

MINUTES } CITY OF PIKEVILLE

AT A REGULAR MEETING OF THE CITY COUNCIL CONVENED AND HELD IN THE CITY HALL, PIKEVILLE, KY. TUESDAY OCT. 15, 1940, AT 7-30-P.M. THE FOLLOWING MEMBERS WERE PRESENT,

Mayor, Hi Pauley
 Councilman T.J. Howell
 " Charles Childers,
 " Charles Sowards,
 " Hayes Jones,
 " W.S. Wells,

The following orders were made and other business matters disposed of:

Pikeville, Kentucky,
 October, 15, 1940.

The Board of council of the City of Pikeville, Kentucky, met in regular session pursuant to law and adjournment at the city Hall in said City, at 7-30 O'clock P.M. The meeting was called to order and there was present Hi Pauley Mayor, in the chair, and the following named councilmen: W.S. Wells, T.J. Howell, Charles Childers, Charles Sowards, and Hayes Jones, also H.S. Damron City Clerk. Absent Councilman, G.C. Leslie.

This being the time and place fixed by published notice, the board took up for consideration the matter of bids for the purchase of Gas Distribution System, Revenue Bonds of said City.

After the receipt of sealed bids and the calling for open bids the results thereof were incorporated in an ordinance entitled:

"Ordinance providing for the issuance, sale and delivery of \$67,000 Gas Distribution System Revenue Bonds and approving and authorizing the agreement of such sale,"

Was introduced and caused to be read.

Councilman Hayes Jones moved that all rules be suspended and that said ordinance be adopted; seconded by councilman T.J. Howell, and the roll being called, the following voted:

AYE; W.S. Wells, T.J. Howell, Charles Childers, Charles Sowards and Hayes Jones,

NAY: NONE.

Whereupon the Mayor declared said ordinance duly adopted and signed his approval thereto.

ATTEST
 H.S. Damron City Clerk.

Hi Pauley, Mayor,

On motion of Hayes Jones Councilman, same being seconded by T.J. Howell, councilman The following ordinance ^{was} adopted:

ORDINANCE providing for the issuance, sale and delivery of \$67,000 Gas Distribution System Revenue Bonds and approving and authorizing the agreement of such sale.

Roll call of the vote as follows:

Yea: W.S. Wells, T.J. Howell,
 Charles Childers, Charles Sowards & Hayes Jones,
 NAY: NONE.

On motion of Charles Childers, same seconded by Hayes Jones, the following

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On motion of Charles Childers councilman, said motion being seconded by Hayes Jones Councilman, The following ordinance was adopted:

AN ORDINANCE PROVIDING FOR THE CALLING OF THE \$60,000.00 FOUR PER CENT GAS DISTRIBUTION SYSTEM REVENUE BONDS, IN THE EVENT THE COURT OF APPEALS SHOULD ULTIMATELY HOLD THAT BOWLES AND JACOBS HAD A CONTRACT ENTITLING THEM TO PURCHASE SAID GAS DISTRIBUTION SYSTEM, AND SAID BOWLES AND JACOBS DESIRED TO DO SO, AND PROVIDING THE MEANS OF RETIRING SAID BONDS.

The roll call of the vote as follows:

Hayes Jones,	Yes
W.S.Wells,	Yes
T.J.Howell,	Yes
Charles Childers,	Yes
Charles Sowards,	Yes.

BIDS ON STAND PIPE WATER TANK OPENED BY MAYOR PAULEY IN OPEN MEETING AS FOLLOWS:

Pittsburgh Des Moines Steel Co,Bid, \$6950.00 accompanied by check,\$700.00 said check was returned by registered mail, Oct. 17, 1940. (Pittsburgh, Pa,)

Graver Tank & Mfg. Co.Inc. Bid \$5707.00 accompanied by check,\$570.70 said check was returned by registered Mail Oct,17, 1940, (To East Chicago,Indiana,)

W.M.Connolly, Bid,\$7,100.00 accompanied by Check,\$710.00 said check was was delivered to W.M.Connolly in person, Oct.16,1940. (Pikeville,Ky.)

Chicago Bridge & Iron Co. Bid,\$6480.00 accompanied by check, \$650.00, same is retained by the city until further orders, (bid accepted,)

All councilmen present voted "yes"on accepting this bid,on furnishing tank and labor erecting same.

BIDS ON GAS DISTRIBUTION SYSTEM BONDS.

FOX EINHORN & CO. Bid.\$2,000.00 check with bid, same was delivered to B.C.Foster in person, Oct, 15, 1940.This bid was \$968.00 for each \$1,000.bond.

Stein Bros. & Boyce, Bid.\$2,010 check with bid said check was delivered to A.F.Childers, Oct.16, 1940.This bid was \$975.10 (Accepted) for \$1,000.(All councilmen present voted "Yes" to accept this bid.

ORDERED THAT:

V.E.Bevins City treasurer be and he is hereby authorized to transfer from the depreciation account of the water department, which is now on savings, To the water depreciation account, subject to withdrawals The sum of \$7,500.00.
All members present voted "yes"on the above order.

ORDERED THAT: A.D.Cline be and he is allowed the sum of \$237.18 (additional sum to warrant No.2326),in full payment for deed to City Hall lot, which is now being litigated between the said A.D.Cline,and City of Pikeville, Ky.

ORDERED THAT:

McKinley Keen be allowed the sum of \$4.00 for work on water tank, by M.Burk, Payable out of Water depreciatin fund,

ORDERED THAT:

Morgan Kelley be allowed the sum of \$4.00 for work on water tank by M.Burk, Payable out of water depreciation funds.

ORDERED THAT:

Noah Pass be allowed the sum of \$4.00 for work on water tank, by M.Burk, Payable out of water depreciation funds.

ORDERED THAT:

John Layne be allowed the sum of \$4.00 for work on water tank, by M.Burk, Payable out of water depreciation funds.

ORDERED THAT:

Luther Baldrige be allowed the sum of \$4.00 for work on water tank, by M.Burk Payable out of water depreciation funds.

ORDERED THAT:

Wallace McCoy be allowed the sum of \$2.00 for work on water tank, by M.Burk, Payable out of Water depreciation funds.

ORDERED THAT:

Trimble Helvey be allowed the sum of \$2.00 for work on water tank, by M.Burk, Payable out of water depreciation funds.

ORDERED THAT:

Geo. Ratliff be allowed the sum of \$3.00 for work on water tank, by M.Burk, Payable out of water depreciation funds.

ORDERED THAT:

Palmer Hall be allowed the sum of \$2.00for work on water tank, by M. Burk, payable out of water depreciation funds.

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- ORDERED THAT: Kelley Ray be allowed the sum of \$2.00 for work on water tank, by M.Burk, Payable out of water depreciation funds.
- ORDERED THAT: Ernest Coleman be allowed the sum of \$57.50 for one-half months service as Policeman, Payable out of Officers salary funds.
- ORDERED THAT: Johnie Young be allowed the sum of \$57.50 for one-half months service as Policeman, Payable out of Officers salary funds.
- ORDERED THAT: A.J.Akers be allowed the sum of \$2.65 for expenses to Ashland with M.Burk, Payable out of General funds.
- ORDERED THAT: R.Thompson be allowed the sum of \$16.00 for 1% commission on \$1600.00 city tax collected, Payable out of General funds.
- ORDERED THAT: C. & O. Railway Co. be allowed the sum of \$1.00 for rent on a parcel of land for street use. Payable out of General funds.
- ORDERED THAT: McKinley Keen be allowed the sum of \$4.00 for work on streets by M.Burk Payable out of General funds.
- ORDERED THAT: Morgan Kelley be allowed the sum of \$4.00 for work on streets by M.Burk, Payable out of General funds,
- ORDERED THAT: John Dorton be allowed the sum of \$4.75 for work on streets , by M.Burk, Payable out of General funds.
- ORDERED THAT: Noah Pass be allowed the sum of \$6.00 for work on streets by M.Burk, Payable out of General funds,
- ORDERED THAT: Wallace McCoy be allowed the sum of \$1.00 for work on streets by M.Burk, Payable out of General funds.
- ORDERED THAT: Ferrell Dorton be allowed the sum of \$1.00 for work on streets by M.Burk, Payable out of General funds.
- ORDERED THAT: Kelley Ray be allowed the sum of \$12.50 for work on streets by M.Burk, Payable out of General funds.
- ORDERED THAT: Noah Pass be allowed the sum of \$1.00 for cleaning city Hall, by Charlie Ratliff, Payable out of Criminal Prosecution funds.

On motion council meeting was adjourned until Tuesday, Nov. 5, 1940, at 7-30, P.M.

ATTEST: H.L. Danson City Clerk. APPROVED: [Signature] Mayor.

AT A SPECIALLY CALLED MEETING OF THE COMMON COUNCIL HELD AT 10-45, A.M. Wednesday, Oct. 16, 1940, IN THE CITY HALL IN PIKEVILLE, KY. THE FOLLOWING MEMBERS WERE PRESENT AND THE FOLLOWING PROCEEDINGS WERE HAD:

Present, Mayor Hi Pauley, and presiding, Councilmen, W.S.Wells, T.J.Howell, Charles Childers, Charles Sowards, Hayes Jones. Councilman, G.C.Leslie----- absent.

We the undersigned hereby waive written notice of the call of this specially called council meeting,

Hi Pauley, Mayor
T.J.Howell, Councilman,
W.S.Wells, "
Charles Sowards, "
Charles Childers, "
Hayes Jones, "

It was moved by Charles Childers, & Seconded by Hayes Jones, that the following ordinance be passed and adopted.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF PIKEVILLE, AS FOLLOWS:

AN ORDINANCE AUTHORIZING V.E.BEVINS, CITY TREASURER, TO EXECUTE CHECK FOR \$51,000.00 TO PAY FOR GAS DISTRIBUTION SYSTEM, AUTHORIZING HIM TO