

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 Mayor

ATTEST:

Charles L. Hoffman
 City Clerk

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

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The Mayor declared the Resolution adopted and O. T. Hinton, City Attorney, is authorized to have the easement agreements printed in accordance with this Resolution.

E. Bruce Walters reported that the operations of the carnival, presently licensed and operating on the property formerly owned by Edna Reynolds, was objectionable and should be prohibited.

After full discussion, E. Bruce Walters offered the following Resolution:

RESOLVED that O. T. Hinton, City Attorney, be directed to prepare an ordinance either prohibiting or licensing at a high rate, if prohibition would be beyond the power of the City, and all carnivals operating anything in the way of entertainment or exhibition other than rides, food, drink and confection concessions.

E. Bruce Walters moved the adoption of the Resolution; seconded by W. E. Venter. Roll call 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, is directed to prepare an ordinance in accordance with this Resolution for presentation to the Board at its next regular meeting to be held on Monday May 13, 1963.

No further business coming before the Commissioners, the meeting was declared adjourned.

APPROVED:

W. C. Hambley M.D.
Mayor

ATTEST:

Charles L. Huffman Jr.
City Clerk

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, May 13, 1963 at 7:30 P. M., the following were present as indicated:

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

Commissioner, E. Bruce Walters, made the motion to waive the reading of the minutes. R. G. Wells, Commissioner, seconded the motion. Upon roll call, all Commissioners present and the Mayor voted Aye.

The Mayor read an ordinance entitled AN ORDINANCE DECLARING THE OPERATION OF A CARNIVAL WITHIN THE CITY LIMITS OF PIKEVILLE TO BE A PUBLIC NUISANCE AND PROHIBITING SAME; DEFINING CARNIVALS; PROVIDING PENALTIES FOR VIOLATION; REPEALING SECTION C (3) OF THE LICENSE ORDINANCE OF JUNE 30, 1958, AND ALL OTHER ORDINANCES IN CONFLICT HERewith; AND PROVIDING SEVERABILITY.

Commissioner, B. P. Bogardus, moved the adoption of the ordinance and Commissioner, E. Bruce Walters, seconded the motion. The roll call was as follows:

B. P. Bogardus	Aye
E. Bruce Walters	Aye
Richard Wells, Jr.	Aye
W. E. Venters	Absent

The aforementioned ordinance has been duly recorded in Penal Ordinance Book No. 1, page 252.