MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, held on December 4, 1967 at 7:30 P.M. at City Hall the following were present:

Mayor Protem : Harry Hobson Commissioners: Warren Keene Kermit Sexton

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

The City Clerk read minutes of the past meetings.

Jack Trimble

City Manager, W. E. Butcher presented the following resolution which was read in its entirety:

W. E. Butcher, City Manager, reported that he had now obtained a deed from Tom E. Huffman for the portion of the corner lot situated at Second Street and Huffman Avenue required by the Department of Highways of the State of Kentucky for the desired street imporvements and that the Department of Highways required a deed or grant of easement for right-of-way purposes from the City.

Right-of-way deed on the opposite corner off of the City Park has already been made, but at that time the City had not obtained title from Tom E. Huffman to the part of the corner lot required.

O. T. Hinton, City Attorney, announced that he had checked the title to the property, all of which is referred to in the deed which he prepared from Tom E. Huffman to the City and that the deed from Tom E. Huffman conveys a fee simple title whereas the State Highway Department requires only a deed for right-of-way purposes so that in case the property is ever abandoned for street purposes, the title would revert to the City.

The City Attorney presented the following Resolution:

WHEREAS the State Highway Department requires a deed for right-of-way purposes to a portion of the corner lot on Huffman Avenue and Second Street acquired by the City from Tom E. Huffman, and whereas it is desirable to convey the right-of-way to the Department of Highways in order to induce it to improve and pave this intersection, including the property acquired from Tom E. Huffman, now therefore be it resolved that the Mayor and City Clerk be and they are hereby authorized and directed to execute and deliver to the Department of Highways of the State of Kentucky a deed granting the desired right-of-way, such deed to be prepared and approved by the City Attorney..

Commissioner Warren Keene moved the adoption of this Resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

Dr. W.C. Hambley, Mayor absent
Harry Hobson, Commissioner yes
Warren Keene, Commissioner yes
Kermit Sexton, Commissioner yes
Jack Trimble, Commissioner yes

The Mayor Pro-tem declared the Resolution passed. Thereupon O. T. Hinton, City Attorney, produced the deed to the State Highway Department which he prepared and approved and the same is now executed by the Mayor and City Clerk and ordered delivered to the Department of Highways by the City Attorney.

City Attorney O. T. Hinton, reported that the attorney for the Huffman Heirs had contacted him in regards to an abandonment claim on the old water plant property. After discussion on the matter, Kermit Sexton made the motion to instruct the City Attorney to deny this abandonment claim by the Huffman Heirs and that no further action be taken without the approval of the commission. Warren Keene seconded the motion and upon roll call the vote was as follows:

Mayor Pro-tem Harry Hobson yes
Commissioners Warren Keene yes
Kermit Sexton yes
Jack Trimble yes

The motion passed.

Jack Trimble made the motion to pay the following list of November invoices:

| Adams Construction Corp. | \$ | 697.08 |
|------------------------------|----|---------|
| Alert Gas & Oil | | |
| Ashland Oil & Refining | | 982.74 |
| Big Sandy Electric & Supply | | 410.11 |
| Badger Meter | | 605.79 |
| Certified Laboratories, Inc. | 1 | ,233.50 |
| Call Hardware Corp. | | 90.36 |
| Chrisman Insurance | | 311.00 |
| Calvert Chemical Co. | | 252.00 |
| Childers & Venters | | 8.00 |
| Eagle Electric | | 28.53 |
| DayCoA | | 73.20 |
| Duncan Parking Meter Corp. | | 153.33 |
| East Ky. Machine & Electric | | 37.50 |

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| Day CoA | \$ 122.74 |
|-------------------------------|-----------------|
| Gulf Oil | 7.04 |
| Hayys Tractor Sales | 36.55 |
| Johnson Motor Sales | 4,909.80 |
| Lula Justice | 240.75 |
| Commonwealth of Kentucky | 210.00 |
| Liberty Chemicals | 2,054.76 |
| Libby Iron and Metal | 51.50 |
| Mid States Meter and Supply | 96.57 |
| McJunkin Corp. | 102.77 |
| Miracle Chemical | 1,622.11 |
| Pike Automotive Supply | 217.09 |
| Pikeville Clean Towel Service | 530.35 |
| Pauley Lumber and Real Estate | 262.95 |
| Riley & Scott Gas Co. | 995.47 |
| Sherwin-Williams Co. | 7.90 |
| Southern Bell Telephone | 148.27 |
| Southern Meter & Supply | 740.47 |
| Standard Oil | 351.00 |
| Ward Supply Co. | 61.59 |
| R. H. Worden | 66.50 |
| Ben Williamson Supply | 1,132.11 |
| Whizz Auto Parts Co. | 8.35 |
| Wells Motor Co. | 10.50 |
| | \$ 18,917.53 |

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

Mayor Pro-tem W. C. Hambley absent
Mayor Pro-tem Harry Hobson yes
Commissioners Warren Keene yes
Kermit Sexton yes
Jack Trimble yes

The motion passed.

There being no further business, the meeting was properly adjourned.

Approved

Mayor

ATTEST

City Clerk, Charles W. Huffman, Jr.

At a regular meeting of the Board of Commissioners of the City of Pikeville held on December 15 at 7:30 P.M. in City Hall the following were present:

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

Also present was City Manager W.E. Butcher.

Warren Keene made the motion that the following list of October and November invoices be paid:

OCTOBER INVOICES

| A | 4 | 10 00 |
|--------------------------------|-----|-----------|
| American Meter Division | \$ | 10.90 |
| Addressograph Multigraph Corp. | | 84.96 |
| Adams Construction Corp. | | 186.94 |
| Big Sandy Electric | | 7.62 |
| Chrisman Insurance Agency | | 1,227.16 |
| | | 12. 58 |
| Eagle Electric | | |
| Gulf Oil Corp. | | 8.50 |
| General Truck Parts | | 45000 |
| Halls Tractor Sales | | 4.28 |
| Johnson Bros. Limestone | | 204.50 |
| Kentucky Power Co. | | 2,902.07 |
| W. W. Lindsey | | 2,035.00 |
| | | |
| Manning Equipment | | 766.46 |
| Point Express | | 4/30 |
| Pikeville Hardware | | 12.77 |
| Pikeville College | | 151.43 |
| Radio Corp. of America | | 24.79 |
| R. E. Riley | | 220.63 |
| | | 1,000.00 |
| C. I. Thornburg Co. | | |
| United Fuel Gas Co. | | 4,292.22 |
| Weiners Army & Navy Store | | 30.84 |
| Ben Williamson Supply Co. | | 106.79 |
| R. H. Worden | | 1,402.15 |
| | \$ | 14,741.89 |
| | 0.0 | |