

MINUTES } CITY OF PIKEVILLE

therefor,

WHEREAS, said corporation has constructed a substantial portion of said streets,

WHEREAS, Adams Construction Corporation has requested partial payment of said contract, although the contract provided that such payment be made in a lump sum upon completion of the work and acceptance of said streets by the engineer and the City,

WHEREAS, since the streets have not been completed, such work has not been accepted by either the engineer or the City of Pikeville,

WHEREAS, such construction is being made at the exclusive cost of the owners of the property benefited,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE that upon receipt from the owners of said property of the funds therefor, the payment of a portion of the contract price in the amount of THIRTY FIVE THOUSAND (\$35,000.00) DOLLARS is hereby approved and the City Clerk and the Treasurer for the City of Pikeville are hereby directed and authorized to pay said sum to Adams Construction Corporation.

It is further resolved, however, that such payment in no ways constitutes acceptance or approval of the work done or the materials furnished and in no way waives any rights or provisions of the contract, all of which shall remain in full force and effect.

Commissioner Frank Justice moved the adoption of the foregoing Resolution.

Commissioner John Bill Trivette seconded the motion. Upon roll call the vote was as follows:

William C. Hambley, Mayor	yes
Kermit Sexton, Commissioner	yes
Warren Keene, Commissioner	absent
John Bill Trivette, Commissioner	yes
Frank Justice, Commissioner	yes

The Mayor declared the Resolution passed.

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

ATTEST:

/s/ Charles L. Huffman, Jr.
Charles L. Huffman, Jr. Clerk

Frank D. Justice moved to pay the following invoices for the Model Cities Agency.

1. A. B. Dick Company		
Inv. #16411-Rental on Electrostatic Copier	\$ 58.87	
for January, 1970		
Inv. #16632-Rental on Offset 1/20/70 to		
2/20/70	<u>151.14</u>	\$210.01
2. A. B. Dick Products Co.		
Inv. #82090-Copier Supplies		5.81
3. Pikeville Clean Towel Service(Dec. Stmt.)		9.25
4. City Utilities Dept.(12/17/69 Stmt.)		34.20
5. Kentucky Power Company(11/18/69 to 12/18/69)		19.22
South Central Bell Telepphone Company		
12/16/69 Stmt. For office phone 432-3141	311.27	
12/16/69 Stmt. for Turner's phon. 432-3658	<u>61.00</u>	372.27
7. Internatinoal Business Machine Corp.		
(inv. IDC6698)		13.65
8. C. & R. Office Supply Co,(Inv. #65526)		2.16
9. Mrs Lida H. Moore		
(Office Rent) 1/15/70 to 2/15/70		225.00
10. TRAVEL:		
Willis Reo Johns(to Richmond and Frankfort 12/17/69)		76.60
Mary Lou Draughn(Richmond & Frankfort 12/17/69)		33.00
B. W. Carty(Richmond & Frankfort 12/30/69)		76.90

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B. W. Carty(Atlanta 1/6-10/70)	177.13	
William Turner, Jr.(Atlanta 12/21/69)	159.65	
William Turner, Jr.(Atlanta 1/6-10/70)	197.35	
Jo Ann Flirt(Pikeville 11/16/69)	<u>157.40</u>	<u>878.03</u>

TOTAL BILLS SUBMITTED		1,769.60
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Less Credits Due:

Urban Renewal Agency	153.08	
Municipal Housing	<u>6.50</u>	<u>(159.58)</u>
Net		\$ <u><u>1,610.02</u></u>

Respectfully submittes,

William Turner, Jr.
Director

WT: BWC: sp

John Bill Trivette seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

Kermit Sexton moved to employ Calvin Runyon as a policeman at \$440.00 per month for the same period of time as the other Police officers were employed. John Bill Trivette seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

Kermit Sexton moved to adjourn the meeting. John Bill Trivette seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the motion carried and the meeting adjourned:

APPROVED

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

ATTEST:

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