## MINUTES CITY OF PIKEVILLE

Commissioner Kermit Sexton made the motion to accept Mayor Hambley's suggestion. Commissioner Robert Amos seconded said motion. Upon roll call the vote was as follows:

> COMMISSIONERS: KERMIT SEXTON YES YES ROBERT AMOS W. C. HAMBLEY MAYOR:

Motion Carried.

Mayor Hambley presented a check from the Commonwealth of Kentucky Treasury Department, Grant Award 71-DF-461 in the amount of \$16,260.00, and asked for a motion to transfer said check to the Pike County Fiscal Court to support the Juvenile Detention Center and the Prisoner Processing Center. Kermit Sexton made the motion to have the check so transferred. Robert Amos seconded the motion, and upon roll call the vote was as follows:

> COMMISSIONERS: KERMIT SEXTON YES YES ROBERT AMOS W. C. HAMBLEY YES MAYOR:

Motion Carried.

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

> YES COMMISSIONERS: KERMIT SEXTON YES ROBERT AMOS YES W. C. HAMBLEY MAYOR:

The Mayor declared the meeting adjourned.

Mayor:

City Clerk: Charles L. Huttman, Jr.

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At a special meeting of the Board of Commissioners of Pikeville, Kentucky, held in City Hall on March 20, 1972, the following were present:

COMMISSIONERS: KERMIT SEXTON

MAYOR:

ROBERT AMOS W. C. HAMBLEY, M. D.

Also present was City Manager Ayers Shortt.

Special meeting notice reads as follows:

TO: MAYOR: COMMISSIONERS:

W. C. HAMBLEY, M. D. ROBERT AMOS, JR. KERMIT SEXTON FRANK JUSTICE W. E. BUTCHER

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at Seven (7) o'clock on Mon. Mar. 20, 1972 at City Hall, in the City of Pikeville, Kentucky for the following purposes:

- Acceptance of plans and specifications of Watkins and Associates on WS KY - 20 and EDA 03-2-00764.
- 2. Discussion of contract with Stokely and Associates on tank sites.
- 3. To consider bids for pipe for athletic field.

/s/ W. C. Hambley, M.D. MAYOR /s/ Frank Justice COMMISSIONER

/s/ Kermit Sexton

## MINUTES CITY OF PIKEVILLE

I, /s/ Bob May , Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 20th March, 1972, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.
This 18th day of March, 1972 /s/ Bob May Chief of Police By /s/ Roger Burgess /s/ Jess Johnson
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 Hall in Pikeville, Kentucky.
/s/ Robert Amos
/s/ Frank Justice
/s/ W. E. Butcher
/s/ Kermit Sexton
The meeting began with a discussion on the plans and specifications for WS KY-20 Project - Water and Sewer. The plans were reviewed by the Commission Members present. The specifications were accepted with the understanding that the 100,000 gallon tanks would be minimum storage tanks installed, and that all lines are to be a minimum of 6 inches in diameter to a point within 500 feet of the ultimate extent of the line in a particular direction. Further the engineers were advised that it would be desirable that alternate bids be requested based on alternate material specifications for both water and sewer. The engineering firm was instructed to proceed most expediciously. The Mayor asked for a motion to accept the above specifications. Commissioner Robert Amos made said motion. Commissioner Kermit Sexton seconded said motion and upon roll call the vote was as follows:
COMMISSIONERS: KERMIT SEXTON YES ROBERT AMOS YES MAYOR: W. C. HAMBLEY YES
The Mayor declared the motion carried.
Mayor Hambley then asked for a motion to allow the Board of Commissioners to authorize Watkins and Associates to contract with Stokely and Associates on carrying out tank site soil testing. Commissioner Kermit Sexton made the motion for the above authorization. Commissioner Robert Amos seconded said motion and upon roll call the vote was as follows:
COMMISSIONERS: KERMIT SEXTON YES
ROBERT AMOS YES  MAYOR: W. C. HAMBLEY YES
The meeting was adjourned at 8:20 P.M. after a motion by Robert Amos and a second by Kermit Sexton. Upon roll call the vote was as follows:
COMMISSIONERS: KERMIT SEXTON YES
ROBERT AMOS YES  MAYOR: W. C. HAMBLEY YES
****** (See insert below)  The Mayor declared the meeting adjourned.
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ATTEST: MAYOR, W. C. HAMBLEY, M. D.
City Clerk, Charles L. Huffman, Jr.
**** Mayor Hambley read a letter dated March 10 from Banks-Miller describing their two bids for pipe for the athletic field. He asked for a motion from the Commission to accept the alternate bid:
9000 Ft. 6" 16 Ga. (.0598) Corrugated Asphalt Coated Under Drain 4 - Rolls of Perforation (450 20' Lengths) 1.43' \$12,870.00 (Price includes connecting bans provided that all lengths are 20'

## MINUTES CITY OF PIKEVILLE

Commissioner Kermit Sexton made the motion to accept the above alternate bid. Commissioner Robert Amos, Jr. seconded said motion, and upon roll call the vote was as follows:

COMMISSIONERS:

Kermit Sexton Robert Amos W. E. Butcher

Yes Absent Absent Yes.

Yes

MAYOR:

Frank Justice Ab W. C. Hambley Ye

The Mayor declared the bid accepted.

March 27, 1972

At a regular meeting of the Board of Commissioners of Pikeville, Kentucky, held on March 27, 1972, in City Hall, the following were present:

Mayor W. C. Hambley Commissioner Kermit Sexton Commissioner Robert Amos Commissioner Frank Justice

Also present was City Manager Ayers Shortt.

The meeting was called to order at 7:40 P.M.

The first item of business was a withdrawal of AN ORDINANCE PROVIDING FOR TAXICAB OPEN STAND PARKING; LIMITING PARKING BY TAXICABS; PROVIDING MONTHLY PARKING FEE IN LIEU OF METER CHARGE: PROVIDING SEVERABILITY: AND PROVIDING PENALTIES AND THE RIGHT TO IMPOUND AND TOW ILLEGALLY PARKED VEHICLES: Said Ordinance had not been presented before the Commission; therefore, no vote was required to withdraw the same.

Mayor Hambley stated that Ordinance No. 72-7-0 entitled AN ORDINANCE AUTHORIZING THE ANNEXING OF PROPERTY PRESENTLY KNOWN AS POOR FARM PROPERTY AND INCLUSIVE OF AN AREA LYING TO THE NORTH OF THE POOR FARM PROPERTY AND REPEALING ORDINANCE DATED DECEMBER 6, 1971, had been declared illegal due to the fact that the boundary lines were wrong. Mayor Hambley asked for a motion to repeal annexation of Poor Farm Hollow. Frank Justice made the motion. Robert Amos seconded said motion and upon roll call the vote was as follows:

Commissioner Kermit Sexton Yes
Commissioner Robert Amos Yes
Commissioner Frank Justice Yes
Commissioner W. E. Butcher Absent
Mayor W. C. Hambley Yes

The Mayor declared said ordinance repealed and introduced a new ordinance to replace the old one known by its title as AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE PROPERTY PRESENTLY KNOWN AS THE POOR FARM BRANCH PROPERTY AND PROVIDING FOR PROCEDURE NECESSARY AND INCIDENT THERETO. Robert Amos made the motion to adoptsaid ordinance Frank Justice seconded the motion. Upon roll call, the vote was as follows:

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

The Mayor declared the Ordinance adopted .

Mayor Hambley then presented an ordinance known as AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE PROPERTY KNOWN AS THE AIRPORT PROPERTY LYING TO THE NORTH OF THE PRESENT CITY LIMITS OF THE CITY OF PIKEVILLE AND PROVIDING FOR PROCEDURE NECESSARY AND INCIDENT THERETO.

Commissioner Robert Amos made the motion to approve said Annexation. Commissioner Kermit Sexton seconded the motion and upon roll call, the vote was as follows:

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

\* Said City Map for the above property is on file in the City Clerk's Office.