable out of Master street funds.

of Supervisors, for 1940. Payable put of General funds.

of Supervisors, for 1940, Payable out of General funds.

June, 1940, Payable out of water Dept funds.

AAG976

ORDERED THAT:

ORDERED THAT:

ORDERED THAT:

ORDERED THAT:

ORDERED THAT:

ORDERED THAT:

ORDERD THAT:

MINUTES CITY OF PIKEVILLE

ORDERED THAT:

Victor Clark be allowed the sum of \$31.32 for balance of claim for painting water tank, after paying R. Thompson, Col. \$3.18 for City Tax as per Garnishee served on city clerk. Payable out of Water funds.

ORDERED THAT:

R. Thompson, be allowed the sum of \$3.18 for Victor Clark's city tax for 1939, as per garnishee served on city clerk for claim, Payable out of water Dept. funds.

ORDERED THAT:

Thomas Howell be allowed the sum of \$20.00 for painting water tank on Peach orchard, Payable out of Water Dept. funds.

It was moved by Charley Childers and seconded by G.C. Leslie that a contract be entered into by the City of Pikeville, with Ky.& W.Va. Power Co. Inc. Dated June 18, 1940, for one year, providing for electric service on C.P.O. rate, at pumping station.

ORDERED THAT, - The Mayor execute a contract as Mayor and the clerk attest as clerk a contract Dated June 18th 1940. between Ky. & W. Va. Power Co. Inc. and the City of Pikeville.

ORDERED THAT, Ky.& W. Va. Power Co. purchase and install for the City of Pikeville, the following equipment,

> 3 - 2300 volt cutouts - - - - - - - 20.00 3 - 2300 volt lightning arresters - - - - - - - 20.00 Miscellaneous wire, - - - - - - - - - - 0.00 Labor to install, ----- 30.00 \$389.00

> > All councilmen present voted yes, on the above motion and order.

No further business before the Board, on motion, meeting is adjourned until Tuesday, July, 2nd, 1940, 7-30- P.M.

ATTEst: AS Danier City Clerk, Approved;

AT A REGULAR MEETING OF THE CITY COUNCIL CONVENED AND HELD IN THE CITY HALL IN PIKEVILLE, KY. ON TUESDAY JULY, 2, 1940, AT 7-30 P.M. THE FOLLOWING MEMBERS PRESENT:

> Hi Pauley. Mayor. Hayes Jones Councilman Charley Childers. T. J. Howell.

Reading of the last meeting minutes was omitted, and the following business was transacted.

ORDERED THAT;

3 4 3 1 1 .

The sum of Two hundred and seveny five dollars be paid to the Pikeville Methodist Hospital, for services rendered the city of Pikeville, Payable out of General funds.

Report of Judge E.E. Trivette, for the Month of June, of fines collected and disbursed, is as follows,

Received , \$239.40 Paid out, Due the City,

Same was examined and approved by the Board of council.

Mack Adkins having filed His application and Bond together with the sum of \$50.00 license fee for a license to seal Beer in Pikeville, same was presented to, the council and approved,

L. Dye having filed his application and bond, together with the sum of \$50.00 for a license to sell beer in the city of Pikeville, for a peripd one year, same was presented to the concil and approved.

Atlantic Restaurant, (By JohnPoulas) having filed its application and bond together with \$50.00 fee for a license to retail Beer in Pikeville, for a period of one year, same was presented to the council and approved.

City Lunch (By Hamer Melkin) having filed its application and bond together with \$50.00 fee for a license to retail beer in Pikeville, for a period of one year, same was presented to the council and approved.

The Gray Eagle, (By Tyler Commton) having filed Its application and bond, together with \$50.00 fee for a license to retail beer in Pikeville, for a period of One year, same was presented to the council and approved. (The city attorney made exceptions to validity of the bond,)