MINUTES CITY OF PIKEVILLE

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on February 10, 1969 at 7:30 p.m. at City Hall the following were present:

> Mayor Commissioners

W. C. Hambley, M.D. Orville Clark Warren Keene Kermit Sexton

Also present was City Attorney E. N. Venters.

Special meeting notice is as follows:

NOTICE OF SPECIAL MEETING WITH THE CERTIFICATE OF SERVICE OF NOTICE OF SPECIAL MEETING ATTACHED THERETO WERE READ AND ORDERED SPREAD UPON THE MINUTES OF THIS SPECIAL MEETING AND FILED FOR RECORD.

NOTICE OF SPECIAL MEETING

TO: WILLIAM C. HAMBLEY, M.D. MAYOR orville clark, Sr. Kermit Sexton

Harry Hobson Warren Keene

You are hereby notified that the Board of Comm ssioners of the City of Pikeville is called to meet in special session at 7:30 p.m. o'clock on Monday, February 10, 1969 at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. Approve invoices 2. Resolution to Watkins Engineers to proceed with contract.

3. Chloe Creek annexation ordinance.

4. Consider appropriation to Youth Activities Center.

/s/ W.C. Hambley, M.D. Mayor /s/ Warren C. Keene, Commissioner /s/ Harry Hobson, Commissioner

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on February 10, 1969 I served in the manner provided by law upon each of the members of said Board of Commissioners named in the foregoing Notice of Special Meeting a true and correct copy of the foregoing notice. Bob May, Chief of Police /s/ Bob May, Chief of Police

I hereby acknowledge receipt of copy of the foregoing Notice of Special meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held at 7:30 p.m. o'clock, Monday, February 10, 1969, at City Hall.

/s/ W.C. Hambley, M.D., Mayor /s/ Warren C. Keene, Commissioner /s/ Harry Hobson, Commissioner 's/ Orville Clark, Commissioner Kermit Sexton, Commissioner

City Attorney E.N. Venters presented the following resolution to the commission:

RESOLUTION DIRECTING ENGINEERS TO PROCEED WITH PLAN FOR WATER SEWER PROJECT NO. WS-KY-20

WHEREAS, the City of Pikeville has received a Federal Grant from the Department of Housing and Urban Development for the construction of a watersewer project in the Ratliff, Ferguson, Lower Chloe Creeks and Harold Branch areas,

NOW, THEREFORE, BE IT RESOLVED that Watkins Associates, Incorporated, of Lexington, Ky. are hereby instructed to proceed with planning and designing of such project.

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution, and Commissioner Warren Keene seconded the motion.

Upon roll call, the vote was as follows: W. C. Hambley, Mayor yes Harry Hobson, Commissioner absemt Warren Keene Commissioner yes Kermit Sexton, Commissioner yes Orville Clark, Commissioner yes

The Mayor declared the Resolution adopted.

Charles L. Huffman, Jr. Clerk

MINUTES } CITY OF PIKEVILLE

The City Attorney presented an ordinance known by its title or caption as:

" AN ORDINANCE ANNEXING TERRITORY ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY OF PIKEVILLE SITUATED ON LOWER CHLOE CREEK, IN PIKE COUNTY, KENTUCKY, PURSUANT TO JUDGEMENT OF THE PIKE CIRCUIT COURT"

Warren Keene made the motion to adopt the foregoing ordinance. Orville Clark seconded the motion and upon roll the vote was as follows:

Mayor: Commissioners W. C. Hambley Orville Clark Harry Hobson Warren Keene Kermit Sexton

yes yes absent yes yes

The motion carried and the Mayor declared the ordinance adopted.

Warren Keene made the motion that Police and Fire protection be provided for the annexed area on Chloe Creek. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor Commissioner W.C. Hambley, M.D. yes Orville Clark Harry Hobson Warren Keene Kermit Sexton

yes absent yes yes

The motion carried.

City Attorney E.N. Venters reported that he had received a letter from B. P. Bogardus, a local contractor, regarding the occupational license ordinance section on contractors. Mr. Bogardus stated that local contractors should be exempt from this section. After some discussion the City Attorney was instructed to proceed with the occupational license ordance as it is and to inform Mr. Bogardus therewith.

Kermit Sexton made the motion to pay the following January invoices:

| Alert Gas & Oil | \$ | 570.85 |
|------------------------------|----|-----------|
| American Meter | | 195.69 |
| Big Sandy Electric | | 96.85 |
| Big Sandy Wholesale | | 1,016.40 |
| Badger Meter | | 613.78 |
| Burroughs Corporation | | 698.00 |
| Childers & Venters | | 743.55 |
| | | 9.76 |
| C & R Office Supply | | 34.48 |
| W. B. Call Co. | | |
| Chrisman Insurance | | 894.33 |
| Call Hardware | | 152.13 |
| Comet Manufacturing | | 4,306.84 |
| C & O Railway | | 391.00 |
| Del Chemical | | 2,401.16 |
| DayCOA | | 302.70 |
| East Kentucky Machine | | 425.44 |
| Hall Tractor Sales | | 28.52 |
| C. D. Jacobs | | 139.36 |
| Everett Johnson | | 234.50 |
| Lula Justice | | 165.00 |
| Keene Garage | | 28.00 |
| Liberty Chemical | | 997.25 |
| Kentucky Power | | 3,893.74 |
| Mobile Communications | | 162.34 |
| Mid States Meter & Supply | | 114.45 |
| Maynards Used Auto Parts | | 10.00 |
| Alford Nichols | | 200.00 |
| Pikeville Hardware | | 274.51 |
| Pauley Lumber | | 367.03 |
| Pike County Colleries | | 385.34 |
| Pikeville Clean Towel | | 645.40 |
| Pikeville Womwell | | 29.51 |
| Potter Motor | | 229.18 |
| R. E. Riley | | 174.01 |
| T. E. Rogers | | 85.37 |
| Radio Engineering & Sales | | 184.75 |
| Southern Meter & Supply | | 295.92 |
| Sutphen Fire Equipment | | 33.23 |
| Sanfax Corporation | | 403.20 |
| Southern Meter | | 990.39 |
| Standard Oil | | 1,360.01 |
| South Central Bell Telephone | | 286.52 |
| Texaco | | 953.59 |
| United Tailors | | 972.13 |
| E. N. Venters | | 750.00 |
| Howard J. Vickers | | 10.08 |
| Ben Williamson Supply | | 612.16 |
| Ward Supply | | 103.73 |
| Whizz Auto Parts | | 272.98 |
| R.H. Worden | | 246.40 |
| W. W. Lindsey | | 2,066.25 |
| Ridgeway, Inc. | | 141.60 |
| | \$ | 30,699.41 |
| | 4 | |

MINUTES } CITY OF PIKEVILLE

Orville Clark seconded the motion and upon roll call the vote was as follows:

| Mayor Commissioners | W.C. Hambley, M.D. Orville Clark Harry Hobson Warren Keene | yes yes absent yes |
|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The motion carried. | Kermit Sexton | yes |
| | | following invoices for the Model Cities |
| Kermit Sextion made Department: | the motion to pay the | following invoices for the Model Cities |
| | ffice Supply | \$ 46.39 |
| Deborah Bozarth W.C. Hambley, M.D. Mayor | | 37.50 220.00 |
| | the street was been been been | \$ 303.89 n roll call the vote was as follows: |
| Orville Clark second | ed the motion and upo | il foll call the vote was as follows: |
| Mayor | W. C. Hambley, | yes |
| Commissioners | Orville Clark Harry Hobson | yes absent |
| | Warren Keene | yes |
| | Kermit Sexton | yes |
| The motion carried. | | |
| The City Attornaction involving the | | owing report on the U.S. District Court |
| | UNITED STATES D EASTERN DISTRIC | |
| | PIKEVILL | E |
| United states of ame | | plaintiff |
| VS | | Order No. 1199 |
| | MCON FT AT | DEFENDANTS |
| JULIUS CAESAR WILLIA | | |
| claim alleged agains Court having conside | t it in the first cou | ving moved the Court to dismiss the ant of the Complaint herein; and the moranda filed by the parties relative sed: |
| IT IS NOW THERE | FORE ORDERED AND ADJU | DOGED HEREIN as follows: |
| False Claim (2) The Motion is well tak (3) The claim a first count | to dismiss plaintiff' en and same is hereby elleged against the de of the complaint her ent, City of Pikeville | person" within the meaning of the scomplaint as to the City of Pikeville sustained. If endant, City of Pikeville, in the rein is hereby ordered dismissed, and e, is hereby ordered stricken as a party |
| This the 23rd o | lay of January, 1969. | /s/ Bernard T. Moynahan, Jr., Judge |
| There being no furth | ner business the meeti | ing was properly adjourned. |
| | | Mayor Mayor |
| ATTEST | | |
| Charl & Huffmer | nf. | |
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