

MINUTES } CITY OF PIKEVILLE

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 M
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:

MINUTES } CITY OF PIKEVILLE

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 is called to meet in a special session at Seven Thirty (7:30 P.M.) on Monday, November 6, 1972, at City Hall in the City of Pikeville, Kentucky for the following purpose:

1. Approval for tank sites, access roads and condemnation procedures for water and sewer project.

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

MAYOR

/s/ Kermit Sexton

COMMISSIONERS

I, /s/ Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 6 day of November, 1972, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 6th day of November, 1972.

/s/ Bob May
 CHIEF OF POLICE

By R. Burgess & Huffman

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 November 6, 1972, at 7:30 P.M. at City Hall in Pikeville, Kentucky.

/s/ W. E. Butcher

/s/ Robert Amos

/s/ Kermit Sexton

The first item on the agenda was a motion authorizing the City of Pikeville to pay \$2,500 to Virgil and Alla Huffman for a ground storage tank site and a permanent ten foot wide access road with additional widths necessary to ditch and maintain said road from Pleasant Valley road to the ground storage tank site. Commissioner Kermit Sexton made said motion. 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	Absent
MAYOR:	W. C. Hambley	Yes

Special instructions were given to have the Clerk write two separate checks, one in the amount of \$1,500, and one in the amount of \$1,000.

The following ordinances were presented and read:

* Said ordinances are on file in Ordinance Book 2, City Clerk's Office.

72-25-0

AN ORDINANCE AUTHORIZING THE CITY OF PIKEVILLE, KENTUCKY, TO CONDEMN AND TAKE POSSESSION OF PROPERTY FOR WATER AND SEWAGE EASEMENTS.

JOSEPHINE FLETCHER PROPERTY

Commissioner Kermit Sexton made the motion to adopt the above ordinance. 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	Absent
MAYOR:	W. C. Hambley	Yes

72-26-0

AN ORDINANCE AUTHORIZING THE CITY OF PIKEVILLE, KENTUCKY, TO CONDEMN AND TAKE POSSESSION OF PROPERTY FOR WATER AND SEWAGE EASEMENTS

HOWARD GWYNN PROPERTY

MINUTES } CITY OF PIKEVILLE

Commissioner Kermit Sexton made the motion to adopt the above ordinance. 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	Absent
MAYOR:	W. C. Hambley	Yes

Commissioner Robert Amos, Jr., made the motion to authorize payment to Harry Robinson for 600,000 gallon tank site and access road. 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	Absent
MAYOR:	W. C. Hambley	Yes

Commissioner Kermit Sexton made the motion to adjourn. 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	Absent
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 - MEETING - NOVEMBER 13, 1972

The Board of Commissioners of the City of Pikeville, Kentucky, met in regular session at the City Hall, in said City, on the 13th day of November, 1972, at the hour of 7:30 P.M.

Present were the Hon. W. C. Hambley, Mayor, and the following named Commissioners:

Robert Amos, Jr.
Kermit Sexton
W. E. Butcher

It having been determined that a quorum was present, the meeting was called to order at 7:32 P.M. The first item of business was the reading of the following ordinance:

72-27-0

ORDINANCE RELATING TO VOLUNTARY TERMINATION
OF EMPLOYMENT

* Ordinance recorded in Ordinance Book in City Clerk's Office.

Commissioner Kermit Sexton moved for the adoption of the foregoing. 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
MAYOR:	W. C. Hambley	Yes

The following resolution was presented and read:

R-72-71

RESOLUTION APPROVING CONTRACT BETWEEN CITY OF PIKEVILLE,
KENTUCKY, FOR AND IN BEHALF OF PIKEVILLE MODEL CITY AGENCY

WHEREAS, it is necessary for the City of Pikeville, Kentucky, for and in behalf of the Pikeville Model City Agency to execute a contract with the Urban Renewal and Community Development Agency of the City of Pikeville, Kentucky, authorizing the Model City Agency to provide the Urban Renewal and Community Development Agency portions of the local cash share of the Urban Renewal Project within the City of Pikeville, Kentucky, in amounts and at such times as approved by the Federal Housing and Urban Development Administration.