ORGANIZATIONAL - MEETING - JANUARY 7, 1974

At an Organizational meeting of the Board of Commissioner held on January 7, 1974, at 8:00 A.M., it having been determined that a quorum was present the meeting was called to order at 8:15 A.M.

The meeting began with the swearing in of Mayor W. C. Hambley, M.D. by the Police Judge, Buford Johnson. Police Judge, Buford Johnson, swore in the following new Commissioners:

Robert Amos, Jr. Kermit Sexton

After each Commissioner had taken oath of Office Commissioner Kermit Sexton made the motion to appoint Willie Joe Meade to fill the vacancy of W. E. Butcher, till the next Official or Regular election. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS: Robert Amos, Jr.

Kermit Sexton

Yes Yes Absent Yes

MAYOR:

Thomas Howell W. C. Hambley

The Motion Carried

Police Judge, Buford Johnson, then swore in Willie Joe Meade, as the new Commissioner of Pikeville.

Commissioner Kermit Sexton made the motion to accept Bob Mays resignation as Chief of Police. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS: Robert Amos, Jr.

Kermit Sexton Thomas Howell Willie Joe Meade W. C. Hambley

Yes Yes Absent Yes Yes

MAYOR:

The Motion Carried

City Manager, Ayers Shortt presented to the Commission a list of the City Employees to be recommended for re-hiring. Mayor Hambley then read the list to the Commissioners as follows:

Police Department

684.44 Chief Of Police) Jess Johnson 639.67 (Asst. Chief) Roger Burgess 547.56 Homer Dalton 547.56 J. P. Huffman 547.56 Calvary Runyon, Jr. 547.56 William Yost 547.56 John F. Brodt 500.00 Robert Preston 400.00 Buford Johnson 500.00 Fred Hatfield (Temp.)

Commissioner Kermit Sexton made the motion to accept City Manager, Ayers Shortt's recommendation and that Jess Johnson be Chief of Police and that Roger Burgess be Assistant Chief. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS: Robert Amos, Jr. Kermit Sexton Thomas Howell Willie Joe Meade

W. C. Hambley

Yes Yes Absent Yes Yes

MAYOR:

The Motion Carried

Meter Maids

Tina Branham Judith K. Munz 350.00 350.00

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

COMMISSIONERS:

Robert Amos, Jr. Kermit Sexton Thomas Howell Willie Joe Meade W. C. Hambley

Yes Yes Absent Yes Yes

MAYOR:

The Motion Carried

Fire Department

Charles T. Smith
Robert Courtney
James Billiter
Lyle G. Compton
Charles Campbell
Wayne Perkins
Edwin Rogers (Temp.)

684.44
649.67
507.56
507.56

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

COMMISSIONERS: Robert Aros, Jr. Yes
Kermit Sexton
Thomas Howell
Willie Joe Meade
Wes
W. C. Hambley

Yes
Yes

The Motion Carried

Adminstrative Department

1,097.20 Ayers Shortt 620.00 Jess R. Collier, Jr. 600.00 Margaret Whisman 375.00 Ruth Maynard 400.00 Grace Ratliff 200.00 Troy Bevins (Temp.) 650.00 Raymond Adkins 754.88 C. L. Huffman, Jr.

Commissioner Kermit Sexton made the motion to rehire the above employees.

Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS: Robert Amos, Jr. Yes
Kermit Sexton
Thomas Howell
Willie Joe Meade
Wes
W. C. Hambley

Yes
Yes

The Motion Carried

Foremen

Bobby Justice Woodrow Akers 875.00 575.00

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

COMMISSIONERS: Robert Amos, Jr. Yes
Kermit Sexton
Thomas Howell
Willie Joe Meade
W. C. Hambley

Yes
Yes
Yes

The Motion Carried

Utility Department

548.60 Edith Scott 548.60 Doris Williamson 375.00 547.56 Roberta Thacker Frank Rich 547.56 Raymond Goff 547.56 Glen Snodgrass 547.56 Larry Dotson 603.46 Lundy Goff 500.00 Billy Akers

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

Yes COMMISSIONERS: Robert Amos, Jr. Yes Kermit Sexton Absent Thomas Howell Yes Willie Joe Meade Yes

W. C. Hambley MAYOR:

Water Plant Department

610.60 Kermit Bartley 610.60 Kelly Ray 610.60 Cecil Ray 650.00 Elmer Ray

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

> Yes Robert Amos, Jr. COMMISSIONERS: Yes Kermit Sexton ABsent Thomas Howell Yes Willie Joe Meade Yes W. C. Hambley MAYOR:

The Motion Carried

All Department

575.00 William T. Fields

Sewer Department

650.00 Chester Coleman

Codes Department

658.32 George Thornbury

Treasurer

109.72 Ray Burke

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

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

The Motion Carried

Model City

1,000.00 Mary Lou Droughn 650.00 Sue Pugh 75.00 Emma Ray D. Blake Robinson 1,000.00 Joan Johnson

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

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

The Commission had a general discussion on the Wage Guide Line and decided they would look into the matter at a later date. Mayor Hambley said they could confirm with City Manager, Ayers Shortt's recommendation as listed:

Hourly Employees

2.34 2.31 Burl Skeens Andy Adams 2.60 Ray Wright Ballard Adkins

	Dog Pound	
Robert Burgess Herman Campbell Mary Clevinger Melvin Compton Earl H. Fife Hobert France Frank Hall Paul E. Hall Tommy Hall Tennis Hamilton Chester Hampton Jack Rich James Rich Billy Stepp James Tucker William Wright Clayton Wright Dempsey Miles Jimmy Bentley W. O. Tackett Ralph Cole Goble E. Thomas Mickey Fronto, Jr. Jerry Spears Clinton Williams	Dog Pound 200 Salary	2.75 3.00 1.98 2.37 3.00 2.60 2.85 2.50 2.75 2.37 3.00 2.37 3.00 2.37 3.00 2.37 3.00 2.75 2.50 2.75 2.50 2.75 2.50 2.75 2.75 2.75 2.75 2.75

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

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

The Motion Carried

The next item of business was the reading of an Ordinance entitled:

ORDINANCE NO. 1-74-001

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF A CITY ATTORNEY AND FIXING COMPENSATION TO BE PAID THEREOF

*Mayor Hambley stated that he didn't have any dissatisfaction with Stratton, May & Hays law firm. The fact is that they are Attorneys who have much more work than they can afford to devote the time to the City requirements. Mayor Hambley said Henry Stratton was one of the finest lawyers in the City. But he has more things than he can possibly have time to do and also give the City the time they need.

Ordinance. Commissioner Willie Joe Meade made the motion to adopt the above vote was as follows:

COMMISSIONERS: Robert Amos, Jr.

Kermit Sexton
Thomas Howell
Willie Joe Meade
W. C. Hambley

*Yes
Absent
Yes
Yes

* Robert Amos, Jr. said he wasn't for replacing Stratton, May & Hays law firm, but if that was the Commissions majority, then he wasn't against it.

The foregoing Ordinance is recorded in Ordinance Book 2 in the City Clerk's Office.

The Commission decided that they would continue to have the Commissioners meeting's on the second and fourth Mondays of each month as always. Beginning time will be 7:30 P.M., in City Hall, at Pikeville, Kentucky.

Commissioner Kermit Sexton made the motion to leave the meeting date as it is. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS: Robert Amos, Jr.

Yes

Kermit Sexton Thomas Howell

Yes Absent

Willie Joe Meade

Yes

MAYOR:

W. C. Hambley

Yes

Commissioner Kermit Sexton made the motion to adjourn. 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 Willie Joe Meade Absent Yes

MAYOR:

W. C. Hambley

Yes

MEETING ADJOURNED:

APPROVED:

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

MINUTES - JANUARY 14, 1974

At a regular meeting of the Board of Commissioners held in City Hall on January 14, 1974, at 7:30 P.M., the following members were present:

COMMISSIONERS: Robert Amos, Jr.

Kermit Sexton

Thomas Howell Willie J. Meade

MAYOR:

W. C. Hambley

The meeting was called to order at 7:35 P.M.

The meeting began with the opening of Bids for the New Mini-Pumper. Mayor Hambley opened and read the following Bids: 1. F. T. I. (Fire Trucks, Inc.) \$ 18,672.00

Mt. Clemens, Michigan

2. Mid States Fire Truck Co.

17,085.00

Leavenworth, Ks.

19,290.00

3. Sutphen Fire Equipment, Co.

Amlin, Ohio

4. Pierce Manufacturing Inc.

17,992.00

Appleton, Wisconsin Commissioner Kermit Sexton made the motion to accept the Bid from Pierce Manufacturing Inc., in the amount of \$17,992.20. Commissioner Robert Amos, Jr.,

> Robert Amos, Jr. COMMISSIONERS:

seconded the motion. Upon roll call the vote was as follows:

Yes

Kermit Sexton

Yes Yes

Thomas Howell Yes Willie J. Meade Yes W. C. Hambley

MAYOR:

* To be paid out of Revenue Sharing Money

The Motion Carried