

MINUTES } CITY OF PIKEVILLE

RELOCATION	30,000
ADMINISTRATION	75,941
EVALUATION	23,959
CITIZENS PARTICIPATION	23,000
	<u>\$750,000</u>

Commissioner Robert Amos, Jr., made the motion to accept the suggested projects for the 4th Action Year. 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	Resigned
MAYOR:	W. C. Hambley	Yes

Commissioner Kermit Sexton made the motion to appoint Dick Brodt as a full time patrolman
Commissioner Robert Amos, Jr., 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	Resigned
MAYOR:	W. C. Hambley	Yes

Commissioner Robert Amos, Jr., made the motion to accept Gall's Police Equipment, Inc., of Lexington, Kentucky, bid of \$995.00, plus Kentucky Sales Tax, for a hand held unit or conventional mounted unit digital readout radar. 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	Resigned
MAYOR:	W. C. Hambley	Yes

Commissioner Kermit Sexton made the motion to authorize the City Manager to purchase 3 fireplugs - Improved Muellers with 6" Gate Valve. Commissioner Robert Amos, Jr., 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	Resigned
MAYOR:	W. C. Hambley	Yes

Commissioner W. E. Butcher made the motion to adjourn. 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	Resigned
MAYOR:	W. C. Hambley	Yes.

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR. CITY CLERK

W. C. HAMBLEY, M.D.

MAYOR

MINUTES - SPECIAL MEETING - OCTOBER 26, 1972

The Board of Commissioners of the City of Pikeville, Kentucky, met in Special Session at the City Hall, in said City, on the 26th day of October, 1972, at the hour of 1:00 P.M., EST., pursuant to notice given by the Mayor to all members of the Board.

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Present were the Hon. W. C. Hambley, Mayor, in the Chair presiding, and the following named commissioners: Robert Amos, Jr., Kermit Sexton, and W. E. Butcher.

It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order.

The Mayor exhibited and read the notice calling this special meeting of the Board of Commissioners. Said notice reads as follows:

NOTICE OF SPECIAL MEETING

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

You are hereby notified that the Board of Commissioners of the City of Pikeville, Kentucky, is called to meet in a special session at One (1) o'clock on Thursday, October 26, 1972, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Acceptance of resignation of Commissioner **Frank Justice**.
A. Appointment to fill vacancy of his position.
2. Purpose of dealing with concerted work stoppage of City Hourly Employees.
3. To authorize request of extension of contracts of Water - Sewer Project.

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

MAYOR

/s/ Robert Amos

COMMISSIONER

COMMISSIONER

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on the 10-25 & 10-26 of Oct., 1972, I served in the manner provided by law upon special meeting a true and correct copy of the foregoing notice. These notices served by Roger Burgess, Jess Johnson & Homer Dalton.

This 26th day of October, 1972.

/s/ Bob May, Chief of Police

By Roger Burgess, Jess Johnson,
Homer Dalton

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 October 26, 1972, at 1:00 P.M., at City Hall in Pikeville, Kentucky.

/s/ Robert Amos

/s/ Kermit Sexton

/s/ W. E. Butcher

The first item on the agenda was the acceptance of resignation of Commissioner Frank Justice. The following resignation was presented and read:

October 25, 1972

TO THE MAYOR AND BOARD OF COMMISSIONERS
OF THE CITY OF PIKEVILLE, KENTUCKY

I, Frank Justice, do hereby tender my resignation as City Commissioner for the City of Pikeville, Kentucky effective immediately and do request that the Mayor and the Board of Commissioners of the City of Pikeville, Kentucky, do accept the same.

/s/ Frank Justice
Frank Justice

Commissioner Robert Amos, Jr., made the motion to accept the above resignation. 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
MAYOR:	W. C. Hambley	Yes

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Mayor Hambley said the vacancy of the Board of Commissioners would be filled at the next regular meeting.

Commissioner Robert Amos, Jr., made the motion to authorize the City Attorney to take the necessary legal action to bring an end to the work stoppage of City Hourly employees and have them resume work. 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
MAYOR:	W. C. Hambley	Yes

The third item on the agenda was to authorize a request of extension of time on the contracts on the water and sewer project. The following extension was prepared:

We, the undersigned bidders on the City of Pikeville Water and Sewer Project, HUD WS-KY-20, EDA 04-1-00762, EDA 04-2-00018, JOB NO. 1666-2 of Watkins and Associates, Inc., have been the successful bidders on said projects at the bid opening on July 20, 1972, do hereby extend from 90 days to 115 days the time after said bid opening within which the City of Pikeville may execute the specific contracts with our companies.

We understand that the City of Pikeville may require this additional time to secure the necessary interim financing for these projects.

This 26th day of October, 1972.

TRI-STATE CONSTRUCTION COMPANY, INC.

MAYS CONSTRUCTION COMPANY, INC., & ASSOCIATES,
A PARTNERSHIP

PHILPOT WELDING, INC., A CORPORATION

Commissioner Robert Amos, Jr., made the motion to request a 15 day time extension from the successful bidders on the water and sewer contracts. 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
MAYOR:	W. C. Hambley	Yes

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

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

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR. CITY CLERK

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

MINUTES - SPECIAL MEETING- NOVEMBER 6, 1972

The Board of Commissioners of the City of Pikeville, Kentucky, met in Special Session at the City Hall, in said City, on the 6th day of November, 1972, at the hour of 7:30 P.M., pursuant to notice given by the Mayor to all members of the Board.

Present were the Hon. W. C. Hambley, Mayor, in the Chair presiding, and the following named Commissioners: Robert Amos, Jr., and Kermit Sexton.

It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order.

The Mayor exhibited and read the notice calling this special meeting of the Board of Commissioners. Said Notice reads as follows: