

MINUTES } CITY OF PIKEVILLE

No other business coming before the meeting, the same was adjourned upon a motion by W. E. Venters, seconded by B. P. Bogardus.

APPROVED:

W. E. Hambley JR.
MAYOR

ATTEST:

Charles L. Huffman Jr.
CITY CLERK

Minutes of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on September 24, 1963, with Bruce Walters, Mayor pro tem presiding and all Commissioners present, and W. E. Butcher, City Manager, and O. T. Hinton, City Attorney, in attendance.

Mr. Ken Ratliff of R. L. Persinger & Co. submitted written report of audit of the books of the City of Pikeville, covering the fiscal period from July 1, 1962, to June 30, 1963, together with a letter of recommendation dated August 22, 1963. The letter and report are attached to and made a part of these minutes. After full discussion, the following resolution was offered by Richard G. Wells, Jr., Commissioner:

Resolved that the Persinger report be accepted and that the recommendations contained therein and in the letter of August 22, be adopted and approved and that the matter be referred back to Mr. Ratliff and his Firm, for the purpose of putting into effect the recommendations contained in the report and letter and that he be requested to report back to the Board on October 1, with further recommendations as to personnel, compensation, and equipment required to put the recommendations into effect, and an estimate of charges of his own firm for their services in so doing. The motion was seconded by B. P. Bogardus. Upon roll call the motion was unanimously carried and it is so ordered.

O. T. Hinton, City Attorney, reported that he had received a letter from William J. Baird, Attorney for the Pikeville City Board of Education, advising that the Board of Education had acquired the property of Chloe Creek, mentioned in the Resolution of this Board of August 20, 1963, and requested conveyance of the property mentioned therein to the School Board free from reversion and that the property acquired by the School Board be annexed and brought within the limits of the City of Pikeville.

Mr. Richard G. Wells, Jr., Commissioner, moved the following resolution: RESOLVED that O. T. Hinton, City Attorney, be authorized and directed to prepare the necessary deed to the School Board, requested by Mr. Baird, Attorney, and that he institute the necessary annexation proceedings as requested by Mr. Baird.

Mr. B. P. Bogardus seconded the motion. Upon roll call the motion was unanimously carried and it is so ordered.

O. T. Hinton, City Attorney, reported that he and Commissioner, B. P. Bogardus and City Manager, W. E. Butcher, conferred with the representatives of the Consumer's Natural Gas Co., on September 23, at which time Mr. Reynolds Watkins of Watkins and Associates, Inc., Consulting Engineers, attended the conference and reported his estimates of valuation of the physical assets of the Consumer's Natural Gas Co. and Kentucky Shale gas distribution systems. Mr. Hinton presented a copy of the estimate submitted by the Watkins Firm, showing a total valuation of \$232,681.00. Mr. Hinton recommended that he be authorized to make a formal offer to purchase said property for the sum of \$232,000.00, to be financed by revenue bonds.

After full discussion, B. P. Bogardus moved the following resolution: Resolved that O. T. Hinton, City Attorney, be authorized to make formal offer to purchase the Consumer's Natural Gas Company and Kentucky Shale gas distribution systems from the owners at the sum of \$232,000.00 cash. Richard G. Wells, Jr., seconded the motion. Upon roll call the motion was unanimously carried and it is so ordered. There being no further business, the meeting was adjourned.

APPROVED:

W. E. Hambley JR.
MAYOR

MINUTES } CITY OF PIKEVILLE

ATTEST:

Charles L. Huffman
CITY CLERK

Minutes of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on September 24, 1963, at City Hall, pursuant to notice hereto attached, for the purpose stated, i.e., to consider bids and award contracts for construction of Sewer System improvement under contracts four (4) and five (5), as advertised. At which all commissioners were present with W. E. Butcher, City Manager, and O. T. Hinton, City Attorney, and Robert P. Johnson of Watkins and Associates, Inc., in attendance.

E. Bruce Walters acting as Mayor Pro-Tem.

B. P. Bogardus offered the following resolution, and moved its adoption, which motion was seconded by W. E. Venters.

'WHEREAS, Watkins and Associates, Inc., Consulting Engineers, have considered all bids received for the construction of Sanitary Sewer System Improvements, Contract V, for the City of Pikeville, Kentucky, and have duly made their recommendations to this Board of Commissioners, and it is appearing from said recommendations that Acton Construction Co., Inc., St. Paul, Minnesota, is the lowest and best responsible bidder for the said improvements in the sum of One Hundred Fifty-Six Thousand Three Hundred Fifty-Seven and 50/100 Dollars (\$156,357.50), and that said Contractor has offered by accompanying letter a deduction in the sum of Eleven Thousand Six Hundred Seventy-One Dollars (\$11,671.00) provided that limestone from Johnson Brothers, Elkhorn City, be accepted, this resulting in a total sum of One Hundred Forty-Four Thousand Six Hundred Eighty-Six and 50/100 Dollars (\$144,686.50), and that this Board of Commissioners, after considering said recommendations, find that the bid of Acton Construction Co., Inc., St. Paul, Minnesota, is the lowest and best bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, as follows:

Section 1: That the bid of Acton Construction Co., Inc., St. Paul, Minnesota, in the negotiated sum of One Hundred Forty-Four Thousand Six Hundred Eighty-Six and 50/100 Dollars (\$144,686.50) is hereby accepted, and that a contract for the construction of said work, as heretofore prescribed by the approved plans, specifications and contract documents shall forthwith be executed for said construction.

Section 2: That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Pikeville, Kentucky, upon approval of said contract by the Housing and Home Finance Agency, the completion of the necessary financial arrangements, and further approval by the Engineers of the said Elkhorn City source of filter stone.

Section 3: That this resolution shall become effective at the earliest date provided by law.

The vote upon roll call was as follows:

B. P. Bogardus	Aye
W. E. Venters	Aye
E. Bruce Walters	Aye
Richard G. Wells, Jr.	Aye
W. C. Hambley, Mayor	Absent, not voting

Passed this 24th day of September, 1963.

B. P. Bogardus offered the following resolution and moved its adoption which motion was seconded by W. E. Venters.

WHEREAS, Watkins and Associates, Inc., Consulting Engineers, have considered all bids received for the construction of Sanitary Sewer System Improvements, Contract IV, for the City of Pikeville, Kentucky, and have duly made their recommendations to this Board of Commissioners, and it is appearing from said recommendations that C.F.W. Construction Co., Inc., Fayetteville, Tennessee, is the lowest and best responsible bidder for the said improvements in the sum of Forty-One Thousand Six Hundred Forty-Five and 75/100 Dollars (\$41,645.75), and that this Board of Commissioners, after considering said recommendations, find that the bid of CFW Construction Co., Inc., Fayetteville, Tennessee, is the lowest and best bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, as follows: