

# MINUTES } CITY OF PIKEVILLE

The Board of Commissioners of the City of Pikeville, Kentucky met in regular session at the Starlight Bowling Lane on Friday, February 21, 1964 at the hour of 7:30 P.M. E.S.T.

Present were the Hon. W. C. Hambley, M.D. Mayor, in the chair presiding and the following commissioners:

Kermit Sexton

Fredrick W. Baker

Absent were:

Harry Hobson

Ulan Taylor

Also present was Hon. O. T. Hinton, City <sup>Attorney</sup> and Mr. 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.

Kermit Sexton made the motion that the City Manager be authorized to do whatever is necessary to purchase radio equipment for the utility truck and police cars.

Fredrick W. Baker seconded the motion and upon roll call the vote was as follows:

Mayor:	W.C. Hambley	Aye
Commissioners:	Kermit Sexton	Aye
	Fredrick W. Baker	Aye
	Harry Hobson	Absent
	Ulan Taylor	Absent

The Mayor declared the motion carried.

Mr. Butcher presented a list of the Accounts Payable for the month of January to the Board of Commissioners.

Kermit Sexton made the motion that the bills presented be paid. Fredrick W. Baker seconded the motion and upon roll call the vote was as follows:

Mayor:	W.C. Hambley	Aye
Commissioners:	Kermit Sexton	Aye
	Fredrick W. Baker	Aye
	Harry Hobson	Absent
	Ulan Taylor	Absent

The Mayor declared the motion carried.

Commissioner Kermit sexton introduced, caused to be read in full, and moved immediate adoption of an Ordinance identified by its title or caption, as follows:

AN ORDINANCE OF THE CITY OF PIKEVILLE, PIKE COUNTY, KENTUCKY, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF "CITY OF PIKEVILLE NATURAL GAS SYSTEM REVENUE BONDS" FOR THE PURPOSE OF ACQUIRING CERTAIN PRIVATELY OWNED NATURAL GAS DISTRIBUTION SYSTEMS, CONSOLIDATING THE SAME WITH THE CITY'S EXISTING MUNICIPAL GAS DISTRIBUTION SYSTEM, AND IMPROVING AND REPAIRING SAID CONSOLIDATED FACILITIES SO AS TO PRODUCE A HIGHER DEGREE OF SERVICE: SAID BONDS TO BE ISSUED PURSUANT TO AUTHORITY SET FORTH IN CHAPTER 58 OF THE KENTUCKY REVISED STATUTES: SETTING FORTH TERMS AND CONDITIONS UPON WHICH SAID BONDS AND ADDITIONAL BONDS RANKING ON A BASIS OF PARITY ARE TO BE AND MAY BE ISSUED: PROVIDING FOR THE COLLECTION, ALLOCATION, AND DISTRIBUTION OF THE REVENUES OF SAID NATURAL GAS SYSTEM: PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS IN THE ENFORCEMENT THEREOF: AND PROVIDING FOR ADVERTISED, PUBLIC, COMPETITIVE SALES OF SAID BONDS.

Commissioner Fredrick W. Baker seconded said motion. After full discussion the mayor put the vote and upon the roll being call the following voted:

Voting Aye:	Mayor W.C. Hambley
	Kermit Sexton
	Fredrick W. Baker

Voting "Nay": None

Thereupon the Mayor declared the motion duly carried and said Ordinance 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, ordered said Ordinance to be published in full in The Pike County News, Pikeville, Kentucky and declared the Ordinance to be in full force and effect from and after said publication.

The City Attorney presented a notice of sale of bonds and a statement of terms and conditions of bond sale and recommended that the same be adopted.

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Kermit Sexton moved the adoption of the above notice of sale and statement of terms and conditions of sale. F.W. Baker seconded the motion and roll call was as follows:

Mayor:	W.C. Hambley	yes
Commissioners:	Kermit Sexton	yes
	Fredrick W. Baker	yes
	Ulan Taylor	absent
	Harry Hobson	absent

The Mayor declared the motion carried and therefore ordered that the clerk publish the notice of sale in the Pike County News in the issue of February 27, 1964 and will cause Statement of terms and conditions of the bond sale to be printed and distributed to prospective bidders through its fiscal agent.

APPROVED

W.C. Hambley  
MAYOR

ATTEST:

Charles L. Huffman Jr.  
CITY CLERK