Mayor Pro Tem Clifford Wright suggested to the Council t request had been made for installation of a street light on Branham S between North Lake Drive and Arnold Avenue, on pole #954-17. A commi was appointed to look at this location at night and see whether a str light actually is needed.

There being no further business to come before this meet of the Council, motion was duly made, seconded, and passed, that the be adjourned.

CLIFFORD WRIGHT, MAYOR PRO TEM

ATTEST:

JUDITH D. ARCHER, CITY CLERK

DATE Johnany 3, 2020

MICHAEL G. ADAMS
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY

REGULAR MEETING
CITY COUNCIL
FORD BUILDING
PRESTONSBURG, KENTUCKY
NOVEMBER 21, 1968

Members present: Clifford Wright, Paul Phillip Hughes, Wells Spurlock, E. B. May, Jr., H. G. Salisbury, Jr., Tom O. McGuire, Leslie, and Byron Nunnery. Members absent: None.

Mayor Archer presiding.

The Audit report for the year 1967 was presented to the of the Council and a letter of recommendation by the Auditor was read Council as follows:

"October 24, 1968

Honorable Mayor George P. Archer City of Prestonsburg Prestonsburg, Kentucky

Gentlemen:

We have this day delivered to you an audit report of various cit funds as of December 31, 1967. In preparing this report it came to our attention that the City needs to make certain improvement in the method of receiving and of disbursing of funds that have been entrusted to it, and in other record keeping procedures. These improvements need to be made to insure that reasonable and adequate controls are maintained over the various funds. We realize that the City's budget will not permit the employment of a large bookkeeping staff, but there are some elementary control such as providing for counter signatures on checks, providing for proper authorization for all purchases before the purchases are made and payment is disbursed therefore; all employment cont should be approved by the Council and a record made of such approved to the terms, the period of employment and the amount of compensation; as far as practical, the duties of employees

We appreciate the opportunity and privilege of serving you, and we offer our suggestions in the spirit of being helpful and for the purpose of helping you carry out your responsibilities as elected public officials. It has been our observation that the City of Prestonsburg has over the past several years been progressive and that it has made many substatial improvements of which you can take credit for and be proud of. We would like to see a continuation of this progressive attitude carried out in the record keeping functions.

Very truly yours,

/s/ J. Mark Adams J. Mark Adams¹¹

After discussion, motion was made by Councilman H. G. Salisbury, Jr., seconded by Councilman Byron Nunnery, that the Audit report be accepted as presented. Motion was unanimously passed. No action was taken on the recommendations of the audit.

The Fire Chief advised the Council that he has been instructed by representative of the Kentucky Fire Inspection Bureau to test the siren alarm at the Fire Department each day. He was instructed by the Council to blow the siren at 12:00 o'clock noon.

The Clerk was instructed to write a letter to the Municipal League for any information they have concerning the charging of fire service fees for calls by the $^{\rm F}$ ire Department outside the City Limits.

Mayor Archer read to the Council a letter from the State Conservationist of the United States Department of Agriculture at Lexington, Kentucky, stating that a soil survey and interpretation in an area around Prestonsburg can be completed by the Department and that the City's cost for this survey would be \$800.00. After discussion, motion was made by Councilman H. G. Salisbury, Jr., seconded by Councilman E. B. May, Jr., that the Soil Conservation Service be authorized to proceed with this work for the agreeded price of \$800.00 as the City's share of cost. Motion was unanimously passed.

Mayor Archer advised the Council that the Park Commission wants to buy 6.3 acres of land adjacent to the City Park from the C & O Railway Company for a purchase price of \$3,500.00. This price is to be paid from the Park Commission funds, but title to the land must be taken in the City of Prestonsburg. After discussion, motion was made by Councilman E. B. Leslie, seconded by Councilman H. G. Salisbury, Jr., that the City of Prestonsburg take title to this property proposed to be purchased on behalf of the Park Commission. Motion was unanimously passed.

Councilman H. G. Salisbury, Jr., introduced and caused to be read the following Ordinance:

ORDINANCE NO. 8-68

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PRESTONSBURG, KENTUCKY, AMENDING AN ORDINANCE DATED OCTOBER 3, 1968, NO. 7-68, WITH RESPECT TO AUTHORIZING AND INSTRUCTING THE CITY ATTORNEY TO TAKE STEPS TO ANNEX AS A PART OF THE CITY OF PRESTONSBURG A TRACT OF LAND IMMEDIATELY ADJACENT TO THE MOST EASTERN LIMITS OF THE CITY LIMITS OF PRESTONSBURG, KENTUCKY.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PRESTONSBURG AS FOLLOWS:

SECTION 1 OF ORDINANCE NO. 7-68, DATED OCTOBER 3, 1968, IS AMENDED TO READ AS FOLLOWS:

SECTION 1. That the City Attorney institute an action and file a petition in the Floyd Circuit Court, within thirty (30) days after the adoption and required publication and advertisement of this Ordinance, according to law, to annex as a part of the City of Prestonsburg a tract of land immediately adjacent to the most eastern limits of the city limits of Prestonsburg, Kentucky, described as follows:

Beginning at a point in the most Eastern boundary of the City Limits of Prestonsburg, Kentucky, said point being the most Eastern corner of Lot 1-A, BLOCK D, Goble-Roberts Subdivision to the City of Prestonsburg, Kentucky; thence along the Western right-of-way of a street approximately 1550 feet to the Eastern end of Main Street in the Roberts Subdivision to the City of Prestonsburg, Kentucky. Thence N 82-03 W, 86.00 feet; thence S 73-26 W, 181.39 feet to the Eastern right-of-way of the C. & O. R.R.; thence along the East right-of-way of the C. & O. R.R. 1215 feet; thence leaving the railroad right-of-way S 73-15 E, 125.00 feet to the center of the Big Sandy River; thence in a North-ern direction with the center of the Big Sandy River approximately 1425 feet; thence leaving the Big Sandy River S.73-04 W, 125.00 feet; thence \$45-48 W, 78.59 feet to the End of Main Street in the Roberts Subdivision to the City of Prestonsburg, Kentucky; thence along the Eastern right-of-way of the Street in a Northern direction approximately 1575 feet to a point in the City Limits of the City of Prestonsburg, Kentucky, said point being the most Southwestern corner of Lot 1-A, BLOCK C, Goble-Roberts Subdivision to the city of Prestonsburg, Kentucky.

For more particular reference to the tract of land described, a map of said territory is filed with Richard Earl Martin, Civil Engineer, Prestonsburg, Kentucky.

SECTION 2 OF SAID ORDINANCE IS NOT AMENDED AND IS STATED HERE AS IN THE ORIGINAL ORDINANCE TO WIT:

"SECTION 2. All ordinances, or parts of ordinances, in conflict herewith, are hereby expressly repealed to the extent of such conflict."

SECTION 3 OF SAID ORDINANCE IS NOT AMENDED AND IS STATED, HERE AS IN THE ORIGINAL ORDINANCE, TO WIT:

"SECTION 3. This ordinance shall be in full force and effect from this date, after publication as required by law and the provisions of this ordinance."

/s/ George P. Archer

MAYOR, CITY OF PRESTONSBURG, KENTUCKY

ATTEST:

/s/ Judith D. Archer

CLERK, CITY OF PRESTONSBURG, KENTUCKY

Thereupon, motion was made by Councilman E. B. May, Jr., seconded by Councilman H. G. Salisbury, Jr., that the foregoing Ordinance be adopted by the Council as read! Thereupon, Mayor Archer called for a vote upon said motion, which resulted as follows:

VOTING FOR SAID MOTION: VOTING AGAINST SAID MOTION: ABSENT, NOT WOTING:

None

Clifford Wright
Paul Phillip Hughes
Burl Wells Spurlock
E. B. May, Jr.
H. G. Salisbury, Jr.
Tom O. McGuire
E. B. Leslie
Byron Nunnery.

Thereupon, Mayor Archer declared said motion duly passed and said Ordinance duly adopted by the Council.

Motion was made by Councilman E. B. Leslie, seconded by Councilman H. G. Salisbury, Jr., that Mayor Archer be authorized to n for the sale of the land owned by the City at the site of the old Mun Building on First Street, Prestonsburg, Kentucky, for the price of \$2 Motion was unanimously passed.

The following bills were presented at this time for paym

Motion was made by Councilman H. G. Salisbury, Jr., seco by Councilman Byron Nunnery, that the foregoing bills be ordered paid Motion was unanimously passed.

Motion was made by Councilman H. G. Salisbury, Jr., seco Councilman E. B. Leslie, that a contract be entered into with Woodrow Branham to haul 80 loads of red dog to the City garbage dump at a pri of \$10.00 per load and Curtis Clark is to supervise this work. Motio unanimously passed.

Mayor Archer advised that he had been in contact with th Pollution Control Commission of Kentucky to obtain approval of an are be used as a sanitary land field for the City. In order to obtain ap of the garbage dump as an area for sanitary land field it is necessar drainage tile be purchased by the City and installed at the site. Af discussion, motion was made by Councilman Byron Nunnery, seconded by Councilman H. G. Salisbury, Jr., that Mayor Archer be authorized to p 800 feet of 200 inch used steel pipe for the drainage of this site at price of \$2.25 per foot. Motion was unanimously passed.

There being no further business to come before this meet of the Council, motion was duly made, seconded, and passed, that the meeting be adjourned.

MAYOR, CITY OF PRESTONSBURG, KEN

ATTEST:

CLERK, CITY OF PRESTONSBURG, KENTUCKY

CERTIFICATE

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Prestonsburg, Kentucky, that the foregoing is a full, true, and correct copy of a Resolution/Ordinance adopted by the City Council of said City at a meeting duly held on 11/201/1912, 2020; that said official action appears as a matter of public record in the official records or journal of the governing authority; that said meeting was held in accordance with all applicable requirements of Kentucky Law, including KRS 61.810, 61.815, 61.820, and 61.825; that a quorum was present at said meeting; that said official action has not been modified, amended, revoked or repealed and is now in full force and effect.		
IN TESTIMONY WHEREOF, witness my signature this _	28	day of
January, 2020.		
Shann Seton		
Sharon Setser, City Clerk	•	
RESOLUTION NO.		
ORDINANCE NO. <u>18-108</u>		