

MINUTES } CITY OF PIKEVILLE

At a regular monthly meeting of the Board of Commissioners of the City of Pikeville, Kentucky, convened and held in the city hall on Monday, December 10, 1962, at 7:30 P.M., the following were present:

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

The City Clerk read the minutes of the previous regular meeting and the minutes of one special meeting. Upon completion, the Mayor ask if there be any corrections or additions. The Mayor, having no voiced objections from the Commissioners, declared the minutes approved as read.

The following resolution was presented and read in its entirety by Mayor W. C. Hambley:

RESOLUTION adopted by the Board of Commissioners of the City of Pikeville, Kentucky, at a meeting held on December 10, 1962.

BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, that the said City accept the donation by the Chesapeake and Ohio Railway Company of an elevated steel water tank, together with steel support tower, piping, valves, fittings and appurtenances thereto, located at Shelby engine terminal, Shelbianna, Kentucky, more fully described and set forth in a certain agreement between the Railway Company and the City of Pikeville, Kentucky, dated _____.

BE IT FURTHER RESOLVED that the City of Pikeville, Kentucky, agrees to all the terms and conditions of said agreement and the the Mayor be and he is hereby authorized and empowered on and in behalf of the City of Pikeville, Kentucky, to execute said agreement and the Clerk of the City shall attest the same.

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

The vote upon the above Resolution was as follows:

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

The City Clerk read the following statement of revenues collected and deposited in the General Fund for the month of November, 1962:

PARKING METER FINES AND PENALTIES:

Parking Meters	\$ 2,361.85	
Fines and Penalties	<u>349.17</u>	
		\$ 2,711.02

LICENSE FEES, PROPERTY TAX, AND POLICE COURT FINES:

Employees License Fees	\$ 442.82	
Estimated License Fees	730.67	
Regulated License Fees	1,201.68	
Minimum License Fees	99.77	
Property Tax, Poll Tax, Bank Shares, and Franchise	6,967.81	
1961 Property Tax	104.78	
Police Court Fines	<u>425.40</u>	
		\$ 9,972.93
		\$ 12,683.95

E. Bruce Walters moved to temporarily adjourn the meeting until December 18th, at 12:45, upon the contingency that the City Manager and City Attorney need to report to the Commissioners on the Conference that they are attending in Washington, D.C. concerning the Federal Grant Application. W. E. Venters seconded the motion and the vote was as follow:

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

APPROVED:

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

ATTEST:

Charles L. Huffman
City Clerk (Charles L. Huffman, Jr.)