MINUTES CITY OF PIKEVILLE

of the Mortgage above mentioned in recordable form, and upon execution and delivery by the said Region 11 Mental Health- Mental Retardation Board, Inc of a contract between it and the City of Pikeville covering this transaction in acc ordance with the terms, provisions and conditions heretofore agreed to, which contract, it adopted by reference as a part of this resolution.

Motion was made by Commissioner Robert Amos to adopt the foregoing and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows

Commissioner: Frank Justice absent Commissioner: Kermit Sexton yes Commissioner: W.E. Butcher absent Commissioner: Robert Amos yes Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

Motion was then made by Commissioner Kermit Sexton to adjourn and this was seconded by Commissioner Robert Amos, and upon roll call the vote was as follows:

Commissioner: Frank Justice absent Commissioner: Kermit Sexton yes Commissioner: Robert Amos yes Commissioner: W.E. Butcher absent Wayor W.C. Hambley yes

The Mayor declared the meeting adjourned.

APPROVED: (C) C HOW MAYOR: W.C. HAMBLEY

ATTEST: CHARLES L'HUFFMAN, JR.

At a special called meeting of the Board of Commissionsrs held on February 23, 1972 at 7:30 P.M. in City Hall at Pikeville, Kentucky. The following were present:

Commissioner: Frank Justice
Robert Amos
W. E. Butcher
Kermit Sexton
W. C. Hambley

SPECIAL MEETING READS AS FOLLOWS; Approve Model Cities Invoices

Meeting began with the following invoices presented to the Commission for the amount of \$22,115.85. Motion was made by Commissioner Frank Justice to pay this amount seconded by Commissioner Kermit Sexton upon roll call the vote was as follows:

Commissioner: Frank Justice yes
Robert Amos yes
W E Butcher yes
Kermit Sexton yes
W C Hambley yes

Motion was then made by Commissioner Frank Justice to adjour, seconded by Kermit Sexton upon roll call the vote was as follows:

Commissioner: Frank Justice yes
Kermit Sexton yes
W. E. Butcher yes
Robert Amos yes
W. C. Hambley yes

Mayor declared the meeting adjourned.

MINUTES CITY OF PIKEVILLE

APPROVED: W.C. HAMBLEY

ATTEST: Charles L HUFFMAN JR.

At a regular meeting of the Board of Commissioners held on February 28, 1972 at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

Commissioner: Frank Justice
Commissioner: Robert Amos
Commissioner: Kermit Sexton
Commissioner: W.E. Butcher absent
Mayor: W.C. Hambley

The meeting began with the minutes read before the Commission, and there being no corrections, the Mayor declared the minutes approved as read.

The floor was opened to the public which began with Mr. Gean Auxier who was speak ing on behalf of Mr. Larry Webster who is applying for City Attorney for the City of Pikeville, Mr. Auxier reported that he felt that Mr. Webster would be a favorable attorney for the City and that he had proved to be a very good attorney while practicing under him.

Motion was then made by Commissioner Robert Amos to employ Mr. Webster as the City Attorney and this was seconed by Commissioner Frank Justice, upon roll call the vote was as follows:

Commissioner: Frank Justice yes
Commissioner: Robert Amos yes
Commissioner: Kermit Sexton
Commissioner: W.E. Butcher absent
Mayor: W.C. Hambley

Ar. Kirby Ison was present at the meeting and who spoke before the Commission on Traffic changes, for the City of Pikeville, he stated that he also had some film which he thought the Police Department would get some benefit out of seeing. And at the Commission's request he would come back and show these films.

City Manager, Ayers Shortt then reported to the Commission that he talked with Gail Mullins at the Highway Department, and he stated that the Department was letting contract in a few months to replace the pavement in the City of Pike ville. Mr. Shortt asked for a increase in salary for Mr. Blanton and Mr. Layne of the Fire Department, which would be an increase in salary to \$499.05, motion was made by Commissioner Kermit Sexton to increase these men and this was seconded by Commissioner Robert Amos, these to effective March 1, 1972, and upon roll call the vote was as follows:

Commissioner: Frank Justice yes
Commissioner: Robert Amos yes
Commissioner: W.E. Butcher absent
Commissioner: Kermit Sexton yes
Mayor: W.C. Hambley yes

The following resolution was presented to the Commission. 72-19-R

RESOLUTION

Whereas, the Board of Commissioners of the City of Pikeville has seen need to provide proper and efficient traffic control for the City and street of the City of Pikeville and,

Whereas, the Commonwealth of Kentucky, Department of Highways has volunteered to the Board of Commissioners of the City of Pikeville to perform a traffic contral study within the City limits of Pikeville without cost to the City itself.

NOW THEREFORE, be it resolved as follows:
That the Commonwealth of Kentucky, Department of Highways be requested by the Board of Commissioners of the City of Pikeville to perform said traffic control study and to report to said Board of Commissioners thier findings in regard to said study.

After due discussion Commissioner Robert Amos moved the adoption of the foregoing and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows: