

Adams & Adams

ATTORNEYS-AT-LAW
LOUISA, KENTUCKY 41230

ELDRED E. ADAMS (1907-1974)
ELDRED E. ADAMS, JR.

TELEPHONE
606-638-4890

January 11, 1988

RECEIVED

JAN 14 1988

SECRETARY OF STATE
COMMONWEALTH OF KY.

Land Office
Kentucky Secretary of State
Room 150
Capital Building
Frankfort, Kentucky 40601

Dear Sir or Madam:

Enclosed please find two Ordinances of Annexation for the City of Louisa for filing. Could you be so kind as to acknowledge receipt of these ordinances.

Very truly yours,

Eldred E. Adams, Jr.
Eldred E. Adams, Jr.

EEAjr/bkw
Encl.

NOTICE

COMMONWEALTH OF KENTUCKY
CITY OF LOUISA

00421

FINAL ORDINANCE ANNEXING AREA TO CITY OF LOUISA, KENTUCKY

WHEREAS, on or about July 27, 1983, an Ordinance was published declaring the intention of the City of Louisa to annex the area more fully described herein; and

WHEREAS, no petition has been received by the Mayor of the City of Louisa opposing said annexation;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF LOUISA, KENTUCKY, that all lands within the hereinafter described boundary of land be and they are hereby annexed to and are now a part of the City of Louisa, Kentucky, to-wit:

Beginning at the junction of the north side of Lick creek and the Levisa Fork of the Big Sandy River; thence following the western shore of the Big Sandy River in a southerly direction to the Farris Moore property line; thence in an easterly direction with the Farris Moore property line to the right of way of the C & O Railway; thence continuing in an easterly direction across the C & O Railway to the property line of the Beech Grove Development Co., Inc.; thence with the property line of the Beech Grove Development Co., Inc., and the western right of way line of the C & O Railway to the line of Adams Construction Company; thence continuing in a southerly direction with the C & O Railway right of way and the Adams Construction Company line passway crossing the C & O Railway; thence in an easterly direction with said passway to the east right of way line of Kentucky Highway 644; thence following the east right of way line of Kentucky Highway 644 to the junction of the east right of way of the old county road and the Lawrence County Board of Education property; thence with the east right of way line of said county road to the line of Edgar Holt; thence with the line of Edgar Holt to the line of the Louisa Carpet Mill property; thence with the Louisa Carpet Mill property line to the Lock Moore Subdivision; thence in a southerly direction with the line of Lock Moore Subdivision and the Louisa Carpet Mill property line to the line of Springhill Subdivision; thence with the line of Springhill Subdivision to the Lawrence County Board of Education property line; thence in an easterly direction with the Lawrence County Board of Education property line to the line of Philip Preece (now Gene Wilson, et al); thence with the Philip Preece property line to the Jay Wilson property line; thence in a southerly direction with the Jay Wilson property line to the property line of Philip Preece (now Gene Wilson, et al) line of Meadowbrook Development Co., Inc.; thence in easterly direction with the line of Meadowbrook Development Co., Inc., to the western right of way of the C & O Railway; thence in a northern direction along and with said C & O Railway right of way to the present boundary line of the City of Louisa, Kentucky; thence in an easterly direction with said boundary line to the point of beginning.

All reference herein are to a United States geological survey map of the Louisa Quadrangle of 1971, a copy of the pertinent portion of which is attached hereto and made a part hereof. 00422

This Ordinance shall be of full force and effect on and after its publication as required by law.

This 9th day of November, 1983.

William H. Vanhoose
E.W. Vanhoose, Mayor
WILLIAM H.

ATTEST:

Bennett W. Muncy
Bennett W. Muncy, City Clerk

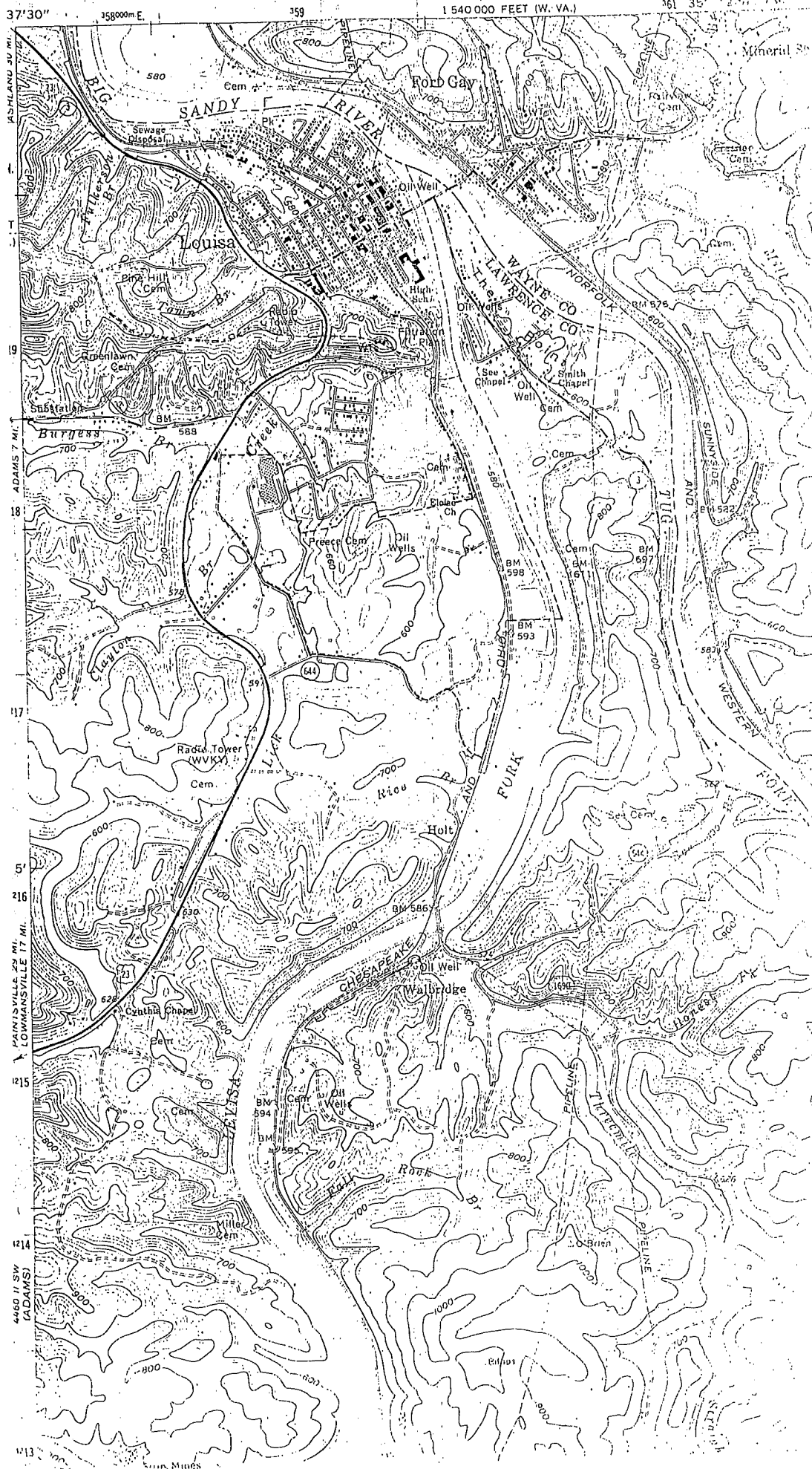
E OF KENTUCKY)
ENCE COUNTY) Sgt.

I, AMOS SEE, Clerk of the County Court for the County and State aforesaid, certify the foregoing Ordinance was on the 21 day of 11 lodged for record whereupon the same, with the foregoing and this certificate, have duly recorded in my office.

Witness my hand this 25 day of 11, 1983.

AMOS SEE, CLERK

BY: Andrea Jobe D.C.



37°30' 3580000 E. 359 1540000 FEET (W. VA.) 361 35'

ASHLAND 30 MI.
ADAMS 7 MI.
PAINTSVILLE 22 MI.
LOUISA 11 SW (ADAMS)

19
18
17
5'
216
1215
1214
113

LOUISA CITY COUNCIL MEETING

A Regular meeting of the Louisa City Council was held in the Court Room at City Hall on November 9, 1983, at 7:00 P.M., Mayor William H. Jackson, presiding.

Minutes of the Regular Council meeting held October 11, 1983, and Special Meeting held November 7, 1983, were presented to the Council for approval without being read at the meeting by the Clerk.

Council Members Present	: Arden Grubb
	: Mike Armstrong
	: Homer Williams
	: Donald J. Hamilton
	: Lora "Cookie" Reynolds
City Attorney Present	: Eldred E. Adams, Jr.

Mayor Jackson read a Proclamation in honor of Mayor Edgar W. Van Hoose who died on November 2, 1983, "that by the authority of Kentucky Revised Statutes the flag of the United States of America at City Hall shall fly at half staff in honor and respect to Mayor E. W. Van Hoose, deceased, until December 1, 1983; And, further that the Officers and employees of the City of Louisa, for the remainder of the calendar year shall place a black band on their identification shields, which shall be worn in honor and tribute to and respect for Mayor Edgar W. Van Hoose, deceased."

It was moved by Homer Williams and seconded by Lora Reynolds that the above proclamation be accepted. Motion carried unanimously.

Mayor Jackson ask that one copy shall go to the Official Records of the City of Louisa and one copy to Mrs. Van Hoose.

Mayor Jackson complimented the Officers and Employees and Fire Department of Louisa in the way that they responded in this time of need.

It was moved by Don Hamilton and seconded by Mike Armstrong that John R. Ryan be officially appointed as Councilman to fill the unexpired term of Bill H. Jackson. Motion carried unanimously. John Richard Ryan was administered the oath of office by Mayor Jackson.

Michael Delvizio of Kenco Associates spoke to the Council concerning the status and progress of the Sewer Project. It was moved by Mike Armstrong and seconded by Don Hamilton to accept change order no. 1 on Sewer Project Contract "B". Motion carried unanimously.

It was moved by Don Hamilton and seconded by Homer Williams to accept Change Order No. 1 on Sewer Project Contract "C". Motion carried unanimously.

Mr. Delvizio reported that Contract "A" was 20% completed with 48% time elapsed. It was moved by Homer Williams and seconded by Don Hamilton to accept the Contract Pay Request in the amount of \$50,094.05. Motion carried Unanimously.

Mr. Delvizio reported that Contract "B" was 23% complete with a time lapse of 83%. It was moved by Cookie Reynolds and seconded by Homer Williams to accept the Contract "B" Pay Request in the amount of \$20,995.08. Motion carried unanimously.

Mr. Delvizio reported that contract "C" was 48% completed and time elapsed 100%. It was moved by Don Hamilton and seconded by Homer Williams to accept Contract "C" Pay Request for \$5,348.09 less \$4,200 for 42 days in liquidating damages for a net payment of \$1,148.09. Motion carried unanimously.

It was moved by Don Hamilton and seconded by Mike Armstrong that City Attorney Eldred E. Adams proceed in the manner he sees best in the matter of Arbitration of RDI Construction Company. Motion carried unanimously.

It was moved by Homer Williams and seconded by Don Hamilton that William H. Jackson, as new mayor, of the City of Louisa be authorized to execute all contract documents and checks for the City of Louisa. Motion carried unanimously.

It was moved by Homer Williams and seconded by Don Hamilton to accept the First Reading of the City Of Louisa Tax Rate Ordinance. Motion carried unanimously.

It was moved by Don Hamilton and seconded by Homer Williams to accept the second and final reading of the Annexation Ordinance of Meadowbrook and Beech Grove Subdivisions. Motion carried unanimously.

It was moved by John R. Ryan and seconded by Homer Williams that the Annexed Area be included in the City for December. Motion carried unanimously. The County Clerk is to be furnished a list of all persons living in the annexed area.

It was moved by Mike Armstrong and seconded by John R. Ryan to accept the second reading of the Annexation Ordinance of the Sewer Plant Property. Motion carried unanimously.

Rich Pope discussed the cost of Fire Hose. Mayor Jackson appointed Mike Armstrong and John R. Ryan to the Fire Committee to look into the matter of water lines and fire hoses.

Mr. Fyffe of Bluegrass Equipment spoke to the Council about the City Street Sweeper. He said that he would do whatever is necessary about the sweeper that satisfies the Council. He agreed to either get the sweeper operational or take it back.

Clerk, Muncy, instructed the Council on the current County Dispatch Fee paid to the City and that the fee had been cut off in August. He ask if the Council would like for him to speak to the Fiscal Court about backing up and paying up to date when their finances improved.

Mr. Muncy said that he had received complaints about some trees being cut and the workers leaving limbs and brush littering the street. He ask if it would be legal to have the persons responsible to purchase a building permit which is issued as a permit to Construct, Alter, Add to, Demolish or Move.

Mayor Jackson instructed the Clerk to conduct an oral reading of minutes at future regular meetings. He ask about the count of sodium lights and the replacement of a light at the grade school on Boone Street. He thought that the Council members or Boy Scouts might count the lights that need to be replaced. Mr. Muncy informed the Council that the Power Company had suggested placing a large light pole at Queen Street, which would furnish enough light down the street, and avoid having to trim the trees along the street.

Mayor Jackson ask that everyone call the Clerks Office to get scheduled on the Agenda for Council Meetings.

In Closed Session:

It was moved by Mike Armstrong and seconded by Don Hamilton to pay Tom Lykins for meals enroute to or from school at Richmond. By Executive Order all future reimbursement for meals will be; Breakfast \$3.00; Lunch \$5.00; and Dinner \$8.00. Motion carried unanimously.

Mayor Jackson instructed Mr. Muncy to write a letter asking for more information on Head Start.

It was moved by Don Hamilton and seconded by Cookie Reynolds to adopt the Police Rules of Conduct. Motion carried unanimously.


Mayor Jackson appointed Homer Williams as Mayor Protem. The annual salary of the Maintenance Supervisor is to be \$44500.

It was moved by Homer Williams and seconded by Don Hamilton that maintenance workers be paid for two (2) hours for reporting for work on days unfit for outside work. Motion carried.

Richard Cordle was hired as Maintenance Worker I at an hourly rate of \$3.35.

Todd Ward spoke about the Proposed Housing Project in the City of Louisa. KRS 80 provides that a housing project cannot be located in the City. It was moved by Homer Williams and seconded by Mike Armstrong that the City notify the Housing Authority that it is within the City and must comply with KRS 80. This notice will be send by Attorney E. E. Adams. Motion carried, Arden Grubb voted nay.

There being no further business, meeting was adjourned.


Bennett W. Muncy, City Clerk

COMMONWEALTH OF KENTUCKY

COUNTY OF LAWRENCE

I, Bonnie Thompson, City Clerk of the City of Louisa, Kentucky, do hereby certify that the foregoing to be a true, correct, and complete copy of the Annexation Ordinance as appears on record in my office.

Given under my hand and seal this the 5th day of January, 1988.

Bonnie Thompson
Bonnie Thompson, Clerk
City of Louisa, Kentucky