

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

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.

MINUTES } CITY OF PIKEVILLE

After informal discussion, O. T. Hinton, City Attorney, was directed to contact the proper officials of the C. & O. Railway Company regarding the acquisition of the freight depot property and possibly the passenger depot property, disposition of which it is understood the Railway Company is now considering.

Announcement was made to the Mayor of the sudden death of Mrs. W. E. Butcher, wife of the City Manager. The following Resolution was offered:

RESOLVED that the City Clerk be directed to send a \$25.00 floral offering to the family of W. E. Butcher in the name of the officials and employees of the City of Pikeville to express the condolence and sympathy of each member of the City Administration to the highly esteemed City Manager and his family.

Commissioner Ulan Taylor moved the adoption of the foregoing Resolution. Commissioner Frederick W. Baker seconded the motion. Roll call was as follows:

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

There being no further business, the meeting was adjourned.

APPROVED

Ulan Taylor M.D.

MAYOR:

ATTEST:

Charles L. Huffman J.

CITY CLERK

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held in the Starlite Bowling Center on November 13, 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
	Ulan Taylor

The following Resolution was offered by Mr. W. E. Butcher, City Manager:

RESOLUTION

RESOLVED that after extended discussion and consideration, it has been deemed advisable and to the best interest of the City to agree to furnish the Mayo Village Water system water under terms and conditions set forth in a contract prepared by O. T. Hinton, City Attorney, which contract has been presented, read and considered and is attached to and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk be and they are hereby authorized and directed to enter into said contract and execute the same for and on behalf of the City of Pikeville.

The contract in question is copied and made a part of this Resolution and is as follows:

CONTRACT

This CONTRACT, made and entered into this 19th. day of November 1964, by and between the City of Pikeville, Kentucky, a municipal corporation hereinafter called THE CITY, and MAYO VILLAGE WATER WORKS, INC., a corporation of Pike County, Kentucky, hereinafter called WATER COMPANY.

WITNESSETH:

WHEREAS, the WATER COMPANY is the owner of and operates a water system as a public utility company, supplying water service