

## MINUTES } CITY OF PIKEVILLE

At an adjourned meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on June 13, 1969 at 7:30 P. M. in City Hall, the following were present:

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

The Sunday closing law was discussed by the commission. The commission did not take any action on this matter.

Kermit Sexton made the motion to pay the invoice of Engineers, Inc., in the amount of \$ 1,077.90 for engineering in connection with proposed construction of streets in Bowles Subdivision Section II with a statement thereof to be immediately sent to Norman A. Chrisman, Agent. Warren Keene seconded the motion and upon roll call the vote was as follows:

|                |                      |     |
|----------------|----------------------|-----|
| Mayor:         | W. C. Hambley, M. D. | yes |
| Commissioners: | Orville Clark        | yes |
|                | Harry Hobson         | yes |
|                | Warren Keene         | yes |
|                | Kermit Sexton        | yes |

The motion carried.

Kermit Sexton made the motion to pay the following invoices.

|                                   |                     |
|-----------------------------------|---------------------|
| American Meter Co.                | \$ 983.95           |
| Adams Construction Co.            | 2,441.27            |
| Addressograph Multigraph Corp.    | 193.62              |
| Alert Oil & Gas Co. Inc.          | 2,044.00            |
| Ben Williamson Supply Co.         | 278.91              |
| Badger Meter Manufacturing Co.    | 613.78              |
| Big Sandy Electric & Supply Co.   | 74.66               |
| Banks Baldwin Law Publishing Co.  | 29.62               |
| Calvert Chemical Co.              | 261.00              |
| Call Hardware Corp.               | 97.43               |
| C. & R. Office Supply             | 13.85               |
| Charlie's Hardware                | 9.66                |
| Certified Laboratories, Inc.      | 132.50              |
| Chrisman Insurance Agency, Inc.   | 3,554.00            |
| Del Chemical Corp.                | 3,959.32            |
| East Kentucky Beverage Co.        | 37.50               |
| Grow Chemical Coating Corp.       | 335.00              |
| John Perry Co., Inc.              | 27.25               |
| Keene Garage & Welding Shop       | 22.58               |
| McJunkin Corp.                    | 34.00               |
| Pauley Lumber Co.                 | 18.55               |
| Pat Keene                         | 300.00              |
| Pikeville Clean Towel             | 556.43              |
| Pike Automotive Supplies, Inc.    | 3.41                |
| Pikeville Hardware                | 285.70              |
| Pike County News, Inc.            | 1.42                |
| Pikeville College                 | 80.60               |
| R. E. Riley                       | 288.77              |
| Riley & Scott Gas Co.             | 2,030.28            |
| South Central Bell Telephone Co.  | 567.25              |
| Sanfax Corp.                      | 557.56              |
| Southern Meter & Supply Co., Inc. | 693.45              |
| Sutphen Fire Equipment Co.        | 411.23              |
| Soil Conservation Service         | 500.00              |
|                                   | <u>\$ 21,438.64</u> |

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

|                |                      |     |
|----------------|----------------------|-----|
| Mayor:         | W. C. Hambley, M. D. | yes |
| Commissioners: | Orville Clark        | yes |
|                | Harry Hobson         | yes |
|                | Warren Keene         | yes |
|                | Kermit Sexton        | yes |

The motion carried:

The following resolution was presented to the commission.

RESOLUTION APPROVING AND  
AUTHORIZING A CONTRACT FOR  
CERTAIN SERVICES

WHEREAS; the City of Pikeville has entered into a contract with the United States of America for a grant for planning and developing of a Comprehensive City Demonstration Program pursuant to Title 1 of the Demonstration Cities and Metropolitan Development Act of 1966,

WHEREAS, the City of Pikeville, being the City Demonstration Agency, is in need of certain technical and professional services in connection therewith,



# MINUTES } CITY OF PIKEVILLE

WHEREAS, Pikeville College, Inc., a Kentucky corporation of Pikeville, Kentucky, has submitted a certain contract for such services in connection with making a study and plan of the Tax Program for the City of Pikeville, dated April 28, 1969,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, as follows:

Section 1: The purposed contract, consisting of Parts 1 and 11 under which Pikeville College, Inc. will examine the system of taxation in the City of Pikeville with a view to plan a tax program therefor, is hereby approved.

Section 11: The Mayor of the City of Pikeville or his lawful successor is hereby authorized to execute said proposed contract and the City Clerk, Charles L. Huffman, Jr., is hereby authorized and directed to impress and attest the official seal on the necessary counterparts thereof.

Section 111: This Resolution shall take effect immediately.

Commissioner Orville Clark moved the adoption of the foregoing Resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

|                             |            |
|-----------------------------|------------|
| W. C. Hambley, Mayor        | <u>yes</u> |
| Harry Hobson, Commissioner  | <u>no</u>  |
| Warren Keene, Commissioner  | <u>yes</u> |
| Kermit Sexton, Commissioner | <u>yes</u> |
| Orville Clark, Commissioner | <u>yes</u> |

The Mayor declared the Resolution adopted.

*W. C. Hambley, Jr.*  
(W. C. Hambley, Mayor)

ATTEST: *Charles L. Huffman, Jr.*  
(Charles L. Huffman, Jr. Clerk)

## RESOLUTION

WHEREAS, the City of Pikeville has entered into a contract with the United States of America for a grant for planning and developement of a Comprehensive City Demonstration Program pursuant to Title 1 of the Demonstration Cities and Metropolitan Development Act of 1966,

WHEREAS, the City of Pikeville, being the City Demonstration Agency, is in need of certain technical and professional services in connection therewith,

WHEREAS, Pikeville College, Inc. has submitted a contract whereby it would develop a research and personnel program; assist in developement of a fiscal structure; and develop an administrative, evaluation and public relations plan, said contract being dated April 28, 1969, covering a period to June 30, 1969,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, as follows:

Section 1: The aforesaid proposed contract is hereby approved covering a period to June 30, 1969.

Section 11: The Mayor of the City of Pikeville or his lawful successor is hereby authorizes to execute said proposed contract and the City Clerk, Charles L. Huffman, Jr., is hereby authorized and directed to impress and attest the official seal on the necessary counterparts thereof.

Section 111: This Resolution shall take effect immediately.

Commissioner Warren Keene moved the adoption of the foregoing Resolution. Commissioner Orville Clark seconded the motion. Upon roll call the vote was as follows:



## MINUTES } CITY OF PIKEVILLE

|                |              |            |
|----------------|--------------|------------|
| W. C. Hambley, | Mayor        | <u>yes</u> |
| Harry Hobson,  | Commissioner | <u>no</u>  |
| Warren Keene,  | Commissioner | <u>yes</u> |
| Kermit Sexton, | Commissioner | <u>yes</u> |
| Orville Clark, | Commissioner | <u>yes</u> |

The Mayor declared the Resolution adopted.

/s/ W.C. Hambley  
(W. C. Hambley, Mayor)

ATTEST: /s/ Charles L. Huffman, Jr.  
(Charles L. Huffman, Jr. Clerk)

There being no further business the meeting was properly adjourned.

Approved

W.C. Hambley  
(W. C. Hambley, Mayor)

ATTEST:

Charles L. Huffman, Jr.  
(Charles L. Huffman, Jr. City Clerk)

-At a regular meeting of the Board of Commissioners of the City of Pikeville held on June 23, 1969 at 7:30 P.M. in City Hall the following were present.

Mayor W. C. Hambley. M. D.

The following were absent,

Commissioners:

Orville Clark  
Harry Hobson  
Warren Keene  
Kermit Sexton

The city Manager and the city Attorney were present.

The City Manager W. E. Butcher presented bids on Bowles Subdivision construction. There were two bids.

1. Adams Construction Co. \$ 56,643.00
2. Johnson Bros, Construction Co. \$57,900.00

Mayor Hambley announced that the consideration of all business has to be continued to the next regular or special meeting if called.

Approved.

W.C. Hambley  
(W. C. Hambley, Mayor)

ATTEST:

Charles L. Huffman, Jr.  
(Charles L. Huffman, Jr. City Clerk)