

MINUTES } CITY OF PIKEVILLE

At a special meeting of the Board of Commissioners, held at City Hall on September 14, 1962 at 1:00 P.M., with the Mayor, Dr. W. C. Hambley, and Commissioners, R. G. Wells, Jr., B. P. Bogardus present and participating and W. E. Butcher, City Manager and O. T. Hinton, City Attorney, Present. All commissioners were notified and accepted notice of the meeting.

The following resolutions were presented and read in their entirety by Mayor, W. C. Hambley:

RESOLUTION

At a Special Meeting of the Board of Commissioners consisting of the Mayor and a quorum of commissioners of the City of Pikeville, Kentucky held at the City Hall on Friday, Sept. 14, 1962 and at 1 P.M. of which notice in writing was given to each member of the board, the following resolution was offered.

WHEREAS, an application for a Federal Grant under public Law 660, 84th. Congress, it is necessary for the construction of Sewage Treatment Works, and

WHEREAS, the United States Public Health Service requires authorization by the Governing Body of the City of Pikeville, Kentucky, to the effect that the Mayor is the proper representative to file the application;

IT IS, THEREFORE, RESOLVED AND ORDERED AND DIRECTED BY THE BOARD OF COMMISSIONERS of the City of Pikeville, Kentucky, that the Honorable W. C. Hambley, Mayor, be, and he is hereby named, appointed and authorized as the Agent of the City of Pikeville, Kentucky, to make the proper application as set out in the preamble of this resolution.

On roll call the Commissioners voted as follows:

Mayor:	W. C. Hambley	Aye
Commissioners:	R. G. Wells, Jr.	Aye
	B. P. Bogardus	Aye
	W. E. Venters	Absent
	E. Bruce Walters	Absent

This resolution shall be in full force and effect when posted as required by law.

Posted: This 14th. day of Sept., 1962

/s/ W. C. Hambley, M.D.
Mayor

/s/ Charles L. Huffman
City Clerk

RESOLUTION

Be it resolved that W. E. Butcher, City Manager, be authorized to purchase one (1) John Deere 1010 Diesel Crawler Loader Tractor with #51 Backhoe complete with 24 inch heavy duty bucket and #810 Frontloader, described in the quotation attached to this resolution from Hall's Tractor Sales, Pikeville, Ky., at the delivered price of \$7,920.06, plus Kentucky Sales Tax and that this resolution be posted in the office of the Clerk at the City Hall and keep in a conspicuous place until the next regular meeting of the Board to be held on Monday, Oct. 8, 1962 or a special called meeting.

Upon motion duly made, seconded and unanimously carried, the above resolution was adopted.

RESOLUTION

Be it resolved that W. E. Butcher, City Manager be authorized to purchase as needed, 15,000 Ft. of 10 Inch Class 150 "Transite" Asbestos-Cement Water Pressure Pipe from Johns-Manville Sales Corp., Cleveland, Ohio, at the price of \$2.79, plus Kentucky Sales Tax, per Ft. f.o.b. factory with truck freight allowed, and that this resolution be posted in the office of the Clerk at the City Hall and keep in a conspicuous place until the next regular meeting of the Board to be held on Monday, October 8, 1962 or a special called meeting.

Upon motion duly made, seconded and unanimously carried, the above resolution was adopted.

The Commissioners voted unanimously to adjourn the meeting.

ATTEST:

W.C. Hambley M.D. Mayor
Charles L. Huffman Clerk