

MINUTES } CITY OF PIKEVILLE

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

APPROVED

W. C. Hambley
Mayor

ATTEST:

Charles L. Huffman, Jr.
City Clerk

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	Present
Harry Hobson, Commissioner	Present
Warren Keene, Commissioner	Present
Kermit 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 a joint planning agreement.

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

W. C. Hambley	Yes
Harry Hobson	abstain-because the Matter had not been previously submitted for consideration in accordance with a former resolution.
Warren Keene	Yes
Kermit Sexton	Yes
Jack Trimble	Absent

The Mayor declared the motion carried and directed the City Attorney to so advise the County Judge.

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 informally 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 carry out the plan, the Commissioners would give it further consideration.

The City Manager, Butcher recommended that he be authorized to send the fire chief and one fireman to attend the Kentucky Fire School, three(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	Yes
Harry Hobson	Yes
Warren Keene	Yes
Kermit Sexton	Yes
Jack Trimble	Absent

The Mayor declared the motion passed and authorized the City Manager to proceed accordingly.

Mr. Charles Chrisman discussed the recommendations made by Travelers 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 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	Yes
Harry Hobson	Yes
Warren Keene	Yes
Kermit Sexton	Yes
Jack Trimble	Absent

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The Mayor declared the motion carried and authorized the Manager to proceed accordingly.

Mr. Charles Chrisman then discussed the question of odorizing the gas system as recommended by the Travelers Insurance Company. City Manager, Butcher, recommended that he be authorized to expend up to \$ 2, 000.00 to purchase equipment for odorizing the gas in accordance with these recommendations after such advertisement as might be legally necessary. Commissioner Kermit Sexton moved that the Manager be so authorized. Commissioner Warren Keene seconded upon roll call the vote was as follows:

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

The Mayor declared the motion carried and authorized the City Manager to proceed accordingly.

City Manager Butcher reported that there was a refund of \$11,777.77 due the United States Government for overpayment by the Government of its contribution to the project #APW-KY-5G covering the water and sewer facilities due to the fact that the government paid its percentage on the basis of an estimate which was in excess of actual cost.

The City Manager Butcher, recommended that he be authorized to make this refund. Commissioner Warren Keene moved that the City Managers recommendation be carried out. Commissioner Sexton seconded and upon roll call the vote was as follows.

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

The Mayor declared the motion carried and the City Manager is authorized to make a refund.

Commissioner Warren Keene reported that he and Commissioner Hobson had approved a list of current bills submitted to the City Manager totaling \$18,783.13 and moved that they be paid. Commissioner Harry Hobson seconded the motion and upon roll call the vote was as follows:

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

Commissioner Harry Hobson moved that the meeting be adjourned. Commissioner Kermit Sexton seconded the motion, upon roll call, the vote was unanimously in favor of adjournment and it is so ordered.

APPROVED

W. C. Hambley
Mayor

ATTEST

Charles L. Huffman
City Clerk
