

MINUTES } CITY OF PIKEVILLE

| | | |
|----------------|------------------|-----|
| COMMISSIONERS: | Robert Amos, Jr. | Yes |
| | Kermit Sexton | Yes |
| | W. E. Butcher | Yes |
| | Thomas Howell | Yes |
| 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:

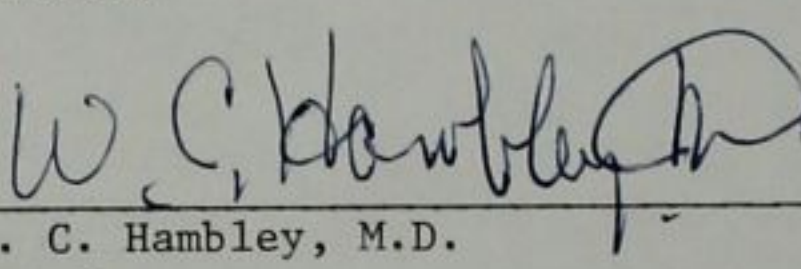
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|----------------|------------------|-----|
| COMMISSIONERS: | Robert Amos, Jr. | Yes |
| | Kermit Sexton | Yes |
| | W. E. Butcher | Yes |
| | Thomas Howell | Yes |
| MAYOR: | W. C. Hambley | Yes |

MEETING ADJOURNED.

ATTEST:

APPROVED:

Charles L. Huffman, Jr.
City Clerk


W. C. Hambley, M.D.
Mayor

MINUTES - DECEMBER 4, 1972

At a Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on December 4, 1972, at 7:30 P.M., the following members were present:

| | |
|----------------|------------------|
| COMMISSIONERS: | Robert Amos, Jr. |
| | Kermit Sexton |
| | W. E. Butcher |
| | Thomas Howell |
| MAYOR: | W. C. Hambley |

Special Meeting Notice reads as follows:

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

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at 7:30 P.M. on Monday, December 4, 1972, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Decision to purchase police cruisers.
2. Consider Watkins & Associates Invoices.
3. Select Civil Defense Director for City of Pikeville.
4. Discuss change of meeting date for City Commissioners from December 25th to another date.
5. Consider bids on Police Equipment.

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

MAYOR

COMMISSIONER

COMMISSIONER

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on December 1st and 2nd, 1972, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing.

This 2nd day of December, 1972.

By Jess Johnson & John Huffman

Patrolmen

Bob May, Chief of Police

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 December 4, 1972, at 7:30 P.M., at City Hall in Pikeville, Kentucky.

/s/ Robert Amos

/s/ W. E. Butcher

/s/ Kermit Sexton

/s/ Thomas J. Howell

MINUTES } CITY OF PIKEVILLE

Meeting - December 4, 1972 (Continued)

The first item on the agenda was a decision to purchase two police cruisers. Police Chief Bob May reported to the Commission that after having studied the bids, he felt that the bid from Potter Motor Company in the amount of \$7,057.32 was the best bid received, even though it was not the lowest. He called to the Commission's attention several items that the cars from Potter Motors had that the other bidder's cars did not. Commissioner Kermit Sexton made the motion to accept the bid from Potter Motor Company. 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 |
| | Thomas Howell | Yes |
| MAYOR: | W. C. Hambley | Yes |

* The Commission noted that even though this was not the lowest bid, they felt it was the better bid for the purposes to be used.

The second item on the agenda was to consider Watkins & Associates Invoices in the amount of \$70,441.47. Commissioner Robert Amos, Jr., made the motion to pay Watkins & Associates \$70,441.47 for services already rendered. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

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

* This amount is to be paid from the Water & Sewer Construction Fund.

Item 3 on the agenda was to select a Civil Defense Director for the City. Commissioner Robert Amos, Jr., made the motion to select **Troy Bevins** as the City's Civil Defense Director. 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 |
| | Thomas Howell | Yes |
| MAYOR: | W. C. Hambley | Yes |

Commissioner Kermit Sexton made the motion to advertise for bids for turkeys and hams to be given away to employees for Christmas presents. 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 |
| | Thomas Howell | Yes |
| MAYOR: | W. C. Hambley | Yes |

A bid dated September 11, 1972, from General Electric - Communications Department - RADIO ENGINEERING & SALES COMPANY - was presented for radio communication equipment (Walkie Talkies), pursuant to a bid advertisement by the City. The bid was as follows:

| | |
|---|-------------------|
| 3 - HVP - 11 2.2 Watt Personal Portable | \$1,950.00 |
| 3-R154 Dual Battery Chargers | 106.20 |
| 3-R156 Spare Batteries - NICAD | 120.00 |
| 3-R151 Leather Carrying Cases | 39.00 |
| | <u>\$2,215.20</u> |
| Freight & Ky. Sales Tax | 126.76 |
| Grand Total | <u>\$2,341.96</u> |

Commissioner Robert Amos, Jr., made the motion to accept the above bid and to act on the invoice when presented. 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 |
| | Thomas Howell | Yes |
| MAYOR: | W. C. Hambley | Yes |

MINUTES } CITY OF PIKEVILLE

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 |
| | Thomas Howell | Yes |
| MAYOR: | W. C. Hambley | Yes |

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR.
CITY CLERK

W.C. HAMBLEY, M.D.
MAYOR

MINUTES - DECEMBER 11, 1972

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on December 11, 1972, at 7:30 P.M., the following members were present:

| | | |
|----------------|------------------|---------|
| COMMISSIONERS: | Robert Amos, Jr. | Present |
| | Kermit Sexton | Absent |
| | W. E. Butcher | Present |
| | Thomas Howell | Present |
| MAYOR: | W. C. Hambley | Present |

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

The meeting opened with the presentation of a bill from Linton & Company in the amount of \$3,000.00 for audit for the year ended June 30, 1972. Commissioner W. E. Butcher made the motion to pay said bill. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

| | | |
|----------------|------------------|--------|
| COMMISSIONERS: | Robert Amos, Jr. | Yes |
| | Kermit Sexton | Absent |
| | W. E. Butcher | Yes |
| | Thomas Howell | Yes |
| MAYOR: | W. C. Hambley | Yes |

Bids were received for hams and turkeys to be given to City employees on Christmas. The lowest bid received was from A & P Foodstore. The bid was as follows:

| | | |
|---------|--------------|-------|
| Hams | 16-18 pounds | \$.65 |
| Turkeys | 18-20 pounds | \$.38 |

Commissioner Robert Amos, Jr., made the motion to accept the above low bid. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

| | | |
|----------------|------------------|--------|
| COMMISSIONERS: | Robert Amos, Jr. | Yes |
| | Kermit Sexton | Absent |
| | W. E. Butcher | Yes |
| | Thomas Howell | Yes |
| MAYOR: | W. C. Hambley | Yes |

The following list of Volunteer Firemen was presented to be paid for their services for half beginning 6-11-72 and ending 12-10-72. Commissioner Robert Amos, Jr., made the motion to pay the below listed Volunteer Firemen. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

| | | |
|----------------|------------------|--------|
| COMMISSIONERS: | Robert Amos, Jr. | Yes |
| | Kermit Sexton | Absent |
| | W. E. Butcher | Yes |
| | Thomas Howell | Yes |
| MAYOR: | W. C. Hambley | Yes |

| | FIRES | DRILLS | TOTALS |
|----------------------|-------|--------|----------|
| Chester Coleman | 29 | 10 | \$175.00 |
| Kermit Bartley | 36 | 11 | 213.00 |
| Ostice Layne | 40 | 10 | 230.00 |
| Odell Rogers | 34 | 11 | 203.00 |
| Larry Wheeler (Raid) | 5 | 1 | 28.00 |
| Edwin Rogers | 13 | 5 | 80.00 |
| Kennith Childers | 27 | 8 | 159.00 |
| Eddie Robinett | 16 | 10 | 110.00 |
| Shandy Cole | 29 | 10 | 175.00 |
| Leon Hobbs | 31 | 06 | 173.00 |
| Cecil Ray | 27 | 10 | 165.00 |