## MINUTES CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on September 14, 1964, at 7:30 P. Ml, the following members of the Board were present.

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

The City Clerk read the minutes of the August meetings.

Mayor Hambley appointed the following persons to The Citizens Traffic Committee:

B. P. Bogardus Charles Chaisman Joseph Hoffman Frank forsyth

Robert Walters came before the Commission to find out if he could get water & sewage facilities to his building at ferguson creek. Mr. Butcher informed Mr. Walters that Watkins & Associates Engineering Firm had made a survey, but he hadnot received a report on that area.

Dr. Rustin reported that a building at 260 Julius Avenue was past the stage of repair and recommended that the City Commission declare it a Public Nuisance. City Attorney, Ol T. Hinton stated that the City Commission had the right to declare it a Public Nuisance. The Commission instructed the City Attorney to draw up the necessary papers to declare the house a Public Nuisance for the next meeting and that they would inspect the house before that time.

City Manager, W. E. Butcher presented a map and description of the ferguson creek area to be annexed. Ulan Taylor made the motion that an ordinance be drawn to take in area 4 on the map. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor: Commissioners:

W. C. Hambley Yes
Frederick Wl Baker Yes
Harry Hobson Yes
Wermit Sexton Yes
Ulan Taylor Yes

The motion carried.

There being no further business, the meeting was adjourned.

APPROVED

MAYOR

Charles J. Hoffman

At a regular meeting of the Boatd of Commissioners of the City of Pikeville, Kentucky, held in the Statlite Bowling Center on September 18, 1964, at 7:30 P.M. the following members of the board were present.

Mayor: Commissioners: W. C. Hambley, M. D. Frederick W. Baker Harry Hobson Mermit Sexton Ulan aylor

The following resolution was presented to the Board of Commissioners:

## RESOLUTION

BE IT RESOLVED THAT, WHEREAS, the City School Board of Education has requested the City of Pikeville to extend its water mains and sewer line to the school property now being developed and improved on Lower Chloe Creek in territory recently annexed by the City of Pikeville and has agreed to pay over to the City of Pikeville the sum of \$ 26,000.00 as a contribution to defray the expense of such extended water and sewer lines serving the school property, that being the amount set aside in its budget for the purpose of providing water and sewer facilities for the school property and,

## MINUTES } CITY OF PIKEVILLE

Whereas, it is considered feasible and to the best interest of the City to accept said offer in order to provide these facilities for the extensive improvements contemplated by the school board and also provide these facilities for the intervening and adjacent property and residences in that locality.

NOW THEREFORE, BE IT RESOLVED that the City accept the offer of the School board and proceed forthwith to install the extentions of both water and sewer lines to the School property in such a way that both the sewer and water lines will serve the school property and all entervening property and residences as well as the property and residences above and beyond the school property on Lower Chloe Creek and that this work be completed in time for use by the school board in connection with the installation it has planned as soon as the same are completed.

BE IT FURTHER RESOLVED that this committment be binding upon the present and all succeeding officials of the City of Pikeville.

BE IT FURTHER RESOLVED that the City School Board of Education Be furnished with an attested copy of this Resolution.

Commissioner Ulan Taylor moved the adoption of this Resolution and Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

Mayor: Commissioners: W. C. Hambley Yes
Frederick W. Baker Yes
Harry Hobson Yes
Kermit Sexton Yes
Ulan Taylor Yes

The motion is carried and the Resolution is adopted.

(S) W. C. Hambley Mayor

ATTEST:

(S) Charles L. Huffman, Jr., Clerk

The following Resolution was presented to the Board of Commissioners:

## RESOLUTION

RESOLVED THAT, WHEREAS, it has come to our attention that as presently planned the nearest access from Pikeville to the Fishtrap Reservoir will be approximately twenty-five (25) miles by road and that it is thought to be feasible to extend the road now being enstructed to the top of the Dam a sufficient distance up Upper Pompey Creek to provide a boat dock and recreational facilities which would be much nearer and more convenient and accessible to citizens of Pikeville than presently planned and that it has been reported that the waste material from the diversion tunnel and bed of the dam now under construction could be used for the necessary fills on the extended access road above mentioned.

NOW THEREFORE, the Mayor be authorized and directed to bring this to the attention of the proper authorities in charge of the construction of the Fishtrap Dam Project and Particularly Col. Harrington W. Cochran, Corp of Engineers, 502 Eight Street, Huntington, West Virginia, and that he and Senator John Sherman Cooper, Senator Thurston B. Morton and Representative Carl D. Perkins be furnished with a copy of this Resolution.

Upon motion made by Commissioner Frederick W. Baker and seconded by Commissioner Kermit Sexton, the above Resolution was adopted by unanimous vote.

(S) W. C. Hambley, M. D.: Mayor

ATTEST:

(S) Charles L. Huffman, Jr., Clerk

The Commission directed the City Attorney to advise Mr. Irland Chaney that they did not want to buy his water system at \$ 90,000.00.

There being no further business the meeting was adjourned.

APPROVED: Hamley MAD

CITY CLERK