MINUTES } CITY OF PIKEVILLE

The motion carried.

There being no further business the meeting was properly adjourned.

APPROVED

Mayor Hamble An

ATTEST:

Cherle f. Hoffman f.

SPECIAL MEETING OF THREE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, HELD IN CITY HALL ON MAY 2ND, 1967 at 6:00 p.m.

At a special meeting of three members of the Board of Commissioners of the City of Pikeville held at City Hall on May 2nd, 1967 at 6:00 P.M. the following commissioners were present; Harry Hobson, Kermit Sexton, and Warren Keene with W. E. Butcher, City Manager, O. T. Hinton, City Attorney, and Buford Johnson City Judge were in attendance. Representatives of the merchants division of the Pike County Chamber of Commerce were also in attendance. Commissioner Harry Hobson announced that the purpose of the meeting was to consider taking some action with respect to the change from Eastern Standard Time to Eastern Daylight Saving Time which the Board of Commissioners have adopted at a regular meeting which the Pike County Fiscal Court has since rejected.

The City Attorney advised the only action that the commissioners could take at this time in the absence of all of the members of the Board and without notice of the time, place, and purpose of a special meeting was a Declaration of intent and after considerable discussion, the City Attorney was directed to offer such a declaration which was done. Said Declaration being as follows:

DECLARATION OF INTENT ON April 21st, 1967

WHEREAS, the Board of Commissioners of the City of Pikeville adopted a resolution to adhere to Daylight Savings Time effective May 1st, 1967, upon assurance that the Fiscal Court of Pike County would take similar action and, WHEREAS, the Fiscal Court of Pike County, Kentucky on May 2nd, 1967,

WHEREAS, the Fiscal Court of Pike County, Kentucky on May 2nd, 1967, refused to adopt Daylight Saving Time and,
WHEREAS, the Retail Merchants Division of Pike County Chamber of Commerce

have requested this Board to rescind the adoption of Daylight Sating Time and presented such a request in writing signed by twenty-one (21) business organizations engaged in business within the City of Pikeville, and WHEREAS, confusion and inconvenience would result from andy attempt by the

City to enforce or observe Daylight Saving Time under these circumstances, and WHEREAS, an emergency has been created and exists because of these

NOW THEREFORE, the undersigned members of the Board of Commissioners of the City of Pikeville do hereby declare their intention to vote to rescind the resolution of April 21st, 1967 above mentioned at the next regular meeting of the Board or at any special meeting of the Board held for that purpose and do bind ourselves to so vote at the first opportunity and to treat all activities within the City as operating on Eastern Standard Time as of 2:00 A. M. Eastern Daylight Saving Time of "ednesday, May 2rd, 1967.

(Warren Keene, Commissioner)

(Kermit Sexton)

(Harry Hobson)

Roll Call

Harry Hobson Kermit Sexton Jack Trimble Warren Keene W. C. Hambley Present yes
Present yes
Absent
Present Ves
Absent

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Said declaration of intest having been signed by the Commissioners indicated, was delivered to City Commission for further action.

APPROVED

W. C. Hambly At.

ATTEST:

City Clerk S Hoffman f

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD AT CITY HALL ON FRIDAY, MAY 19th, 1967.

Roll call was as follows:

Dr. W. C. Hambley, Mayor Presentesent Harry Hobson, Commissioner Present Warren Keene, Commissioner Present Kkermit Sexton, Commissioner Present Jack Trimble, Commissioner Absent

with W. E. Butcher, City Manager and O. T. Hinton, City Attorney in attendance. In the absence of the City Clerk, Mr. Charles L. Huffman, Jr. on vacation O. T. Hinton acted as Clerk.

The Mayor read a letter from the County Judge, Bill Pauley, dated May 16th, 1967 suggesting a joint planning unit for Pike County and the City of Pikeville. The Mayor observed that the city had previously adopted a resolution recommending a joint planning committee and requesting the county to enter into

Commissioner Kermit Sexton moved that the County Judge be advised that the City had decided to enter into a joint planning agreement. Commisssioner Keene seconded the motion and upon roll call, the vote was as follows:

W. C. Hambley Harry Hobson Yes abstain-because the Matter had not been previously submitted for consideration in accordance with a former resolution.
Yes

Warren Keene Kermit Sexton Jack Trimble

Jack Trimble Absent

The Mayor declared the motion carried and directed the City Attorney to so

Mr. Bill Kennedy discussed freight dock and truck unloading facilities for the city. The Mayor observed that this matter had been previously considered by the Board and was informerly assured of the co-operation of the City in his undertaking. It was suggested that if he would have his attorney confer with the City Attorney and prepare a resolution or ordinance as may be required to darry out the plan, the Commissioners would give it further consideration.

Yes

The City Manager, Butcher recommended that he be authorized to send the fire chief and one fireman to attend the Kentucky Fire School, threee(3) day session at Lexington, Kentucky and pay their expenses. Commissioner Sexton moved that the City Manager be authorized to do so. Commissioner Harry Hobson seconded the motion, and upon roll call the vote was as follows:

Mayor Hambley
Harry Hobson
Warren Keene
Henmit Sexton
Jack Trimble
Yes
Absent

The Mayor declared the motion passed and authorized the City Manager to

Mr. Charles Chrisman discussed the recommendations made by Eravelers
Insurance Company carrying the public liability and property damage insurance
for the City on the gas system at the present time and their requirements in

order to continue the coverage beyond the expiration date of of June 30th, 1967.

Mr. Butcher recommended that he be authorized to contract with the Heath
Survey for the required service at a cost of not to exceed \$3500.00. Commissioner
Sexton moved that the City Manager be granted this authorization. Commissioner
Keene seconded, and upon roll call the vote was as follows:

W. C. Hambley
Harry Hobson
Warren Keene
Kermit Sexton
Jack Trimble

Yes Yes Yes Absent