

MINUTES } CITY OF PIKEVILLE

Commissioner Frank Justice made the motion to adjourn.
Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

ATTEST:

APPROVED:

BY
CHARLES L. HUFFMAN, JR. CITY CLERK

BY W. C. Hambley
W. C. HAMBLEY, M. D. MAYOR

MINUTES - MEETING OF JULY 27, 1972

SPECIAL MEETING

At a special meeting of the Board of Commissioners held in City Hall on Thursday, July 27, 1972, at 1:00 P.M., the following members were present:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

The special meeting Notice reads as follows:

NOTICE OF SPECIAL MEETING

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

You are hereby notified that the Board of the Commissioners of the City of Pikeville is called to meet in a special session at 1:00 P.M. on Thursday, 7-27, 1972, at City Hall, in the City of Pikeville for the following purpose:

1. Tentative Awards of low bids on Contracts 1, 2 and 3 in the following amounts:

CONTRACT 1:

TRI-STATE CONSTRUCTION COMPANY
BOX 1774
SOUTH SHORE, KENTUCKY \$254,420.00 ✓

CONTRACT 2:

MAYS CONSTRUCTION COMPANY
P.O. BOX 476
WILLIAMSBURG, KENTUCKY 813,680.50 ✓

CONTRACT 3:

PHILPOT WELDING, INC.
429 EAST FOURTH STREET
LONDON, KENTUCKY 203,500.00 ✓

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

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 25th day of July, 1972, I served in the manner provided by law upon Special Meeting, a true and correct copy of the foregoing notice.

THIS 25TH DAY OF JULY, 1972
Bob May
CHIEF OF POLICE

BY /s/ R. Burgess

MINUTES } CITY OF PIKEVILLE

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 7/27, 1972, at 1 P.M. in City Hall, in Pikeville, Kentucky.

/s/ W. E. Butcher

/s/ Robert Amos

/s/ Kermit Sexton

/s/ Frank Justice

Mayor Hambley read the purpose of the meeting. After a discussion, Commissioner Frank Justice made the motion to tentatively award contracts to the listed low bidders. After financial arrangements have been made, a contract will be entered into at that time with the low bidders. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

Commissioner Robert Amos, Jr., made the motion to adjourn at 1:45 P.M. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR. CITY CLERK

W. C. Hambley M.

W. C. HAMBLEY, M. D. MAYOR

MINUTES - MEETING - AUGUST 14, 1972

At a regular meeting of the Board of Commissioners held in City Hall on August 14, 1972, at 7:30 P.M. the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Kermit Sexton
	W. E. Butcher
	Frank Justice
MAYOR:	W. C. Hambley

The meeting was called to order at 8:21 P.M.

The first item of business was a discussion on the increase in water rates. After a lengthy discussion, the Commission decided to postpone the reading of the Ordinance concerning the rate increase until all the Commissioners and Mayor Hambley had a chance to study the same. Mayor Hambley then presented and read two resolutions pertaining to re-negotiating water rates.

The first resolution was:

RESOLUTION NO. R-72-49

BE IT RESOLVED that after discussion and consideration it is deemed advisable and to the best interest of the City of Pikeville to renegotiate that certain contract entered into between the City of Pikeville and Mayo Village Water Works, Inc., dated November 19, 1964, so as to increase the price for the payment of water as set out therein.

NOW THEREFORE BE IT RESOLVED that the City Manager be and he hereby is authorized and directed to give notice to the said Mayo Village Water Works, Inc., of the desire of the City to renegotiate the aforementioned contract, pursuant to the provisions and terms contained therein.