

MINUTES } CITY OF PIKEVILLE

GENERAL FUND

Armour and Co.	132.76	Arthur Wolford	144.25
A. & P. Co.	23.12	Bonded Debt & Sinking	4,060.00
Collinsworth Grocery	7.60	Fund (Last of Park Bonds)	
Bruce Walters Ford Sales	23.87	Short Drug Store	14.16
		TOTAL	4,305.76

WATER AND SEWER REVENUE FUND

Collinsworth Grocery	7.60	Grant Phillips, Jr. P.M.	22.49
Armour and Co.	132.75	Arthur Wolford	25.00
A. & P. Co.	23.11		
		TOTAL	210.95

UTILITIES OPERATING FUND

Collinsworth Grocery	7.60	Grant Phillips, Jr. P.M.	22.49
Armour and Co.	132.75	Arthur Wolford	25.00
A. & P. Co.	23.11		
		TOTAL	210.95

GARBAGE DEPARTMENT

Grant Phillips, Jr. P.M.	22.48		
		TOTAL	22.48

BONDED DEBT AND SINKING FUND

Pikeville Nat'l. Bank	4,060.00		
		TOTAL	4,060.00

GRAND TOTAL 8,810.14

On motion made by Allen Charles and seconded by J. A. Shockey the Council voted unanimously to adjourn the meeting.

APPROVED:

Harry A. Johnson
Mayor

ATTEST:

F. S. Huffman
City Clerk

PIKEVILLE, KENTUCKY

JANUARY 1, 1962

MINUTES OF ORGANIZATION MEETING OF NEWLY ELECTED MAYOR AND BOARD OF COMMISSIONERS OF CITY OF PIKEVILLE, CONSISTING OF THE FOLLOWING HOLDERS OF CERTIFICATES OF ELECTION UNDER THE PROVISIONS OF CHAPTER 89 KENTUCKY REVISED STATUTES AS A CITY MANAGER FORM OF GOVERNMENT FOR A CITY OF THE FOURTH CLASS.

Present and participating:

Mayor
Commissioner
Commissioner
Commissioner
Commissioner

Dr. Wm. C. Hambley
E. Bruce Walters
W. E. Venters
Richard G. Wells, Jr.
B. P. Bogardus

Held at the City Hall in Pikeville, Kentucky on January 1, 1962, Mayor Wm. C. Hambley presiding.

Each member of the Board has qualified by giving bond and taking the oath of office as provided by K.R.S. 89.490; 12.070; 62.010; 62.065 and Sec. 228 Kentucky Constitution as shown by the records of the Clerk of the Pike County Court.

The following organization ordinance was offered:

AN ORDINANCE TO ESTABLISH A MUNICIPAL GOVERNMENT FOR THE CITY OF PIKEVILLE, A CITY OF THE FOURTH CLASS OF THE STATE OF KENTUCKY, UNDER THE PROVISIONS OF KENTUCKY REVISED STATUTES 89.390 to 89.990 INCLUSIVE, AND OTHER LAWS OF THE STATE OF KENTUCKY APPLICABLE TO CITIES OF THE FOURTH CLASS OPERATING UNDER THE CITY MANAGER FORM OF GOVERNMENT.

MINUTES } CITY OF PIKEVILLE

Pursuant to K.R.S. 89.560, W. E. Butcher is selected as City Manager to serve for an indefinite period, not exceeding four (4) years, at a salary of \$650.00 per month, effective January 1, 1962. He will be required to give bond as required by K.R.S. 89.490, in a sum of not less than \$5,000.00, subject to the approval of the Judge of the Pike County Court.

Patsy Blackburn is selected to act as secretary protem of the Board.

E. Bruce Walters shall act as Mayor protem under the provisions of K.R.S. 89.520.

Regular meeting of the Board shall be held on the second Monday of each month at 7:30 P.M. in accordance with the provisions of K.R.S. 89.550.

Upon motion of W. E. Venters, seconded by B. P. Bogardus, the foregoing ordinance was adopted by the following vote:

Dr. W. C. Hambley	Aye
W. E. Venters	Aye
Richard G. Wells	Aye
E. Bruce Walters	Aye
B. P. Bogardus	Aye

Motion was made by W. E. Venters to adjourn until 9:45 A.M. to receive the written advice of the City Manager as to administrative departments and his appointments of officers and employees, their compensation and bond requirements pursuant to the provisions of K.R.S. 89.570 and 89.580.

Seconded by B. P. Bogardus, vote on this motion was as follows:

Dr. W. C. Hambley	Aye
W. E. Venters	Aye
Richard G. Wells	Aye
E. Bruce Walters	Aye
B. P. Bogardus	Aye

ATTEST:

W.C. Hambley
(W.C. Hambley), Mayor

Patsy Blackburn
(Patsy Blackburn), Clerk Protem

Minutes of an adjourned meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held at the City Hall in Pikeville, Kentucky, on January 1, 1962, at 9:45 A.M., W. C. Hambley, Mayor, presiding.

Present and participating:

W. C. Hambley	Mayor
B. P. Bogardus	Commissioner
W. E. Venters	Commissioner
E. Bruce Walters	Commissioner
Richard G. Wells, Jr.	Commissioner

The Mayor announced that he had received the written advice of W. E. Butcher, the newly selected and qualified City Manager, pursuant to the provision of K.R.S. 89.580, which is copied into the Minutes as follows:

ADVICE, RECOMMENDATIONS AND REPORT OF W.E. BUTCHER, CITY MANAGER, TO THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE.

Pikeville, Kentucky Jan. 1,
1962

Your City Manager submits the following written advice, recommendation and report pursuant to Kentucky Revised Statute 89.580.

I advise the administrative departments, appointments, salaries, duties and bonds where shown as follows:

Department	Appointment	Salary Per Month
<u>Police</u>	Chief, Joe B. Scott	\$315.00
	Ass't. Chief, Woodrow Young	290.00
	Patrolmen: Roger Burgess	275.00
	Robert Preston	275.00
	Hubert Maynard	275.00
	George Charles, Jr.	275.00
	Wm. Yost	275.00
	W. Young	275.00
	School Traffic Officers: School Days Only:	
	D. J. Vanhooose	\$5.00 Per Da
	Gladys Conley	\$5.00 Per Day
<u>Fire</u>	Chief, Charles T. Smith	\$315.00
	Ass't. Chief, O. W. Lawson	290.00

MINUTES } CITY OF PIKEVILLE

<u>Utilities</u>	Firemen: Okie Thompson	\$275.00
	Not Appointed	275.00
	<i>Richard Caldwell</i>	
	Foreman, Cecil Ray	300.00
	Chief Operator Water Plant - Euret Purvis	300.00
	Water Plant Operators: Chester Coleman	275.00
	Kermitt Bartley	275.00
	Elmer Ray	275.00
<u>Clerical</u>	City Clerk, Treasurer and Tax Collector--	
	F. S. Huffman	400.00
	Senior Clerk, Anna Ruth Conway	215.00
	Junior Clerk, Mrs. Doris Williamson	200.00
<u>Legal</u>	City Attorney, O. T. Hinton	200.00
Unclassified Service (When Needed (Not Yet Appointed))		
	6 Truck Drivers, Air Compressor and	
	Cement Mixer Operators	\$1.30 Per Hr
	11 General Laborers	\$1.25 Per Hr
	4 Plumbers, Meter Readers and Mechanics	275.00 pr. mo.

General Duties

The duties to be performed by the above appointees shall be those usually performed by corresponding officers, of similar municipalities, those prescribed by law, and those specifically, delegated and prescribed by the City Manager or Board of Commissioners from time to time.

Special Duties

The Clerk Treasurer and Tax Collector shall receive and disburse all funds and make monthly accounting therefor and shall deposit all funds in such bank or banks as may be designated by the Board from time to time and shall sign all checks drawn only upon order or warrant signed by the City Manager.

The Chief of Police shall be responsible for policing and collection of coins from all parking meters and shall designate two of his staff to perform these duties.

The City Attorney shall have the powers and duties prescribed by K.R.S. 69.550 to 69.570 inclusive for attorneys of cities of the Fourth Class and shall be allowed the percentage of fines and forfeitures prescribed by K.R.S. 69.550.

In addition to the duties prescribed by statute he shall advise the Board and all City officials regarding any and all questions of law relating to the affairs of the City and the duties of its officers and shall attend all meetings of the Board and give such advice as may be requested and prepare ordinances when requested.

Bonds

The following employees shall be required to give bonds in accordance with the provisions of K.R.S. 89.490, subject to the approval of the County Judge of Pike County, where required by statute, with corporate surety to be approved by the Board.

City Manager	\$ 5,000.00
Chief of Police	\$ 3,000.00
Assistant Chief of Police and Patrolmen	\$1,000.00
Clerk and Tax Collector	\$10,000.00
All other Employees, Blanket Coverage	\$10,000.00

W.E. Butcher
(W.E. Butcher), City Manager

Motion by Richard G. Wells, Jr., seconded by E. Bruce Walters, that the above report be approved and adopted and all appointments therein contained, departments, duties and bonds recommended are hereby confirmed, adopted and approved.

Vote:

W. C. Hambley	Aye
W. E. Venters	Aye
Richard G. Wells	Aye
E. Bruce Walters	Aye
B. P. Bogardus	Aye

On motion duly made, seconded and carried, this meeting is adjourned until the next regular meeting on January 8, 1962, at 7:30 p.m.

ATTEST:

W.C. Hambley Jr.
(W. C. Hambley), Mayor Pro Tem
Patsy Blackburn
(Patsy Blackburn), Clerk Pro Tem

MINUTES } CITY OF PIKEVILLE

The foregoing minutes of the Meeting of the Board of Commissioners, of January 1, 1962, have been recorded in Civil Ordinance Book No. 1, at pages 527, 530 inclusive.

A regular monthly meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in the city hall on January 8, 1962 at 7:30 p.m. those present are as follows:

Mayor:	Dr. W. C. Hambley	absent
Commissioners:	Bruce Walters	absent
	B. P. Bogardus	aye
	W. E. Venters	aye
	R. G. Wells, Jr.	aye

Due to the absence of the Mayor and Mayor Protem, B. P. Bogardus moved to appoint R. G. Wells, Jr., Mayor Protem. W. E. Venters seconded the motion. The vote was as follows:

Mayor:	Dr. W. C. Hambley	absent
Commissioners:	Bruce Walters	absent
	B. P. Bogardus	aye
	W. E. Venters	aye
	R. G. Wells, Jr.	aye

The City Clerk read the minutes of the previous meeting. Upon completion, the Mayor Protem asked if there by any correction or additions. B. P. Bogardus moved to approve the minutes as corrected. W. E. Venters seconded the motion. The vote was as follows:

Mayor:	Dr. W. C. Hambley	absent
Mayor Protem:	R. G. Wells, Jr.	aye
Commissioners:	Bruce Walters	absent
	B. P. Bogardus	aye
	W. E. Venters	aye

After the City Clerk read the ordinance adopted at the previous meeting of January 1, 1962, and as recorded in Civil Ordinance Book No. 1, pages 527-530, inclusive. W. E. Venters moved to approve the ordinance as read and recorded. B. P. Bogardus seconded the motion. The vote was as follows:

Mayor:	Dr. W. C. Hambley	absent
Mayor Protem:	R. G. Wells, Jr.	aye
Commissioners:	Bruce Walters	absent
	B. P. Bogardus	aye
	W. E. Venters	aye

Upon recommendation of City Manager, W. E. Venters moved to hire Alvis Sword as garbage man to work at city dump at salary of \$150.00 per month; and Richard Picklesimmer as a second fireman for the Fire Department at a salary of \$275.00 per month. B. P. Bogardus seconded the motion. The vote was as follows:

Mayor:	Dr. W. C. Hambley	absent
Mayor Protem:	R. G. Wells, Jr.	aye
Commissioners:	Bruce Walters	absent
	B. P. Bogardus	aye
	W. E. Venters	aye

B. P. Bogardus asked for a list of Participating Agents in City's insurance program, and all of the insurance policies. O. T. Hinton, City Attorney, reported the policies had been turned over to Chrisman Insurance Agency for renewal and correction, and there would be a full report at the next meeting.

Mayor, Dr. W. C. Hambley, entered, and acted as presiding officer for the remainder of the meeting.

B. P. Bogardus moved to abolish, herewith, the present practice of renting parking spaces to taxie cabs or anyone, and the spaces be returned to parking spaces. W. E. Venters seconded the motion and the vote was as follows:

Mayor:	Dr. W. C. Hambley	aye
Commissioners:	Bruce Walters	absent
	R. G. Wells, Jr.	aye
	B. P. Bogardus	aye
	W. E. Venters	aye

W. E. Venters reported that Mr. Kimberlain, of the State Highway Department would be here early next week to see the City Manager and Chief of Police for the purpose of making a complete survey of traffic conditions.

The committee on Traffic consists of the Mayor, B. P. Bogardus, Chief of Police and the City Manager.