

MINUTES } CITY OF PIKEVILLE

Motion was made by Commission Warren Keene to adopt the foregoing, this was seconded by Commission John Bill Trivette and upon roll call the vote was as follows:

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

The Mayor declared the Motion carried.

The following Resolution was presented to the Commission, by Mr. Cliff Latta, who represented the Sandy Valley Water District.

A RESOLUTION APPROVING A CONTRACT ATTACHED HERETO AND MADE A PART HEREOF AS ATTACHMENT "A" BY AND BETWEEN THE SANDY VALLEY WATER DISTRICT, INCORPORATED, AND THE LEVISA WATER ASSOCIATION, INCORPORATED.

The City Commission of the City of Pikeville deem it advisable that the Sandy Valley Water District, Incorporated, contract with the Levisa Water Association Incorporated, according to the terms and conditions in the attached contract.

That the contract attached hereto and made a part hereof as Attachment "A" should be approved by this Commission.

That the Mayor of the City of Pikeville, W.C. Hambley, should be authorized to sign this contract for the City of Pikeville.

THEREFORE, the City Commission of the City of Pikeville hereby resolve, that the contract by and between the Sandy Valley Water District, Incorporated and the Levisa Water Association, Incorporated, is hereby approved by this Commission and the Mayor of the City of Pikeville, W.C. Hambley, M.D., is hereby authorized to subscribe the same.

At, Pikeville, Pike County, Kentucky, this the 12 day of April, 1971.

Motion was made by Commissioner, John Bill Trivette to adopt the foregoing, this was seconded by Commissioner, Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

Motion was made by Commissioner John Bill Trivette to adjourn, seconded by Commissioner Warren Keene, and upon roll call the vote was as follows:

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

There being no further business, the Mayor declared the motion carried, and the meeting adjourned.

APPROVED: _____

W.C. Hambley M.D.
MAYOR: W.C. Hambley, M.D.

ATTEST: Charles L. Huffman, Jr.
CITY CLERK: Charles L. Huffman, Jr.

At a special called meeting of the Board of Commissioners held on April 24, 1971 at 10:00 A.M. in City Hall at Pikeville, Kentucky the following were present.

Commissioner: Frank Justice	_____
Commissioner: Kermit Sexton	_____
Commissioner: Warren Keene	_____
Commissioner: John B Trivette	absent
Mayor: W.C. Hambley	_____

Special Meeting notice reads as follows:

You are hereby notified that the Board of Commissioners of the City of Pikeville

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is called to meet in special session at 10:00 A.M. on Saturday April 24, 1971 at City Hall, in the City of Pikeville, Kentucky for the following purpose.

1. to discuss the City's Insurance Policy.

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

s/ Warren Keene Commissioner

s/ Kermit Sexton Commissioner

I, Bob May Cheif of Police of the City of Pokeville, Kentucky do hereby certify that on April 23 1971, I served in the manner provided by law upon each of the members of said Board of Commissioners named the foregoing Notice of Special Meeting a true and correct copy of the Foregoing Notice.

This 23 day of April 1971

Bob May, Chief of Police

By: s/ William E. Yost

I hereby acknowledge receipt of copy of the foegoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held on April 24, 1971 at 10:00 A.M. at City Hall, At Pikeville, Kentucky.

s/ John Bill Trivette

s/ Frank Justice

The Meeting began with the discussion of Insurance coverage for the City.

Commissioner, Warren Keene made the statement that the City should only buy Compensation and set up an account in the bank and become self- insured, Commissioner Kermit Sexton stated that the Kentucky State Police were offering a Safe Driving Program that would be excellent to give to the City Drivers, to try and to prevent accidents. Mr. Hall, City Manager, stated that he would check into this.

There was more discussion about the City becoming self insured, Commissioner Frank Justice was opposed to this ideal. Since all the Commissioners were not present there was no action taken, and the meeting adjourned.

Commissioner, Warren Keene made the motion to adjourn and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

Commissioner: Frank Justice	yes
Commissioner: Warren Keene	yes
Commissioner: John B Trivette	absent
Commissioner: Kermit Sexton	yes
Mayor: W.C. Hambley	yes

The Mayor declared the meeting adjourned.

APPROVED: W.C. Hambley

MAYOR: W.C. Hambley, M.D.

ATTEST: Charles L. Huffman, Jr.
CITY CLERK: Charles L. Huffman, Jr.

At a regular meeting of the Board of Commissioners held on April 26, 1971 at 7:30 PM. in City Hall at Pikeville Kentucky the following were present.

Commissioner: Frank Justice	
Commissioner: Warren Keene	
Commissioner: Kermit Sexton	absent
Commissioner: John Trivette	
Mayor: W.C. Hambley	

Bids were presented to the Mayor which were opened the Bids were as follows:

1. H.U.D..... \$1,000.000 rate of interest ... 4 3/4 %
2. E.D.A..... \$1,500.000 rate of interest.... 4 3/4 %

Both bids were accepted by the Directors of the Corporation of the Pikeville Public Hospital.