

MINUTES } CITY OF PIKEVILLE

to be started within the next 30 days, and if it isn't going to be started, to build a dirt ramp that would park approximately 20 cars inside the present structure.

5. Mr. Butcher also said there was room for 3 or 4 cars to park where the Temporary Housing Trailers are located.

Due to the sudden illness of Commissioner Butcher the meeting was adjourned until the next regular meeting.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

*
Commissioner W. E. Butcher died of a coronary occlusion on November 19, 1973.

MINUTES - NOVEMBER 26, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on November 26, 1973, at 7:30 P.M., the following members were present:

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

The meeting began with the reading of the following resolution:

R-73-60

RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT
TO KENTUCKY POWER COMPANY FROM THE CITY OF PIKEVILLE
ON POOR FARM HOLLOW IN PIKEVILLE, KENTUCKY

WHEREAS, the Urban Renewal Agency of the City of Pikeville and the Kentucky Bureau of Roads has requested the Kentucky Power Company to relocate from the Open-Cut Project certain power lines of said company, and

WHEREAS, said lines are required to be relocated from the Mouth of Poor Farm Hollow to the Power Company's South Pikeville Station and which relocation will pass through properties owned by either the City of Pikeville or the Urban Renewal Agency of the City of Pikeville.

NOW, THEREFORE, BE IT RESOLVED, that Mayor W. C. Hambley and Charles L. Huffman, Jr., Clerk, be and they are authorized to execute such easement or easements as are required in the premises to grant to Kentucky Power Company the necessary right of way to facilitate the relocation of said power lines of Kentucky Power Company.

WHEREUPON, the Resolution was declared unanimously adopted by the City of Pikeville.

/s/ W. C. Hambley
MAYOR

* Agreement on file in City Clerk's Office.

Commissioner Kermit Sexton 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Mayor Hambley then presented and read the following agreement:

AGREEMENT BETWEEN THE CITY OF PIKEVILLE,
MODEL CITY AGENCY, THE URBAN RENEWAL AND

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COMMUNITY DEVELOPMENT AGENCY AND THE
HOUSING AUTHORITY OF PIKEVILLE

This agreement is entered into this 26th day of November, 1973, and being between the above listed parties to the effect as to the distribution of the overhead or operating expenses including the following, for offices located at 209 Caroline Avenue:

1. Monthly rent and janitorial services.
2. Monthly utilities (gas and water)
3. Monthly electrical bill (Kentucky Power Company)
4. Any necessary repairs or maintenance to building.

The above operating expenses will be reimbursed to the Model City Agency as follows:

- 65% - Urban Renewal and Communtiy Development Agency
- 5% - Housing Authority of Pikeville

The Urban Renewal Program and the Model City Program are both included under the Model City Plan of the City of Pikeville, Kentucky.

CITY OF PIKEVILLE

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

MODEL CITY AGENCY

BY: /s/ Mary Lou Draughn
Mary Lou Draughn, Executive Director

URBAN RENEWAL & COMMUNTIY DEVELOPMENT AGENCY

BY: /s/ Herman G. Dotson
Herman G. Dotson, Chairman

HOUSING AUTHORITY OF PIKEVILLE

BY: /s/ Jeff Owens
Jeff Owens, Chairman

Commissioner Kermit Sexton made the motion to approve the above agreement. Commissioner Robert Amos, Jr., seconded the motion. Upon ROLL call, the vote was as follows:

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

The following resolution was presented and read:

R-73-56

RESOLUTION APPROVING THE APPOINTMENT OF MEMBER
OF THE HOUSING AUTHORITY OF PIKEVILLE

WHEREAS, the Honorable W. C. Hambley, Mayor of the City of Pikeville, Kentucky, has appointed **Jack T. Page** as a member of the Housing Authority of Pikeville to replace James B. Todd, whose term expired 9-16-73 and has announced this appointment by communication dated November 26th, 1973.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville that the term of Jack T. Page as member of the Housing Authority of Pikeville shall be for a period of 4 years and shall expire 9-16-77.

The Mayor declared the appointment confirmed.

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

ATTEST:

/s/ Charles L. Huffman, Jr.
Charles L. Huffman, Jr., Clerk

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Commissioner Robert Amos, Jr., made the motion to approve the resolution appointing Jack T. Page to the Housing Authority Board. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

R-73-57 was then presented entitled:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE, W. C. HAMBLEY, M. D., TO MAKE APPOINTMENTS TO THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD OF THE CITY OF PIKEVILLE TO FILL VACANCIES EXISTING THEREON

The City Commissioners of the City of Pikeville deem it advisable that the Mayor of the City of Pikeville, W. C. Hambley, M. D., should be authorized to make appointment to the Urban Renewal and Community Development Agency Board of the City of Pikeville.

THEREFORE, the City Commissioners of the City of Pikeville hereby resolve:

(1) that the Mayor of the City of Pikeville, W. C. Hambley, M.D., is hereby authorized to reappoint a member to the Urban Renewal and Community Development Agency Board.

At Pikeville, Pike County, Kentucky, this the 26th day of November, 1973.

ORDER OF MAYOR

It is hereby ordered by the Mayor of the City of Pikeville that the following person is hereby reappointed to the Urban Renewal and Community Development Agency Board of the City of Pikeville:

(1) Howard Lockhart for a four year term to run from October 4, 1973 to October 4, 1977.

At Pikeville, Pike County, Kentucky, this the 26th day of November, 1973.

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

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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

City Bills were presented in the amount of \$46,008.83. The following invoices were submitted for approval:

Adams Corporation	\$ 140.52
Ashland Petroleum Co.	1,285.25
Ayers Shortt	87.08
Air Hydro Power, Inc.	188.21
Ben Williamson Supply Company	251.41
Big Sandy Electric & Supply Co.	72.15
Big Sandy Wholesale Co.	53.08
Blackburn's Ashland Service	15.90
Banks Baldwin Law Publishing Co.	60.00
Brock McVey Co.	1,491.10
Bruce Walters Ford Sales	153.35
Burroughs Corp. (Business Machines Group)	21.60
Burroughs Corp. (Business Forms & Supplies)	22.60
C. D. Jacobs	68.65
C. I. Thornburg Co., Inc.	1,498.75
C. & R. Office Supply	213.11
Campbell Oil Tool	301.39
Chrisman Insurance Agency, Inc.	50.00
Columbia Gas of Kentucky, Inc.	985.31
Cargill	318.42
Certified Laboratories	80.53
Charlie's Hardware	34.95
Coleman Oil Company, Inc.	35.49
Cox Auto Parts Co., Inc.	3.03
Duraclean	143.00
Deskins Motor Company	101.70
Direct Chemical Co.	245.70
Diehl Pump Company	2,005.65

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Dyna Med, Inc.	\$ 33.30
East Kentucky Machine & Elec. Co.	101.32
Everett Johnson	346.65
Elliott Glass & Electric Co., Inc.	3.41
Farmers Feed & Supply Co.	156.15
Gibson's	6.11
General Service Station	25.66
G. C. Murphy Company	8.96
Hobbs Ashland Service	98.28
Huffman Supply Co.	6.17
Hobson Motor Sales	18.00
John G. Horne & Associates	1,307.20
John Perry Supply	332.52
J. C. Faulkner	6.03
Joe's Standard	3.00
James Lockhart	257.50
John Conti Co.	17.35
Johnson Motor Sales	33.64
Kentucky Power Company	3,606.31
Kingsley Equipment Co.	64.73
Kentucky Machinery, Inc.	41.20
Kelsey Tire Company, Inc.	255.83
Lula Parson	458.75
Law Library	35.50
May & Green Dollar Store	6.83
Mid States Meter & Supply Co.	394.04
Mountain Ford Sales, Inc.	7,600.00
Motorola Inc.	370.00
Oxford Chemicals	161.00
Pauley Building Center	191.39
Pikeville Ready Mix	387.50
Pike Automotive Supply	471.19
Pitney Bowes	27.00
Pike County News	496.44
Pikeville United Service	52.37
Pikeville College	26.06
Pikeville Clean Service	742.13
Pikeville Hardware	403.53
Pike County Collieries	130.38
R. H. Worden	548.80
Riley & Scott (City Park)	229.00
Riley & Scott (Yost Well)	276.60
Ruby Riley	204.05
Roberts & Holcomb Enterprises	6,706.00
R/S Truck Body Co., Inc.	115.77
Sears	88.81
Scott Gross Co., Inc.	77.78
Standard Oil Co.	625.99
South Central Bell	439.62
Sargent Sowell, Inc.	32.95
Sportsman Service Station	30.47
Southern Meter & Supply Co., Inc.	541.48
Henry D. Stratton	1,829.50
Thompson Truck & Equip	7.90
Troy Bevins	50.00
Valley Insurance Agency	767.00
W. W. Lindsey	1,795.75
Watkins & Associates	1,498.30
W. B. Call Company, Inc.	24.40
Water Works & Industrial Supply Co.	475.13
Whizz Auto Parts	29.01
Xerox Corp.	9.16
	<u>\$46,008.83</u>

Commissioner Robert Amos, Jr., made the motion to approve the above invoices. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

Mayor Hambley read the following:

ASSIGNMENT OF GAS LINE AND EASEMENT

THIS ASSIGNMENT made and entered into this 26th day of November, 1973, by and between CITY OF PIKEVILLE, KENTUCKY, a municipal corporation, party of the first part, and ASHLAND OIL, INC., a Kentucky Corporation, party of the Second Part.

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

In consideration of exchange of properties, the party of the first part does hereby convey, transfer and assign to the party of the second part that certain two (2) inch gas line located within the City of Pikeville, Kentucky, running through the John S. Cline property and the George Hames Property, a portion of which is adjacent to Jefferson Street and running from the George Hames gas well to the John S. Cline gas well and that portion of all easements and rights of ways acquired by the party of the first part, necessary to the construction, maintenance and abandonment of the above mentioned two (2) inch gas line.

The intention of this instrument is to convey the aforementioned two (2) inch gas line and that portion of the easements and rights thereunder.

IN WITNESS WHEREOF the said party of the first part has hereunto subscribed its name the day and year first above written.

CITY OF PIKEVILLE, KENTUCKY

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

Commissioner Kermit Sexton made the motion to approve the above easement. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

R-73-58 was then presented entitled:

**RESOLUTION PROVIDING FOR COOPERATION BETWEEN
THE BOARD OF COMMISSIONERS OF THE CITY OF
PIKEVILLE AND THE MERCHANTS COMMITTEE OF THE
PIKE COUNTY CHAMBER OF COMMERCE**

WHEREAS, the Merchants Committee of the Pike County Chamber of Commerce has expressed a desire to participate in all planning and decision making processes with the Board of Commissioners of the City of Pikeville in providing for adequate parking facilities for the down town business district of the City of Pikeville and to cooperate fully with the Board of Commissioners in the implementation of any decisions which may be made in regard to such parking, and

WHEREAS, the Board of Commissioners desire the cooperation and participation of the Merchants Committee of the Pike County Chamber of Commerce,

NOW, THEREFORE, BE IT RESOLVED THAT representatives of the Merchants Committee of the Pike County Chamber of Commerce are invited to take part in any and all planning and decision making processes pertaining to the development of and access to the down town business district of the City of Pikeville and the City Manager is directed to notify in advance the Merchants Committee of the time and dates of all meetings relevant to said development and access to the down town business district.

At Pikeville, Pike County, Kentucky, this 26th day of November, 1973.

The Mayor declared the Resolution adopted.

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

Commissioner Kermit Sexton 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

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R-73-59 was presented next entitled:

RESOLUTION AUTHORIZING USE OF RADIO TOWER

WHEREAS, the Kentucky Crime Commission through the funds allotted to it has undertaken a study as to the communication systems as to law enforcement officers of Pike County, Kentucky, and

WHEREAS, it has been determined that it would be to the common benefit of all law enforcement agencies within Pike County, Kentucky, to utilize one (1) communication system, and

WHEREAS, it has been determined that the logical readily available location for a radio tower is that of the Old State Police Radio Tower within the City of Pikeville, Kentucky, and

WHEREAS, Radio Station WPKE is the present holder of a lease on said radio tower, but is agreeable to the common use of said radio tower with the law enforcement agencies of Pike County so long as the same use does not interfere with any present use or anticipated use of the same by said Radio Station WPKE.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the law enforcement agencies of Pike County, Kentucky be and they hereby are authorized to use the old Kentucky Police Tower within the City of Pikeville, Kentucky, insofar as the City of Pikeville has any interest therein and so long as the said use does not in any way interfere or hinder the use of said tower by Radio Station WPKE and subject to its continuing consent to said use.

At Pikeville, Pike County, Kentucky, this 26th day of November, 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.
CITY CLERK

Commissioner Kermit Sexton 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Bids were opened for a new fire station. Only one bid was received. This bid was from:

Tri-State Building Sales, Inc. in the amount of
\$34,586.00

Mayor Hambley and the Commission rejected all bids and authorized the City Manager to re-advertise.

Commissioner Robert Amos, Jr., made the motion that we accept **Bob May's** resignation as Chief of Police. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	No
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	No

* The above action failed to pass due to lack of required vote.

Commissioner Robert Amos, Jr., then moved that **Warren Keene** be appointed as Commissioner to replace W. E. Butcher. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	No
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	No

* The above action failed to pass due to lack of required vote.

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Mayor Hambley and the Commission expressed their sympathy to the family of **W. E. Butcher** and further expressed their appreciation for his service to the City of Pikeville.

Model City Bills were presented in the amount of **\$598.21**. The following invoices were submitted for approval:

Harry Bradley	Williamson Daily	\$2.30
Greg Burnette	Courier - Journal	4.10
C & R Office Supply	Office Supplies	25.50
Charlie's Hardware	Building Expenses	1.57
Ed Hellier	Rent to December 15	300.00
Pauley Lumber	Building Expenses	23.94
South Central Bell	Phone Bill	195.98
Xerox Corporation	Copying Machine	44.82
		<hr/>
		\$598.21

Commissioner Robert Amos, Jr., made the motion to pay these bills. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

Mayor Hambley read the following contract:

**CONTRACT FOR TECHNICAL OR PROFESSIONAL SERVICES
PART 1 - AGREEMENT**

THIS AGREEMENT, entered into this 5th day of November, 1973, by and between The City of Pikeville (herein called the "City") and Comprehensive Design Collaborative, a partnership organized under the laws of the State of Kentucky, of the City of Pikeville, State of Kentucky (herein called the "Contractor").

WITNESSETH THAT:

WHEREAS, the City has entered into a contract with the United States of America for a grant for the planning and developing of HUD PROJECT NO. KY-OSC-43, (hereafter referred to as "Pikeville Athletic Field") and

WHEREAS, the City desires to engaged the Contractor to render certain services in connection therewith:

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. Scope of Services: (See Attachment A)
2. Time of Performance. The services of the Contractor are to commence as soon as practicable after the execution of this Contract and shall be undertaken and completed in such sequence as to assure their expeditious completion in the light of the purposes of this Contract, but in any event all of the services required hereunder shall be completed within 30 consecutive calendar days from the date of this contract.
3. Data to be Furnished to Contractor. All information, data, reports, and records and maps as are existing, available and necessary for the carrying out of the work as outlined above, shall be furnished to the Contractor without charge by the City and the latter shall cooperate with the Contractor in every way possible in the carrying out of the work without undue delay.
4. Compensation and Method of Payment (See Attachment B)
Work execution in this Contract is authorized by the City of Pikeville, Purchase Order No. 1544.

In addition to the compensation provided above, the City will reimburse the Contractor monthly for travel and subsistence expense in connection with the performance of the duties under this Contract as may be authorized by the City for travel outside the City of Pikeville.

The reimbursements authorized hereby shall not exceed the cost of travel in the lowest practicable class of service by common carrier, or the sum of 15 cents per mile if the travel is performed by privately owned automobile, and

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not to exceed twenty five dollars per day for subsistence expenses; provided that the total reimbursement for travel and subsistence expenses shall in no case exceed the sum of fifty dollars (\$50.00). This reimbursement Contractor specifying that the expenses were incurred in connection with the performance of work under this Contract and that he is entitled to receive the amount requisitioned. The Contractor agrees to keep a record of expenses for travel and subsistence, which shall be opened to inspection by the City.

Maximum Compensation. It is expressly understood and agreed that in no event will the total compensation and reimbursement if any, to be paid hereunder exceed the maximum sum of four-hundred and seventy five dollars (\$475.00) for all of the services required.

5. Terms and Conditions. This Agreement is subject to and incorporates the provisions attached hereto as Part II, Terms and Conditions (Form HUD-7050 and 7051, dated 2-69) (Attachment C)
6. Accounting and Financial Management Procedures for Operating Agencies (Attachment D)
7. Contract specifications included in the Resident Employment Plan resulting from compliance with CDA Letter II (Attachment E).

IN WITNESS WHEREOF the City and the Contractor have executed this Contract as of the date first above written.

THE CITY OF PIKEVILLE
CITY DEMONSTRATION AGENCY

BY /s/ W. C. Hambley

ATTEST:

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

COMPREHENSIVE DESIGN COLLABORATIVE
CONTRACTOR

BY /s/ Clifford E. Myers

Architect
TITLE

* The above attachments referred to on file in City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to approve the above contract. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

Commissioner Kermit Sexton instructed the City Manager to have the traffic light at the Pauley Bridge checked.

Commissioner Robert Amos, Jr., made the motion that the minutes be brought up to date at the next meeting. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	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:

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

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - SPECIAL MEETING
DECEMBER 5, 1973

At a special meeting of the Board of Commissioners of the City of Pikeville held in City Hall on December 5, 1973, at 7:00 P.M., the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	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
	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 (7:00) P.M., on Wednesday, December 5, 1973, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Approval of Model City Bills and anything pertaining to these bills.
2. Authorize Mayor to purchase the Bob Justice and Bob Courtney Property.
3. Discussion of Annexation of Cedar Creek Area.

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

/s/ Thomas Howell

/s/ Kermit Sexton
COMMISSIONERS

I, Roger Burgess, Acting Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on the 4th day of December, 1973, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 4th day of December, 1973.

/s/ Roger Burgess
ACTING CHIEF OF POLICE

By /s/ John P. Huffman
/s/ Fred Hatfield