## MINUTES CITY OF PIKEVILLE

The Ordinance was declared adopted and the Clerk is directed to cause the same to be published in the mext issue of the Pike County News.

Said Ordinance is hereby adopted and ordered copied in the City Ordinance Book of this City.

There being no further business, the meeting was adjourned.

APPROVED:

Theon O. Tayles Mr.

MAYOR

Charle L. Huffman

CITY CLERK

A special called meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was Dheldbat the office of the Superintendent of the Pikeville Independent Schools, in the City of Pikeville, Kentucky, on December 21, 1964, at 7:00 P.M., E.S.T., with the following members present:

Mayor: W. C. Hambley, M. D.
Commissioners:Frederick W. Baker
Harry Hobson
City Manager W. E. Butchev.

The Honorable W. C. Hambley, Mayor, presided, and the minutes were recorded by Charles Huffman, City Clerk.

The following resolution was presented and read in its entirety.

WHEREAS, in order to provide adequate school facilities for the Pikeville City Schools, it is necessary that a new elementary school be constructed and improvement of existing buildings be undertaken, and

WHEREAS, cities in the State of Kentucky are authorized under Sections 162.120 through 162.290 of the Kentucky Revised Statutes to issue school building revenue bonds to provide funds for construction and improvement of school buildings, and

WHEREAS, the Board of Education of the Pikeville City Schools has requested the Pikeville Board of Commissioners to cooperate with the Board of Education in the financing of construction for and improvements to the Pikeville City Schools and the issuance of CITY OF PIKEVILLE, KENTUCKY, SCHOOL BUILDING REVENUE BONDS, and

WHEREAS, the contract to employ F. L. Dupree & Co., Inc. as Fiscal Agent has been carefully studied and considered by this Board and is deemed advantageous and the Board now desires to accept said contract subject to all terms and conditions as set out therein, and

whereas, the contract of the Architect, Jack T. Hatcher, has been considered and copies of the Architect's agreement have been filed with this Board, NOW, THEREFORE BE IT RESOLVED,

1. That the Board of Commissioners of the City of Pikeville agrees to cooperate with the Board of Education of the Pikeville City Schools in the issuance of CITY OF PIKEVILLE, KENTUCKY, SCHOOL BUILDING REVENUE BONDS, in conformance with Kentucky Revised Statutes 162.120 through 162.290.

2. That the proposal of F. I. Dupree & Co., Inc., dated January 9,1962, to act as fiscal Agent in the preparation, issuance, and sale of said bonds is hereby accepted, and this board agrees to be bound thereby.

3. That the contract of Jack T. Hatcher, Architect, is hereby accepted

4. That the Mayor and City Clerk are authorized to advertise for construction bids for the Pikeville Elementary school, said bids to be opened February 4, 1965 at 7:30 P. M.

5. That the Mayor and City Clerk are hereby authorized and directed to take all steps and execute such documents and instruments as may be necessary to carry the foregoing project to completion.

6. That this resolution shall become effective immediately upon its adoption and approval.

It was thereupon moved by Frederick W. Baker and seconded by Harry Hobson that said resolution be adopted. Upon roll call the vote was as follows:

Mayor: W. C. Hambley, M. D. Yes Commissioners: Frederick W. Baker Yes Harry Hobson Yes

Thereupon the Mayor declared the motion carried and the order and resolution adopted and signed the minutes with the approval of the majority of the members present when the Board of Commissioners Meeting was held.

## MINUTES } CITY OF PIKEVILLE

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(s) W. C. Hambley, M. D. Mayor, City of Pikeville, Ky. SEAL ATTEST (s) Charles L. Huffman, Jr. City Clerk, City of Pikeville, Ky. There being no further business, the meeting was adjourned. OR OR APPROVED: ATTEST: CITY CLERK At a regular meeting of the Poard of Commissioners of the City of Pikeville, Kentucky held in the Statlite Bowling Center on January 8, 1965 at 7:30 P. M., the following members of the Poard were present. Mayor: W. C. Hambley, M.D. Frederick W. Baker Commissioners: Harry Hobson Kermit Sexton Uhlan Taylor City Manager, W. E. Butcher made the recommendation that Jack Bartley be employed as a regular Fireman. be an fireman. Uhlan Taylor made the motion to employ Jack Bartley as a regular Fireman. Kermit Sexton seconded the motion and upon roll call the vote was as follows: W. C. Hambley, M. D. Yes Mayor: Frederick W. Baker Yes Commissioners ; Yes Harry Hobson Yes Kermit Sexton Yes Uhlan Taylor The Mayor declared the motion carried. There being no further business, the meeting was adjourned. APPROVED: MAYOR CITY CLERK