

# MINUTES } CITY OF PIKEVILLE

Finance Agency two certified copies of the proceedings of the Local Public Agency in connection with the adoption of this Resolution, together with two certified copies of this Resolution, and such further documents or proofs in connection with the acceptance of said proposed contract as may be required by the Government.

Section 4. The Clerk, Chas. Huffman, Jr., is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Advance funds are required, requesting payments to be made to the Local Public Agency on account of the Advance provided for in said proposed contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 5. This resolution shall take effect immediately.

B. P. Bogardus, Commissioner, moved the adoption of the foregoing Resolution and Richard Wells, Jr., seconded the motion. The vote on this motion was as follows:

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

The Mayor declared the motion carried.

*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, held at City Hall in the City of Pikeville on April 22, 1963, Pursuant to notice, at which all of the members of the Board were present and participating, the following Resolution was adopted.

The Mayor announced that Mr. Robert Johnson of Watkins & Associates, Inc., Engineers, acting under contract with the City covering the water works improvements, sanitary sewage system improvements, and sewage treatment plant, presented plans and specifications in accordance with the terms of their contract with the City for consideration by the Board, which plans and specifications were discussed in detail.

The following resolution was then offered by B. P. Bogardus, Commissioner:

WHEREAS, detailed plans, specifications and contract documents for the construction of water works improvements, sanitary sewage system improvements and a sewage treatment plant for the City of Pikeville, Kentucky, have been presented by Watkins and Associates, Inc., Consulting Engineers, and,

WHEREAS, this Commission has considered fully said plans, specifications and contract documents, and finds that it is to the best interest of the City to proceed with this project as indicated by said plans, specifications and contract documents,

NOW, THEREFORE, be it resolved by the Commission of the City of Pikeville, Kentucky, as follows:

That the said plans, specifications and contract documents be, and the same are hereby approved and adopted as the official plans, specifications and contract documents of the City of Pikeville, Kentucky.

That the Mayor be authorized to advertise for construction bids for said project upon receipt of approval of the plans, specifications and contract documents by the Kentucky Water Pollution Control Commission, the United States Public Health Service and the Housing and Home Finance Agency.

This Resolution shall become effective at the earliest date provided by law.

B. P. Bogardus, Commissioner, moved the adoption of the foregoing Resolution and Richard Wells, Jr., seconded the motion. The vote on this motion was as follows:

B. P. Bogardus, Commissioner	Aye
W. E. Venters, Commissioner	Aye



## MINUTES } CITY OF PIKEVILLE

E. Bruce Walters, Commissioner Aye  
 Richard Wells, Jr., Commissioner Aye

The Mayor declared the motion carried and said plans and specifications stand approved and the Mayor authorized to proceed with advertisements for construction as provided by said Resolution.

APPROVED:

W.C. Hambley MD.  
 Mayor

ATTEST:

Charles L. Hoffman Jr.  
 City Clerk

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At a special meeting of the Board of Commissioners held in the City of Pikeville on April 30, 1963, the following, constituting the full Board, were present, to wit: W. C. Hambley, Mayor; B. P. Bogardus, Commissioner; W. E. Venters, Commissioner; E. Bruce Walters, Commissioner; Richard Wells, Jr., Commissioner; with W. E. Butcher, City Manager and O. T. Hinton, City Attorney in attendance.

O. T. Hinton, City Attorney, announced that it would be necessary to acquire easements for the primary sewer and water system to be installed in accordance with plans and specifications prepared by Watkins & Associates, Engineers, known as Project No. Ky. R-46 (FS); that there would be approximately 175 to 200 easements required and that of these, only five or six of the easements obtained in 1959 by the former officials of the City could be used; that he recommended the employment of Joseph W. Justice, Attorney, to assist him in the preparation and acquisition of these easements on some reasonable basis of compensation; and that the City establish a base rate per foot to pay for easements where payment was demanded.

W. E. Venters offered the following Resolution:

RESOLVED that O. T. Hinton, City Attorney, be authorized to employ Joseph W. Justice, Attorney, to assist him in the preparation and acquisition of the easements mentioned in the discussion necessary to the sewer and water projects now under way on a basis of Five Hundred Dollars (\$500.00) for all of the easements required subject to proportionate reduction for those he is unable to obtain and that he be authorized further to pay at the rate of up to five cents (.05) per foot for these easements in cases where any payment was demanded and that where any amount in excess of five cents (.05) per foot was demanded that the matter be submitted to the Board for further action.

Moved W.E. Venters that the foregoing Resolution be adopted; seconded by E. Bruce Walters. Upon roll call the vote was as follows:

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

The Mayor Declared the Resolution adopted and O. T. Hinton, City Attorney, was authorized to employ Joseph W. Justice, Attorney, and pay five cents (.05) for easements where necessary, in accordance with this Resolution.

O. T. Hinton, City Attorney, reported that it would be necessary to prepare and have printed forms for easement agreements in accordance with the sewer and water projects previously mentioned and asked for authority to have same printed by the Royal Printing Company of Pikeville.

W. E. Venters offered the following Resolution:

RESOLVED: that O. T. Hinton, City Attorney, be authorized to have the necessary forms for easement agreements printed by Royal Printing Company at the customary prevailing rates for job printing of this type.

W. E. Venters moved the adoption of the foregoing Resolution; motion seconded by E. Bruce Walters. Upon roll call the vote was as follows:

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