

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.

MINUTES } CITY OF PIKEVILLE

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

/s/ Robert Amos
COMMISSIONER

COMMISSIONER

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on September 19th, 1973, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 19th day of September, 1973.

/s/ Bob May
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., Thursday, September 20, 1973, at City Hall in Pikeville, Kentucky.

/s/ Robert Amos

/s/ W. E. Butcher

/s/ Thomas Howell

Mayor Hambley called the meeting to order at 1:05 P.M.

The first item on the agenda was the opening of sealed bids for Gas and Water Line Relocation on the South Mayo Trail. The following bids were received:

1. Roark Brothers (Highway Eligible)	\$236,835.00 135,811.00
2. Mays Construction Company (Highway Eligible)	161,220.15 80,020.70
3. Philpot Welding (Highway Eligible)	200,191.50 122,840.00

The Commission acknowledged all bids. Mayor Hambley said Carl Harmon, P.E. with Watkins and Associates, will check for mathematical errors and send to the Highway Department for their approval. Mayor Hambley said a decision should be reached by Monday night.

The second item on the agenda was to approve the Contract Change Order for **Tri-State Construction Company** in the amount of **\$2,100.00**. Commissioner W. E. Butcher made the motion to allow the change order in the amount of **\$2,100.00**. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

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

The third item on the agenda was the hiring of a Fiscal Officer for the Model City Agency. Three applications were presented:

Harvey Lee Smith
George Wesley Slone
Donald Blake Robinson

Mayor Hambley, in looking over the applications, said all three seemed to be well qualified but HUD requires that all Model City Employees must first go before the Personnel Selection Committee of the Model City Agency before final approval by the Commission. Mayor Hambley said he would take the applications and have a special meeting of the Personnel Selection Committee called before the next Commission meeting.

Commissioner W. E. Butcher then moved to adjourn. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

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

MEETING ADJOURNED.

MINUTES } CITY OF PIKEVILLE

APPROVED:

W. C. Hambley, M.D. MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - SEPTEMBER 24, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on September 24, 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 opened with a discussion of the audit by Linton & Company for the year ended June 30, 1973. After a short discussion, Commissioner W. E. Butcher made the motion to approve the audit as presented and authorize publication in the Pike County News. 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

RESOLUTION R-73-43 was then presented and read:

RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE
FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND
THE METHODIST HOSPITAL OF KENTUCKY

HOSPITAL IN-SERVICE TRAINING

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 Methodist Hospital of Kentucky.

WHEREAS, it is necessary that this contract be approved in order for Fourth Action Year funds not to exceed the amount of Five Thousand Dollars (\$5,000.00) be released to the Contractor, Methodist Hospital of Kentucky, for operation of the Hospital In-Service Training Project.

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

1. That a contract attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and Methodist Hospital of Kentucky 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 immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 24th day of September, 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