

# MINUTES } CITY OF PIKEVILLE

At a special meetin of the Board of Commissioners of the City of Pikeville Kentucky, held in the City Hall on March 28, 1966 at 7:30 p.m. The following were present:

Mayor: W.C. Hambley, M.D.  
Commissioners: Warren Keene  
Kermit Sexton  
Jack Trimble

The Mayor called the meeting to order and announced that the purpose of the meeting was stated in the meetin notice as follows:

## NOTICE OF SPECIAL MEETING OF BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE

Notice is hereby given that a special meeting of the Board of Commissioners of The City of Pikeville has been called by the Mayor and will be held on Monday March 28, 1966, at 7:30 p.m. at The City Hall for the following purposes:

- (1) To consider a resolution authorizing the Mayor to file preliminary inquiry concerning Federal assistance for water and sewer projects and waste treatment plants in connection with the proposed water and sewer extensions to serve annexed territory, and territory to be annexed on Ferguson Creek and on Lower Chloe Creek, and in connection with the porposed Coal Run water system, and to do such other things as may be necessary and incident thereto.
- (2) To consider a resolution authorizing the Mayor and the Clerk to execute and deliver to the Commonwealth of Kentucky for the use and benefit of the Department of Highways a certain strip of ground extending from the intersection of U.S. 23 with the road up Lower Chloe Creek to The Pikeville City School Property, and to do all other things necessary and incident thereto.
- (3) To consider such other business as may come before the Board.

This notice is given by order of Mayor W.C. Hambley, this 24th day of March 1966.

\_\_\_\_\_, City Clerk  
Charles L. Huffman, Jr.

A copy of this notice has been delivered: W.C. Hambley, Mayor, W.E. Butcher, City Manager, Harry Hobson, City Commissioner, Warren Keene, City Commissioner, Kermit Sexton, City Commissioner, and Jack Trimble, City Commissioner, this 24 day of March, 1966.

\_\_\_\_\_, Chief of Police  
Joe E. Scott  
By Roger Burgess Asst.

The follwoing Resolution was offered for consideration.

### RESOLUTION

WHEREAS, Ayers Short has been employed to administer and enforce building codes adopted and to be adopted by the City, and

WHEREAS, it is necessary, in order to conform to and meet certain Federal Requirments, that a certain title be assigned to him.

BE IT NOW RESOLVED that the said Ayers Short be designated as the co-ordinator for Systematic Code Enforcement.

Commissioner Trimble moved the adoption of this resolution.

Commissioner Sexton seconded the motion.

Roll Call:

Mayor W.C. Hambley	Yes	Yes
Harry Hobson, Commissioner	Absent	
Warren Keene, Commissioner	Yes	
Kermit Sexton, Commissioner	Yes	
Jack Trimble, Commissioner	Yes	

The Mayor declared the resolution adopted.

O.T. Hinton, City Attorney, presented the following Resolution for consid-eration and adoption.

### RESOLUTION

#### ALL AMERICAN CITY SIGNS FOR ONE YEAR

Mr. Walter May and Mr. Robinson having appeared before the Board with a design for three (3) signs to be erected at the three (3) entrances to the City advertising the fact that the City of Pikeville had been designated as an "All American City" and requested that the City pay for the maintenance of these

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signs at the rate of one Dollar (1.00) per day per sign for a period of one (1) year and the members of The Board having considered and discussed the matter and the City Attorney having expressed the opinion that this Board should not obligate the City for expenditures beyond the present fiscal period and that the proposed payment for maintenance of these signs for a period of one (1) year would be a legal expenditure from the general funds of the City for public and beneficial purposes within the budget for the present fiscal period, the following resolution was presented.

Resolved that the City Manager and City Clerk be authorized and directed to pay the May Company, the sum of \$1095.00 to cover the expense of installing and maintaining for one (1) year, three (3) signs at the entrances to the City on the three (3) main highways leading into the City, in accordance with the designs approved by The Pike County Chamber of Commerce, when said signs have been erected and approved by the said Chamber of Commerce, at the rate of One Dollar (\$1.00) per day per sign for a period of One (1) year.

Commissioner Kermit Sexton moved the adoption of the resolution.

Commissioner Warren Keene seconded the motion.

Roll Call:

W.C. Hambley, Mayor	Aye
Harry Hobson, Commissioner	Absent
Warren Keene, Commissioner	Aye
Kermit Sexton, Commissioner	Aye
Jack Trimble, Commissioner	Aye

The Mayor declared the motion carried and the resolution adopted.

The following Resolution was offered for consideration .

## RESOLUTION

W.E. Butcher, City Manager, presented the following resolution :

WHEREAS, it appears that the Department of Highways of the State of Kentucky requires a strip of ground extending from the right-of-way line of U.S. highway 23, along the existing road up Chloe Creek to the line of the property conveyed by the City to the Pikeville City School District for a distance of about 362 feet, varying in width from about 25 feet to 45 feet, and

WHEREAS, the engineers for the Department of Highways have submitted a deed conveying said strip, which has been revised and approved by O. T. Hinton, City Attorney, and

WHEREAS, it appears necessary and advantageous for the City to convey said strip to the Department of Highways for highway purposes in constructing a new road way serving the Pikeville City School District facilities.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute the above mentioned deed by delivering the same to W.E. Butcher, City Manager, for delivery to the Department of highways of the State of Kentucky.

Jack Trimble, Commissioner moved the adoption of this resolution. Commissioner, Warren Keene seconded the motion.

Upon roll call the vote was as follows:

W. C. Hambley, Mayor	Yes
Harry Hobson, Commissioner	absent
Warren Keene, Commissioner	Yes
Kermit Sexton, Commissioner	Yes
Jack Trimble, Commissioner	Yes

The Mayor declared the motion carried and the resolution adopted, and the City Manager and City Clerk will act accordingly.

The following resolution was offered for consideration.

## RESOLUTION

The following resolution was presented by the City Manager, Mr. W. E. Butcher:

WHEREAS, Mr. Grant of the engineering firm of Watkins and Associates, of Lexington, has presented a "preliminary inquiry" concerning Federal assistance for water projects, sewer projects, and waste treatment plants, prepared on Government Form #101 prescribed by the Federal Bureau of the Budget, and covering proposed water and sewer system extensions up Ferguson Creek and Chloe Creek and extensions to supply Coal Run water system, and

WHEREAS, it appears possible to the City to obtain Federal aid in connection with these sewer extensions and projects, and

Whereas, the City Manager has recommended that this "preliminary inquiry" be executed and filed.

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NOW, THEREFORE, BE IT RESOLVED, that the Mayor be authorized and directed to execute said "preliminary inquiry" on behalf of the City and deliver it to Mr. Grant for proper ~~procedure~~ <sup>proceeding</sup>.

Trimble Commissioner moved the adoption of this resolution. Sexton Commissioner, seconded the motion. Upon roll call the vote was as follows:

W.C. Hambley, Mayor	Yes
Harry Hobson, Commissioner	Absent
Warren Keene, Commissioner	Yes
Kermit Sexton, Commissioner	Yes
Jack Trimble, Commissioner	Yes

The Mayor read the following letter to the Commission.

March 28, 1966

Hon. W. C. Hambley, Mayor  
Pikeville, Kentucky

Mr. Warren Keene, Commissioner  
Pikeville, Kentucky

Mr. W.E. Butcher, City Manager  
Pikeville, Kentucky

Mr. Kermit Sexton, Commissioner  
Pikeville, Kentucky

Mr. Harry Hobson, Commissioner  
Pikeville, Kentucky

Mr. Jack Trimble, Commissioner  
Pikeville, Kentucky

Gentlemen:

I have received a notice from the Governor requesting attendance by myself as City Attorney and the Chief of Police and the City Police Judge at a conference to be held by Mr. Charles B. Jones, Coordinator of the Governor's Coordinating Committee for Traffic Safety, at Frankfort, Kentucky, on Wednesday, April 13, 1966, at 9:00 a.m.

I am recommending that I be authorized to attend this conference and take with me Mr. Joe B. Scott, Chief of Police, and Judge Buford Johnson, Police Judge, with the understanding that the City will reimburse me for expenses incurred.

I think we can leave here early enough to get to Frankfort in time for the conference and return to Pikeville all in the same day.

I would appreciate some expression from the Board and City Manager with respect to this recommendation.

I do not think any formal action is necessary, but I would not want to incur this expense without prior approval by members of the Board and the City Manager.

Yours truly,

O.T. Hinton

OTH/bbm

Warren Keene moved to accept the City Attorney's recommendation in this letter. Jack Trimble seconded the motion and upon roll call the motion carried by a unanimous vote of the members present.

There being no further business the meeting was properly adjourned.

Approved

W.C. Hambley  
Mayor

Attest

Charles L. Huffman  
City Clerk

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