

MINUTES } CITY OF PIKEVILLE

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

MINUTES } CITY OF PIKEVILLE

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 7:00 P.M., Wednesday, December 5, 1973, at City Hall in the City of Pikeville, Kentucky.

/s/ Thomas Howell

/s/ Kermit Sexton

/s/ Robert Amos, Jr.

COMMISSIONERS

The meeting opened with the presentation of Model City Bills in the amount of \$1,458.05. The following invoices were submitted for payment:

City Utilities Dept.	Serv. for November	\$ 47.95
Kentucky Power Co.	Serv. for November	32.15
Honaker, Inc.	Developing Film	2.10
Pikeville Clean Towel	Serv. for November	7.35
Industrial Site Dev.	Transportation for Air Drill	820.00
Hospital In-Serv. Training Program	Reimb. Req. # 2	532.50
Pikeville Postmaster	Postage	16.00
		<u>\$1,458.05</u>

Commissioner Robert Amos, Jr., made the motion to pay these invoices. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

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

The second item on the agenda was the discussion of the purchase of the **Bob Justice** and **Bob Courtney** property. After discussing the matter, Commissioner Robert Amos, Jr., made the motion to authorize the Mayor to purchase the **Bob Justice** and **Bob Courtney** property not to exceed the amount of \$31,000.00. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

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

The third and final item on the agenda was the discussion of the annexation of Cedar Creek Area. Mayor Hambley began by informing the Commissioners that Cedar Creek needed to be annexed for tax purposes, and the City would need to annex approximately 100' above the fill area. Mayor Hambley then asked the Commissioners for authorization to have an ordinance drawn according to the project description to annex this area. Judge E. N. Venters then asked for the floor and stated his opinion concerning this annexation. He said if the City can offer this area the City Utilities right now, then he and the Chrismans would be in favor of annexation; otherwise, they would not. Mayor Hambley said the City could not offer utilities immediately, but needed to annex the workable project area. Further discussion followed, but not any action was taken nor a decision reached.

Commissioner Robert Amos, Jr., then 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
	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