

MINUTES } CITY OF PIKEVILLE

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

The motion carried.

City Manager, W. E. Butcher recommended that John S. Petot, Jr. C.P.A. be employed to audit the various funds of the city for the year ended June 30, 1966. Kermit Sexton made the motion to accept the City Managers recommendation and Warren Keene seconded the motion. Upon roll call the vote was as follows:

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

The motion carried.

Jack Trimble made the motion to adjourn this meeting until Monday July 25, at 7:30 p.m. at City Hall. Harry Hobson seconded the motion and upon roll call the vote was as follows:

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

The motion carried and the meeting was adjourned until July 25th, 1966.

APPROVED:

W.C. Hambley, M.D.
Mayor

ATTEST:

Charles L. Huffman
City Clerk

MINUTES OF AN ADJOURNED MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE HELD AT CITY HALL ON JULY 25, 1966 AT 7:30 P.M. met pursuant to adjournment, the roll call was as follows: W. C. Hambley, Mayor present; Harry Hobson, Commissioner, present; Warren Keene, Commissioner, present Kermit Sexton, Commissioner, present Jack Trimble, Commissioner, present.

There being a quorum, the Mayor announced that the first order of business was consideration of the Ordinance accepting the improvement of Pauley Addition and assessment of costs, previously considered and discussed.

The City Attorney presented the revised Ordinance to conform to the wishes of the Commissioners, which was known by its title or caption as:

AN ORDINANCE TO ACCEPT THE IMPROVEMENT OF PAULEY ADDITION AND CONFIRM THE APPORTIONMENT OF COST THEREOF AND LEVY A TAX TO PAY THE SAME PASSED AT A REGULAR ADJOURNED MEETING HELD ON JULY 25TH, 1966 AT CITY HALL.

Commissioner Warren Keene moved the adoption of the foregoing ordinance. Commissioner Jack Trimble seconded the motion.

Upon roll call the vote was as follows:

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

The Mayor declared the ordinance passed this July 25th, 1966.

The Mayor presented the following resolution:

RESOLUTION

BE IT RESOLVED that W. E. Butcher, City Manager, be authorized and directed

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to negotiate a loan from The Pikeville National Bank and Trust Company of a sufficient amount to pay the total net costs of the Fauley Addition street improvement, as determined by the Ordinance of this day passed, to-wit, \$ 17,866.91, and the Mayor and the City Clerk are authorized to execute and deliver to said bank, the note of the City for such amount, together with interest secured by a pledge of all monies received under the assessment Ordinance this day passed, and the liens against the benefited property owners, not acquired, as well as all monies collected from abutting property owners, not included in the original resolution and assessment, which note shall constitute an obligation of the City of Pikeville, payable out of its general funds.

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

Upon roll call the vote was as follows:

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

The Mayor declared the resolution adopted.

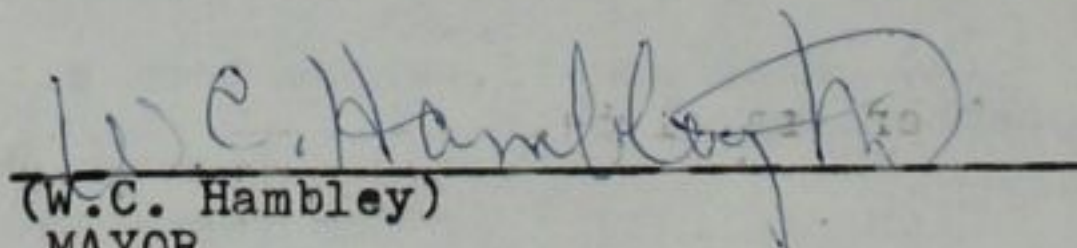
Ayers Short, Previously employed as Co-Ordinator for Systematic Code Enforcement, by resolution passed March 28, 1966, for the balance of the fiscal year, ending June 30, 1966, made a report of his activities and turned over certain files and records to the Mayor. The matter of continuing his employment was passed to the next regular meeting of the Board.

W.E. Butcher, City Manager, made a report on bids received pursuant to advertisement for the sale of a fire truck and equipment, and reported that he and Charles T. Smith, Chief of the Fire Department, recommended the acceptance of a bid made by the Boardman Company for \$ 24,380.00 and reserved recommendation on bids received for the purchase of hose. The City Manager reported that action on this purchase was necessary in order to meet the requirements of the Kentucky Inspection Bureau or risk an increase in insurance rates. After considerable discussion, motion was made by Commissioner Kermit Sexton to accept the recommendation of the City Manager and to authorize purchase of the truck covered by the bid of the Boardman Company at the price mentioned.

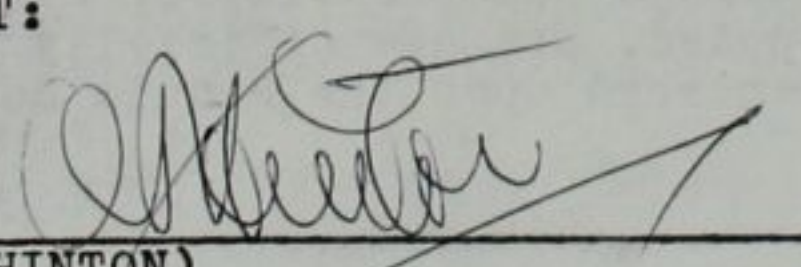
Commissioner Jack Trimble seconded the motion. Upon roll call the vote was as follows:

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

There being no further business, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.


(W.C. Hambley)
MAYOR

ATTEST:


(O.T. HINTON)
Acting Clerk
(City)
