

MINUTES } CITY OF PIKEVILLE

Jack Trimble made the motion to adjourn this meeting to February 23, 1967 at 7:30 p.m. Warren Keene 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	Absent
Jack Trimble	Yes

The motion carried and the meeting was adjourned to February 23.

Approved

W. C. Hambley, M.D.
Mayor

Attest:

Charles L. Huffman, Jr.
City Clerk

At an adjourned regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on February 23, 1967 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.

City Attorney, O. T. Hinton presented the following resolutions.

RESOLUTION

PIKEVILLE MUNICIPAL HOUSING COMMISSION

It appearing that a vacancy has occurred in the Pikeville Municipal Housing Commission due to the resignation of Robert Perry Call, and that the Mayor has appointed Walter P. Walters to fill said vacancy as appears from an order signed by the Mayor, which is as follows:

ORDER

It appearing that Robert Perry Call, heretofore appointed as a member of the Pikeville Municipal Housing Commission, has resigned and will be unable to continue as a member of that commission.

It is now ordered that Walter P. Walters is hereby appointed to fill the vacancy for the unexpired term of Robert Perry Call, which terminates on the sixteenth day of September, 1970.

Witness my signature this fifteenth day of February, 1967.

W. C. Hambley, M.D.
(signed) W. C. Hambley, M.D. MAYOR
(W. C. Hambley, M.D.)

BE IT THEREFORE RESOLVED, that the action of the Mayor in appointing Walter P. Walters to fill the vacancy is hereby approved.

Commissioner, Warren Keene moved the adoption of the above resolution.
Commissioner, Kermit Sexton seconded the motion.

Upon roll call, the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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 resolution adopted.

RESOLUTION

O. T. Hinton, City Attorney, presented a proposed contract with the Pikeville Suburban Water District covering sale of water to said District, which has been approved by Ralph Gardner, attorney for the district, and W. E. Butcher, City Manager, and offered the following resolution:

RESOLVED, that the Mayor and City Clerk are authorized to execute the contract with the Pikeville Suburban water District on behalf of the City which was presented as above noted, which contract is now approved.

Jack Trimble, Commissioner, moved the adoption of the above resolution.
Kermit Sexton, Commissioner, 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 Resolution adopted.

The undersigned, Charles L. Huffman, Jr., Clerk of the City of Pikeville, certifies that the above is a true and correct copy of a resolution and proceedings thereon passed at an adjourned regular meeting of the Board of Commissioners of the City of Pikeville, held on February 23rd, 1967 as it appears upon the minute book of said Board.

Witness my signature this 24 day of February, 1967

City Clerk
(Charles L. Huffman, Jr.)

Jack Trimble made the motion to adjourn this meeting to February 28, 1967 at 7:30 p.m. at City Hall. Warren Keene 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 and the meeting was adjourned to February 28, 1967.

Approved

W.C. Hambley
Mayor

Attest

Charles L. Huffman, Jr.
City Clerk

There was no meeting held on February 28, 1967. The next meeting will be held on March 6, 1967.

Copy to be made copy of minutes