

## MINUTES } CITY OF PIKEVILLE

Minutes of a Special Meeting of the Board of Commissioners of the City of Pikeville held in the City of Pikeville on July 2, 1963, at which the Mayor and all Commissioners were present and participating with W. E. Butcher, City Manager, and O. T. Hinton, City Attorney, in attendance.

W. E. Butcher reported that he was having further difficulty about the parking space for taxi cabs and after considerable discussion, the following Resolution was offered by W. E. Venters:

BE IT RESOLVED that W. E. Butcher and O. T. Hinton, City Attorney, be authorized to work out a legal solution to the taxi problem so as to eliminate any further controversy.

W. E. Venters moved the adoption of this Resolution and Richard Wells, Jr., seconded the motion. The vote was as follows:

W. E. Venters, Commissioner	Yes
B. P. Bogardus, Commissioner	Yes
E. Bruce Walters, Commissioner	Yes
Richard Wells, Jr., Commissioner	Yes

W. E. Butcher reported that he was receiving various complaints concerning fills being made along the Big Sandy River within the City limits of Pikeville and after considerable discussion, the following Resolution was offered:

RESOLVED that O. T. Hinton, City Attorney, be directed to draft an Ordinance prohibiting fills along the banks of the Big Sandy River within the City limits so as to prevent interference with the free flow of the stream in accordance with such recommendations as he may be able to obtain from the United States Engineering Corp or other sources available.

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

W. E. Venters, Commissioner	Yes
B. P. Bogardus, Commissioner	Yes
E. Bruce Walters, Commissioner	No
Richard Wells, Jr., Commissioner	Yes

It is therefore ordered that the City Attorney proceed in accordance with the above Resolution.

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

APPROVED:

*W. C. Hambley M.D.*  
MAYOR

ATTEST:

*Charles L. Hoffman 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 July 8, 1963 at 7:30 P.M., the following were present as indicated:

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

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.

Disbursements from the proper funds for the month of June 1963, are as follows:

GENERAL FUND:

Ashland Oil & Refining Co.	\$ 292.20	Ashland Oil & Refin. Co.	\$ 741.05
Big Sandy Electric & Supply	24.43	Big Sandy Wholesale	7.88



# MINUTES } CITY OF PIKEVILLE

Comet Mfg. Co.	\$ 86.08	C. & R. Office Supply	\$ 12.05
O. T. Hinton	538.20	Chrisman Insurance	469.91
Elliott Glass & Electric	27.50	Harry Sutphen & Assoc.	73.14
Johnson Bros Limestone	132.05	Everett Johnson	699.90
Pauley Lumber Co.	367.36	Pauley Lumber Co.	45.29
Pike Sand Co.	64.00	Pikeville Womwell Co.	46.22
The Sherwin-Williams Co.	.78	Standard Oil Co.	19.43
Texaco, Inc.	544.00	Thermafax Sales	85.85
Two-Way Radio, Inc.	30.00	John P. Young	525.00
O. T. Hinton	58.00	Kentucky Power Co.	1,205.38
Grant Phillips, Jr.	25.00	Robert McCarty	60.00
First National Bank	3,594.60	Volunteer Fireman	1,921.00
Grant Phillips, Jr.	50.00	Pikeville National Bank	260.00
Citizen's Bank	260.00	Pikeville Public Library	583.33
Payroll & Social Security Acct.	4,240.52	Pikeville Pike County Airp.	1,500.00

Total General \$ 18,590.15

## WATER AND SEWER:

Ashland Oil & Refining Co.	\$ 96.00	Ashland Oil & Refin.	\$ 89.30
Campbell Oil Tool, Inc.	5.71	Chrisman Insurance	80.42
Comet Manufacturing Corp.	141.95	C. I. Thornburg Co.	175.00
The Calvert Chemical Co.	175.50	Flexible Pipe Tool Co.	132.68
M.M. Honaker	29.43	Mid-States Meter & Supply	218.75
Modern Appliance Co.	199.50	Pauley Lumber Co.	5.88
T. E. Rogers & Sons	23.97	Southern Meter & Supply	50.88
Standard Oil Co.	19.08	Standard Oil Co.	19.43
Standard Printing Co.	50.66	Texaco, Inc.	105.08
Arthur Wolford	11.50	Payroll & S.S. Acct.	1,454.15
W. E. Butcher	16.67	Pikeville National Bank	3,783.18
Grant Phillips, Jr.	22.97	Joseph Justice	350.00
Payroll & S. S. Account	1,186.80		

Total Water \$ 8,444.49

## UTILITIES OPERATING:

Ashland Oil & Refining Co.	\$ 68.17	Ashland Oil & Refin.	\$ 97.00
Chesapeake & Ohio Railway	10.00	Chrisman Insurance	119.01
Modern Appliance Co., Inc.	199.50	Riley & Scott Gas Co.	213.20
R. T. Greer & Co.	129.15	Roberts & Holcomb	442.00
Southern Meter & Supply	64.91	Standard Printing Co.	50.67
Texaco, Inc.	96.11	United Fuel Gas Co.	78.52
Payroll & S. S. Account	510.47	W. E. Butcher	16.66
Payroll & S. S. Account	578.00	Grant Phillips, Jr.	22.98

Total Utilities \$ 2,696.35

## GARBAGE:

Ashland Oil & Refining Co.	\$ 134.00	Ashland Oil & Refin.	\$ 308.00
Chrisman Insurance Co.	73.98	Maynard's Used Auto Parts	125.00
Texaco, Inc.	293.00	Wells Motor Co.	254.87
Whizz Auto Parts	58.65	Payroll & S. S. Acct.	1,208.85
W. E. Butcher	16.67	Payroll & S. S. Acct.	1,196.37
Grant Phillips, Jr.	22.97		

Total Garbage \$ 3,692.36

TOTAL FUNDS: \$ 33,423.35

Commissioner, B. P. Bogardus, moved to adjourn regular meeting to Wednesday, July 10, 1963, at the hour of 1:00 P.M., City Hall, in order to meet with Robert W. Thornburgh, of Merrill Lynch, pierce, Fenner and Smith, Inc., the city's Fiscal Agent, for the purpose of considering the offer and sale upon sealed competitive bids of \$557,000.00 of the City of Pikeville's water and sewer revenue bonds, and further business that may properly come before the Board of Commissioners.

Motion was seconded by R. G. Wells, Jr. Upon roll call the motion was as follows:



## MINUTES } CITY OF PIKEVILLE

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

Meeting declared adjourned until July 10, 1963.

APPROVED:

W. C. Hambley  
MAYOR

ATTEST:

Charles L. Huffman  
CITY CLERK

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The board of Commissioners of the City of Pikeville, Kentucky, met in adjourned regular session at the City Hall, in said City, on the 10th day of July, 1963, at the hour of 1:00 P.M., EST.

Present were the Hon. W. C. Hambley, M.D., Mayor, in the Chair presiding, and the following named Commissioners:

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

Also present was Hon. W. E. Butcher, City Manager, and Mr. Robert W. Thornburgh, of Merrill Lynch, Pierce, Fenner & Smith, Inc., the City's Fiscal Agent.

It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order.

Commissioner, B. P. Bogardus, introduced and moved immediate adoption of a Resolution, which was then read in full by the City Clerk, and is identified by it's title or caption, as follows:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, PROVIDING THAT AN ADDITIONAL \$557,000.00 OF THE "CITY OF PIKEVILLE WATER AND SEWER REVENUE BONDS" AUTHORIZED BY AN ORDINANCE FINALLY ADOPTED AND APPROVED ON FEBRUARY 3, 1958, BE OFFERED FOR SALE UPON SEALED COMPETITIVE BIDS: DIRECTING THE MANNER OF ADVERTISING THE PUBLIC SALE THEREOF, AND PROVIDING FOR PROPER APPLICATION OF THE PROCEEDS.

Commissioner, W. E. Venters, seconded said motion and Resolution. After due consideration thereof, the Mayor put the question and, upon the roll being called, the following voted:

Dr. W. C. Hambley, Mayor	Aye
W. E. Venters, Commissioner	Aye
B. P. Bogardus, Commissioner	Aye

(Resolution has been duly recorded in Civil Ord. Book 1, at pages 542-543)

Whereupon, the Mayor declared the motion duly carried and said Resolution duly approved and adopted. He signed his name in open session, as evidence of his approval, caused the same to be attested under seal by the City Clerk, and declared the same to be in full force and effect.

Commissioner, W. E. Venters, introduced, caused to be read, and moved immediate adoption of an Ordinance, identified by its title or caption, as follows:

AN ORDINANCE OF THE CITY OF PIKEVILLE, PIKE COUNTY, KENTUCKY, TAKING COGNIZANCE OF CON-CURRENT PROCEEDINGS TO OFFER AT PUBLIC SALE \$557,000.00 PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE BONDS OF SAID CITY: DETERMINING THAT IT IS NECESSARY TO INCREASE THE SEWER SERVICE RATE OR CHARGE WITH RESPECT TO SEWER CUSTOMERS OF SAID CITY, AND TO BEGIN COLLECTION OF SAID SEWER SERVICE RATES AND CHARGES AS PRESCRIBED HEREIN; AND CONFIRMING PRIOR PROCEEDINGS OF SAID CITY OF PIKEVILLE ESTABLISHING WATER SERVICE RATES, AND PRESCRIBING PROCEDURES, RULES AND REGULATIONS WITH RESPECT TO THE MUNICIPALLY OWNED AND OPERATED COMBINED WATER AND SEWER SYSTEM.