

MINUTES } CITY OF PIKEVILLE

The Board of Commissioners of the City of Pikeville, Kentucky, convened in special session on the 20th. day of January, 1964, at the hour of 7:30 P.M., City Hall, pursuant to "notice of special meeting", acknowledged by all members of the Board of Commissioners. Notice of special meeting reads as follows:

A special meeting of the Board of Commissioners of the City of Pikeville, Kentucky will be held at the City Hall in the City of Pikeville, on Monday, January 20th, 1964, at 7:30 p.m., for the purpose of considering and acting upon the following matters:

- (1) An ordinance establishing the time and place for regular meetings and amending the Ordinance of January 1, 1961, as provided by K.R.S. 89.550.
- (2) Fixing the salaries of the Commissioners within the limits provided by K.R.S. 89.480 (2).

(3) Consider the report and recommendation of the City Manager as to appointees to fill various positions in the classified service of the City and make appointments with respect thereto and to consider the creation of such administrative departments as are reasonably required for the efficient, orderly and economical administration of the business affairs of the City in accordance with the provisions of K.R.S. 89.570 and .580.

(4) Consider the salary to be paid to the City Manager in accordance with the provisions of K.R.S. 89.560 (1).

Witness my signature this 16th day of January, 1964.

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

Present were the Hon. W. C. Hambley, M.D., Mayor, in the chair presiding, and the following named members of the Board of Commissioners:

Harry Hobson	Aye
Frederick Baker	Aye
Kermit Sexton	Aye
Ulan Taylor	Aye

City Clerk, Charles Huffman, Jr., read the minutes of the previous meeting. 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.

Harry Hobson, Commissioner, stated that he was under the impression the City Attorney must reside within city limits. City Attorney, O. T. Hinton, stated a city employee may reside outside the city limits and that this statement was upheld by legal opinion. Mayor, W. C. Hambley, M.D., praised Mr. Hinton on his past record as City Attorney, indicating that he favored retaining Hinton as City Attorney due to his familiarity with present cases and the extensive litigation the city is engaged in at this time.

Commissioner, Harry Hobson, recommended Woodrow Young for Asst. Chief of Police. Kermit Sexton recommended Bob May for Asst. Chief of Police. Harry Hobson recommended and stated that Marrs Allen May had filed an application with him for City Attorney. No action taken on these matters.

After some discussion upon City Manager, W. E. Butcher's, written advice and recommendations, presented in ordinance form, on employment personnel: Commissioner, Ulan Taylor, made the motion to carry this matter over to the next regular meeting on Feb. 10, 1964. Commissioner, Harry Hobson, seconded the motion. Upon roll call the vote was as follows:

Harry Hobson	Aye
Frederick Baker	Aye
Kermit Sexton	Aye
Ulan Taylor	Aye

An Ordinance was presented and read in its entirety, identified by its caption as follows:

AN ORDINANCE FIXING THE TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE AS PROVIDED BY K.R.S. 89.550 AND SALARIES OF COMMISSIONERS AND CITY MANAGER.

After considerable discussion, the Commissioners decided to vote each part of the above Ordinance separately. Commissioner, Frederick Baker, made the motion to accept the stated regular meeting date to be held on the 2nd. Monday of each month at City Hall, at 7:30 p.m., and in addition thereto regular meetings of the Board shall be held on each Friday of every week in the public dining room of the Star Lite Bowling Center, Pikeville, Kentucky at 7:30 p.m.

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Commissioner, Kermit Sexton, seconded the motion, and upon roll call the vote was as follows:

Harry Hobson	Aye
Frederick Baker	Aye
Kermit Sexton	Aye
Ulan Taylor	Aye

Commissioner, Harry Hobson, made the motion to set Commissioner's salaries at \$500.00 per year. Kermit Sexton seconded the motion and upon roll call, the vote was as follows:

Harry Hobson	Aye
Frederick Baker	Aye
Kermit Sexton	Aye
Ulan Taylor	Aye

The section of Ordinance stating the City Manager's salary to be increased to \$900.00 per month met with a brief adjournment with Commissioners and City Manager, W. E. Butcher in private conference. Conference also involved recommendation of City Manager concerning the appointment of City Attorney. Upon their return, Commissioner, Harry Hobson, moved to pass both matters over to the next regular meeting on Feb. 10, 1964. Ulan Taylor seconded the motion. Upon roll call, the vote was as follows:

Harry Hobson	Aye
Frederick Baker	Aye
Kermit Sexton	Aye
Ulan Taylor	Aye

The above mentioned ordinance, in regards to sections passed, has been duly recorded in Civil Ordinance Book No. 1, at page 572.

An ordinance was presented and read in its entirety, identified by its caption as follows:

AN ORDINANCE ANNEXING TERRITORY ADJACENT TO THE PRESENT CITY LIMITS ON LOWER CHLOE CREEK.

Commissioner, Ulan Taylor, made the motion that ordinance be adopted as read. Commissioner, Harry Hobson, seconded the motion. Upon roll call the vote was as follows:

Harry Hobson	Aye
Ulan Taylor	Aye
Frederick Baker	Aye
Kermit Sexton	Aye

The above ordinance has been duly recorded in Civil Ordinance Book No 1 at page 573.

Disbursements from the proper funds for the month of December, 1963:
WATER AND SEWER CONSTRUCTION FUND: (of 1958)

Acton Construction Co.	\$40,210.02	C.F.W. Construction Co.	\$46,552.50
C.F.W. Construction Co.	34,467.89	O. T. Hinton	548.26
Watkins & Assoc.	47,525.12	Joe Justice	200.00
Cumberland Publishing Co.	30.00		
GENERAL FUND:		TOTAL W. & S. CONST.	\$169,533.79

Kentucky Power	\$ 1,208.91	Mullins Garage	\$ 36.70
Ashland Oil	329.10	Adams Const. Corp.	155.04
Big Sandy Electric & Supply	500.07	C. & R. Office Supply	40.85
Call Bros Hardware Co.	12.26	Chrisman Ins. Agency	519.46
Pike County News	75.00	Duncan Parking Meters	1,271.04
Eagle Electric Co.	12.68	O. T. Hinton	116.99
Jurst Printing Co.	220.97	International City Managers Assn.	9.00
Johnson Bros Limestone	70.25	Everett Johnson	14.85
Pikeville Clean Towel Ser.	6.15	Pauley Lumber Co.	38.71
Pikeville Womwell	27.31	Pike Automotive Supply	30.93
Standard Overall Ser.	45.00	Two-Way Radio, Inc.	30.00
Howard J. Vickers	45.32	Bruce Walters Ford Sales	11.21
Whizz Auto Parts Co.	144.05	Pike Co. Tax Comm.	175.00
Standard Oil Co.	498.82	Texaco, Inc.	630.94
Marcel Blair, Land	4,825.00	First Natl. P/R	3,065.29
Volunteer Fireman	2,305.00	Lula Justice	101.50
A. & P. (Hams-Turkeys)	244.20	Pike Library	691.66
First Natl. Bank P/R	5,533.40	Huffman Grocery	215.31
			\$23,257.97

WATER & SEWER REV.

Kentucky Power	\$ 636.75	Johnson Motor	\$ 863.50
Ashland Oil	30.12	Badger Meter Mfg. Co.	555.27
Adams Construction Co.	155.04	Burroughs Corp.	26.86
C. & R. Railway Co.	25.00	Campbell Oil & Tool	841.19

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WATER AND SEWER (CONT'D)

Call Bros. Hardware Co.	\$ 5.56	Comet Manufacturing Co.	\$ 104.72
Chrisman Insurance Agency	131.00	The Calvert Chemical C.	97.50
East Ky. Machine & Elec.	218.00	Keene Garage	160.00
Mid-States Meter & Supply	88.93	Pikeville Clean Towel Ser.	7.50
Pikeville Hardware Co.	23.54	Pauley Lumber Co.	23.25
Pikeville Womwell Co.	25.50	Southern Meter & Supply	200.26
Standard Overall Ser.	37.50	Ben Williamson & Co.	108.37
Standard Oil Co.	116.27	Texaco	74.00
Commercial Testing & Engineering	156.60	First Natl. Bank P/R	1,488.33
Pike National Bank	3,783.15	First Natl. Bank P/R	1,993.95
Post Master	26.32		
			\$ 12,003.98

UTILITIES OPERATING

United Fuel	\$ 18,478.39	Johnson Motor	\$ 863.50
Mullins Garage	3.50	Ashland Oil	70.08
Burroughs Corp	26.85	Campbell Oil Tool	241.75
Call Bros	3.30	Chrisman Ins. Agency	21.00
Pikeville Womwell	12.20	Scott Motor Co.	41.70
Ward Supply	59.68	R. T. Greer & Co.	110.64
Standard Oil Co.	86.30	Texaco, Inc.	96.80
First National Bank P/R	2,006.59	Post Master	26.32
P/R First National Bank	873.05	W. E. Butcher	80.00
Consumer's Natural Gas	8,000.00	Ky. Shale Gas Co.	2,000.00
			\$ 33,101.65

GARBAGE

Mullins Garage	\$ 98.60	Ashland Oil & Ref. Co.	\$ 176.20
Chrisman Ins. Agency	130.00	East Ky. Machine & Elec.	234.00
Gulf Oil Corp.	18.27	Pikeville Womwell	4.33
Standard Oil Co.	333.15	Texaco	244.00
First National Bank P/R	1,482.03	Post Master	26.32
First National Bank P/R	886.33		
			\$ 3,633.23

TOTAL FUNDS (Gas, Water, Garbage \$ 71,996.83
General)

Upon a motion made by Commissioner Harry Hobson and seconded by Kermit Sexton, the meeting was adjourned.

APPROVED:

W. C. Hambley MD
MAYOR

ATTEST:

Charles L. Huffman Jr.
CITY CLERK
