

# MINUTES } CITY OF PIKEVILLE

Commissioner, B. P. Bogardus, made the motion to adjourn the meeting. Commissioner, W. E. Venters, seconded the motion. The vote was as follows:

B. P. Bogardus	Aye
R. G. Wells, Jr.	Aye
W. E. Venters	Aye

Meeting was adjourned.

APPROVED:

W. C. Hambley  
MAYOR

ATTEST:

Charles L. Huffman Jr.  
CITY CLERK

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At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on April 9, 1963, the Mayor and all of the members of the Board were present as indicated below:

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

O. T. Hinton presented a letter from Watkins and Associates, Inc., Consulting Engineers, dated April 8, 1963, and draft of agreement covering engineering service required for the water and sewer projects now under consideration.

The following resolution was offered by Commissioner R. G. Wells, Jr.:

BE IT RESOLVED that the Mayor and the City Clerk be, and they are hereby authorized and directed to execute the agreement with Watkins and Associates, Inc., Consulting Engineers, submitted by Watkins and Associates, Inc. with their letter of April 8th, and deliver one copy thereof, together with an attested copy of this resolution to Watkins and Associates, Inc.

R. G. Wells, Jr. moved the adoption of the resolution. B. P. Bogardus seconded the motion. After full discussion and a telephone conversation between Mr. Hinton, Mr. Bogardus and G. R. Watkins, vote was taken with the following results:

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

The motion is declared unanimously and the Mayor and Clerk are directed to act in accordance with the resolution.

Meeting was adjourned.

W. C. Hambley  
Mayor

ATTEST:

Charles L. Huffman Jr.  
City Clerk