

MINUTES } CITY OF PIKEVILLE

MINUTES - MEETING - SEPTEMBER 27, 1972

The Board of Commissioners of the City of Pikeville, Kentucky, met in session at the City Hall, in said City on the 27th day of September, 1972, at the hour of 7:30 P.M., EST, pursuant to adjournment or recess from the regular meeting held on September 25, 1972.

Present were the Hon. W. C. Hambley, Mayor, in the Chair presiding, and the following named Commissioners; Robert Amos, W.E. Butcher, Frank Justice, Kermit Sexton.

It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order.

The first matter of business was a bill presented by Model City to be paid from the Model City Implementation Fund.

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| Postmaster | Postage for mailing 1,650 copies of Model City News Letter | \$82.50 |
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| Postmaster | Purchase of 500 Postage Stamps at 5¢ each | 40.00 |
| | | <u>\$122.50</u> |

Commissioner Frank Justice made the motion to approve payment of the above invoices. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

Commissioner Sexton introduced and moved first reading approval of a certain ordinance, which was then read in full by the Mayor and is identified by its title or caption as follows:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO THE MUNICIPALLY OWNED COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM OF SAID CITY; DETERMINING THAT CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO ARE ESSENTIAL IN THE INTERESTS OF THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE AND SHOULD BE FINANCED, IN PART, THROUGH THE ISSUANCE OF THE CITY'S REVENUE BONDS; ACKNOWLEDGING THAT SUCH PROPOSED REVENUE BONDS CANNOT BE ISSUED AT THIS TIME AS "PARITY BONDS" IN COMPLIANCE WITH THE CONTROLLING CONDITIONS AND RESTRICTIONS PRESCRIBED AND SET FORTH IN CONNECTION THEREWITH IN THAT CERTAIN ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF SAID CITY ON FEBRUARY 3, 1958; TAKING NOTE OF RECENT INCREASES IN RATES AND CHARGES FOR USE OF THE SERVICES AND FACILITIES OF SAID SYSTEM, ON THE BASIS OF WHICH IT IS PROJECTED THAT THE PARITY BOND REQUIREMENTS WILL BE MET IN THE FUTURE; MAKING CERTAIN COVENANTS THAT REVENUE BONDS WILL BE ISSUED AS PARITY BONDS WHEN POSSIBLE; RATIFYING AND REAFFIRMING PROVISIONS AND COVENANTS OF SAID 1958 BOND-AUTHORIZING ORDINANCE; AND SETTING FORTH CONDITIONS AND PROVISIONS FOR THE OFFERING OF REVENUE BONDS AT PUBLIC SALE;

AND
IN ANTICIPATION THEREOF, AUTHORIZING THE ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES ACCORDING TO AUTHORITY OF KRS 58.150.

*Said ordinance on file in City Clerk's Office.

Commissioner Amos seconded said motion for first reading approval. After due consideration thereof, the Mayor put the question and, upon roll being called, the following voted:

Voting "Aye": Robert Amos, Jr., W. E. Butcher, Frank Justice, Kermit Sexton, Mayor, W. C. Hambley

Voting "Nay": None

Whereupon, the Mayor declared the motion duly carried and said ordinance duly approved on first reading. He ordered that the same be held over in the Office of the City Clerk, subject to public inspection pending second reading at a later session as provided by KRS 89.230.

MINUTES } CITY OF PIKEVILLE

The following ordinance was introduced and caused to be read:

72-20-0

ORDINANCE SETTING UP HOSPITAL ZONE
AND REGULATING NOISE THEREIN IN THE
CITY OF PIKEVILLE

* Ordinance on file in City Clerk's Office.

Commissioner Kermit Sexton moved the adoption of said ordinance. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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

Mr. Robert Johnson, Director of Urban Renewal Agency, requested a loan of \$3,000.00 for operation expense from the City. After a discussion, Commissioner W. E. Butcher made the motion to grant the request or to transfer the sum of \$3,000.00 from the General Fund to the Urban Renewal Agency for the operating expense of that Agency. It is understood that this is to be repaid to the General Fund when and if this becomes eligible project costs at a later date. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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| COMMISSIONERS: | Robert Amos, Jr. | Yes |
| | Kermit Sexton | Yes |
| | W. E. Butcher | Yes |
| | Frank Justice | (Left Meeting) |
| MAYOR: | W. C. Hambley | Yes |

Commissioner W. E. Butcher made the motion to adjourn. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

On motion and vote, said meeting was duly adjourned.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR.
CITY CLERK

W. C. Hambley
W. C. HAMBLEY, M.D.
MAYOR

MINUTES - MEETING - OCTOBER 4, 1972

The Board of Commissioners of the City of Pikeville, Kentucky, met in Special Session at the City Hall, in said City, on the 4th day of October, 1972, at the hour of 7:30 P.M., EST., pursuant to notice given by the Mayor to all members of the Board.

NOTICE OF SPECIAL MEETING

TO: MAYOR: W. C. Hambley, M.D.
COMMISSIONERS: Robert Amos, Jr.
Kermit Sexton
W. E. Butcher
Frank Justice

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at 7:30 P.M. on October 4, 1972, at City Hall in the City of Pikeville, Kentucky, for the following purpose:

1. SECOND AND FINAL READING BEFORE CONSIDERATION AND APPROVAL OF ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO THE MUNICIPALLY OWNED COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM OF SAID CITY; DETERMINING THAT CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO ARE ESSENTIAL IN THE INTERESTS OF THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE AND SHOULD BE FINANCED, IN PART, THROUGH THE ISSUANCE OF THE CITY'S REVENUE BONDS; ACKNOWLEDGING THAT SUCH PROPOSED REVENUE BONDS CANNOT BE ISSUED AT THIS TIME AS "PARITY BONDS" IN COMPLIANCE WITH THE CONTROLLING CONDITIONS AND RESTRICTIONS