

MINUTES } CITY OF PIKEVILLE

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. Huffman
CITY CLERK

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.

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

Mr. Kenneth Ratliff discussed the necessity of putting the new system of accounting into operation so that the records of the City could be kept up to date from July 1, 1963, on a monthly basis.

After full discussion motion was made by W. E. Venters and seconded by B. P. Bogardus that Kenneth Ratliff be authorized to put this new system into operation with full power and authority to do everything necessary and incident thereto.

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

Meeting adjourned upon motion and vote.

APPROVED:

W.C. Hambley M.D.
MAYOR

ATTEST:

Charles L. Huffman Jr.
CLERK

At a regular monthly meeting of the Board of Commissioners of the City of Pikeville, Kentucky, convened and held in the City Hall on Nov. 11, 1963, at 7:30 P. M., the following were present as indicated:

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

Mayor Hambley directed the City Clerk to suspend the reading of the minutes until the next regular meeting, upon the approval of the Comm.'s present.

The Mayor then reminded the members of the City Council that at a special meeting held on October 22, 1963, a Resolution was duly adopted and entered, authorizing the sale of \$125,000.00 "City of Pikeville Water and Sewer Revenue Bonds" (being a portion of an issue in the total authorized amount of \$1,500,000.00, of which \$1,332,000.00 has previously been issued), and providing that there should be a public, advertised, competitive sale of said bonds to provide for the payment (to the extent not otherwise provided by Federal Grants), of the cost of completing sewer and water improvements as described in the Engineering Report of Watkins and Associates, Inc., Engineers to the City. He reported that the "Notice of Sale of Bonds" was published in the Pike County News, Pikeville, Ky. on October 31, 1963, and in the Courier-Journal, Louisville, Kentucky, and in The Bond Buyer, New York, New York, on November 1, 1963, soliciting sealed, competitive bids for the purchasing of said bonds, the same to be opened and acted upon at this time and place. He further reported that the City Clerk and the Fiscal Agent had furnished to all interested bidders upon request copies of the "Statement of Terms and Conditions of Bond Sale" and complete detailed financial and other information, so that bidders would be fully informed and would be in position to bid for the bonds. He exhibited a copy of the Affidavit of Publication of each of said newspapers, with a copy of the notice attached thereto, showing publication as above set forth. By unanimous agreement it was ordered that these Affidavits be preserved by the City Clerk as a part of the permanent records of the City Council relating to said bonds.

The Mayor then called attention to the fact that the day and hour set for the opening of bids for the purchasing of said \$125,000.00 of bonds authorized by said Ordinance had arrived. He declared the bidding to be closed and the City Clerk then produced before the Board of Commissioners all of the sealed, competitive bids received in his office prior to 7:30 P.M., EST, on November 11, 1963. Each bid was publicly opened and publicly read, and it was ordered that the bids be listed in the minutes by name of bidder, price offered, and the interest rate, or rates, stipulated, which is done, as follows:

NAME OF BIDDER	PRICE OFFERED (Exclusive of Accrued Interest)	INTEREST RATE, OR RATES, STIPULATED
F. L. DuPree & Co.	\$122,500.00	3 1/2 - 1965/72 3 3/4 - 1973/77 4 - 1978/89