

## MINUTES } CITY OF PIKEVILLE

## MINUTES - JANUARY 22, 1974

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on January 22, 1974, at 7:30 P.M., the following members were present:

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

The following Notice was given:

NOTICE OF SPECIAL MEETING January 22, 1974

TO: MAYOR: W. C. HAMBLEY, M.D.  
COMMISSIONERS: ROBERT AMOS, JR.  
KERMIT SEXTON  
THOMAS HOWELL  
WILLIE J. MEADE

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a Special session at Seven-Thirty (7:30) P.M., on Tuesday, January 22, 1974, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Approve a RESOLUTION AUTHORIZING INTERIM FINANCING FOR WATER & GAS RELOCATION SOUTH OF THE CITY OF PIKEVILLE.
2. Purchase of Cole Property on Island Creek.

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

/s/ KERMIT SEXTON

COMMISSIONERS

I, Jess Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on January 21, 1974, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 21th day of January, 1974,

/s/ Jesse Johnson  
Chief of Police

By \_\_\_\_\_

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 7:30 P.M., January 22, 1974 at City Hall in Pikeville, Kentucky.

/s/ Robert Amos, Jr.

/s/ Willie Joe Meade

/s/ T. J. Howell

/s/ Kermit Sexton

COMMISSIONERS

Mayor Pro Tem, Robert Amos, Jr., called the meeting to order at 8:30 P.M.

The first item on the agenda was the following Resolution read by Mayor Pro Tem, Robert Amos, Jr.

## RESOLUTION NO. R-74-02

RESOLUTION AUTHORIZING INTERIM FINANCING FOR WATER &  
GAS RELOCATION PROJECT SOUTH OF THE CITY OF PIKEVILLE

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WHEREAS, the City of Pikeville has contracted for and is presently in the process of Relocating Water & Gas Lines South of the City, and

WHEREAS, Financing Arrangements are now being made. THEREFORE, and

WHEREAS, it is necessary; however, to acquire Interim Financing,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of the City of Pikeville, Kentucky be and they are hereby authorized to arrange for Interim Financing in connection with the Water & Gas Relocation Project of the City of Pikeville now underway in the amount of \$50,000.00 and they hereby are authorized to secure a loan in the amount thereof for a period not to exceed sixty (60) days and to execute any necessary assurances in connection therewith including the signing of a note or any other Pledges or Assurances necessary to secure the same.

An emergency is declared to exist in regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 22th day of January, 1974.

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution and Commissioner Willie J. Meade seconded the motion.

Upon roll call the vote as follows:

W. C. HAMBLEY, M.D., MAYOR	ABSENT
KERMIT SEXTON, COMMISSIONER	YES
ROBERT AMOS, COMMISSIONER	YES
THOMAS HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	YES

The Mayor declared the Resolution Adopted,

/s/ ROBERT AMOS, JR. - MAYOR PRO TEM

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

*Robert Amos, Jr. pro tem*

ATTEST:

/s/ CHARLES L. HUFFMAN, JR.

CHARLES L. HUFFMAN, JR., CITY CLERK

Commissioner Kermit Sexton made the motion to approve the above Resolution. Commissioner Willie Joe Meade seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried

The second item on the agenda was the purchase of Cole property on Island Creek.

Robert Amos, asked Mr. Cole to come back at the next regular meeting night January 28, 1974. Due to the absence of Mayor Hambley, the Commissioners didn't have the authority to take any action on the matter. Robert Amos, stated that Mayor Hambley had the authorization to purchase that property. No action was taken on the matter.

Commissioner Kermit Sexton made the motion to adjourn. Commissioner Willie J. Meade seconded the motion. Upon roll call the vote was as follows:

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

MEETING ADJOURNED.

APPROVED:

*Robert Amos, Jr. pro tem*  
W. C. HAMBELY, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK