

## MINUTES } CITY OF PIKEVILLE

APPROVED:

W.C. Hambley M.D.  
MAYOR

ATTEST:

Charles L. Huffman  
CITY CLERK

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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 M.D.  
MAYOR

ATTEST:

Charles L. Huffman  
CITY CLERK

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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.)



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No further business coming before the meeting, the same was adjourned.

APPROVED:

W. C. Hambley M.D.  
MAYOR

ATTEST:

Charles L. Huffman Jr.  
CITY CLERK

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At a regular monthly meeting of the Board of Commissioners of the City of Pikeville, Kentucky, convened and held in the city hall on June 10, 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	Aye
	R. G. Wells, Jr.	Aye
	E. Bruce Walters	Absent

The City Clerk read the minutes of the previous meetings. Upon completion, the Mayor, Dr. W. C. Hambley, asked if there be any corrections or additions. The Mayor, having no voiced objections from the Commissioners, declared the minutes approved as read.

GENERAL FUND REVENUES FOR MAY, 1963:

PARKING METERS, FINES AND PENALTIES.

Parking Meters	\$ 2,483.70	
Parking meter fines & penalties	<u>460.45</u>	\$2,944.15

PROPERTY TAX, LICENSE FEES & POLICE COURT FINES.

Property Tax	12.12	
Net Profit License Fees	37.92	
Individual License Fees	245.56	
Quarterly Fees	483.54	
Minimum Fees	306.45	
Police Court Fines	<u>407.44</u>	<u>1,493.03</u>
		<u>\$4,437.18</u>

The Mayor read an ordinance entitled AN ORDINANCE ADOPTING THE PROGRAM FOR IMPROVEMENT OF WATER AND SEWER SYSTEM AND DISPOSAL PLANT AND PROVIDING FOR THE ACQUISITION OF LAND AND EASEMENTS NECESSARY AND INCIDENT THERETO.

Commissioner, Richard Wells, moved the adoption of the ordinance and Commissioner, W. E. Venters, seconded the motion. The roll call was as follows:

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

This ordinance has been published in the Pike County News.

The aforementioned ordinance has been duly recorded in Civil Ordinance Book No. 1, page 538.

Commissioner, B. P. Bogardus, offered the following resolution:

WHEREAS, it appears advisable and necessary to have a complete audit of the General Fund and the Utilities Operating Funds of this City, including the combined Water and Sewer Fund for the fiscal year ending June 30, 1963, and

WHEREAS, R. L. Persinger and Company has submitted the following offer, to wit:

"We propose to perform the following services for the City of Pikeville.