

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the city of Pikeville, Kentucky held in the City Hall on October 21, 1966 at 7:30 p.m. The following were present:

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

The mayor read the following resolution in its entirety.

RESOLUTION

W. E. Butcher, City Manager, announced that he ^{had} reviewed the contract between C.D. Jacobs, Trustee and Consumers Natural Gas Company of December, 1958, covering sale of gas from Noah May well on Island Creek at 35¢ per thousand cubic feet, which contract was assumed by the City in the contract of sale dated March 1, 1964 covering purchase of the gas distribution system from Consumers Natural Gas Company of Kentucky, and had been furnished with a copy of a contract between C. D. Jacobs Trustee and Alert Oil and Gas Company dated October __, 1966, by which Alert Oil and Gas Company has agreed to clean out the Noah May well in an effort to put the well back in production, in consideration of a one-half ($\frac{1}{2}$) interest in said well and lease, and that it would be advantageous to the City to get the well back into production.

Mr. Butcher then offered the following resolution:

WHEREAS, it appears advantageous to the City to obtain gas from the Noah May well on Island Creek under the contract between C. D. Jacobs, Trustee and Consumers Natural Gas Company of December, 1958, and

WHEREAS, Alert Oil and Gas Company has agreed to clean out said well in the hope of putting it back into production for a one-half ($\frac{1}{2}$) interest in said well and lease, and

WHEREAS, said Alert Oil and Gas Company wants some assurance that they will have a market for the gas from said well if and when it is put back into production.

NOW THEREFORE, in consideration of the premises, it is resolved that if and when said Noah May well is put back in production, the City of Pikeville will recognize and re-instate the contract between C.D. Jacobs, Trustee and Consumers Natural Gas Company, which the City took over in the purchase of the gas distribution system from Consumers Natural Gas Company of Kentucky and purchase the gas from said well in accordance with the terms of that contract at the rate of .35¢ per thousand cubic feet.

Commissioner, Kermit Sexton 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	Yes
Warren Keene,	Commissioner	Yes
Kermit Sexton,	Commissioner	Yes
Jack Trimble,	Commissioner	Absent

The Mayor declared the resolution adopted and directed the Clerk to furnish Alert Oil & Gas Company and C. D. Jacobs with copies of this resolution.

Kermit Sexton made the motion to authorize the mayor to write the following letter.

October 25, 1966

Arthur C. Miller, P.E.
Vice President
Michael Baker, Jr., Inc.
P.O. Box 9997-Northside Station
Jackson, Mississippi, 39206

Dear Mr. Miller:

The City of Pikeville, Kentucky hereby requests and authorizes the firm of Michael Baker, Jr., Inc. to proceed with preliminary services in connection with the preparation of a survey and planning application for the Pikeville Urban Renewal Project.

Such authorization is made with the understanding that it is the intent of the City of Pikeville, acting through its duly elected Mayor and City Commissioners, to enter into a contract with Michael Baker, Jr., Inc. for professional services in connection with parts I and II, at such time when the aforesaid application may be approved by the Department of Housing and Urban Affairs.

It is understood and agreed that your fee for such services shall be negotiated and subject to approval by the appropriate agency of the Department of Housing and Urban Affairs. It is further understood and agreed that no separate payment shall be made for the preliminary services hereinabove requested and authorized.

MINUTES } CITY OF PIKEVILLE

Sincerely yours,
City of Pikeville, Kentucky

W.C. Hambley, M.D.
Mayor

Warren Keene seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M.D.	Yes
Commissioners:	Harry Hobson	No
	Warren Keene	Yes
	Kermit Sexton	Yes
	Jack Trimble	Absent

The motion was declared passed.

Warren Keene made the motion to authorize ^{the Oct.} payment of \$916.65 to the library board. Jack Trimble 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

NOTE: Jack Trimble was present for this vote.

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

APPROVED:

W.C. Hambley M.D.
Mayor

ATTEST:

Charles L. Huffman
City Clerk

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

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

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

The City Clerk read the minutes of the October meetings.

Tax Commissioner, Lucille Smith submitted a claim for making the City Assessment and preparing the 1966 Property Tax Tickets in the amount of \$ 1500.00. Warren Keene made the motion to pay the \$1500.00 claim of the Tax Commissioner. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

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

The motion carried.

The following resolution was presented for adoption