

## MINUTES } CITY OF PIKEVILLE

The Meeting was continued until March 3, 1975.

APPROVED:

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

ATTEST:

Charles L. Huffman  
CITY CLERK

CONTINUED MEETING - MARCH 3, 1975

The Board of Commissioners of the City of Pikeville, Kentucky, met in an Adjourned Session of the Regular Meeting of February 24, 1975, at the City Hall, in said City, on the 3rd day of March, 1975, at the hour of 7:30 P.M., Local Time. Present were the Honorable W. C. Hambley, Mayor, in the Chair presiding, and the following named Commissioners: Robert Amos, Thomas J. Howell, Robert Easton.  
Absent: Willie Joe Meade.

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

Commissioner Robert Amos moved second reading and final adoption of a certain Ordinance which was approved on its first reading at the meeting held on February 24, 1975, said Ordinance being identified by its title or caption, as follows:

1-75-002

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO THE MUNICIPALLY OWNED COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM OF SAID CITY; AMENDING IN CERTAIN RESPECTS CERTAIN IDENTIFIED TERMS AND PROVISIONS OF THE CITY'S ORDINANCE ADOPTED ON OCTOBER 4, 1972 (THE "1972 ORDINANCE"); RECITING THE CITY'S PREVIOUS ISSUANCE OF ITS "CITY OF PIKEVILLE WATER AND SEWER REVENUE BONDS," DATED FEBRUARY 1, 1958 (THE "1958 BONDS"); RECITING THE CITY'S PREVIOUS AUTHORIZATION OF ITS \$800,000 WATER AND SEWER SYSTEM REVENUE BONDS OF 1972," TO BE DATED OCTOBER 1, 1972; RECITING SAID CITY'S PREVIOUS ISSUANCE OF ITS \$590,000 "REVENUE BOND ANTICIPATION NOTES," MATURING AS TO PRINCIPAL ON APRIL 1, 1975; AUTHORIZING THE ISSUANCE OF SAID CITY'S "REVENUE BOND ANTICIPATION NOTES OF 1975," TO BE DATED MARCH 31, 1975, AND TO MATURE MARCH 31, 1976; AND AUTHORIZING PUBLIC SALE OF SAID NOTES OF 1975, AND DISPOSITION OF THE PROCEEDS THEREOF.

Commissioner Thomas J. Howell seconded said motion for second reading and final adoption of said proposed Ordinance. After full discussion and due consideration, the Mayor put the question and upon the roll being called, the following voted:

Voting "Aye": Robert Amos, Thomas J. Howell, Robert Easton, Mayor W. C. Hambley.

Voting "Nay": None. Absent: Willie Joe Meade.



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The Mayor then observed that said Ordinance had been given its first reading, had remained on file in the office of the City Clerk, subject to public inspection for not less than seven (7) days, and had now been given its second reading and had finally been adopted. He signed the same, directed that the City Clerk deliver a copy thereof to The Pike County News for early publication, and declared that said Ordinance would be in full force and effect upon such publication and upon the passage of ten (10) days as provided in KRS 89.230.

It having been reported that the aforesaid Note Ordinance, and the "Notice of Sale of Revenue Bond Anticipation Notes" authorized in connection therewith can be published in The Pike County News in its issue of Thursday, March 6, 1975, -- the Mayor reported that it was the recommendation of the Fiscal Agent that the public sale of the authorized \$605,000 "City of Pikeville Revenue Bond Anticipation Notes of 1975" be set for Tuesday, March 18, 1975, at 7:30 P.M., Local Time, and that provision be made for the convening of a meeting of the Board of Commissioners of the City at that time and place, in order that bids for the purchase of said Notes may be received, opened and considered.

After full discussion, Commission Member Robert Amos introduced, caused to be read, and moved immediate adoption of a resolution, as follows:

R-75-14

THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE,  
KENTUCKY, DOES HEREBY RESOLVE:

(1) That March 18, 1975, at the hour of 7:30 P.M., Local Time, be designated as the time for the opening and consideration of competitive bids for the purchase of the City's \$605,000 "Revenue Bond Anticipation Notes of 1975"; and that the Mayor and City Clerk are hereby authorized to insert said day and hour in the heretofore approved form of "Notice of Sale of Revenue Bond Anticipation Notes," and to cause the same to be published no later than March 6, 1975, in The Pike County News and in The Courier-Journal, Louisville, as previously recited.

(2) The Mayor and City Clerk are authorized to furnish to all interested bidders upon request a copy of the aforesaid "Notice of Sale of Revenue Bond Anticipation Notes," a copy of the approved "Official Bid Form," and a copy of the approved "Official Statement" heretofore prepared by the Fiscal Agent and approved by the Board of Commissioners.

(3) The Board of Commissioners of the City of Pikeville shall convene in the usual and customary meeting place in the City Hall in Pikeville, Kentucky, on March 18, 1975, at the hour of 7:30 P.M., Local Time, in order that competitive bids for the purchase of the City's authorized \$605,000 "City of Pikeville Revenue Bond Anticipation Notes of 1975" may be received, opened and acted upon, as contemplated in the proceedings heretofore authorized. In the event that there shall be an intervening regular meeting of the City's Board of Commissioners at said time and place on March 10, 1975, it may be noted in the minutes of such regular meeting that the same is adjourned to convene again on Tuesday, March 18, 1975, at 7:30 P.M., Local Time, at the same place, for the recited purpose; but whether or not such regular meeting of March 10, 1975, is so held, the City's Board of Commissioners shall nevertheless convene on March 18, 1975, at said time and place.

Commissioner Thomas J. Howell seconded said motion to adopt the Resolution. All Commissioners present voted "aye".

Commissioner Robert Amos made the motion to approve the above Resolution and Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

The Mayor and Commission appointed Bob Easton to the Pike County and Elkhorn City Planning Committee.

Commissioner Robert Amos made the motion to approve the appointment. Commissioner Thomas Howell seconded the Motion.



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Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos	Yes
	Bob Easton	Abstain
	Thomas Howell	Yes
	Joe Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Resolution R-75-13 was presented and read entitled:

R-75-13

## RESOLUTION IN COMMENDATION OF THE LATE GEORGE THORNBURY.

WHEREAS, the City Commission of Pikeville, Kentucky notes with deep sorrow the passing of an able and trusted employee of the City of Pikeville, its Codes and Zoning Enforcement Officer, George Thornbur , and;

WHEREAS, the City Commission of Pikeville, Kentucky deems it appropriate, to state publicly its sincere and heartfelt sorrow on the passing of George Thornbury, and to state publicly its appreciation for the benefit derived by the City of Pikeville, from the life and work of the said George Thornbury.

NOW, THEREFORE, BE IT RESOLVED that it is the sentiment of the City Commission of Pikeville, Kentucky that the untiring devotion and loyalty of George T. Thornbury, to the City of Pikeville, to the Citizens of Pikeville, and to his fellow man, shall be long remembered, and his untimely passing is hereby noted with sorrow and regret. It is further resolved that the best wishes of the City Commission of Pikeville, Kentucky are extended to the family of the said George Thornbury, as well as the profound appreciation of the City Commission for the services rendered by Mr. Thornbury during his lifetime in behalf of the Citizens of Pikeville, Kentucky.

At Pikeville, Kentucky this 3rd day of March, 1975.

Commissioner Robert Amos moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

ROBERT AMOS, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	ABSENT
W. C. HAMBLEY, MAYOR	YES
ROBERT EASTON, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

/s/ W. C. HAMBLEY, MD  
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

/s/ CHARLES L. HUFFMAN  
CHARLES L. HUFFMAN  
CITY CLERK

Commissioner Robert Amos moved the adoption of the Resolution and stated that it should be publish in the Pike County News and that each member of the family receive a copy of the Resolution. Commissioner Thomas Howell seconded the Motion.



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Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Ordinance 1-75-003 was presented and read entitled:

1-75-003

ORDINANCE PROVIDING FOR THE COLLECTION OF COURT COST, ON DELINQUENT PARKING VIOLATIONS WITHIN THE CITY OF PIKEVILLE, KENTUCKY

Commissioner Robert Easton moved the Adoption of this Ordinance; Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

A COPY OF THE ORDINANCE IS ON FILE AT THE CITY CLERK'S OFFICE.

On February 3, 1975, Mr Shortt, Larry Dotson and Larry Webster met with Bob Holcomb concerning alleged overcharges for gas services. However, Mr. Holcomb, stated that he was willing to deduct the sum of \$2,383.50 (being the total charges from this well for January, February, March and April) from our payments to him, if we would agree to retroactively pay him an additional 25¢ per thousand cubic feet of gas sold from that well in July, August, and September of 1973. He feels that this is due because of our action in rescinding, temporarily for those three months, a renegotiated rate of 50¢ per thousand cubic feet, which he says was paid by us prior to those months, and after these months. He feels that the sum of \$1,200.02 is due. If we accept his proposal we would have a net gain of \$1,183.48. After some discussion the Commission instructed City Manager--Ayers Shortt and City Attorney-- Larry Webster to get some additional information and present it at the next regular meeting.

Their was a brief discussion on the Fairview Addition concerning some property. No action was taken.

Commissioner Robert Amos made the motion to adjourn. Commissioner Robert Easton seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Meeting was adjourned.

APPROVED:

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

ATTEST:

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CHARLES L. HUFFMAN  
CITY CLERK