

MINUTES } CITY OF PIKEVILLE

sum of \$17.71 for account, as per invoice of date January 1, 1943, payable out of Fire Department Budget Fund.

ORDERED THAT:

Cox Auto Parts be, and it is hereby allowed the sum of \$7.56 for account, as per invoice of date January 1, 1943, payable out of Criminal Prosecution Budget Fund.

ORDERED THAT:

Pikeville Supply and Planing Mill Company be, and it is hereby allowed the sum of \$7.00 for account, as per invoice of date December 11, 1942, payable out of General Expenditure Budget Fund.

ORDERED THAT:

Cumberland Insurance Agency be, and it is hereby allowed the sum of \$37.50 for premium on bond of T. M. Stratton, Chief of Police, for year 1943, payable out of Criminal Prosecution Budget Fund.

ORDERED THAT:

Elliott Glass and Electric Shop be, and it is hereby allowed the sum of \$8.19 for account, as per invoice of date December 30, 1942, payable out of Criminal Prosecution Budget Fund.

ORDERED THAT:

Bill Jack Johnson be, and he is hereby allowed the sum of \$18.50 for balance as fireman for last half of year 1942, payable out of Fire Department Budget Fund.

Upon motion made, duly seconded and carried Council is adjourned until its next regular meeting.

APPROVED: *M. D. Flanary*
Mayor.

ATTEST:

J. M. Hatcher,
City Clerk.

At a regular meeting of the Common Council of the City of Pikeville, Kentucky, convened and held in the city hall in the City of Pikeville, Kentucky, on the 19th day of January, 1943, the following were present:

Mayor, M. D. Flanary,
and
Councilmen, J. K. Hatmaker,
F. H. Sharp and
Walter Walters.

Councilmen, Charles R. Epperson, Charles E. Childers and
T. J. Howell, were absent.

A. R. Venters, Mrs. T. B. Ashley, Mrs. John W. Langley, Mrs. Frank B. Auxier, Mrs. Dr. A. G. Osborne, and others appeared before the Council and asked for an allowance for salary of Librarian of the Public Library, and said matter is passed for further consideration.

Walter Walters introduced an ordinance entitled AN ORDINANCE PROVIDING AND FIXING A PENALTY ON ALL CITY TAX TICKETS FOR THE YEAR 1942, WHICH ARE NOT PAID ON OR BEFORE the 1st day OF MARCH, 1943, and moved that said ordinance be passed and adopted. J. K. Hatmaker seconded said motion. Upon roll call the vote was as follows:

Walter Walters,	Yes;
J. K. Hatmaker,	Yes;
F. H. Sharp,	Yes;
Charles R. Epperson,	Absent;
Charles E. Childers,	Absent;
T. J. Howell,	Absent;
Mayor, M. D. Flanary,	Yes.

The Mayor declared said motion carried and said ordinance duly passed and adopted.

Upon motion made, duly seconded and carried it is ordered that taxes of the following named persons or firms for the year 1942 be lowered, as follows:

J. B. Dick Company, from \$9660.00 to \$5200.00;
Keel's Haberdashery, from \$7000.00 to \$5000.00;
George W. Coleman, from \$13,389.00 to \$11,390.00.

And the City Tax Collector will reduce same accordingly and collect taxes from said parties on the last named amounts for the year 1942.

This being the time and place fixed by published notice, the Council took up for consideration the matter of bids for the purchase of \$45,000 Gas Distribution System Revenue Bonds of said City. After the receipt and consideration of all bids the results thereof were incorporated in a resolution entitled

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#RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$46,000 GAS DISTRIBUTION SYSTEM REVENUE BONDS, AND APPROVING AND AUTHORIZING THE AGREEMENT OF SUCH SALE AND AWARD", which was introduced and caused to be read. Councilman J. K. Hatmaker moved that said resolution be adopted, seconded by Councilman, F. H. Sharp, and after due consideration the Mayor put the question and, the roll being called, the following voted:

Aye: J. K. Hatmaker, F. H. Sharp, Walter P. Walters, and Mayor, M. D. Flanary. Absent: Charles R. Epperson, Charles E. Childers and T. J. Howell.

Whereupon the Mayor declared said resolution duly adopted.

Said RESOLUTION IS in words and figures as follows:

"RESOLUTION providing for the sale and award of \$46,000 Gas Distribution System Revenue Bonds, and approving and authorizing the agreement of such sale and award.

WHEREAS, notice of sale of \$46,000 Gas Distribution System Revenue Bonds of the City of Pikeville, Kentucky, has heretofore been given in strict compliance with law and the directions of this City Council; and

WHEREAS, all bids for said bonds have been received and considered, the highest of which bids was as follows, par plus a premium of \$2.00 per \$1000.00, from Stein Bros. & Boyce;

NOW, THEREFORE, Be it Resolved by the City Council of the City of Pikeville, Kentucky, as follows:

SECTION 1. That upon being advised in the premises it is hereby determined that the bid as referred to in the preamble hereto for the purchase of bonds of said City, as advertised, is the highest and best bid received, and that said bonds be, and the same are hereby awarded on said bid.

SECTION 2. That the form of agreement of sale of said bonds be, and the same is hereby approved, and the Mayor and City Clerk are hereby authorized and directed to execute the form of acceptance of said agreement for and on behalf of said City and to affix the corporate seal of said City thereto.

SECTION 3. That all resolutions or parts of resolutions in conflict herewith be, and the same are hereby repealed.

Passed and approved January 19, 1943.
(Signed) M. D. Flanary,
Mayor.

Attest:

J. M. Hatcher,
City Clerk."

The Bid above referred to in said resolution, and which was accepted, is as follows:

"STEIN BROS. & BOYCE,
Established 1853
Starks Building Arcade
Fourth and Walnut Sts.,
Louisville, Ky.
January 19, 1943.

Hon. M. D. Flanary, Mayor
and City Council,
Pikeville, Kentucky.

Gentlemen:

Subject to the terms and conditions set forth in the Notice of Sale dated January 5, 1943, copy of which is attached hereto and is made a part thereof, and to all of which the undersigned agrees, the undersigned hereby offers to purchase Forty Six Thousand Dollars (\$46,000) CITY OF PIKEVILLE (Ky.) GAS DISTRIBUTION SYSTEM REVENUE 4% bonds, dated February 1, 1943, at accrued interest thereon from February 1, 1943.

Attached is also our certified check payable to the City of Pikeville, Kentucky for \$1000 which is to be returned to us if we are not the successful bidder.

The undersigned hereby designates the address below set forth as the address to which all notices should be sent.

STEIN BROS. & BOYCE,
Starks Building Arcade,
Louisville, Ky.

By James W. Chandler."

Said bid was accepted by the following vote, upon roll call, after motion made for acceptance by F. H. Sharp and seconded by said J. K. Hatmaker:

F. H. Sharp, Yes;
J. K. Hatmaker, Yes;
Walter Walters, Yes;
Charles R. Epperson, Absent;
Charles E. Childers, Absent;
T. J. Howell, Absent,
Mayor, M. D. Flanary, Yes.

And after said vote the bid was declared accepted by the Mayor

The City Treasurer filed financial report as of January 1, 1943.

ORDERED THAT:

Duncan Meter Corporation be, and it is hereby allowed the sum of \$599.25 for company's part of money collected from parking meters for period from December 10, 1942, to January 10, 1943, payable out of Purchasing Account, Parking Meter Fund.

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ORDERED THAT:

Myre Cline, Clerk, be and she is hereby allowed the sum of \$15.00 for incidental expense account for month of December, 1942, payable out of Water Works Department Fund.

ORDERED THAT:

A. J. Akers be, and he is hereby allowed the sum of \$17.40 for incidental expense account as purchasing agent, as per invoice of date January 19, 1943, payable out of Water Works Department Fund.

ORDERED THAT:

Kenis Gibson be, and he is hereby allowed the sum of \$33.50 for labor, as per invoice dated January 19, 1943, payable out of Water Works Department Fund.

ORDERED THAT:

Alex Lemon be, and he is hereby allowed the sum of \$250.00 for payment on construction of retaining wall on Jefferson Street, as per invoice of January 18, 1943, payable out of Water Works Department Fund.

ORDERED THAT:

Myre Cline, Clerk, be, and she is hereby allowed the sum of \$4.88 for incidental expense account for month of December, 1942, payable out of Operating Account, Gas Distribution System Fund.

ORDERED THAT:

T. T. Blackburn be, and he is hereby allowed the sum of \$6.00 for labor, as per invoice dated January 19, 1943, payable out of Operating Account, Gas Distribution System Fund.

ORDERED THAT:

A. J. Akers be, and he is hereby allowed the sum of \$240.00 for commission on collection of \$1,000 taxes, as per invoice dated January 19, 1943, payable out of General Expenditure Budget Fund.

ORDERED THAT:

Blue & Gray Service be, and it is hereby allowed the sum of \$31.39 for account, as per invoice of date January 19, 1943 (for December, 1942), payable out of Criminal Prosecution Budget Fund.

ORDERED THAT:

General Service Garage be, and it is hereby allowed the sum of \$5.74 for account, as per invoice of date December 31, 1942, payable out of Criminal Prosecution Budget Fund.

ORDERED THAT:

T. T. Blackburn be, and he is hereby allowed the sum of \$69.84 for labor of various parties, as per invoice of January 19, 1943, payable out of General Expenditure Budget Fund.

Upon motion made, duly seconded and carried Council is adjourned until its next regular meeting.

APPROVED:

M. D. Flanary
Mayor.

ATTEST:

J. M. Kuechen,
City Clerk.

At a regular meeting of the Common Council of the City of Pikeville, Kentucky, convened and held in the city hall in the City of Pikeville, Kentucky, on the 2nd day of February, 1943, the following were present:

Mayor, M. D. Flanary,
and
Councilmen, J. K. Hatmaker,
T. J. Howell and
F. H. Sharp.

Councilmen, Walter Walters, Charles R. Epperson and Charles E. Childers, were absent.

The minutes of the last three meetings were read and approved.

J. K. Hatmaker introduced the following resolution:

"BE IT RESOLVED by the City Council of the City of Pikeville, that in view of the fact that under war regulations issued by the federal government, 80 candle power bulbs for street lighting cannot now be obtained, Kentucky and West Virginia Power Company, Incorporated,