

MINUTES } CITY OF PIKEVILLE

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	Absent
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - SPECIAL MEETING - JUNE 14, 1973

At a Special Meeting of the Board of Commissioners of the City of Pikeville held in City Hall on June 14, 1973, at 7:30 P.M., the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	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 Thursday, June 14, 1973, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

1. Acceptance of Additional Grant ME 16-001 of \$21,000.00
2. Approval of Leggett & Irvan Contract
3. Approval of R.F. Link Contract for Appraisals of Land on Island Creek for Landfill Site.
4. Approval of Volunteer Firemen Checks

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

/s/ Robert Amos, Jr.

/s/ Kermit Sexton

COMMISSIONERS

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

This 13 & 14th day of June, 1973.

Bob May, Chief of Police
/s/ Bob May, Chief of Police
By Roger Burgess & Homer Dalton
Patrolmen

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Served on Mayor 6-13-73 by Bob May
 Served on Commissioners Sexton & Amos
 by Roger Burgess 6-13-73
 Served on Commissioner Butcher 6-14-73
 by 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 June 14, 1973, at 7:30 P.M. at City Hall in Pikeville, Kentucky.

_____/s/ Robert Amos, Jr.

_____/s/ Kermit Sexton

_____/s/ W. E. Butcher

The first item of business at the meeting was the reading of the following resolution:

R-73-19

**RESOLUTION AUTHORIZING THE EXECUTION OF
 CONTRACT FOR APPRAISAL SERVICES**

WHEREAS, it is necessary to have appraisals made of the property sought to be purchased for a sanitary landfill site on Island Creek, in Pike County, Kentucky, and

WHEREAS, R.S. Link & Associates, Inc., are approved certified professional appraisers,

NOW THEREFORE BE IT RESOLVED that W. C. Hambley, M. D., Mayor be and he hereby is authorized to negotiate and execute a contract with R.S. Link & Associates, Inc., for appraisal services in regard to the property to be purchased for the sanitary landfill site located on Island Creek and upon completion of said contract the City Clerk is hereby authorized and directed to pay to R.S. Link & Associates, Inc., the contractual amounts due thereunder.

An emergency is declared to exist in regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 14th day of June, 1973.

The Mayor declared the Resolution adopted.

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

ATTEST:

 CITY 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:

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

A Payroll List for the Volunteer Fire Department for the 6 months beginning December 10, 1972 and running through June 10, 1973 was submitted. The total amount was **\$3,908.00**. The following names were submitted:

Chester Coleman	26 Fires and 9 Drills	Total \$157.00
Ostice Layne	39 Fires and 11 Drills	Total 228.00
Kermit Bartley	54 Fires and 11 Drills	Total 303.00
Odell Rogers	53 Fires and 12 Drills	Total 301.00
Kenneth Childers	32 Fires and 5 Drills	Total 175.00
Edwin Rogers	40 Fires and 11 Drills	Total 233.00
Eddy Robinette	19 Fires and 6 Drills	Total 113.00
Shandy Cole	44 Fires and 12 Drills	Total 256.00
Leon Hobbs	21 Fires and 6 Drills	Total 123.00
Cecil Ray	45 Fires and 9 Drills	Total 252.00
Donald Huffman	22 Fires and 6 Drills	Total 128.00

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James Billiter	28 Fires and 10 Drills	Total	\$170.00
Manuel Cederia	44 Fires and 10 Drills	Total	250.00
Luther James	47 Fires and 8 Drills	Total	259.00
Bill Spears	12 Fires and 4 Drills	Total	72.00
Joe Mikel Coleman	16 Fires and 7 Drills	Total	101.00
Earl Fife	49 Fires and 12 Drills	Total	281.00
John Hall	37 Fires and 11 Drills	Total	218.00
Fred Branham, Jr.	24 Fires and 9 Drills	Total	147.00
George Branham	17 Fires and 5 Drills	Total	100.00
James Hardsock	1 Fire and 1 Drill	Total	8.00
Herbert Spears	4 Fires and 1 Drill	Total	23.00
Curtis Robinson	1 Fires and 0 Drill	Total	5.00
Ernest Compton	1 Fire and 0 Drill	Total	5.00
640 Fires and 176 Drills		TOTAL	\$3,908.00

Commissioner W. E. Butcher made the motion to approve payment of the list submitted. 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

Resolution R-73-14A was presented and read entitled:

RESOLUTION AMENDMENT

AMENDMENT TO RESOLUTION APPROVING FOURTH YEAR ACTION
PROGRAM AND AUTHORIZING AMENDMENT TO GRANT AGREEMENT
AND THE REVISED GRANT BUDGET

WHEREAS, the Fourth Action Year Program of the Comprehensive City Demonstration Program (herein referred to as "Comprehensive Program") for the Model Neighborhood of the City of Pikeville was accepted and approved by Resolution Number R-73-14 adopted by the Board of Commissioners of the City on June 4, 1973, and

WHEREAS, the Secretary of Housing and Urban Development (hereinafter called "Secretary") has approved an additional grant of twenty-one thousand dollars (\$21,000.00) and has tendered a revised grant budget providing for an additional grant under said program, and

WHEREAS, copies of said revised grant budget are hereto attached and adopted by reference as a part of this amendment.

NOW THEREFORE BE IT RESOLVED, by the Board of Commission of the City of Pikeville:

1. That a Modification Agreement (Exhibit A) attached hereto and made a part of the Grant Agreement as approved and tendered by the Secretary of the Department of Housing and Urban Development is hereby approved.
2. That the Mayor, W. C. Hambley, M.D., is hereby authorized to execute this Grant Agreement for and in behalf of the City of Pikeville, City Demonstration Agency.
3. 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, Kentucky, this the 14th day of June, 1973.

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

Attest:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

* Exhibit A on file in City Clerk's office.

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

MINUTES } CITY OF PIKEVILLE

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

Mayor Hambley then presented R-73-18 entitled:

**A RESOLUTION APPROVING A CONTRACT BY THE CITY
OF PIKEVILLE FOR AND IN BEHALF OF THE CITY
DEMONSTRATION AGENCY AND LEGGETT AND IRVAN,
CONSULTING ENGINEERS**

WHEREAS, the City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency, contracting with Leggett and Irvan Consulting Engineers, a private consultant firm, and

WHEREAS, it is necessary that this contract be approved in order for Fourth Action Year Funds not to exceed the amount of two thousand dollars (\$2,000.00) be appropriated for the purpose of the Contractor, Leggett and Irvan Consultant Engineers, in providing consulting services relative for services rendered to developing the scope of work and cost for the heavy equipment training program of the proposed Pikeville-Pike County Regional Airport.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Leggett and Irvan Consultant Engineers is hereby approved.

2. That the Mayor, W.C. Hambley, M.D., is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.

3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect as of June 14, 1973 immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 14th day of June, 1973.

The Mayor declared the Resolution adopted.

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

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

*** Contract referred to as Attachment "A" on file in City Clerk's Office.**

Commissioner Robert Amos, Jr., moved the adoption of the foregoing resolution. 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

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

MEETING ADJOURNED.

APPROVED:

W. C. HAMBLEY, M. D. MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK