

MINUTES } CITY OF PIKEVILLE

GARBAGE DEPARTMENT:

Wells Motor Co,	\$ 4.90	Grant Phillips, Jr.	\$ 18.95
Standard Oil Co.	241.00	Payroll & S. S. Acct.	976.40
Payroll & S. S. Acct.	1,029.83	W. E. Butcher	16.67

Total Garbage \$ 2,287.75

TOTAL DISBURSEMENTS: \$38,221.25

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

APPROVED:

W. C. Hambley
MAYOR

ATTEST:

Charles L. Huffman, Jr.
CITY CLERK

At a special meeting of the Board of Commissioners, on May 14, 1963, the following members were present and participating:

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

O. T. Hinton, City Attorney, and W. E. Butcher, City Manager, were in attendance.

W. E. Butcher, City Manager, reported that Charles Huffman, Jr., City Clerk, would be absent during the current week and asked for authority to sign payroll checks due May 15 during his absence. B. P. Bogardus offered the following Resolution:

RESOLVED that W. E. Butcher, City Manager, be authorized and directed to counter-sign payroll checks prepared and rubber-stamped by Charles Huffman, Jr., City Clerk, due May 15, 1963.

B. P. Bogardus moved the adoption of the Resolution and E. Bruce Walters seconded the motion. Upon roll call, all Commissioners present and the Mayor voted aye. The Mayor therefore declared the motion adopted and it is ordered that W. E. Butcher, City Manager, be authorized and directed to counter-sign the payroll checks due May 15, 1963 in accordance with this Resolution.

O. T. Hinton, City Attorney, reported that Joseph Justice, his assistant in the work of obtaining easements for the sewer project, was meeting with difficulties in certain cases due to special circumstances or conditions relating to the particular easement sought and that it would be advisable for the Commissioners to authorize the City Attorney to write in such special exceptions or conditions as might be necessary to obtain easements which would not interfere with the purpose and use thereof as might be necessary in each particular case.

B. P. Bogardus offered the following Resolution:

RESOLVED that O. T. Hinton, City Attorney, be authorized to write in such exceptions or conditions as may be necessary in particular cases of obtaining easements so long as they do not interfere with the purpose for which the easements are obtained, as he may deem proper and necessary.

B. P. Bogardus moved the adoption of this Resolution, and E. Bruce Walters seconded the motion. Upon roll call the Mayor and all Commissioners present voted aye and the Mayor declared the motion carried and ordered that O. T. Hinton, City Attorney, be authorized to act in accordance with this Resolution.

Meeting was adjourned.

MINUTES } CITY OF PIKEVILLE

APPROVED:

W.C. Hambley MD
MAYOR

ATTEST:

Charles L. Huffman
CITY CLERK

At a special meeting of the Board of Commissioners of the City of Pikeville held on June 4, 1963, O. T. Hinton, City Attorney, reported that Joseph Justice had been able to obtain signed easement agreements from fifty-four (54) of the property owners involved in the sewer construction project and that he had been unable to obtain signed easement agreements from eighty-eight (88) and submitted a list of those easements obtained and those not obtained.

Mr. Justice was present and explained the difficulty that he was having with these property owners.

Mr. Hinton reported that it would be necessary to file condemnation proceedings against the owners of all properties who have not signed easement agreements without further delay and that he would need the services of Mr. Joseph Justice in the preparation and prosecution of these condemnation proceedings. Mr. Justice stated that he would be willing to continue his efforts to obtain as many of the signed easement agreements as possible and assist Mr. Hinton in the preparation and prosecution of condemnation proceedings against those who did not sign the agreement for a total fee of \$700.00, this to include the compensation heretofore covered by Resolution of the 30th day of April, 1963.

R. G. Wells offered the following Resolution:

BE IT RESOLVED that O. T. Hinton, City Attorney, be authorized to employ Joseph Justice to assist him in the work of obtaining the required easements for the sewer project either by obtaining written easement agreements from property owners or condemnation proceedings for a total compensation of \$700.00, which is to include compensation for obtaining easements covered by the previous Resolution.

Motion was seconded by E. Bruce Walters. Upon roll call the Motion was unanimously carried.

APPROVED:

W.C. Hambley MD
MAYOR

ATTEST:

Charles L. Huffman
CITY CLERK

At a special meeting of the Board of Commissioners held in Pikeville on June 5, 1963, Mr. W. E. Butcher, City Manager, presented an application for Supplemental Federal Financial Assistance under public law 875, enacted by the 81st Congress, as amended, and the President's Major Disaster Declaration of March 13, 1963, designated as 42 U.S.C. 1855-1855g, and reported that in order to obtain the desired assistance, it would be necessary to immediately execute and file said application. After due discussion, the following Resolution was offered:

BE IT RESOLVED BY City Commission of Pikeville, Kentucky, that W. E. Butcher, City Manager, be and he is hereby authorized to execute for and in behalf of the City of Pikeville, a public entity established under the laws of the State of Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Federal Disaster Act (Public Law 875, 81st Congress; 42 U.S.C. 1855-1855g.)