

# MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held in the Starlite Bowling Center on October 30, 1964 at 7:30 P. M. , the following were present.

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

O. T. Hinton, City Attorney presented the following resolution and it was read by the Mayor.

## RESOLUTION

WHEREAS, it appears advisable and necessary to have a complete audit of the General Fund and the Utilities Operation Funds, including the combined Water and Sewer Fund required by the City contract with the Bonding Company which managed the two sales of Water and Sewer Bonds and required for publication under Kentucky law for the period from July 1st, 1963, to June 30th, 1964, and

WHEREAS, it appears that such audit is required to be made by an independent CPA, and,

WHEREAS, it is impossible to obtain a firm price offer from any responsible accountant due to the ethical rules and regulations governing the profession,

NOW, THEREFORE, be it resolved that the City Manager and O. T. Hinton be authorized to contact some one or more CPA's and offer employment for this work to be done in a manner acceptable to the Bonding Company and to meet the requirements of Kentucky Statutes, the work to be approved by the City Attorney when completed and before payment, such work to be done for a total compensation of not more than \$1,500.00.

Kermit Sexton, Commissioner, moved the adoption of the foregoing Resolution, Harry Hobson seconded it. Upon roll call the vote was as follows:

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

The Resolution is declared adopted.

There being no further business, the meeting was adjourned.

APPROVED

*W. C. Hambley, M. D.*  
MAYOR

ATTEST

*Charles L. Huffman*  
CITY CLERK

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At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held in the Starlite Bowling Center on November 6, 1964 at 7:30 P. M. , the following members of the board were present.

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

The meeting was called to order by Mayor Hambley.

After informal discussion, O. T. Hinton, City Attorney, was directed to communicate with the United States Corps of Engineers in charge of the Fishtrap Dam concerning the installation of a fresh water utility in the Fishtrap Dam so as to provide means of obtaining a water supply for the City of Pikeville from that source.