

MINUTES } CITY OF PIKEVILLE

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	Frank Justice	Absent
	W. E. Butcher	Absent
Mayor:	W. C. Hambley	Yes

MEETING ADJOURNED AT 2:05 P.M.

ATTEST: CHARLES L. HUFFMAN, JR.

APPROVED: MAYOR W. C. HAMBLEY, M.D.

MINUTES - MEETING OF MAY 8, 1972

At a regular meeting of the Board of Commissioners of Pikeville, Kentucky, held on May 8, 1972, at 7:30 P.M. in City Hall, the following were present:

MAYOR W. C. HAMBLEY
 COMMISSIONER ROBERT AMOS, JR.
 COMMISSIONER W. E. BUTCHER
 COMMISSIONER FRANK JUSTICE.

The meeting was called to order at 7:35 P.M.

The meeting opened with reading of the minutes for April 24, 1972. The minutes were approved as read except for one correction. Said correction on page 182, paragraph 2, was amended to read as follows:

City bills were also presented in the amount of \$57,800.06, along with a continued bill presented by W. E. Butcher for East Kentucky Machine and Electric Company in the amount of \$370.00.

Interested citizens in the Open Space (Ball Park) Project were present at the Commission meeting. They inquired as to when the athletic field would be available for use. Mayor Hambley stated that due to the extreme wet weather this year, progress was not as expected and that the possibility of it being ready for the fall football season will be slight. He stated that the football field will be drained by football season, but he is not sure if it will be sodded. Mayor Hambley suggested that the Football Coach and Manager Shortt get together in regard to working out a place to allow the boys to play football this year on their own field, rather than sharing a field with another school.

Walter May, Manager of WPKE Radio Station confronted the Commission with the parking problem on Park Street during special activities at the college. Mr. May stated that there was no designated parking on either side of the street and that the street was blocked continuously. He asked the Commission to designate one side of the street as parking only. The Commission instructed City Manager and the Chief of Police to study the situation and make a suggestion to the Commission at the next meeting.

The following ordinance was presented:

ORDINANCE NO. 72-13-0

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF
 A CITY ATTORNEY AND FIXING COMPENSATION TO BE
 PAID THEREFOR

Ordinance in Civil Ordinance Book.

Commissioner Robert Amos, Jr., made the motion to adopt the foregoing ordinance. Commissioner [redacted] seconded the motion. Upon roll call, the vote was as follows: *Frank Justice by em*

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COMMISSIONERS:	ROBERT AMOS, JR.	YES
	KERMIT SEXTON	ABSENT
	W. E. BUTCHER	YES
	FRANK JUSTICE	YES
	W. C. HAMBLEY	YES
MAYOR:		

The following resolution was presented to the Commission:

RESOLUTION NO. R-72-34

RESOLUTION APPROVING A CONTRACT WITH
THE CITY OF PIKEVILLE AND HENRY D.
STRATTON FOR HIS FULFILLING THE JOB
OF CITY ATTORNEY AND RENDERING SPECIAL
LEGAL SERVICES TO THE CITY

The City Commission of the City of Pikeville deems it advisable to approve a contract hereto attached and made a part hereof as "Exhibit A" in behalf of the City of Pikeville contracting with Henry D. Stratton, Attorney, Pikeville, Kentucky.

WHEREAS, the City of Pikeville operates under the City Manager form of government as authorized by law, and

WHEREAS, any attorney acting as City Attorney for the City of Pikeville would be called upon to perform the extraordinary services far and beyond that normally required by reason of the Model City Program and the Urban Renewal and Community Development Program and other programs which are actively being conducted by the City of Pikeville or through its various agencies,

NOW THEREFORE, the City Commission of the City of Pikeville, hereby resolves:

(1) That a Contract attached hereto and made a part hereof as "Exhibit A" between the City of Pikeville and Henry D. Stratton, be and it is hereby approved.

(2) That Mayor W. C. Hambley, M. D., be and he is hereby authorized to subscribe and execute this Contract for and on behalf of the City of Pikeville.

(3) The fees and charges to be paid said City Attorney for the work to be done pursuant to his appointment and his separate employment are as set out in the Contract.

(4) An emergency exists; therefore, this Resolution shall be in full force and effect immediately upon the subscription and approval by this Commission.

At Pikeville, Kentucky, this 8th day of May, 1972.

Commissioner W. E. Butcher made the motion to adopt the foregoing resolution. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
	W. C. Hambley	Yes
MAYOR:		

Mayor Hambley then presented:

RESOLUTION NO. R-72-35

A RESOLUTION APPROVING A CONTRACT BY
THE CITY OF PIKEVILLE FOR AND IN BEHALF
OF THE CITY DEMONSTRATION AGENCY AND THE
BUREAU OF VOCATIONAL REHABILITATION SERVICES
OF THE KENTUCKY DEPARTMENT OF EDUCATION

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with the Bureau of Vocational Rehabilitation Services of the Kentucky Department of Education.

WHEREAS, it is necessary that this contract be approved in order for Second Action Year Funds not to exceed the amount of Thirteen Thousand Six Hundred Seventy-five (\$13,675.00) Dollars be released to the Contractor, Bureau of Vocational Rehabilitation Services of the Kentucky Department of Education for operation of the Vocational Rehabilitation Project.

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HEREBY RESOLVE: THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and the Bureau of Vocational Rehabilitation Services of the Kentucky Department of Education is hereby approved.

2. That the Mayor, W. C. Hambley, M. D. is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.

3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect as of May 8, 1972, immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 8th day of May, 1972.

Commissioner Frank Justice made the motion to adopt the foregoing resolution. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	ROBERT AMOS, JR.	YES
	KERMIT SEXTON	ABSENT
	FRANK JUSTICE	YES
	W.E. BUTCHER	YES
MAYOR:	W. C. HAMBLEY	YES

Also presented and approved with Resolution No. R-72-34 was a Contract between Henry D. Stratton and the City of Pikeville.

THIS CONTRACT made and entered into this 8th day of May, 1972, by and between HENRY D. STRATTON, Attorney, Pikeville, Kentucky, party of the first part, and the CITY OF PIKEVILLE, Pikeville, Kentucky, party of the second part.

WITNESSETH:

That for and in consideration of the sums set out hereunder, the party of the first part shall act as City Attorney and will additionally provide all services which may be required by the City of Pikeville. As compensation for these services, the party of the first part shall be paid as follows:

(1) A monthly fee of Six Hundred (\$600.00) Dollars per month, which shall include his attendance, or in his necessary absence one of his associates, at each meeting of the council for the purpose of consultation and advice to the members of the commission during the course of the meeting, and will further handle the representation of the City in the routine prosecutions in the City Police Court.

(2) To do all other acts and services required by the City for a fee based on the hourly rate schedule of Thirty Five (\$35.00) Dollars.

(3) First Party shall be reimbursed for out of town travel expenses.

(4) The sums of the salaries specified shall be paid monthly as other salaries of the City are paid. Sums due based on hourly charges shall be itemized and shall be paid periodically upon submission of a statement to the City.

IN TESTIMONY WHEREOF, the parties hereto have subscribed their name the day and year aforesaid.

15/ Henry D. Stratton
HENRY D. STRATTON
(FIRST PARTY)

THE CITY OF PIKEVILLE, PIKE COUNTY, KY.
BY 15/ W. C. Hambley, M.D.
W. C. HAMBLEY, M. D., MAYOR

MINUTES } CITY OF PIKEVILLE

STATE OF KENTUCKY
COUNTY OF PIKE

I, _____, A Notary Public
for the County and State aforesaid, certify that the foregoing CONTRACT was this
day produced to me in said County and State by HENRY D. STRATTON, first party
thereto, who acknowledged the same before me to be his free act and deed.

Given under my hand this ____ day of May, 1972.

My Commission Expires:

NOTARY PUBLIC

STATE OF KENTUCKY
COUNTY OF PIKE

I, Ella Louise Mullins, a Notary Public for the County and
State aforesaid, certify that the foregoing CONTRACT was this day produced to me
in said County and State by W.C. HAMBLEY, Mayor of the City of Pikeville, who
acknowledged the same before me to be the free act and deed of the City of
Pikeville, and his act and deed as Mayor thereof.

Given under my hand this 8th day of May, 1972.

My Commission expires: 4-28-73

/s/ Ella Louise Mullins
NOTARY PUBLIC

Resolution No. R-72-29 was presented. Said Resolution
was entitled:

RESOLUTION APPROVING THE SUBMISSION FOR
APPROVAL OF THE ATTACHED THIRD YEAR
ACTION BUDGET REVISION TO THE DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the City Commissioners of the City of Pikeville
deem it necessary to approve submission for approval to the Department of Housing
and Urban Development the attached revised budget for Third Year Action Program.

That the Mayor of the City of Pikeville, W. C. Hambley,
M. D. should be authorized to subscribe and execute this budget revision for
and in behalf of the City of Pikeville and the City Demonstration Agency.

WHEREAS, budget revision is hereby submitted, dated the
8th day of May, 1972.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COMMISSIONERS
FOR AND IN BEHALF OF THE CITY OF PIKEVILLE AND THE CITY DEMONSTRATION AGENCY
DOES HEREBY APPROVE:

(1) Submission for approval of the Third Year budget
revision; a copy hereby attached to.

(2) That the Mayor of the City of Pikeville, W. C. Hambley,
M.D., is hereby authorized to subscribe and execute this revision.

(3) An emergency exists; THEREFORE, this RESOLUTION shall
be in full force and effect immediately upon subscription and approval by this
Commission.

At Pikeville, Pike County, Kentucky, this the 8th day of
May, 1972.

*Budget Revision on File in City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to adopt
the foregoing. Commissioner Frank Justice seconded the motion. Upon roll call,
the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

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Mayor Hambley presented two letters and ordinances prepared by Hinton, Hall & Todd. The first letter was a cover letter in regard to the Annexation of Poor Farm Branch Property;

ORDINANCE NO. 72-14-0 * On file in Civil Ordinance Book

Commissioner Robert Amos, Jr., made the motion to adopt the above ordinance # 72-14-0. Commissioner Frank Justice seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

The second cover letter for Ordinance # 72-15-0 presented was regarding the Annexation of the Airport Property.

ORDINANCE NO. 72-15-0 * On file in Civil Ordinance Book

Mayor Hambley read said ordinance. After a discussion, Commissioner Robert Amos, Jr., made the motion to accept the same. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

Mayor Hambley presented:

RESOLUTION NO. R-72-36

RESOLUTION APPROVING CONSULTING ENGINEER
CONTRACT AND FEE

WHEREAS, the City of Pikeville has planned and designed water and sewer extensions in and about the City, and is presently preparing for advertisement for bids to construct water service extensions and sewer service extensions, and

WHEREAS, the funding of the project is through grants from HUD and EDA with local share supplied through Revenue bonds, and

WHEREAS, the project review by the State Department of Health reveals the need for increase in water plant capacity to assure continuous supply to its customers, and

WHEREAS the plant is now operating near capacity and the unaccounted losses are only 24%, indicating no latitude for increasing capacity except by increasing filter and treatment capacity or plant expansion, and

WHEREAS, it is advisable to have our consulting engineers, Watkins and Associates, to study the alternatives and determine the most economical improvement method to use. The fee for this study shall be \$500.00 deductible from future design fees for water plant changes.

NOW THEREFORE, be it resolved by the City Commission of the City of Pikeville that Watkins and Associates be authorized to make a study of the alternate methods for water plant improvement and present to this Commission at the earliest date the results of their studies to include cost estimates and the effect this cost shall have to water rates and bonding requirements for a fee of \$500.00.

That the Mayor be and hereby is authorized to enter into such contract.

That an emergency exists and this Resolution shall go into effect immediately.

At Pikeville, Pike County, Kentucky, this 8th day of May, 1972.

Commissioner Frank Justice made the motion to adopt the same. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows;

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

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Burl Moore, Fiscal Officer of Model Cities, presented bills in the amount of \$1,998.70

Listed below are the invoices submitted:

City Utilities	Service for April	\$49.62
Kentucky Power Co.	Service 2/22 to 3/21/72	53.34
Pikeville Clean Towel Serv.	Service for April	3.60
C & R Office Supply	Invoice No. 19672	13.37
A.B. Dick Company	Invoice No. GD78373	31.50
A.B. Dick Company	Invoice No. L-06376 and L-06375	387.85
A.B. Dick Products	Invoice No. 12827	64.92
William Turner, Jr.	Travel to Washington, D. C.	183.96
William Turner, Jr.	Travel to Frankfort, Kentucky	67.92
Charlie's Hardware	Invoice 6641	6.11
C & R Office Supply	Invoice No. 20001	12.38
A.B. Dick Products	Invoices No. 12209, 12807, 12385, 12804 and Credit 11881	292.74
Xerox Corporation	Invoices No. 011920926 and 10290207	325.00
Sue Pugh	Travel to Frankfort 5/5/72	47.00
Pat Flanagan	Travel to Washington 5/1/72	42.31
Model City Activity Ctr.	Reimbursement Request No. 5	417.08
		<u>\$1,998.70</u>

Commissioner Robert Amos, Jr., made the motion to pay said bills. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

City bills were presented in the amount of \$317.40. Listed below are said invoices for the Model City Activity Center:

Vokel Rife - Rent May	\$300.00
Ky. Power Company	17.40
	<u>\$317.40</u>

Commissioner Frank Justice made the motion to pay said bills. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

Jim Daniels of Motorola Communications and Electronics talked to the Commission regarding employing Motorola as the service agency in this area. Commissioner W. E. Butcher made the motion to have the City Manager and the City Attorney check out the expiration date on the present contract with Lab Tronics before the signing of the contract with Motorola. Commissioner Frank Justice seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

Commissioner Robert Amos, Jr., made the motion to hire Mary Slone and Roberta Davis as permanent city employees as soon as their time with the CEP Program is over. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

Mayor Hambley presented and read a letter from the KENTUCKY WATER POLLUTION CONTROL COMMISSION dated April 26, 1972, and asked that it be made a part of the minutes.

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Honorable W. C. Hambley, M. D.
Mayor, City of Pikeville
City Hall
Pikeville, Kentucky 41501

Dear Mayor Hambley:

We have reviewed the plans and specifications submitted for sanitary sewers to serve Gibson Discount Center, an extension of the sewer system of the City of Pikeville, Pike County, Kentucky.

The plans and specifications submitted are approved by the Kentucky Water Pollution Control Commission as to sanitary features and schematic layout with the following provisions:

1. A manhole shall be constructed at each change of grade, at each change of direction.
2. No run of sewer shall exceed 400 feet without an additional manhole.
3. Materials, joints, construction, and testing shall be in strict accordance with the specifications for the City of Pikeville, approved by and on file with the Kentucky Water Pollution Control Commission.
4. When this system is completed the engineer shall certify, in writing to the Kentucky Water Pollution Control Commission, that the sewers have been constructed and tested in accordance with the approved plans and specifications and the above provisions.

Authority to construct these sewers under Kentucky Revised Statutes, Chapter 224, is hereby granted. If construction is not begun within one year the plans must be resubmitted.

Very truly yours,
/s/ Ralph C. Pickard

Ralph C. Pickard, Executive Director
Water Pollution Control Commission

RCP:FRC:rmw

cc: Pike County Health Department
Everett Johnson, Engineer

Mayor Hambley presented a letter containing a bid for trench excavation on the athletic field from Central Contracting, Inc. of Lexington, Kentucky:

Board of City Commissioners
City of Pikeville
Pikeville, Kentucky

Re: Bid Proposal
Trench Excavation
Municipal Athletic Field

Gentlemen:

We propose to furnish labor and equipment to accomplish the trench excavation for the subsurface drainage of the municipal athletic field for the sum of \$6,000.00 (Six Thousand Dollars & No/100)

Quotation Does Not Include.

- a. Engineering Layout
- b. Shoring or Sheating of Trench Walls
- c. Laying of Pipe
- d. Backfill

Also, e. Maximum Trench 6½' Deep by 2' Wide
f. Maximum of 9,000 LF of Trench

Submitted:

/s/ John George Horne
John G. Horne, PE
CENTRAL CONTRACTING, INC.
P O. Box 8292
Lexington, Kentucky 40503

May 5, 1972

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Commissioner Robert Amos, Jr., made the motion to accept the above bid proposal. Commissioner Frank Justice seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

Manager Shortt presented Mayor Hambley with sealed bids for the trencher. The first bid was from Wilson Equipment Company, Inc., of Lexington:

The City of Pikeville
Pikeville, Kentucky
City Managers Office

Gentlemen:

We are pleased to bid the following equipment per your specifications.

1 New Davis 70+4 Trencher, F.O.B. Pikeville, Kentucky
\$10,875.00. Subject to Kentucky Sales Tax if applicable.

Delivery with in 30 days after notification.

Yours truly,

WILSON EQUIPMENT CO.

/s/ John D. Dorton
John D. Dorton

The second bid was from Kentucky-Tennessee Distributors, Inc., of Lexington, Kentucky:

City of Pikeville
Pikeville, Ky. 41501

Att: Mr. Ayers Short
City Manager

BID ON 70 + 4 DAVIS TRENCHER

1 - Davis Fleetline 70+4 Trencher with V465D Wisconsin Engine, 12-Volt Starter, Alternator, Hour Meter, Battery, Heavy-duty Air Cleaner, and 31 x 15.5 Super Hi-flotation Fires	\$9,771.30
1 - 73" Boom Assembly for Heavy-Duty Chain	297.95
1 - Heavy-duty Chain set up on 12" Cut	721.15
1 - Hydraulic Angle Dozer	596.00
1 - Counterweight Kit	292.20
1 - Auger Extension Kit	63.20
	<u>\$11,741.80</u>
LESS	<u>1,467.73</u>
	\$10,274.07
PLUS STATE SALES TAX	<u>513.70</u>
TOTAL	\$10,787.71

Delivery will be made within 30 days from receipt of order.

Kentucky-Tennessee Distributors, Inc.

BY /s/ David C. Wilcox

The third bid proposal was from Ditch Witch Trenching Company of Kentucky, Inc.:

TO: City of Pikeville
Pikeville, Kentucky 41501

ATT: Mr. Ayers Shortt, City Manager

Date May 3, 1972

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Item No.	Cat. Number	Description	Qty.	Unit Price	Total
1	R-65	Ditch Witch Trencher W/7' Boom & Chain			
		Chain to be set up for 12" wide Ditch			
		Also W/back fill Blade & Dual Augers	1	\$10,260.50	\$10,260.50
		Front end weights are recommend with 7' Boom.			
		Can be used with all booms.	10	10.94	109.40
					\$10,369.90

(To meet attached Specification)

Attachment, such as Boring
Machine & Earth Saw are available.

Price does not include Ky. Sales
Tax.

Prices are valid for 60 days from
date of Quotation.

Delivery will be made approximately 15 days after receipt of order.

Terms 3% 10 Days

Thank you for your inquiry and may we be
favored with your order.

Very truly yours,

/s/ Howard Pierce, Pres.

Commissioner Frank Justice made the motion to accept the bid from Ditch Witch
Trenching Company of Kentucky, Inc., in the amount of \$10,369.00. Commissioner
W.E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	ROBERT AMOS, JR.	YES
	KERMIT SEXTON	ABSENT
	W. E. BUTCHER	YES
	FRANK JUSTICE	YES
MAYOR:	W. C. HAMBLEY	YES

George Thornberry, Inspection Services Director,
gave a report on his activities. He stated that since he has been on the job,
he has issued 27 permits. To date, he has collected \$211.50, and is due
\$242.00 on the Masonic Building. Mr. Thornberry presented the Commission
with a proposed Parking Lot prepared by Ed Hellier. The parking lot would
provide parking spaces for 14 cars. Mayor Hambley instructed Mr. Thornberry
to have Mr. Hellier present his plans for the parking lot before the Commission,
before deciding on the matter.

Commissioner Frank Justice made the motion to
adjourn at 10:00 P.M. Commissioner Robert Amos, Jr., seconded the motion. Upon
roll call, the vote was as follows:

COMMISSIONERS:	ROBERT AMOS, JR.	YES
	KERMIT SEXTON	ABSENT
	W. E. BUTCHER	YES
	FRANK JUSTICE	YES
MAYOR:	W. C. HAMBLEY	YES

MEETING ADJOURNED.

APPROVED:

ATTEST

BY:

MAYOR

MINUTES - MEETING MAY 22, 1972

At a regular meeting of the Board of Commissioners
of Pikeville, Kentucky, held on May 22, 1972, at 7:30 P.M. in City Hall, the
following were present:

MAYOR W. C. HAMBLEY, M. D.
COMMISSIONER ROBERT AMOS, JR.
COMMISSIONER KERMIT SEXTON
COMMISSIONER FRANK JUSTICE
COMMISSIONER W. E. BUTCHER