

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky. Held on August 25, 1969, at 7:30 P. M. in City Hall, the following were present.

Mayor: W. C. Hambley, M. D.
Commissioners: Orville Clark
Harry Hobson
Warren Keene
Kermit Sexton

Also present were City Manager W. E. Butcher and City Attorney E. N. Venters.

The Mayor presented the following Resolution to the Commission.

RESOLUTION APPROVING CONTRACT WITH ADAMS
CONSTRUCTION CORPORATION FOR IMPROVEMENT
OF CERTAIN STREETS IN BOWLES SUBDIVISION,
SECTION NO. 11, IN THE CITY OF PIKEVILLE,
KENTUCKY, AND APPROVAL OF PERFORMANCE AND
PAYMENT BOND IN CONNECTION THEREWITH

WHEREAS, the Board of Commissioners of the City of Pikeville, Kentucky, by a duly enacted Ordinance, heretofore authorized improvement of certain streets in Bowles Subdivision, Section No. 11, of the City of Pikeville, Kentucky, and advertised for bids therefor,

WHEREAS, Adams Construction Corporation submitted the lowest and best bid in the amount of \$56,643.00 and said bid has heretofore been approved,

WHEREAS, there is submitted to the Board of Commissioners of the City of Pikeville a contract with Adams Construction Corporation for construction of said streets in accordance with the specifications and instruction to bidders and also submitted for the Commissioners' consideration is the performance and payment bond with Aetna Casualty & Surety Company of Hartford, Connecticut as surety thereon in the amount of \$56,643.00, dated August 25, 1969,,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE AS FOLLOWS:

Section 1: That the aforesaid proposed contract with Adams Construction Corporation be and the same is hereby approved, said contract providing that the work started on August 26, 1969, and be completed by December 31, 1969, and the Mayor of the City of Pikeville is hereby authorized to execute said proposed contract on behalf of the City and the City Clerk, Charles L. Huffman, Jr. is hereby authorized and directed to impress and attest the official seal thereon.

Section 11: The performance and payment bond submitted by Aetna Casualty Corporation, dated August 25, 1969, with Aetna Casualty & Surety Company of Hartford, Connecticut, as surety thereon in connection with said contract is hereby approved.

Section 111: This Resolution shall take effect immediately.

Commissioner Harry Hobson moved the adoption of the foregoing Resolution.
for Model Cities Agency Commissioner Kermit Sexton seconded the motion.

Upon roll call the vote was as follows::

Mayor	W. C. Hambley, Mayor	Yes
Harry Hobson,	Commissioner	Yes
Warren Keene,	Commissioner	Yes
Kermit Sexton,	Commissioner	Yes
Orville Clark,	Commissioner	Yes

The Mayor declared the Resolution adopted.

/s/ W. C. Hambley, M. D.
(W. C. Hambley) Mayor

ATTEST: /s/ Charles L. Huffman, Jr.
(Charles L. Huffman, Jr.) Clerk

Harry Hobson made the motion to pay the following invoices for Model Cities Agency.

C. & R. Office Supply	6.78
(Office Supplies)	
C. & R. Office Supply	
(September payment on Calculator)	46.46
U. S. Postmaster	
(Postage for Model City)	25.00
Mrs Lida H. Moore	
(Rent for Model City Office)	225.00
Katherine L. Hinton	
(Travel to Atlanta)	105.00
Mary Lou Draughn	
(Travel to Atlanta)	152.50
Jeff Owens	
(Travel to Atlanta)	143.20

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Willis Reo Johns
(Travel to Atlanta) \$145.30
Willis Reo Johns
(Travel to Wise, Va.) 12.32
TOTAL \$861.56

*Warren Keene Moved
Kermit Sexton seconded All votes yes*

Mr Lawton Allen of the firm of Helton & Linton CPAs of Pikeville, Kentucky. Presented the Audit Report for the year 1968-1969 to the Commission. The Mayor declared that the Audit Report was accepted for review. The Mayor presented the following Resolution for consideration.

RESOLUTION REMOVING W. E. BUTCHER, CITY MANAGER, FROM OFFICE AND SUSPENDING HIM FROM PERFORMING THE DUTIES THEREOF UNTIL EFFECTIVE DATE OF REMOVAL

THAT, WHEREAS, W. E. BUTCHER is City Manager for the City of Pikeville and has held this position for a period of more than six (6) months, WHEREAS, the Board of Commissioners of the City of Pikeville after due consideration, has determined that it is to the best interest of the City of Pikeville and the citizens and taxpayers of said city that the said W. E. Butcher be removed and discharged as such City Manager,

WHEREAS, pursuant to the provisions of KRS 89.560 (3), said W. E. Butcher, City Manager, is entitled to a hearing on the charges and grounds for such removal if he desires and makes timely written demand therefor,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, AS FOLLOWS:

Section I: The said W. E. Butcher is hereby removed and discharged as City Manager of the City of Pikeville, Kentucky, effective at the close of the workday at 4:00 p. m., Thursday, August 28, 1969,

Section II: That said W. E. Butcher is hereby immediately suspended from the performance of any duties in connection with said office as City Manager of the City of Pikeville and said suspension is effective immediately upon passage of this Resolution and signing by the Mayor and recordation thereof.

Section III: An emergency is declared to exist and this Resolution shall take effect immediately.

Section IV: The Clerk is directed to forthwith deliver a copy of this Resolution to W. E. Butcher.

Commissioner Warren Keene moved the adoption of the foregoing Resolution.

Commissioner Harry Hobson seconded the motion.

Upon roll call the vote was as follows:

W. C. Hambley,	Mayor	Yes
Harry Hobson,	Commissioner	Yes
Warren Keene,	Commissioner	Yes
Kermit Sexton,	Commissioner	Yes
Orville Clark,	Commissioner	Abstain

The Mayor declared the Resolution adopted.

/s/ W. C. Hambley, M. D.
(W. C. Hambley) Mayor

ATTEST: /s/ Charles L. Huffman, Jr.
(Charles L. Huffman, Jr.) Clerk

August 29, 1969. Harry Hobson moved to recess until 7:30 p. m. on Friday August 29, 1969. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley	Yes
Commissioners:	Orville Clark	Yes
	Harry Hobson	Yes
	Warren Keene	Yes
	Kermit Sexton	Yes

The motion carried and the meeting was recessed until August 29, 1969.

APPROVED:
W. C. Hambley
W. C. Hambley, M. D. Mayor

ATTEST:
Charles L. Huffman, Jr.
Charles L. Huffman, Jr., Clerk