

## MINUTES } CITY OF PIKEVILLE

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

Mayor Hambley said he had an offer to purchase the Caudill property at the mouth of Chloe. This property is known as Cemetery Hill. Commissioner W. E. Butcher made the motion to authorize Mayor Hambley to negotiate and purchase the Steve Caudill Property at the mouth of Chloe. 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

The Commission discussed the repaving of the Bill King Hollow. Manager Shortt said May Construction Company had advised him that they had allowed for the more expensive method of paving this area with hard top, but if the City desired, they could replace the surfacing by a method called **Penetration**. This consists of a layer of crushed stone and a layer of asphalt. These materials compact to form a fairly stable roadbed. Manager Shortt said by using this method the City would save three or four thousand dollars. Manager Shortt said the City had the machinery to do this work and would be able to do it before cold weather. The Commission discussed the matter and Mayor Hambley said he felt that by using the Penetration method the City would incur more cost in the long run by having to re-surface more often. The Commission instructed the City Manager to advise Mays to go ahead and do the more expensive method as allowed in their contract.

City Attorney informed the Commission that he needed to file a condemnation suit on Drew Justice in order that the Cut Thru could proceed, but that Mr. Justice was a client and a relative to a member of his law firm. He asked that the Commission appoint a special attorney to handle this suit. Commissioner Robert Amos, Jr., made the motion to appoint Larry Webster to handle this condemnation suit. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

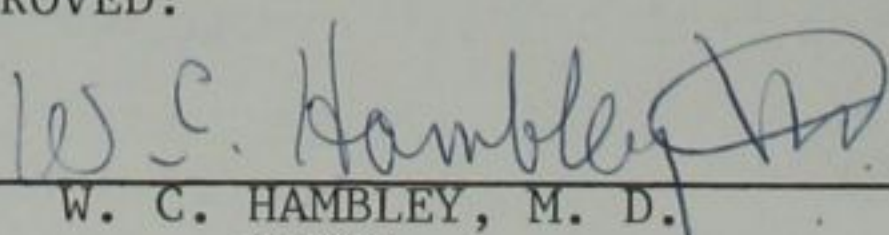
COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

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	Yes.

**MEETING ADJOURNED.**

APPROVED:

  
W. C. HAMBLEY, M. D.  
MAYOR

ATTEST:

\_\_\_\_\_  
CHARLES L. HUFFMAN, JR.  
CITY CLERK

MINUTES - SEPTEMBER 14, 1973

At a special meeting of the Board of Commissioners of the City of Pikeville held in City Hall on September 14, 1973, at 1:00 P.M., the following members were present:



MINUTES } CITY OF PIKEVILLE

COMMISSIONERS: Robert Amos, Jr.  
Kermit Sexton  
W. E. Butcher  
Thomas Howell  
Absent  
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 One (1:00) P.M. on Friday, September 14, 1973, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

- 1. Approval of bids for removal and reinterment of graves in Poor Farm Hollow Area.
- 2. Approval of Change Order for extension of water lines in Ferguson Creek Project.

/s/ W. C. Hambley, M. D.  
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 September \_\_\_\_\_, 1973, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 13th day of September, 1973  
/s/ Bob May \_\_\_\_\_, Chief of Police  
By /S/ John P. 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 at 1:00 P.M., Friday, September 14, 1973, at City Hall in Pikeville, Kentucky.

/s/ Kermit Sexton  
/s/ Thomas Howell  
/s/ W. E. Butcher  
/s/ Robert Amos

The first item on the agenda was the opening of bids for the removal and reinterment of graves in the Poor Farm Hollow Area. Only one bid was received. This bid was from J.W. Call & Son, Inc., and was as follows:

Opening & Closing Grave	\$225.00 each
Boxes (Pine T & G)	30.00 each
Markers	5.00 each
TOTAL PRICE EACH GRAVE	\$260.00

Commissioner W. E. Butcher made the motion to accept the bid of J.W. Call and Son, Inc., for \$260.00 per grave. 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 Absent  
MAYOR: W. C. Hambley Yes



## MINUTES } CITY OF PIKEVILLE

The second item on the agenda was to approve Change Order No. 1 for Mays Construction Company for the extension of water lines in the Ferguson Creek Project. The Change Order was presented in the amount of \$70,266.

\* Change Order on file in City Clerk's Office.

Commissioner W. E. Butcher made the motion to approve the Change Order for Mays Construction Company in the amount of \$70,266.00. 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	Absent
MAYOR:	W. C. Hambley	Yes

Commissioner W. E. Butcher 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	Absent
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

MINUTES - SEPTEMBER 20, 1973

At a special meeting of the Board of Commissioners of the City of Pikeville held in City Hall on September 20, 1973, at 1:00 P.M., the following members were present:

COMMISSIONERS:	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 One (1:00) P.M., on Thursday, September 20, 1973, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

1. Opening and Acceptance of Sealed Bids for Gas and Water Line Relocation on South Mayo Trail.
2. Approve Contract Change Order in the amount of \$2,100.00 for Tri-State Construction Company.
3. Hiring of Fiscal Officer for Model City Agency.