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
W. E. Venters
E. Bruce Walters
Richard G. Wells, Jr.
W. C. Hambley, Mayor

Aye Aye Aye

Absent, not voting.

Passed this 24th day of September, 1963.

APPROVED:

J. Sme Walt

ATTEST:

charles L. Huffman fr.

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 Manger 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

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lines installation under discussion and purchase same according to the lowest and best bid, and also the police cruiser and pick-up truck discussed and purchase same according to the lowest and best bid.

B. P. Bogardus 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

There being no further business, the meeting was adjourned.

APPROVED:

MAYOR Hambly MA.

ATTEST:

Charle L. Huffman J.

At a regular monthly meeting of the Board of Commissioners of the City of Pikeville, Kentucky, convened and held in the City Hall on Oct. 14, 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 Absent
R. G. Wells, Jr. Aye
B. P. Bogardus Absent

The City Clerk, Charles L. Huffman, Jr., 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 REPORT FOR THE MONTH OF SEPTEMBER, 1963.

1963 Property Tax

Delinquent Property Tax

Business License Fees

Employees License Fees

Police Court Fines

Parking Meter Revenues

Parking Meter Fines & Penalties

\$ 10,718.61

32.70

889.61

102.44

1,776.64

Total \$ 14,436.86

Mayor, Dr. W. C. Hambley, read in its entirity an ordinance identified by its title or caption, as follows: AN ORDINANCE PROVIDING FOR, AND AUTHORIZING A QUIT-CLAIM DEED TO W. E. AND ROSALIE VENTERS TO AN UNUSED STREET SHOWN ON PLAT OF VALLEY VIEW ADDITION TO THE CITY OF PIKEVILLE, IN EXCHANGE FOR AN ADDITIONAL TEN FEET OF RIGHT OF WAY ALONG A FIFTEEN FOOT STREET, EXTENDING FROM POPLAR STREET TO MOUNT MARTHA DRIVE IN THE VALLEY VIEW ADDITION.

Commissioner, R. G. Wells, Jr., made the motion that Ordinance be adopted and approved as read. Dr. W. C. Hambley seconded said motion, and upon roll being called, the vote was as follows:

W. C. Hambley, Mayor.

Aye

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