

MINUTES } CITY OF PIKEVILLE

At a special Meeting of the Board of Commissioners of the City of Pikeville Kentucky, held on December 31, 1969 at 1:00 P.M. in City Hall, the following were present.

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

Notice of Special Meeting is entered in the minutes as follows:

NOTICE OF SPECIAL MEETING

TO: MAYOR WILLIAM C. HAMBLEY
COMMISSIONER ORVILLE CLARK
COMMISSIONER HARRY HOBSON
COMMISSIONER WARREN KEENE
COMMISSIONER KERMIT SEXTON

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in special session at 1:00 PM. on Wednesday December 31, at City Hall, in the City of Pikeville, Kentucky for the following purpose.

1. TO READ MINUTES OF PAST MEETINGS.
2. TO CONSIDER THE TRANSACTION OF ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE MEETING"

s/ W.C. Hambley M.D. Mayor

COMMISSIONER

COMMISSIONER

I, Bob May Chief of Police of the City of Pikeville, Kentucky do hereby certify that on December 31, 1969, I served in the manner provided by law upon each of the members of said Board of Commissioners named in the foregoing Notice of Special Meeting a true and correct copy of the foregoing notice.

This 31 th day of December, 1969

Bob May, Cheif of Police

BY s/ Bob May by John P. Huffman

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville Kentucky to be held December 31, 1969 at 1:00 P.M. at City Hall in Pikeville, Kentucky.

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

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The City Clerk read the minutes of past meetings.

Orville Clark moved to pay Charles L. Huffman, Jr. an additional \$300.00 per month for the extra responsibility assumed from September 1, 1969 until the date that a City Manager is employed. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

Orville Clark moved to employ the Accounting Firm of Helton and Linton CPA'S to perform an audit of all the City funds as of the period ending December 31, 1969. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

There being no further business to come before the Board, the meeting was therefore adjourned.

APPROVED

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

ATTEST

Charles L. Huffman, Jr.
Charles L. Huffman, Jr.
City Clerk

At an organizational meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on January 1, 1970 at 8:00 A.M. the following were present.

Mayor:	W. C. Hambley, M. D.
Commissioners:	Frank Justice
	Warren Keene
	Kermit Sexton
	John Bill Trivette

John Bill Trivette and Frank Justice presented their certificate of election to the Clerk and thereafter the Mayor and the four Commissioners were sworn in by Judge Buford Johnson.

Kermit Sexton moved to employ all present employees on a temporary basis until January 5, 1970. Frank Justice seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M. D.	yes
Commissioners:	Frank D. Justice	yes
	Warren Keene	yes
	Kermit Sexton	yes
	John Bill Trivette	yes

The Mayor declared the motion carried.