MINUTES } CITY OF PIKEVILLE

At an adjourned meeting of the Board of Commissioners of the City of Pikeville, Kentucky held in City Hall on September 7, 1966 at 7:30 p.m. The following were present:

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

"Iso present were W. E. Butcher, City Manager.

Jack Trimble made the motion to set the real and tangible personal property Tax rate at $15\frac{1}{2}$ per one hundred dollars of assessed value. And Bank Shares at 19ϕ per one hundred dollars of assessed value. Harry Hobson seconded the motion and upon roll call the vote was as follows:

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

The motion carried.

There being no further business the meeting was properly adjourned.

APPROVED

Mayor Hamble -

Attest:

City Clerk & Hoffmanf.

At a regular meeting of the Board of Commissioners of the City of Pikeville Kentucky held in City Hall on September 16, 1966 at 7:30 p.m. the following were present.

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

Also present were City Manager W. E. Butcher, and City Attorney, O.T. Hinton.

Kermit Sexton made the motion to appoint Mrs. Francis Rice to the Library Board. Warren Keene seconded the motion and upon roll call the vote was as follows:

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

The motion carried and Mrs. Rice was sworn in by Mayor Hambley.

The following resolution was introduced by Mr. Hinton, read in full by the Clerk and considered by the Board of Commissioners of the City of Pikeville at a regular meeting held on September 16th, 1966.

RESOLUTION NO II.

RESOLUTION APPROVING THE APPOINTMENT OF MEMBERS OF THE PIKEVILLE MUNCIPAL HOUSING COMMISSION

WHEREAS, the Honorable, W. C. Hambley, Mayor of the City of Pikeville, Kentucky, has appointed T. E. Rogers, Jeff Owens, Walter Wells and Robert Perry Call as members of the likeville Muncipal Housing Commission and has announced

MINUTES CITY OF PIKEVILLE

these appointments by communication dated September 16th, 1966.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville, that:

Section 1. The appointment of T. E. Rogers, Jeff Owens, Walter Wells, and Robert Perry Call as members of the Pikeville Muncipal Housing Commission, each to serve for terms of four (4) years, is hereby confirmed and approved.

Section 2. The members of the Pikeville Muncipal Housing commission shall serve without pay but shall be entitled to necessary expenses incurred in the discharge of their duties, until such time as their compensation may be fixed by the Board pursuant to K. R. S. 80.060.

Section 3. This resolution shall be effective immediately.

Mr. Warren Keene, Commissioner moved that the resolution be finally adopted as introduced and read. Mr. Kermit Sexton, ommissioner seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the resolution passed as Resolution No. II.

/s/ w.c. Hambley, Mayor (W. C. HAMBLEY)

ATTEST:

(Charles L. Huffman, Jr.), City Clerk

T. E. Rogers and Jeff Owens were sworn in by Mayor Hambley.

City Attorney, O. T. Hinton presented the following Orderete be considered by the Board of Commission.

AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, HELD ON SEPTEMBER 16th, 1966 AT CITY HALL, IN PIKEVILLE KENTUCKY. RE: PIKEVILLE PIKE COUNTRY AIRPORT BOARD.

ORDER

It appearing by Ordinance adopted August 9th, 1954, appearing in Civil Ordinance Book 1, page 441, a joint City-County Tirport Board was approved and ordained pursuant to the provisions of what was then K.R.S. 183.370 and it further appearing that two vacancies exist in the members of the Board, one from the City of Pikeville, and one from the County of Pike, which vacancies are to be filled by the joint appointment of the County Judge and the Mayor, under provisions of K.R.S. 183.132 (3)-(C), being Section 5 of Chapter 134 of the Acts of 1964 which became effective June 18th, 1964, and it further appearing that the County Judge of Pike County has entered an order on September 13th, 1966 appointing and approving the appointments of members shown below.

NOW THEREFORE, in order to bring the membership of the Board to its full quota of six (6) members, each to serve for a period of four (4) years, it is now ordered that the members of the Board and the terms of their respective offices for both Pike ounty and the lity of Pikeville are as follows:

The members of the Board from the City are as follows:

(1) F. W. Baker is reappointed for a term of four (4) years, to serve from September 1st, 1966.

The other current members of the Board from the City are:

- (2) W. E. May, whose term extends for four (4) years from September 1st, 1965,
- (3) Frank Forsyth, whose term extends for four (4) years from September 1st, 1964.

MINUTES CITY OF PIKEVILLE

The members of the Board from the County are as follows:

(1) Bruce Clevinger is appointed to serve for a term of four (4) years which extends from September 1st, m 1966. This appointment is to fill the vacancy existing from the expiration of the term of D. R. Batten.

The other current member of the Board from the County are:as

- (2) Joan Roberts whose term extends for a period of four (4) years from September 1st, 1965.
- (3) Noah Howard, whose term extends for a period of four (4) years from September 1st, 1964.

Upon expiration of the respective terms of these members their successors shall be appointed for a period of four (4) years in the manner provided by the aforesaid section of the Kentucky Revised Statutes.

The above appointments made jointly by the Mayor of the City of Pikeville and the County Judge of Pike County, as above noted, are now officially approved pursuant to the Statute mentioned and ordered entered upon the minute book of the meetings of this board.

Done this 16th day of September, 1966.

(W. C. Hambley,) Mayor

Kermit Sexton made the motion to adopt the foregoing order. Warren Keene seconded the motion and upon roll call the vote was as follows:

Mayor: W. C. Hambley, M.D.

Commissioners: Harry Hobson
Warren Keene
Kermit Sexton
Jack Trimble

Absent

City Attorney, O. T. Hinton presented ane Ordinance entitled:

AN ORDINANCE FIXING A TAX LEVY RATE ON REAL AND TANGIBLE PERSONAL PROPERTY FRANCHISES, BANK SHARES, AND LEVYING A POLL TAX, ALL FOR GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1ST, AND A PENALTY IF NOT PAID BY JANUARY 1ST.

Which was read in the entirity by the City Clerk. Warren heene moved the adoption of the foregoing Ordinance. Harry Hobson seconded the motion. Upon roll call the vote was as follows:

Mayor: W. C. Hambley, M. D.

Commissioners: Harry Hobson
Warren Teene
Kermit Sexton
Jack Trimble

Yes
Absent

The Mayor declared the ordinance adopted and ordered it copied into the Ordinance Book of the City.

The following invoices were presented to the Commission.

CITY OF PIKEVILLE, KENTUCKY
INVOICES AUGUST, 1966 September 16, 1966

Ashaand Oil and Refining 865.20 American Meter Co. 6.30 Allegheny Fire Equipment Co. 429.51 Badger Meter 7.64 Big Sandy Wholesale 114.04 Big Sandy Electric & Supply 200.00 Burke & Justice, Atty. 130.26 C & R Office Supply Co. 5.00 P. D. oleman, Jewlery 49.44 Commerce Cleaning House 560.97 Comet Manufacturing Corp. 117.00 Calvert Chemical 213.31 Chemical Corp. of America 186.93 Call Hardware 147.58 Dayces, Inc. 76.80 Dixie Mining 382.52 Duncan farking Meter Sales 37.50 E. Ky. Beverage 15.00 Economic Associates, Inc. 8.00 Elliott Glass & Electric 33.90 Huffman, Connolly & White, Gas

MINUTES } CITY OF PIKEVILLE

\$ 15.00 164.32 169.50 757.95 418.78 2,367.50 17.79 185.77 171.82 167.00 162.21 169.75 171.82 167.00 162.21 169.75 O. T. Hinton G. D. Jacobs Lula Justice Everett Johnson Keene Garage Keene Garage Ky. Power Co. W. W. Lindsay Mid State Meter & Supply Pike County Colliers
Pauley Lumber & Real Estate
R. E. Riley
Pikeville Clean Towel Service Pikeville College The Pike Co. News Pikeville Womwell Pikeville Hardware Roberts & Holcomb Enterprises Roberts & Holcomb Enterprises T. E. Rogers & Sons Chas. Sowards Hardware Standard Overall Service 319.01 So. Bell Telephone 728.30 Standard Oil 521.81 o. Meter & Supply 235.11 56.00 10.64 219.02 Teskee, Inc. Two-Way Radio, inc. Teskee, nc. Ward Supply 995.32 C. I. Thornburg Co. 316.76 United Fuel 22.78 Wells Motor .551.50 Ben Williamson Co.

Warren Reene moved to approve the foregoing invoices, Kermit sexton seconded the motion and upon roll call the vote was as follows:

Mayor: W. C. Hambley, M. D.

Commissioner: Harry Hobson
Warren Keene
Kermit Sexton
Jack Trimble
Yes
Absent

The motion carried.

Warren Keene moved to adjourn, Kermit Sexton seconded the motion and upon roll call the vote of the members present was unanimous to adjourn.

APPROVED

Mayor Hambley An.

ATTEST:

Charles f. Heighmon f.
