

# 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



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	<u>FIRES</u>	<u>DRILLS</u>	<u>TOTALS</u>
Bob Burgess	27	6	\$153.00
James M. Billiter	13	10	95.00
Monwell Cerdeira	36	8	204.00
Luther James	26	5	145.00
Billy Spears	10	8	74.00
Michael Joe Coleman	17	10	115.00
Earl Fife	28	10	170.00
John Hall	20	11	133.00
Junior Compton	23	05	130.00
J.F. Brodt Jr.	29	8	169.00
Harold Sanders	00	1	3.00
			<u>\$3,102.00</u>

The rate of pay for a volunteer fireman is as follows:

\$3.00 per fire drill  
\$5.00 per fire

City Manager Ayers Shortt presented a statement from Vokel Rife for December Rent, due December 17, 1972, on the Activity Center in the amount of \$300.00. Commissioner Robert Amos, Jr., made the motion to pay the above statement. 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

\* Mayor Hambley said after this payment, the City would be released from the Contract concerning the Activity Center.

Resolution R-72-72 was presented:

RESOLUTION AUTHORIZING SUBMISSION TO THE DEPARTMENT  
OF HOUSING AND URBAN DEVELOPMENT AREA AND REGIONAL  
OFFICES THE FOURTH ACTION YEAR PROGRAM

FOURTH ACTION YEAR PROGRAM

WHEREAS, the Board of Commissioners by RESOLUTION, adopted October 27, 1969, approved a Comprehensive City Demonstration Program.

WHEREAS, the Demonstration Cities and Metropolitan Development Act of 1966 required submission of an annual Action Year Program prior to approval by the Department of Housing and Urban Development the amendment to the Grant Agreement for funding the program for the Fourth Action Year.

WHEREAS, the Board of Commissioners deems it necessary that the City Demonstration Agency submit the Fourth Action Year Program to the Department of Housing and Urban Development Area and Regional Offices for their review and comment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS AS FOLLOWS:

1. That the City Demonstration Agency is hereby authorized to submit the Fourth Action Year Program to the Department of Housing and Urban Development Area and Regional Offices for their review and comment.
2. An emergency exists; THEREFORE, this RESOLUTION shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County this the 11th day of December, 1972.

Commissioner Robert Amos, Jr., made the motion to adopt said resolution. 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 Commission discussed purchasing pipe from Civil Defense at the price of \$1.80 per foot. This is steel pipe 12 inches in diameter with .375 wall thickness in random lengths. Manager Shortt read bids from Banks Miller Supply on the same kind of pipe at \$\_\_\_\_\_ per foot. Mayor Hambley told the Commission that the price of the pipe from Civil Defense was actually just enough to cover the expense of getting it here. Commissioner W. E. Butcher then made the motion to authorize the City Manager to purchase 1,000 feet of 12 inch pipe at \$1.80 per foot from Civil Defense and authorize the City Manager to see



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how much more he can get at this price. 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 opened for a new firetruck. The following bids were opened:

1. Ward LaFrance	\$54,787.00
2. Sutphen	52,000.00
3. Oren Roanoke Corporation	56,000.00
4. Fire Equipment Service Company for American Fire Apparatus Corporation	53,300.00

After Charles T. Smith, Pikeville Fire Chief, and Robert Courtney, Assistant Fire Chief, reviewed the bids received and reported back to the Commission, Commissioner W. E. Butcher made the motion to accept the lowest bid for a fire truck. The bid was from Sutphen Fire Equipment Company, Amlin, Ohio, 43002, in the amount of \$52,000.00. 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

\* Delivery date is October 15, 1973.

Relocation. Bids were opened for two mobile home units for Temporary Housing. The following bids were presented:

LARRY KEENE'S MOBILE HOME SALES

Buddy Mobile Home	\$10,495.00
(Plus washer & dryer)	745.00
TOTAL	\$11,240.00

Magnolia Mobile Home	9,995.00
(Plus washer & dryer)	745.00
	\$10,740.00

WATTS MOBILE HOME SALES, INC.	\$9,800.00
(Plus washer & drayer)	745.00
	\$10,545.00

Commissioner Robert Amos, Jr., made the motion to accept the bid on the Buddy Mobile Home in the amount of \$11,240.00. This was not the lowest bid, but the Commissioners felt it was the best 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 City Attorney read the following proposal from John G. Horne:

PROPOSAL

This proposal submitted to the City of Pikeville this 1st day of December, 1972, called the owner and John G. Horne & Associates, Inc., Robinson Creek, Kentucky, called the engineer.

WITNESSETH:

WHEREAS, the OWNER intends to construct together with appurtenances a water distribution system, storage structures and pump stations. Also the construction of sewer lines, pumping and lift stations and appurtenances. HEREINAFTER called the PROJECT, and

WHEREAS, the services of an engineering firm will be required for engineering inspection of construction and



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WHEREAS, such services are of a distinct professional and non competitive nature.

NOW, THEREFORE, in consideration of these premises the ENGINEER proposes to furnish to the owner the following engineering services in connection with the proposed PROJECT, to-wit,

## ARTICLE I

Resident Engineering Inspection of Construction - During construction, the engineer shall furnish resident engineering inspection of construction to provide more extensive representation of the OWNER by the Engineer at the PROJECT site; to serve as the Engineer's liaison with the contractor; to further interpret the plans, specifications and contract documents; and to further endeavor to assure construction of the PROJECT in accordance with the construction contract.

The resident engineer or inspector's duties shall also include supervision of the engineering layout of the PROJECT; inspecting the construction work for conformity with the plans; specifications and contract documents; recording all changes that are made during construction; preparing change orders; maintaining records of pay quantities; preparing partial payment estimates; and other such on-site engineering work as may be required during construction.

For this purpose the ENGINEER shall furnish one full time resident project representative but the furnishing of such project representation shall not make the ENGINEER responsible for the contractor's failure to perform the construction work in accordance with the contract documents.

## ARTICLE II

### The OWNER'S Responsibilities

(a) Provide full information as to his requirements for the PROJECT.

(b) Assist the Engineer by placing at his disposal all available information pertinent to the site of the PROJECT including previous reports and any other data relative to the design of the PROJECT.

(c) Guarantee access to and make all provisions for the ENGINEER to enter upon public and private lands as required to perform his work under this agreement.

(d) Examine all studies, reports, sketches, estimates, drawings specifications, proposals and other documents proposed by the ENGINEER and render, in writing if necessary, decisions pertaining thereto within a reasonable time so as not to delay the work of the ENGINEER.

(e) Provide such legal, fiscal, and accounting counseling services as may be required for the project.

(f) Designate in writing a person to act as the OWNER'S representative with respect to the work to be performed under this agreement; such person to have complete authority to transmit instructions, receive information, interpret and define the OWNER'S policies and decisions with respect to materials, equipment and other such elements pertinent to work covered by this agreement.

(g) Give prompt notice to the Engineer whenever OWNER observes or otherwise becomes aware of any difficulty on the project.

(h) Obtain approval of all governmental authorities having jurisdiction over the PROJECT and approvals and consents from such other individuals or bodies as may be necessary for the prosecution and completion of the project.

(i) Furnish or direct the ENGINEER to furnish at the OWNER'S expense necessary additional services not covered by this agreement but which may be required for adequate design and construction.

## ARTICLE III

Additional Services of the ENGINEER, to be performed only if required for the PROJECT and approved by the OWNER and such services do not conflict with those required by the contract held by and between The City of Pikeville and the firm of Watkins & Associates for the original engineering design of the PROJECT.

(a) Actual field layout for construction.

(b) Extensive or "more-than routine" assistance required in connection with government grants or loans.

(c) Furnishing property, boundary and right-of-way surveys and descriptions.



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(d) Actual shop, mill, field or laboratory inspections and analyses of materials and equipment.

(e) Actual soil sampling and analyses, test borings and other such subsurface explorations.

(f) Calculations for special assessments.

(g) Preparing documents for alternate bids requested by the OWNER for work which is not executed.

(h) Additional engineering inspection and administration made necessary by the acceleration of the contractor's work schedule involving services beyond the normal working hours prolongation of the construction contract time by more than ten percent (10%) of the original contract time, default on the part of the contractor, and the like.

(i) Preparing detailed renderings, exhibits or scale models for the PROJECT

(j) Extensive assistance in the initial start-up and operation of equipment and the preparation of detailed operation and maintenance manuals.

(k) Serving as an expert witness for the OWNER in any litigation or other legal proceedings involving the PROJECT

(l) Any additional services in connection with the PROJECT not otherwise provided for in this agreement.

## ARTICLE IV

Compensation to be paid to the engineering firm.

Compensation for inspection of the PROJECT (Article I) shall be \$15,000.00 payable on a pro-rata base of twelve months, plus a mileage payment of ten cents (.10) per mile for use of firm's vehicle, payable monthly.

For the additional services described in Article III herein before and any extra services that the ENGINEER is required to render because of changes, delays, or other causes beyond his control, the ENGINEER shall be compensated on the basis of salaries plus one hundred percent (100%) plus directly chargeable expenses at actual cost. If such additional or extra services are furnished through a sub-contractor, the said compensation shall be the sub-contract cost plus ten percent (10%) for administration and supervision. If travel by personal or company owned vehicles is involved, it shall be paid for by the owner at the rate of ten cents (\$0.10) per mile. THEREFORE, this proposal respectfully submitted to the City of Pikeville on this 1st day of December, 1972 by John G. Horne & Associates, Inc.

John G. Horne & Associates, Inc.  
By /s/ John G. Horne

PRESIDENT

This Proposal accepted by the City of Pikeville this 11th day of December, 1972.

By /s/ W. C. Hambley, M.D. Attest: /s/ Charles L. Huffman, Jr.

Commissioner W. E. Butcher made the motion to accept the proposal from John G. Horne & Associates, Inc., as resident engineer. 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

Model City Bills were presented in the amount of \$4,564.63.  
Below are the invoices presented:

William Turner, Jr.	Reimbursement for Travel	\$104.00
Mary Lou Draughn	Reimbursement for Travel	26.44
C.K. Aurora	Reimbursement for Travel	62.38
U.S. Govt. Printing	Various Publications	15.00
Governmental Guides	1973 Edition of Govt. Guide	5.00
Terry Thacker	Courier Journal for November	3.20
Harry Bradley	Williamson Daily for November	2.30
J.E. Hellier	Rent for October and November	27.50
Ed Hellier	Rent for November and December	27.50
Lida Moore Estate	Rent for November and December	545.00
City Utilities Dept.	Service for November	33.66
Kentucky Power Co.	Service for November	43.12
Orkin Exterminating	One year Pest Control Service	91.20
Pikeville Clean Towel	Service for November	3.80
Petty Cash	Reimbursement for Various expense	24.74
C & R Office Supply	Invoice No. 28143 and 27887	24.15



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A.B. Dick Products Co.	Invoice No. H-17508	122.13
South Central Bell	Service for November	304.09
Citizen Reimbursement	(See attached list) * on file in City Clerk's Office	86.00
Child Care Project	Reimbursement request no. 6	385.00
Temporary Housing	Reimbursement request No. 13	225.00
Nursing Education	Reimbursement request No. 2	1,769.00
Activity Center	Reimbursement request No. 12	633.80
		<u>\$4,564.63</u>

Commissioner Robert Amos, Jr., made the motion to pay these bills. 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

Bills were presented for the Ball Park Project in the amount of \$5,035.36.

The following invoices were submitted for payment:

Comprehensive Design	\$1,151.88
Adams Construction Corp.	801.87
Ashland Petroleum	99.50
Big Sandy Electric & Supply Co.	75.33
Bob's Chain Saw	2.00
Barb Construction Co.	390.00
Brandeis Machinery	59.45
Coleman Oil Co.	13.90
East Kentucky Machine	6.80
Everett Johnson	794.02
Johnson Brothers Limestone Co.	844.43
Kentucky Machinery	510.46
T.E. Rogers and Son	14.99
Chevron Oil Company	20.73
Stewart & Ramey Construction Co.	250.00
	<u>\$5,035.36</u>

Commissioner Robert Amos, Jr., made the motion to pay these bills out of the General Fund because there are no more federal funds available. 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 resolution was presented:

R-72-73

A RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE, KENTUCKY, TO CONTRIBUTE ONE THOUSAND DOLLARS TO THE PIKEVILLE JAYCEES FOR THE PURPOSE OF ENABLING THE PIKEVILLE JAYCEES TO ACQUIRE PLAY GROUND EQUIPMENT FOR THE PIKEVILLE CITY PARK

WHEREAS, the Pikeville Jaycees have indicated that they wish to purchase and contribute play ground equipment in the value of \$2,500.00, to be placed in the Pikeville City Park, and

WHEREAS, the City of Pikeville, Kentucky, in consideration thereof is to contribute to the said Pikeville Jaycees the sum of \$1,000.00, which it understood that said contribution is conditioned upon the said Jaycees donating the aforementioned playground equipment,

NOW THEREFORE, BE IT RESOLVED that the Clerk and Treasurer be and they hereby are authorized to pay to the Pikeville Jaycees out of the proper city fund the sum of \$1,000.00 conditioned upon the said Pikeville Jaycees donating to the City of Pikeville, Kentucky free of charge, play ground equipment in the value of \$2,500.00.

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

ATTEST:

/s/ Charles L. Huffman, Jr.  
CLERK

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



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

Commissioner Robert Amos, Jr., made the motion to authorize advertising for bids for 4" plastic-coated 40 foot lengths of gas pipe for construction up to 40' lengths. This eliminates an extra weld joint for speed in keeping up with the contractors, as City plans to place gas line in ditch. 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

\* Bids must be in by December 22, 1972, at 4:00 P.M.

The following

ORDER OF APPOINTMENT TO FILL VACANCY  
ON BOARD OF HOUSING AUTHORITY OF THE  
CITY OF PIKEVILLE, KENTUCKY

Was presented:

WHEREAS, heretofore on November 30, 1967, Margaret Hatcher was appointed to the governing body of the Housing Authority of the City of Pikeville, Kentucky, said term beginning on September 16, 1972, and to end on September 16, 1976, and

WHEREAS, the said Margaret Hatcher is now deceased and it is necessary to make an appointment to fill out this unexpired term of the said Margaret Hatcher.

NOW THEREFORE:

William C. Hambley, Mayor of the City of Pikeville, Kentucky, does hereby appoint Mrs. Franklin Day to fill the unexpired term of Margaret Hatcher and the said Board of Commissioners of the City of Pikeville, Kentucky, do hereby confirm the said appointment and the said Mrs. Franklin Day having excepted the appointment, she is duly declared to fill that vacancy upon compliance of all requirements of law therefore.

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

Commissioner Robert Amos, Jr., made the motion to appoint Mrs. Franklin Day to the Board of Housing Authority. Commissioner Thomas Howell 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

Mayor Hambley read the Second Amendment to Grant Agreement and the Resolution Authorizing Execution of Grant Agreement.

SECOND AMENDMENT TO GRANT AGREEMENT

Name of Applicant: City of Pikeville, Kentucky Project No. WS-Ky-20  
Address: Pikeville, Kentucky 41501 Contract No. H-302-3535

THIS SECOND AMENDMENT TO GRANT AGREEMENT, dated as of the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by and between the CITY OF PIKEVILLE, KENTUCKY, (herein called the "Applicant") and the United States of America, Secretary of Housing and Urban Development (herein called the "Government"):

NOW, THEREFORE, THIS AGREEMENT WITNESSETH:

That certain Grant Agreement, dated October 24, 1968, and identified as Contract No. H-302-3535, Project No. WS-KY 20, between the parties hereto, is hereby amended in the following manner:



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- 1. By deleting from Section 1 of Part I the figure \$1,110,000.00 and inserting in lieu thereof the figure \$1,470,821.00.
- 2. By deleting from Section 1 of Part I the figure \$222,600.00/ as the EDA Grant and inserting in lieu thereof the figure \$613,000.00.

IN WITNESS WHEREOF, this Amendment has been executed in the name and on behalf of the CITY OF PIKEVILLE, KENTUCKY, by the undersigned official, and under its official seal, attested by its City Clerk, and in the name and on behalf of the United States of America, Secretary of Housing and Urban Development, by the undersigned official.

CITY OF PIKEVILLE, KENTUCKY  
By /s/ W. C. Hambley, M.D.

ATTEST:  
By /s/ Charles L. Huffman, Jr.  
City Clerk

UNITED STATES OF AMERICA  
Secretary of Housing and Urban Development  
By \_\_\_\_\_  
Area Director

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT

WHEREAS, CITY OF PIKEVILLE, KENTUCKY, (the "Applicant") has heretofore submitted an application to the United States of America, Department of Housing and Urban Development (the "Government") for a grant under Section 702 of the Housing and Urban Development Act of 1965, as amended, to aid in financing a certain public works identified as Project No. WS-KY-20 and

WHEREAS, the Government has approved the said application and has submitted to the Applicant a certain Grant Agreement (the "Agreement") for approval and execution by the Applicant, which said Agreement is satisfactory.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PIKEVILLE of the Applicant, that the said Agreement, a copy of which is attached hereto, be and the same is hereby approved. The Mayor is hereby authorized and directed to execute the said Agreement in the name and on behalf of the Applicant, in as many counterparts as may be necessary, and the City Clerk is hereby authorized and directed to affix or impress the official seal of the Applicant thereon and to attest the same. The proper officer is directed to forward the said executed counterparts of the said Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same as may be required by the Government.

.....

Commissioner W. E. Butcher made the motion to accept the above agreement and to authorize Mayor Hambley to execute the same. 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

Mayor Hambley presented a check in the amount of \$67,260.00 from the Office of Revenue Sharing. Commissioner W. E. Butcher made the motion to accept this check and open an account Revenue Sharing Trust Fund. 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

Commissioner Robert Amos, Jr., made the motion to file suit against Hazel Lamb for damage to police car. 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

Commissioner Robert Amos, Jr., 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	Absent
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

(Signature line on reverse side)



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MEETING ADJOURNED.

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

APPROVED:

W. C. HAMBLEY, M.D. MAYOR

SPECIAL MEETING - DECEMBER 18, 1972

At a Special Meeting of the Board of Commissioners of the City of Pikeville held in City Hall on December 18, 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

The meeting was called to order at 7:37 P.M., and read the following notice:

NOTICE OF SPECIAL MEETING

TO: MAYOR: W. C. HAMBLEY, M.D.  
COMMISSIONERS: ROBERT AMOS, JR.  
KERMIT SEXTON  
THOMAS HOWELL  
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 7:30 P.M. on Monday, December 18, 1972, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Establish priorities for expenditures for 1972 Revenue-Sharing Funds.
2. Authorization to acquire Carter property at the mouth of Chloe.
3. Authorize Christmas Party for employees children.
4. Authorize Industrial Committee to appraise and acquire the Steele Property in Industrial Site.
5. Reimburse Contractor \$50.00 for Mary Robinson Easement on Harold's Branch.
6. Pay City Invoices.
7. Approval of Road Fork Tank Site from Genevieve Cline and Harry L. Robinson Estate.
8. To approve action to place decision of Commission to restricted use of Open Space to be placed as part of deed of record.
9. Approve purchase of Water Fountain for City Hall.

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

MAYOR

/s/ Kermit Sexton

COMMISSIONER

COMMISSIONER

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 12/16/ 1972, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 16th day of December, 1972.

/s/ Bob May

Chief of Police

By /s/ Roger Burgess

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 18, 1972, at 7:30 P.M. at City Hall in Pikeville, Kentucky.

/s/ Kermit Sexton

/s/ Thomas Howell

/s/ W. E. Butcher

/s/ Robert Amos