COMMONWEALTH OF KENTUCKY

CITY OF LOUISA

FINAL ORDINANCE ANNEXING AREA TO CITY OF LOUISA, KENTUCKY

WHEREAS, on or about November 16, 1983, an Ordinance was published

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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:

> A certain tract or parcel of land in Lawrence County Kentucky on Lackey or Town Branch, bounded and described as follows:

> Beginning at the point where the center of Lackey Branch and the existing corporation line of the City of Louisa intersects the northerly line of the Chessie System (formerly C & O Railway Company); thence with line of Chessie System S 89°00' W, 228 feet to a point; S 01° 00' E, 40 feet; S 89° 00' W 175 feet; thence leaving the Chessie System and running with line of property acquired by the City of Louisa by deed in Deed Book 137, page 106, Lawrence County Court Clerk's office, N 17° 50' E, 244.5 feet; S 83° 15' E, 84.8 feet; N 15° 45' E, 138 feet more or less, to a point in the center of Lackey Branch at its confluence with the Big Sandy River, said point also being in the existing corporation line of the City of Louisa; thence in a southeasterly direction with said corporation line, the center of Lackey Branch and with its meanders, 400 feet, more or less to the point of beginning, containing 1.50 acres, more or less.

This Ordinance shall be of full force and effect on and after its

publication as required by law.

May____, 1984. This 8th ____ day of___ William H. Jackson Mayor

ATTEST:

Dennett W. Muncy, City Clerk



CITY COUNCIL MEETING

A Regular meeting of the Louisa City Council was held in the Court Room at City Hall on May 8, 1984, at 7:00 P.M., Mayor William H. Juckson, prosiding.

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Council Members Present	: Mike Armstrong : Rose Kingston : Donald Hamilton
Council Members Absent	: John Ryan : Lora Reynolds : Fred Jones
City Attorney Present	Eldred Adams Jr.

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Following the pledge of allegiance to the flag of the United States of America, prayer was led by Mayor Jackson.

Reading of the Council sessions held on the 10th, 23rd and 26th of April 1984 were tabled until the next Council meeting.

It was moved by Mike Armstrong and seconded by Donald Hamilton to adopt the final Ordinance annexing the Sewer Disposal Plant. Motion carried unanimously.

It was moved by Mike Armstrong and seconded by Rose Kingston to pay the First Methodist Church a portion of \$800.00 cost for sidewalk and driveway dug up by the City Sewer Department. Joe Wayne Compton will coordinate the payment. Motion carried unanimously.

It was moved by Donald Hamilton and seconded by John Ryan to pay pay request submitted by Kenco Associates on Contract 'A', the amount of \$100,851,89 less liquidating damages of \$88,000,00 for a net sum amount of \$12,851,89. Motion carried unanimously.

It was moved by Donald Hamilton and seconded by Mike Armstrong to pay pay request submitted by Kenco Associates on Contract 'B' the amount of \$7,837,73. Motion carried unanimously.

Reading of the low bids on Contract 'D' were read by Mike Delvizis of Kenco Associates.

Engineer's estimate was \$172,610,00

Low bidder was Virgil C. Wallace, \$159,520,00

Next to the lowest bidder was C.V.& C Construction Company , \$173,050,00

Mike Delvizis stated that he would be prepared to make recommendations on bids at the next Council meeting.

It was moved by Donald Hamilton and seconded by Rose Kingston to pay Kenco

	Associates invoices:	No. Blut 09	\$1,494,00	
ł	NO. 84104 \$ 746.61	NO. 84108	600.00	
	NO. 84105 1,496,23	NO. 84109		
ł	NO. 84106 2,562.06	NO. 84110	1,100.00	
ł	NO. 84107 996.00	NO. 84111	8,450.00	
	Motion carried unanimously	TOTAL AMOUNT OF	\$17,449.90	

Robert Newland requested to address the Council members without legal representation. Eldred Adams Jr. instructed Council members against request. Request was denied.

It was moved by Mike Armstrong and seconded by Donald Hamilton to contact Richard Ellictt of Motorola Inc. and inform him that the Council is considering adding a basic radio system to the City's Budget Report. Motion carried unanimously.

It was moved by John Ryan and seconded by Donald Hamilton to end the lease on the Ashland Oil garage because Ashland Oil can not negotiate a lease purchase agreement. Motion carried unanimously.

Fire Committee will recommend at the next Council meeting a new location for a Fire Department Building west of the railroad.

There being no further business the meeting was adjourned at 10:05 P.M.

Bennett 15, Munny Bennett 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 <u>Ammeration Ordinance</u> as appears on record in my said office.

Given under my hand and seal this the 5^{th} day of 4^{anumy} , 1988.

BONNIE THOMPSON, CLERK U CITY OF LOUISA, KENTUCKY