

MINUTES } CITY OF PIKEVILLE

An invoice was presented from **International Association of Chiefs of Police, Inc.**, in the amount of **\$9,000.00**. This invoice is past due and has been for sometime. Commissioner Robert Amos, Jr., made the motion to instruct Charles Huffman to have the check in his possession re-issued and pay this amount and to check with the County and have them pay their share. The County's share is one-half and the City's share is one-half.

*** The check referred to above was issued 11-17-71 from the Commonwealth of Kentucky, Kentucky Crime Commission as a L.E.A.A. Grant Award in the amount of \$6,750.00.**

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

Commissioner Kermit Sexton made the motion to adjourn. 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

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR. CITY CLERK

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

MINUTES - APRIL 25, 1973

At a special meeting of the Board of Commissioners of the City of Pikeville held in City Hall on April 25, 1973, 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 pursuant to the following notice:

NOTICE OF SPECIAL MEETING

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 Seven-Thirty (7:30 P.M.) on Wednesday, April 25, 1973, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. To approve Industrial Site Acquisition
2. To transfer \$12,000.00 from Model City Funds (Year II and III) to Pikeville Public Library Construction Project

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

/s/ Kermit Sexton
COMMISSIONER

COMMISSIONER

MINUTES } CITY OF PIKEVILLE

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 25th, 1973, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 24th day of April, 1973.

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 April 25, 1973, at 7:30 P.M., at City Hall in Pikeville, Kentucky.

/s/ Robert Amos, Jr.

/s/ W. E. Butcher

/s/ Kermit Sexton

/s/ Thomas J. Howell

The first item on the agenda was to approve acquisition of the **Steele Property** consisting of 1.62 acres for the price of **\$38,000.00**. Commissioner Kermit Sexton made the motion to acquire the Steele Property as part of the Industrial Site for the price of **\$38,000.00**, plus an amount not to exceed **\$1,000.00** closing costs. Commissioner W. E. 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	Absent

The second item on the agenda was approval to transfer **\$12,000.00** carry over on administration and mini buses for Year II and Citizens Participation for Year III Model City Funds. Commissioner Kermit Sexton made the motion to transfer **\$12,000.00** from Year III and Year II Funds to the Pikeville Public Library Construction Project. 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	Absent

The following information pertaining to the above transfer was presented:

Year II

Administration	\$1,141.78
Mini Buses	\$6,446.00

Year III

Citizens Participation	\$4,412.22
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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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Absent

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HOFFMAN, JR.
CITY CLERK

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