At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on June 8, 1964 at 7:30 P.M., the following members

> W. C. Hambley, M.D. Mayor: Commissioners: Frederick W. Baker Harry Hobson Kermit Sexton Ulan Taylor

The City Clerk read the minutes of the meetings held in May.

The Mayor presented and read a letter that he had received from Jack Page, a local attorney, regarding utility service to the proposed Medical Building on Ferguson Creek. A copy of this letter is attached to these minutes.

There was discussion on the matter of providing utility facilities to the Ferguson Creek area but no action was taken.

The Mayor presented and read the following letter from the Public Health Service.

Certified Mail

Hon. W. C. Hambley Mayor of Pikeville Pikeville, Kentucky

Dear Mayor Hambley:

You are advised that Part B of the Offer and Acceptance document dated April 17th, 1964, is approved. On October 8, 1963, you were notified by telegram that Contracts IV and V could be awarded to the low bidders as indicated by the proposals you had submitted. Please furnish this office with a copy of the authorization to each contractor to begin construction.

The Federal grant may at no time exceed sixty-six per cent of the latest estimate of reasonable cost eligible for Federal participation. As the latest estimate of reasonable cost shown on the Part B form is \$1,365,600, the grant has been adjusted to an amount not to exceed \$901,290. This letter will serve as notification of the adjustment.

Sincerely yours,

Gerald W. Ferguson Acting Reginal Program Director Water Supply and Pollution Control

Commissioner Sexton moved to adjourn and Commissioner Hobson seconded the motion. Upon roll call the meeting was adjourned.

MINUTES } CITY OF PIKEVILLE

APPROVED: ************* At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in the Starlite Bowling Center on June 26, 1964, at 7:30 P.M., the following members of the Board were present. W. C. Hambley, M.D. Mayor: Commissioners: Frederick W. Baker Kermit Sexton Harry Hobson Mr. Butcher presented the 1964-1965 budget to the Commissioners. Frederick W. Baker made the motion to accept the budget as presented upon the assurance of the City Manager that no funds would be disbursed from the appropriation for the Airport Board until the City Attorney had given the Commission his opinion that the appropriation is legal and there upon, recommend payment. Kermit Sexton made the second and upon roll call the vote was as follows: W. C. Hambley, M.D. Mayor: Yes Commissioners: Yes Frederick W. Baker Kermit Sexton Yes Harry Hobson No Ulan Taylor Absent Motion carried. Commissioner Baker made the motion that the City Utility Dept. put in water lines at the Pauley Addition with haste. Kermit Sexton seconded the motion and upon roll call the vote was as follows: W. C. Hambley, M.D. Mayor: Yes Commissioners: Frederick W. Baker Yes Kermit Sexton Yes Harry Hobson Yes Ulan Taylor Absent Motion carried. Frederick W. Baker moved to adjourn and Kermit Sexton seconded the motion and upon roll call the motion carried and the meeting was adjourned. APPROVED: ATTEST: At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held at the Starlite Bowling Center on July 3, 1964, at 7:30 P.M., the following members of the Board were present: W. C. Hambley, M.D. Mayor: Commissioners: Harry Hobson Ulan Taylor Frederick W. Baker Kermit Sexton Commissioner Taylor made the motion to amend the 1964-1965 budget to allow the Pikeville Library an increase in their appropriation from \$9,000.00 to \$9.600.00. Harry Hobson made the second and upon roll call the vote was as follows: Mayor: W. C. Hambley, M.D. Yes Commissioners: Harry Hobson Yes Ulan Taylor Yes Frederick W. Baker Yes Kermit Sexton Yes The Commission discussed the matter of United Fuel wanting to increase the gas rate to 50¢ per cu. ft. and therefore, decided to resist the increase. Where upon Frederick W. Baker made the motion to authorize the City Attorney to oppose any legal action by United Fuel to increase rates. Ulan Taylor made the second and upon roll call the vote was as follows: Yes Mayor: W. C. Hambley, M.D.

Commissioners:

Harry Hobson

Kermit Sexton

Frederick W. Baker

Ulan Taylor

Yes

Yes

Yes

Motion carried.