## MINUTES CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, Ky. held in the Starlite Bowling Center on August 20, 1965 at 7:30 P.M., the following members were present.

> Mayor: Commissioners:

W. C. Hambley, M. D. Harry Hobson Kermit Sexton Uhlan Taylor

The Mayor requested Charles Huffman, city clerk, to produce bids received for the improvement of Pa uley Addition in accordance with the ordinance passed on June 17, 1965, and in accordance with advertisement for bids which was published in the Pike ounty News in the issues of August 12th and 19th.

Thecity clerk produced a bid from Adams Construction Corporation which was as follows:

We herewith submit the following bid on the work to be performed in the Pauley Addition as advertised for in the Pike County News.

We will pave the streets on the existing packed stone base 18 feet in width to be graded and surfaced with a 4 inch dense graded aggregate base course and 2 inches of hot mix, Class 1 asphalt surface.

We will do the paving for \$8.12 per lineal foot and the ditching and shouldering for \$1,500.00 per mile.

The clerk reported that no other bids had been received.

After due consideration, motion was made by Commissioner Taylor and seconded by Commissioner Sexton that the bid of Adams Construction Corporation be accepted and that the city attorney be directed to prepare a contract in accordance with bid and have it executed by the contractor and the city.

Upon roll call the vote was as follows:

Mayor:

W. C. Hambley, MaDer Commissioners: Frederick W. Baker Harry Hobson Kermit Sexton Uhaan Taylor

Yes Absent Yes Yes Yes

The Mayor declared the motion carried and the city attorney was directed to so advise Adams Construction Company and prepare contract in accordance with this motion.

City Manager, W. E. Butcher presented the following resolution to the Commission. RESOLUTION

Upon the recommendation of W. E. Butcher, City Manager, be it resolved that John S. Petot, Jr., C.P.A., be employed to perform professional services required to audit the books and accounts of the lity of Pikeville for the fiscal year, July 1, 1964, to June 30, 1965, in such manner as will meet legal requirements and furnish necessary data for publication.

Petot to receive \$1500.00 for such service provided the books and accounts are posted and ready for audit to begin by August 30, 1965, and provided the work is completed by October 1, 1965.

Commissioner Uhlan Taylor moved the adoption of the foregoing resolution. Commissioner Kermit Sexton seconded the motion and upon roll call the vote was as follows:

> Mayor: Commissioners:

W. C. Hambley, M. D. F. W. Baker Harry Hobson

Kermit Sexton Uhlan Taylor

Yes Absent Yes Yes Yes

The Mayor declared the motion carried and directed the clerk to furnish an attested copy to Mr. Petot and obtain his written acceptance.

The Mayor directed the City Clerk to prepare for publication, a statement of disbursements from the General Fund for the period July 1, 1964 to June 30, 1965.

There being no further business to come before the board, the meeting was properly adjourned.

of ayer mp

Mayor

City Clerk

ATTEST