MINUTES CITY OF PIKEVILLE

call of the roll the following voted:

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

The Mayor then announced that said Ordinance had been duly adopted, signed his name as evidence of his approval, caused it to be attested under seal by the City Clerk, ordered it to be published, and declared it to be in full force and effect upon said publication. (Ordinance has been duly recorded in Civil Ordinance Book No. 1 at page 546)

Upon motion and vote, the meeting was adjourned.

APPROVED:

WC. Armbly MAD -

ATTEST:

Charle L. Huffman J.

Minutes of a Special Meeting of the Board of Commissioners of the City Pikeville, Kentucky, held in Pikeville on August 6, 1963, with the Mayor and all Commissioners present and participating and W. E. Butcher, City Manager, and O.T. Hinton, City Attorney, in attendance:

O. T. Hinton announced that he had been notified of an oral argument in the case of Ted Blair vs. City of Pikeville now pending in the Court of Appeals to be held at Mt. Sterling, Kentucky, by a special panel on September 4, at 10:00 A.M., and that the City should be represented at the hearing. Mr. Hinton explained that the case involved the claim of Ted Blair for damage to his property resulting from the installation of a sewer along Peach Orchard and that the claim had been successfully defended in the Pike Circuit Court and that he had filed brief for the City in the Court of Appeals.

W. E. Venters moved that O. T. Hinton be authorized to represent the City at the hearing and that the City pay his expenses incidental to his attendance. B. P. Bogardus seconded the motion. Upon roll call, the motion was unanimously carried.

The question of obtaining the utility property of Consumer's Natural Gas Company and Kertucky Shales, serving annexed portions of the City of Pikeville and outlying areas was discussed. E. Bruce Walters moved that B. P. Bogardus and O. T. Hinton by authorized to negotiate with the owners for a purchase of these properties as soon as possible. W. E. Venters seconded the motion. Upon roll call, the motion was carried unanimously. It is therefore ordered that B. P. Bogardus and O. T. Hinton proceed with the negotiations in accordance with this motion.

The question of annexing the Chloe Creek property adjacent to the City limits and including the property recently acquired by the City School Board was discussed. E. Bruce Walters moved that O. T. Hinton be instructed to advise the City School Board that, if a majority of the people residing on Chloe Creek indicated their desire to be annexed by written petition or other satisfactory evidence, the City would proceed to annex such territory on the waters of Chloe Creek adjacent to the City limits as would prove exonomically feasible. Upon roll call the motion was carried unanimously.

There being no further business to come before the meeting, on motion and vote it was duly adjourned.

APPROVED:

MAYOR- GOWLLEY MAN

ATTEST:

Charle L. Heffman &