

MINUTES } CITY OF PIKEVILLE

Delmas Philpot of Philpot Wedling, Inc., assured members of the Commission that he would restore any property to the condition it was before he went on the property. Commissioner Amos' motion died for lack of a second.

Chester Smith of the Kentucky Power Company asked the Commission to instruct the City Manager to write a letter to the Kentucky Power Company authorizing them to put 10 lights in the Middles Bowles Addition.

The Commission directed that **Mary Lou Draughn** be Program Co-ordinator and full time Director of the Model City Agency.

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	Absent
	W. E. Butcher	Yes
	Thomas Howell	Yes
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 - OCTOBER 22, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on October 22, 1973, the following members were present:

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

The meeting opened with the reading of the following resolution:

R-73-48

RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL
 OF THE ATTACHED FOURTH YEAR ACTION BUDGET REVISION
 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

REVISION NO. 2 - AY 4

WHEREAS, the City Commissioners of the City of Pikeville deem it necessary to approve submission for approval to the Department of Housing and Urban Development the attached revised budget for Fourth Year Action Program.

That the Mayor of the City of Pikeville, W. C. Hambley, M.D., should be authorized to subscribe and execute this budget revision for and in behalf of the City of Pikeville and the City Demonstration Agency.

WHEREAS, budget revision is hereby submitted, dated the 22nd day of October, 1973.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COMMISSIONERS FOR AND IN BEHALF OF THE CITY OF PIKEVILLE AND THE CITY DEMONSTRATION AGENCY DOES HEREBY APPROVE:

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1. Submission for approval of the Fourth Action Year Budget Revision; a copy hereby attached to.

2. That the Mayor of the City of Pikeville, W. C. Hambley, M.D., is hereby authorized to subscribe and execute this Revision.

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 22nd day of October, 1973.

The Mayor declared the Resolution adopted.

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

ATTEST:

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

Chester Smith, Chairman of C.S.C., said the C.S.C. Committee had met and approved the budget and recommended the City Commission approve this Resolution.

Commissioner Robert Amos, Jr., then made the motion to adopt the above resolution. 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

R-73-49 was presented entitled:

**A RESOLUTION DESIGNATING JOB TITLES AND SALARIES
FOR C D A STAFF**

WHEREAS, the City of Pikeville deems it advisable to employ two staff members to function as Director for CDA Management, Evaluation and Fiscal operation.

WHEREAS, the City recognizes the need for maintaining the positions of Director and Evaluation Coordinator.

WHEREAS, the City Commission recognizes the need for sound fiscal management.

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

1. That Mary Lou Draughn be designated as CDA Director and Evaluation Coordinator at a salary of One Thousand Dollars (\$1,000.00) per month effective October 1, 1973.

2. That D. Blake Robinson, CDA Fiscal Officer, after sixty (60) days of temporary employment be employed permanently at a salary of One Thousand Dollars (\$1,000.00) per month effective November 25, 1973.

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 22nd day of October, 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.
CLERK

MINUTES } CITY OF PIKEVILLE

Commissioner W. E. Butcher made the motion to adopt the above resolution. 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	Yes
MAYOR:	W. C. Hambley	Yes

R-73-50 was then presented entitled:

**A RESOLUTION APPROVING A COOPERATION AGREEMENT BY
AND BETWEEN THE CITY OF PIKEVILLE FOR AND IN BEHALF
OF THE CITY DEMONSTRATION AGENCY AND THE CITY OF
PIKEVILLE**

OPEN SPACE DEVELOPMENT

The City Commission of the City of Pikeville deems it advisable to approve a Cooperation Agreement attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency, contracting with the City of Pikeville.

That the Mayor of the City of Pikeville, W. C. Hambley, M. D., shall be authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City Demonstration Agency.

That the City Manager, Ayers Shortt, shall be authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City of Pikeville.

WHEREAS, it is necessary that this Cooperation Agreement be executed immediately in order for the Open Space Development Project of the Ball Park to continue to operate.

WHEREAS, upon execution of this Cooperation Agreement, Fourth Action Year Funds not to exceed the amount of Fifty-Seven Thousand Dollars (\$57,000.00) be released on a reimbursable basis for operation of said project.

THEREFORE, THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

1. That a Cooperation Agreement attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and the City of Pikeville hereby is approved.

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

3. That the City Manager, Ayers Shortt, is hereby authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City of Pikeville.

4. 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 22nd day of October, 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.
CLERK

R-73-51 was read:

**A RESOLUTION APPROVING A CONTRACT BY THE CITY
OF PIKEVILLE FOR AND IN BEHALF OF THE CITY
DEMONSTRATION AGENCY AND THE PIKEVILLE INDEPENDENT
SCHOOL SYSTEM**

INDUSTRIAL ARTS

MINUTES } CITY OF PIKEVILLE

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 the Pikeville Independent School System.

WHEREAS, it is necessary that this Contract be approved in order for Fourth Action Year Funds not to exceed the amount of One Thousand Six Hundred (\$1,600.00) Dollars be released to the Contractor, the Pikeville Independent School System for operation of the Industrial Arts 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 the Pikeville Independent School System 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 22nd day of October, 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.
CLERK

Commissioner Robert Amos, Jr., made the motion to adopt the above resolution. 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

R-73-52 was read:

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

RADIATION UNIT

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 the 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 Forty-Five Thousand Dollars (\$45,000.00) be released to the Contractor, The Methodist Hospital of Kentucky for operation of the Radiation Unit 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 The 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 22nd day of October, 1973.

The Mayor declared the Resolution adopted.

MINUTES } CITY OF PIKEVILLE

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

ATTEST:

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

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:

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

R-73-53 was presented entitled:

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

RADIATION UNIT

(AY 3)

The City Commission of the City of Pikeville deem it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with the Methodist Hospital of Kentucky.

WHEREAS, it is necessary that this contract modification agreement be approved in order for Third Action Year funds, not to exceed the amount of Forty-Seven Thousand Dollars (\$47,000.00), be released to the Contractor. The Methodist Hospital of Kentucky for operation of the Radiation Unit Project.

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

1. That a contract modification agreement attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and the 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.

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 22nd day of October, 1973.

The Mayor declared the Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
 CLERK

Commissioner W. E. Butcher moved the adoption of the above resolution. 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

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Estimate # 5 for **Philpot Welding** was presented in the amount of **\$25,744.50**. Commissioner W. E. Butcher made the motion to approve this estimate. 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	Yes
MAYOR:	W. C. Hambley	Yes

Estimate # 10 from **Mays Construction Company** was presented in the amount of **\$39,886.93**. Commissioner W. E. Butcher made the motion to approve the estimate. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was follows:

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

The City Commission designated **October 31st** as **Trick or Treat Night**. The hours will be from **6:00 P.M.** to **9:00 P.M.**, and noone over the age of 12 years shall be allowed to trick or treat.

Mayor Hambley asked the City Manager and City Attorney to call a meeting between the Resident Engineers, Contractors, Inspectors, and all other persons concerned in regard to securing easement on Fairview for the Water and Sewer Project.

Mayor Hambley asked the City Manager and City Attorney to set up a meeting date between **Sandy Valley Water District** and the City in order that we may go ahead and increase our rates. Mayor Hambley said to contact **Dupree & Company** to be present at this meeting.

The Commission again discussed the **Roberts & Holcomb Contract**. Commissioner Amos said he was in favor of the increase if the City could absorb the costs without passing it on to the consumers. Mayor Hambley then read the following contract:

THIS CONTRACT, made and entered into this _____ day of October, 1973, by and between **ROBERTS AND HOLCOMB, INCORPORATED**, Party of the First Part, and the **CITY OF PIKEVILLE**, a Municipal Corporation, Party of the Second Part.

W-I-T-N-E-S-S-E-T-H:

THAT, WHEREAS, the parties hereto entered into a contract on _____ in which the Party of the First Part agreed to sell natural gas to the Party of the Second Part under certain terms and conditions and for a consideration set out therein, and

WHEREAS, the said contract contained a provision designated as "renegotiation" wherein it was provided that the price paid for the natural gas was to be renegotiated upon the request of either parties, and

WHEREAS, the Party of the First Part and the Party of the Second Part have renegotiated the price of the said natural gas,

NOW, THEREFORE, in consideration of the premises it is mutually agreed between the parties hereto that the contract heretofore referred to between the parties hereto be and hereby is amended to the extent that the price of the natural gas shall be raised to the rate of Fifty (50¢) Cents per one thousand (1,000) cubic feet effective October 1, 1973.

All other provisions of the contract shall remain as set out in the original with the exception of the aforementioned price change.

IN WITNESS WHEREOF, the parties have hereto subscribed their names to duplicates hereof, each of which shall be treated as an original the day and year first above written.

ATTEST:

ROBERTS AND HOLCOMB, INC.

Secretary

(FIRST PARTY)

WITNESS:

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ATTEST:

THE CITY OF PIKEVILLE

CHARLES L. HUFFMAN,

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

WITNESS:

(SECOND PARTY)

Commissioner Kermit Sexton made the motion to approve the above contract. 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

An easement was presented that had been approved at the previous Commission meeting. This easement had to be changed because the City Attorney said there were more heirs in the property. The easement was between the following people:

JOHN S. CLINE, JR., and MARGIE CLINE, his wife
SCOTT CLINE, Single
JOHN S. CLINE, III and GERALDINE CLINE, his wife
and THE CITY OF PIKEVILLE.

The consideration for the easement was \$2,932.00.

* Easement on file in City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to approve this contract. 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

At the Commission Meeting held on October 8, 1973, the Commission unanimously voted to reappoint John Stephens to the Joint Planning Commission. The City Attorney drew up a resolution to confirm this appointment. Mayor Hambley read the resolution:

R-73-54

RESOLUTION REAPPOINTING MEMBER OF PLANNING COMMISSION
BOARD

WHEREAS, John M. Stephens' term expires on September 28, 1973, as a member of the Planning Commission, and

WHEREAS, it is desired that he be reappointed for a term of four (4) Years from the date of expiration of his previous term,

NOW THEREFORE BE IT RESOLVED that John M. Stephens be reappointed as a member of the Planning Commission for a period of four (4) years from September 28, 1973.

At Pikeville, Pike County, Kentucky, this 22nd day of October, 1973.

The Mayor declared the Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES } CITY OF PIKEVILLE

Commissioner Kermit Sexton made the motion to adopt the foregoing Resolution. 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

City Bills were presented in the amount of \$28,840.91. The following invoices were submitted for payment:

Adams Corporation	\$ 236.13
Alert Oil & Gas Company	37.80
American Meter Company	15.51
Ashland Petroleum Company	1,351.04
Ar Chem Corporation	80.00
Ayers Shortt	179.21
Badger Meter, Inc.	.88
Ben Williamson Supply Company	386.32
Big Sandy Electric & Supply Co.	5.57
Big Sandy Gas Transmission Company	581.02
Big Sandy Wholesale Co.	38.05
Blackburn's Ashland Service Station	20.95
Brock - McVey Company	87.37
C. D. Jacobs	72.80
C. I. Thornburg Company	2,223.03
C. & R. Office Supply	201.46
Campbell Oil Tool, Inc.	261.42
Chrisman Insurance Company	10.00
Columbia Gas of Kentucky, Inc.	182.89
C. E. Nicolay Company	9.38
Charlie's Hardware	3.38
City Utilities	265.52
Coleman Oil Company, Inc.	8.87
Correlated Products, Inc.	157.40
Charles T. Smith	30.47
Don Bush	27.00
Deskins Motor Company	74.85
Direct Chemical Co.	27.30
Duncan Industries	243.06
East Kentucky Machine & Electric Co.	10.00
Everett Johnson	365.90
Elliott Glass & Electric Co., Inc.	8.30
Fisher & Porter Company	551.67
General Truck Parts	10.00
Gladish Machine Company, Inc.	258.10
Hobbs Ashland Service Station	87.17
Heath Consultants	31.18
Hobson Motor Sales	213.02
John Perry Supply, Inc.	167.97
John G. Horen & Associates	1,332.40
John Conti Co.	17.35
Johnson Motor Sales Co., Inc.	1,102.00
Kentucky Power Co.	3,501.65
Kingsley Equipment Co.	12.49
Kentucky Housing & Redevelopment Assoc.	15.00
Kelsey Tire Company, Inc.	198.39
Lula Parson	406.50
Luther Compton & Sons, Inc.	86.25
May & Green Dollar Store	19.85
Mid-States Meter & Supply Co.	312.11
Machinery, Inc.	10.61
Manning Equipment Co.	16.57
Maynard's Used Auto Parts	4.00
Pike Automotive Supply	173.23
Pauley Lumber Company	258.22
Pikeville College	28.12
Pikeville Clean Towel Service	565.16
Pikeville Hardware	327.27
Pikeville Ready Mix, Inc.	827.35
Pike County Civil Defense	88.35
Pitney - Bowes	18.45
Pike County News	346.40
R. H. Worden	309.75
Riley & Scott	287.25
Ruby Riley	262.85
Roberts & Holcomb Enterprises	929.75
R. V. M. Company, Inc.	20.25
Randall L. Blackburn	44.52
Sears	109.61
Scott Gross Wholesale	42.24
Standard Oil Company	710.62
South Central Bell	418.13

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Sargent - Sowell, Inc.	\$ 13.15
Sutphen Fire Equipment	732.74
Smith's Transfer Corp.	10.60
Henry D. Stratton	3,754.43
Texaco, Inc.	6.43
Valley Insurance Agency, Inc.	448.00
W. W. Lindsey	996.00
Watkins & Associates	
Womwell Auto Parts Co.	18.65
W. Ernest Elliott, Sr.	1,044.00
Xerox Corporation	285.62
TOTAL	\$ <u>28,840.91</u>

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

Bids were opened for a mini fire truck. Only 1 bid was received:

This bid was from **F.T.I. Fire Department Service and Supply Company** in the amount of **\$25,198.89**

The Mayor acknowledged receipt of the bid and said it would be held for further study.

Commissioner Robert Amos, Jr., made the motion that the City Manager gravel **Bill King Hollow** before the weather gets too bad. 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

The Commission discussed the paving of **Williams Hollow**. Commissioner Amos said there was approximately 1,000 feet to pave. Ronnie Centers of Mays Construction asked the Commission which method to use in order to repair it to as good a condition as it was prior to the beginning of the construction. Mr. Centers said it was blacktopped and rolled with gravel on top. The Commission instructed him that re-graveling it would be sufficient since this was the way the road was prior to the beginning of the construction.

The Commission discussed the Sewage Pumping Station that is to be installed behind King's Market by Mays Construction. The amount allowed in the contract for this station is \$15,000.00. This station would be covered over when the river is changed. Ronnie Centers of Mays Construction said the City could purchase this Pumping Station prior to installation for their costs of **\$6,086.70**. Commissioner Robert Amos, Jr., made the motion that we accept the pumping station in the amount of **\$6,086.70** and be given credit. 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 Robert Amos, Jr., made the motion that we hire **Dick Brodt** temporarily as City Policeman during the Christmas rush until January 1, 1974. 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

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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.

APPROVED:

W. C. Hambley

W. C. HAMBLEY, M. D.
MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - SPECIAL MEETING

NOVEMBER 8, 1973

At a special meeting of the Board of Commissioners of the City of Pikeville held in City Hall on November 8, 1973, at 1:00 P.M., the following members were present:

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

The meeting was called pursuant to the following notice:

NOTICE OF SPECIAL MEETING

TO: MAYOR:
COMMISSIONERS:

W. C. HAMBLEY, M. D.
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, November 8, 1973, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Approval of Easement Agreement in the amount of \$2,932.00 between John S. Cline, Jr., and Margie Cline and the City of Pikeville.
2. To discuss advertisement for bid of new fire station structure on North Mayo Trail.
3. Discussion on Parking Meters located on Second Street.

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

COMMISSIONERS

COMMISSIONERS