

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 23, 1976

A regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on August 23, 1976, at 7:30 P.M., E.D.T., at the regular meeting place of said Board of Commissioners at the City Hall in Pikeville, Kentucky.

Mayor Pro Tem Robert Amos, Jr., presided, and upon call of the roll the following duly qualified and acting members of the Board of Commissioners were determined to be present:

Commissioner: Sid Ratliff
Thomas Howell
(Mayor Pro Tem) Robert Amos, Jr.

The meeting was called to order at 7:45 P.M.

The following were absent:

Mayor: W.C. Hambley, M.D.
Commissioner: Willie Joe Meade

The Assistant City Clerk, A. Thea Layne, was present and recorded the Minutes of the Meeting.

The Assistant City Clerk read the minutes for the period of August 9, 1976 (Regular Meeting). The minutes were approved as read without additions or corrections.

A letter from the Kentucky Heritage Commission to Mr. Frank Forsyth was presented and it was requested by Mr. A.P. Forsyth and Mrs. Geraldine Call that the letter be read into the minutes by Lawrence Webster, City Attorney.

Kentucky Heritage Commission
Bridge Street
Frankfort, Kentucky

August 16, 1976

Mr. Frank Forsyth
128 Park Street
Pikeville, Kentucky

Dear Mr. Forsyth:

The Kentucky Heritage Commission is pleased to announce that the Hatfield-McCoy Feud Historic District, Pike County, Kentucky was entered on the National Register of Historic Places on August 5, 1976.

Listing on the National Register gives recognition that the site has historical, architectural, or archaeological significance within the context of the community, State, or Nation. Benefits include protection against adverse action by federal agencies and eligibility for consideration for a federal 50-50 matching grant for restoration.

I know you are as proud and delighted as we that the property has been so honored.

Sincerely yours,

/s/Eldred W. Melton

Mrs. Eldred W. Melton
Executive Director
State Historic Preservation Officer

A lengthy discussion followed concerning Resolution R-76-37 adopted May 13, 1976 and it was requested by Mr. A.P. Forsyth and Geraldine Call that the Dils Cemetery be excluded from the Development Plan for the Levisa Fork Big Sandy River Fill.

No action was taken.

It was requested by Geraldine Call that HUD Funds not be released until the matter is cleared up.

Sue Pugh, representing Community Development Agency, stated that such funds have already been released but are not being used due to the listing on the National Register.

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Lawrence Webster, City Attorney, stated that the City of Pikeville is working with the Kentucky Heritage Commission to minimize the effect that Community Development Funds will have on the Dils Cemetery.

Mrs. Geraldine Call asked why the City of Pikeville was not receiving a haulage fee for coal being hauled across the Landfill.

Mayor Pro Tem Robert Amos, Jr. stated that the City of Pikeville was compensated for such fees through Fill material being placed and the leveling of the land for the construction of City Buildings.

Mr. A. P. Forsyth and Mrs. Geraldine Call inquired as to why the fire station at Island Creek was placed in its location next to the Railroad Tracks. They stated that a three mile train could possibly delay a Fire Truck or Fire Engine on call.

Commissioner Sid Ratliff stated that the Fire Station at Island Creek was in its planning stages for approximately two years, that the subject was discussed on numerous occasions at Commission Meetings and that no dissenting opinions or views were presented to the Commission on such occasions therefore the Commission felt then and still feels that the present location is the most equitable for the area involved.

City Bills were presented for approval in the amount of \$64,314.02.

Adams Construction Corporation	\$ 178.50
Ashland Petroleum Company	1,126.50
Ayers Shortt	233.60
Ace Automotive Supply Co.	5.25
Big Sandy Electric & Supply Company	840.83
Brock-McVey Refrigeration Supply Company	1,076.70
Badger Meter, Inc.	1,267.13
Banks-Baldwin Law Publishing Company	67.50
Big Sandy Wholesale Company	17.86
Billy Akers	7.60
C.D. Jacobs	119.49
C & R Office Supply Co.	212.25
Campbell Oil Tool, Inc.	780.56
Charlie's Hardware	104.39
Chrisman Insurance	311.00
Columbia Gas of Ky., Inc.	4,790.60
Cox Auto Parts, Inc.	61.42
Construction Associates, Inc.	13,000.00
Deskens Motor Company, Inc.	373.48
Ditch Witch Trenching Co. of Ky., Inc.	63.57
Dils and Company	25.42
Di-Tronics	193.50
Evans McGraw	727.48
East Ky. Machine & Electric Co.	140.00
Farmers Feed and Supply Co.	114.55
G.C. Murphy Co.	6.90
General Service Station	86.00
Gilliam's Texaco Service Station	6.45
Hobbs Ashland Service Station	9.79
Joe's Standard Service	23.95
John Perry Supply, Inc.	60.91
Jack Cocke and Co., Inc.	254.27
Jack Dayton & Son, Inc.	1,389.00
Jim McCullum	48.40
John Paul Blair, Clerk	11.00
Kentucky Power Company	4,674.82
Kay Uniforms	77.90
Keene Garage	20.00
Law Library	39.50
Lindsey and Elliott	806.50
Lula Parson	588.00
May & Green Dollar Store	367.68
Mid-States Meter & Supply Co.	1,830.48
Machinery, Inc.	13,895.00
Magic Mart, Inc.	90.00
Mayo Trail Tire Service, Inc.	122.03
Mueller Company	112.82
Murphy's Mart	31.42
National Chemsearch	102.00
Orkin Exterminating Co., Inc.	30.00
Pauley Building Center, Inc.	46.50
Pike Automotive Supply, Inc.	10.95
Pike County News	148.05
Pikeville Ice Company	200.00
Pikeville United Service Co.	201.07

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P B & S Chemical Company	\$ 2,405.83
Precision Machine & Tool Co., Inc.	1,002.00
Riley & Scott Gas Co. - Park Well	504.45
Riley & Scott Gas Co. - Yost Well	760.00
Mrs. Ruby Riley	328.50
Roberts & Holcomb Enterprises	3,309.50
Rental Uniform Service	949.75
Reynolds-Phillips Tire Co.	120.00
Rick Morris	56.85
Scott-Gross Co., Inc.	53.36
Sears, Roebuck and Company	42.46
South Central Bell Telephone Co.	489.11
Standard Oil Company	917.37
State Contracting & Stone Co.	1,062.60
Sherwin-Williams Co.	9.95
Sherwin-Williams Co. (Refund)	106.44
Southern Building Code Congress International, Inc.	14.50
Superior Flowers, Inc.	15.75
Xerox Corporation	160.17
Walter P. Walters Agency, Inc.	750.00
Williamson Daily News, Inc.	108.00
Womwell Automotive Parts Co., Inc.	16.86

TOTAL \$ 64,314.02

Commissioner Sid Ratliff made the motion to approve the above invoices. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

Community Development Bills were presented for approval in the amount of \$1,447.18.

Billy Johnson	Courier Journal	\$ 5.50
Means Services	Serv. for Sept.	10.38
Xerox Corp.	Inv. No. 038056930	270.00
Urban Renewal	River-Fill (Req. #12)	900.00
Pike County News	Legal Notice	23.80
Xerox Corp.	Inv. No. 105129089	237.50

TOTAL \$ 1,447.18

Commissioner Thomas Howell made the motion to approve the above invoices. Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

Ayers Shortt, City Manager, submitted a notice to the Commission that the metal building as advertised in the Pike County News, three weeks ago, has created no bid interest, Mountain Mental Health has held the only bid so far, of \$5,500.00.

A short discussion was held concerning the proposed use of the metal building and Commissioner Sid Ratliff questioned the necessity for such a building.

No action was taken.

Ayers Shortt, City Manager, presented a letter to the Commission concerning Sewerage Pump Station No. 7 and the need for two (2) motor pump combination units. Mr. Shortt requested authorization to advertise for bid two (2) motor pump combination units for Sewerage Pump Station No. 7.

Commissioner Sid Ratliff made the motion to approve the above request. Commissioner Thomas Howell second the motion.

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Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

A request for authorization to advertise for bid for two Mini-Buses for the City of Pikeville was submitted.

A short discussion was held on the condition of the buses presently owned by the City and for what purposes they have been used for in the past. The need for two new Mini-Buses was established.

Commissioner Thomas Howell made the motion to authorize the advertising for bid for two (2) Mini-Buses. Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

An invoice from Heath and Associates for engineering services rendered in connection with renewal of the Pikeville natural gas distribution system under the agreement dated June 5, 1975, was presented in the amount of \$3,554.67.

Commissioner Thomas Howell made the motion to approve the above invoice. Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

An invoice from Heath and Associates for services rendered in connection with on-site inspection of gas system construction under the agreement dated April 7, 1976, was presented to the Commission for approval in the amount of \$2,425.37.

Commissioner Thomas Howell made the motion to approve the above invoice. Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

A Partial Payment Estimate No. 4 in the amount of \$146,056.25, from Hall Contracting Corporation was presented to the Commission for approval.

Commissioner Sid Ratliff made the motion to approve the above invoice. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

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Resolution R-76-53 was presented and read entitled:

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

Revision No. 6 - AY 4

WHEREAS, the City Commission 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 the Fourth Action Year 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, City Demonstration Agency.

WHEREAS, Budget Revision is hereby submitted, dated the 23rd day of August, 1976.

NOW, THEREFORE, be resolved that the City Commission for and in behalf of the City of Pikeville, City Demonstration Agency does hereby approve:

1. Submission for approval of the Fourth Action 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 23rd day of August, 1976.

Commissioner Sid Ratliff moved the adoption of the foregoing Resolution. Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

/s/Robert Amos, Jr., Mayor Pro Tem
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.

A letter from Columbia Gas Distribution Companies was presented and read.

It was explained that the letter was informing the Commission of a rate increase to \$1.515 per Mcf (thousand cubic foot) of gas. It was explained that this increase is due to an increase from Columbia Gas Distribution Company's suppliers. This rate increase is effective September 1, 1976.

An invoice from Howard K. Bell Consulting Engineers, Inc. in the amount of \$7,494.51 was presented for services rendered in connection with the Wastewater Collection and Treatment Facilities Project to the Commission for approval.

Commissioner Thomas Howell made the motion to approve the above invoice. Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

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Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

Resolution R-76-54 was presented and read entitled:

RESOLUTION AUTHORIZING
AMENDMENT OF AGREEMENT
WITH WILBUR J. LINDER,
II, WITH REGARD TO
SCOPE OF SERVICES.

WHEREAS, by contract dated February 23, 1976 between the City of Pikeville Model City Community Development Agency and Wilbur J. Linder, II, Consultant, the said Wilbur J. Linder agreed to render certain technical advise and assistance with connection with the undertakings of the Model City Community Development Agency pursuant to Title I of the Housing and Community Development Act o 1974, and;

WHEREAS, the scope of services provided for in the said Agreement needs to be broadened to include technical assistance in writing and preparation of certain programs, environmental assessment, and certain other services which are more fully set forth in the proposed amendment to the said contract,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to modify the contract with Wilburn J. Linder, II, Consultant, with no additional payments going to the said Wilber J. Linder, II, and to provide for additional technical assistance as set forth in the amended contract attached hereto. The Mayor and City Clerk are authorized to execute the said amended contract and to bind the City to the terms thereof.

Commissioner Thomas Howell moved the adoption of the foregoing Resolution. Commissioner Sid Ratliff seconded the Motion.

At Pikeville, Kentucky this 23 day of August, 1976.

Upon roll call the votes were as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

Resolution R-76-55 was presented and read entitled:

RESOLUTION AUTHORIZING
ACCEPTANCE OF PROPOSAL
TO THE CITY OF PIKEVILLE
MODEL CITIES AND COMMUNITY
DEVELOPMENT AGENCY BY
WILBUR J. LINDER, II, TO
PREPARE AN URBAN RENEWAL
PLAN FOR THE FAIRVIEW
REDEVELOPMENT AREA.

WHEREAS, the undertaking of the City of Pikeville's hold harmless Community Development Block Grant Program in the Fairview Redevelopment Program, which involves the acquisition and demolition of substandard housing structures in the area will require the preparation of an Urban Renewal Plan pursuant to KRS Chapter 99, and;

WHEREAS, Wilbur J. Linder, II, Consultant has presented a proposal to the City of Pikeville for the Fairview Redevelopment Area for certain technical services including the determination of eligibility, including a structural condition survey, the preparation of an Urban Renewal Plan, at a total cost of \$6,500.00,

NOW, THEREFORE, BE IT RESOLVED that the proposal of Wilbur J. Linder, II, is accepted, and should be placed in the Contract Form for further execution by the appropriate Officers of the City.

At Pikeville, Kentucky, this 23 day of August, 1976.

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Commissioner Thomas Howell moved the adoption of the foregoing Resolution. Commissioner Sid Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

/s/ Robert Amos, Jr., Mayor Pro Tem
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, Jr.
CITY CLERK

Resolution R-76-56 was presented and read entitled:

RESOLUTION IN APPRECIATION
OF CAREER OF NELL HOWELL
UPON HER RETIREMENT AS
INCOME MAINTENANCE SUPERVISOR
FOR BUREAU OF SOCIAL SERVICES.

WHEREAS, word has come to the City Commission of Pikeville, Kentucky that one of its leading citizens, Nell Howell, is retiring from long-standing and exemplary service as Income Maintenance Supervisor for the Bureau of Social Services, and;

WHEREAS, the City deems it appropriate to note the great benefit to its less-privileged citizens, and those of Pike County, which her work has bestowed,

NOW, THEREFORE, BE IT RESOLVED that Nell Howell is hereby commended and appreciation is stated to her upon her retirement from Public Service. All public employees are urged to emulate her dedication to duty, her compassion, and her patience.

At Pikeville, Kentucky this 23 day of August, 1976.

Commissioner Sidney Ratliff moved the adoption of the foregoing Resolution. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

/s/ Robert Amos, Jr., Mayor Pro Tem
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

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Thereupon, the Mayor Pro Tem stated that an Ordinance had been prepared authorizing the issuance of the City's \$625,000 "Water and Sewer Revenue Bonds of 1976," dated August 1, 1976, to refinance through retirement at maturity, without redemption in advance of maturity, all of the outstanding "City of Pikeville Water and Sewer Revenue Bond Anticipation Notes of 1975," heretofore issued, dated March 31, 1975, originally maturing March 31, 1976, but extended by agreement with the holder thereof and according to an Ordinance duly adopted, to mature September 30, 1976. He reminded the Commissioners that the City's right to issue such Bonds on a basis of parity and equality as to security and source of payment with the City's \$910,000 "Water and Sewer Refunding Bonds of 1975," was expressly reserved in the Ordinance authorizing said Bonds of 1975 for the purpose of refunding the outstanding City of Pikeville Revenue Bond Anticipation Notes of 1975, dated March 31, 1975, in the amount of \$605,000, without the necessity of establishing any required earnings coverage.

Thereupon, there were presented to the Board of Commissioners certain instruments in connection with the authorization of an issue of \$625,000 of City of Pikeville Water and Sewer Revenue Bonds of 1976 dated August 1, 1976. After said instruments had been fully considered, there was read in full an Ordinance entitled:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, AUTHORIZING THE ISSUANCE OF \$625,000 PRINCIPAL AMOUNT OF CITY OF PIKEVILLE WATER AND SEWER REVENUE BONDS OF 1976 FOR THE PURPOSE OF PAYING AT THE MATURITY THEREOF (AS EXTENDED BY AGREEMENT) THE OUTSTANDING \$605,000 "CITY OF PIKEVILLE REVENUE BOND ANTICIPATION NOTES OF 1975"; DECLARING THAT THE BONDS HEREIN AUTHORIZED WILL RANK ON A BASIS OF PARITY AND EQUALITY AS TO SECURITY AND SOURCE OF PAYMENT WITH THE CITY'S "WATER AND SEWER REFUNDING REVENUE BONDS OF 1975"; IN ACCORDANCE WITH A RESERVATION OF THE RIGHT TO DO SO, AS SPECIFICALLY SET FORTH IN THE CITY'S ORDINANCE AUTHORIZING THE AFORESAID WATER AND SEWER REFUNDING REVENUE BONDS OF 1975; RATIFYING AND CONFIRMING CERTAIN COVENANTS, AGREEMENTS, TERMS AND CONDITIONS SET FORTH IN THE CITY'S ORDINANCE AUTHORIZING THE AFORESAID WATER AND SEWER REFUNDING BONDS OF 1975; PROVIDING FOR THE PAYMENT OF THE HEREIN AUTHORIZED BONDS OF 1976 AND THE INTEREST THEREON; AND PROVIDING FOR AN ADVERTISED PUBLIC COMPETITIVE SALE OF THE HEREIN AUTHORIZED BONDS OF 1976.

A true copy of said Ordinance having been reduced to writing and having been read (together with the related Notice of Sale of Bonds, Official Terms and Conditions of Bond Sale and Bid Form) in open session, it was moved by Commissioner Thomas Howell, which motion was seconded by Commissioner Sidney Ratliff, that said Ordinance (and related documents) be approved on first reading and placed on file for at least one week for public inspection as required by law. Said motion having been reduced to writing and read in full, a vote was taken on the motion, and said motion carried with the following vote:

Commissioner:	Sidney Ratliff	Yes
	Thomas Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Absent

Thereupon, the Mayor Pro Tem declared that said motion had carried, and he ordered that said Ordinance (and related documents) be placed on file for at least one week for public inspection pursuant to KRS 89.590.

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The minutes of the meeting, including the foregoing, were then read by the Mayor Pro Tem, and no corrections being found necessary, it was moved by Thomas Howell, which motion was seconded by Sidney Ratliff, reduced to writing, read in full and unanimously carried that said minutes be approved as read and ordered signed by the Mayor Pro Tem and the City Clerk. Thereupon, the Mayor Pro Tem and the City Clerk signed these Minutes with the approval of the members of the Board of Commissioners present when the meeting was held.

There being no further business to come before the Board, it was moved by Sidney Ratliff, which motion was seconded by Thomas Howell, reduced to writing, read in full and unanimously carried that the meeting be adjourned to convene again on August 30, 1976, at 7:30 PM., E.D.T. (Local Time) at the same place, for the purpose of giving the second reading and passage to said Water and Sewer Revenue Bond Ordinance (and related documents), herein before identified.

Whereupon, the meeting was adjourned to convene again at aforesaid time and place, and for the purpose aforesaid.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN
CITY CLERK

CERTIFICATE OF CITY CLERK

I, Charles L. Huffman, Jr., the duly qualified and acting City Clerk of the City of Pikeville, Kentucky, hereby certify as follows:

1. That the foregoing facts regarding the holding of a regular meeting of the Board of Commissioners of said City on August 23, 1976, and the attendance at said meeting are true and correct;

2. That the attached copy of the Ordinance as to the issuance of \$625,000 City of Pikeville Water and Sewer Revenue Bonds of 1976 (and the related Notice of Sale of Bonds, Official Terms and Conditions of Bond Sale and Bid Form), which Ordinance (and related documents) was introduced and given its first reading at said meeting as set out above, is a true and complete copy of said Ordinance, and that said Ordinance, (and related documents) has been placed on file in my office for public inspection as set out in said Minutes; and

3. That the foregoing Minutes of the Board of Commissioners' meeting, including the recording of the Yeas and Nays as set out therein, have all been duly recorded in the official Journal of proceedings of said Board of Commissioners.

IN TESTIMONY WHEREOF, witness my signature and the Seal of said City on this 23rd day of August, 1976.

(Seal of City)

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK