

## MINUTES } CITY OF PIKEVILLE

There being no further business coming before the Board, the meeting was adjourned.

APPROVED:

W. C. Hambley, Jr.  
MAYOR

ATTEST:

Charles L. Hoffmann,  
CITY CLERK

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Minutes of special meeting of the Board of Commissioners of the City of Pikeville, Kentucky, on October 22, 1963, with the Mayor and all Commissioners present and participating and W. E. Butcher, City Manager, and O. T. Hinton, City Attorney, in attendance.

A Special Meeting called pursuant to notice, of which notice, acceptance, and waiver are copied as follows:

"NOTICE OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY." The undersigned, as Mayor and Chairman of the Board of Commissioners of the City of Pikeville, Kentucky, hereby gives notice to all of the members of the Board of Commissioners that a special meeting of said Board is hereby called and will be convened at the usual meeting place of the Board in the City Hall, in said City on the 22nd day of October, 1963, at the hour of 1:00 P. M., EST, for the purpose of taking all necessary and appropriate steps relating to the present offering for sale of \$125,000.00 'City of Pikeville Water and Sewer Revenue Bonds,' and for the consideration of such other business as may properly come before the Board of Commissioners.

WITNESS my hand this 18th day of October, 1963.

/s/ W. C. Hambley, Jr. M.D.  
Mayor

ACCEPTANCE AND WAIVER OF NOTICE The undersigned, being members of the Board of Commissioners of the City of Pikeville, Kentucky, do hereby acknowledge service of said notice upon each of us, and do hereby accept said notice, and do hereby waive any possible informality or irregularity as to time, place or manner of service of the same upon each of us, and do hereby agree that a special meeting of said Board may be held at the time and place, and for the purpose stated in the foregoing notice; and that said meeting may be adjourned from time to time until such business has been completed.

/s/ B. P. Bogardus  
Commissioner

/s/ Richard G. Wells, Jr.  
Commissioner

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Commissioner(W.E. Venters)

/s/ E. Bruce Walters  
Commissioner

The Board of Commissioners of the City of Pikeville, Kentucky, met in Special Session at the City Hall, in said City, on the 22nd. day of October, 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
R. G. Wells, Jr.	Aye
W. E. Venters	Aye
E. Bruce Walters	Aye

Also present was Hon. W. E. Butcher, City Manager.

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 its title or caption, as follows:



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A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, PROVIDING THAT AN ADDITIONAL \$125,000.00 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, E. Bruce Walters, seconded said motion and Resolution. After due consideration thereof, the Mayor put the question and, upon roll being called, the following voted:

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

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.

(Said Resolution has been duly recorded in Civil Ordinance Book No. 1, at pages 548-549)

O. T. Hinton, City Attorney, reported that suit had been filed in the Pike Circuit Court by Woodrow Young to recover salary as Assistant Chief of Police. After full discussion the following resolution was offered:

RESOLVED that the City of Pikeville, through O. T. Hinton, City Attorney, defend the suit filed in the Pike Circuit Court by Woodrow Young.

W. E. Venters moved the adoption of said resolution, seconded by Richard G. Wells, Jr. Upon roll call the resolution was adopted by unanimous vote, and it is so ordered.

O. T. Hinton, City Attorney, reported that Walter P. Walters had submitted a proposal concerning group, life and accident insurance for City employees.

After full discussion the following resolution was offered.

BE IT RESOLVED that the Representative of the Equitable Life Assurance Society who is expected to be in Pikeville on Thursday, October 24, should be invited to discuss the proposal, submitted by Walter P. Walters, Agent, covering group, life and accident insurance, with the employees of the City, at a meeting to be arranged by W. E. Butcher, City Manager, and that W. E. Butcher and O. T. Hinton, City Attorney, be authorized to inform the employees that the City would be willing to contribute up to fifty percent of the cost of the group insurance, not to exceed Fifty Dollars (\$50.00) per month, provided a substantial percentage of the City employees are in favor of the plan and provided further that those participating in the plan authorize deductions from their payroll check of fifty percent of the Insurance.

W. E. Venters moved adoption of the Resolution, seconded by Richard G. Wells, Jr., Upon roll call said Resolution was adopted by unanimous vote and it is so ordered.

Mr. Joseph P. Ross of Huntington, a Representative of National Cash Register Company, presented a proposal to sell to the City a Cash Register to meet the requirements and recommendations of Mr. Ken Ratliff, Accountant, employed by the City for that purpose. Mr. Ross presented details and illustrations of the machine and quoted delivery price of \$3,060.00 plus Kentucky State Tax of \$91.80, for an eighteen key machine.

After full discussion, the following resolution was offered:

BE IT RESOLVED that the City accept the proposal of National Cash Register Company, presented by Mr. Joseph P. Ross, Sales Representative, to furnish the Cash Register equipment, as recommended by Mr. Ken Ratliff, C.P.A., employed by the City for the purpose of installing a proper accounting system for the City, with a cost to the City of \$3,060.00 plus Kentucky State Tax amounting to \$91.80, payable thirty (30) days after delivery, provided that the machine and equipment covered by the proposal and order of purchase, be first approved in writing by W. E. Butcher, City Manager, and Kenneth Ratliff, C.P.A., specially employed by the City for that purpose.

O. T. Hinton, City Attorney, expressed the opinion that it was not necessary, under the present laws, for the City to advertise for bids on this equipment.

Upon roll call the vote was as follows:

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



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The City Clerk is directed to furnish a certified copy of this resolution to Joseph P. Ross, 1005 6th. Avenue, Huntington, West Virginia.

W. E. Butcher, City Manager, presented four (4) sealed bids for Police Cruiser and pick-up truck on which bids were requested by notice published in the Pike County News. The bids were opened and presented to the Mayor and Commissioners, by O. T. Hinton, City Attorney, and were carefully examined and discussed. The bids so received and submitted were from the following Dealers:

Johnson Motor Company  
Scott Motor Company  
Wells Motor Company  
Big Sandy Motor Company

After full discussion the following resolution was offered.

BE IT RESOLVED that the Mayor appoint a Committee to select the lowest and best bid for the police cruiser and pick up truck, covered by the bids received at this meeting, with full authority to make selection and purchase, including a trade-in, on behalf of the City.

Richard G. Wells, Jr., moved adoption of the resolution, seconded by B. P. Bogardus. Upon roll call the motion was unanimously carried.

The Mayor then appointed W. E. Butcher, W. E. Venters and E. Bruce Walters as a Committee to carry out the above resolution as to the purchase of the police cruiser and pick-up truck.

No further business coming before the meeting at this time, motion was duly made and seconded and unanimously carried to adjourn.

APPROVED:

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

ATTEST:

*Charles L. Hoffmann*  
CITY CLERK

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Minutes of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky on October 29, 1963, at which the Mayor and All Commissioners were present and participating, with O. T. Hinton, City Attorney, and Kenneth Ratliff of the firm of R. L. Persinger & Co., in attendance.

O. T. Hinton, City Attorney, reported that he had received statements from T. M. Riddle, Clerk of the Pike County Court, covering Clerk's fee, recording fees and Court costs in connection with the condemnation proceedings incident to acquisition of easements for the sewer and water line and sewage disposal plant project, totaling Nine Hundred Eight-Seven Dollars (\$987.00) and recommended that these be paid as part of expenses of acquisition or right of way necessary to these projects, and that they be paid out of the fund realized from Sale of Bonds made in connection with this project.

W. E. Venters moved that the City Manager and Clerk be directed to issue checks covering these bills to be delivered to O. T. Hinton, Attorney, made payable to T. M. Riddle, Clerk, and that the itemized statement submitted by the Clerk be filed with the City Clerk.

B. P. Bogardus seconded the motion.

Upon roll call motion was unanimously carried and it is so ordered.

Mr. Kenneth Ratliff presented itemized statement covering services rendered through October 28, 1963 in connection with audit of City books and work done incident to the installation of a new accounting system, amounting to \$4,671.62.

After full discussion motion was made by E. Bruce Walters and seconded by B. P. Bogardus that the City Manager and Clerk be directed to issue and deliver a check covering said statement, and that the itemized statement, presented, be filed with the City Clerk.