

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:

MINUTES } CITY OF PIKEVILLE

Section 1: That the bid of C.F.W. Construction Co., Inc., Fayetteville, Tennessee, in the sum of Forty-One Thousand Six Hundred Forty-Five and 75/100 Dollars (\$41,645.75) is hereby accepted, and that a contract for the construction of said work, as heretofore prescribed by the approved plans, specification 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 United States Public Health Service and the completion of the necessary financial arrangements.

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.

APPROVED:

E. Bruce Walters
MAYOR *Pro tem*

ATTEST:

Charles L. Huffman Jr.
CITY CLERK

Minutes of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on October 1, 1963, the Mayor and all Commissioners present and participating and W. E. Butcher, City Manager and O. T. Hinton, City Attorney, in attendance.

Mr. Ken Ratliff of R. L. Persinger and Co., was present and reported that he had nothing definite to report with respect to personnel, compensation and equipment required to put his former recommendations into effect pursuant to the resolution of the Board passed at its meeting held on September 24, 1963, and that he would continue to give this his personal attention on an hourly basis and estimated that his charge would not exceed Two-Hundred Fifty (\$250.00) Dollars per month.

W. E. Venters moved that the foregoing report from Ken Ratliff be accepted and approved and that he continue with his efforts to carry out his recommendations, as reported to the Board of September 24, and embraced in his letter of August 22, and that he be employed to continue with his efforts to reorganize the accounting system of the City and engage personnel and obtain equipment for that purpose on an hourly basis, his compensation not to exceed the sum of Two Hundred Fifty (\$250.00) Dollars per month.

Richard G. Wells seconded the motion. Upon roll call the vote was as follows:

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

W. E. Butcher, City Manager, reported he should be authorized to purchase six inch and four inch pipe for gas lines to be installed on Main Street and from Main Street to Hellier Street and from Sixth Street to Poplar Street, at the same time the water line is installed under the current contract. Mr. Butcher also reported that he should be authorized to purchase a police cruiser and pick-up truck.

After full discussion W. E. Venters moved that W. E. Butcher, City Manager, be authorized to advertise for bids for the pipe necessary for the gas