

## MINUTES } CITY OF PIKEVILLE

## MINUTES - JANUARY 28, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on January 28, 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 7:55 P.M.

RESOLUTION R-74-03 was presented and read:

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

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 budgets for First and Third Year Action Program.

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

WHEREAS, budget revisions are hereby submitted, dated the 28th day of January, 1974.

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:

1. Submission for approval of the First Action Year and Third Action Year Budget Revisions; 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 28th day of January, 1974.

Commissioner Robert Amos, Jr. moved the adoption of the  
 foregoing Resolution.  
 Commissioner Kermit Sexton seconded the Motion.

Upon roll call, the vote was as follows:

W. C. HAMBLEY, MAYOR	<u>YES</u>
ROBERT AMOS, COMMISSIONER	<u>YES</u>
KERMIT SEXTON, COMMISSIONER	<u>YES</u>
THOMAS HOWELL, COMMISSIONER	<u>YES</u>
WILLIE J. MEADE, COMMISSIONER	<u>YES</u>

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., CITY CLERK



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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
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Model City Bills were presented in the amount of \$576.50. The following Invoices were submitted for payment:

Harry Bradley	Williamson Daily News	\$ 2.80
Greg Burnette	Courier-Journal	3.60
So, Central Bell	Phone thru 1/16/74	83.13
C and R Office	Inv. 4006	4.73
Charles Hdwr.	Inv. 12295	4.92
Pikeville Hdwr.	Inv. 7653	4.35
Camera Shop	Repairs and Film	29.53
Joan Johnson	Travel-Louisville	78.44
Xerox	Inv. Nos. 20788647	275.00
	21050684	<u>\$ 576.50</u>

Commissioner Kermit Sexton made the motion to pay the above invoices. 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
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

City Bills were presented in the amount of \$50,529.01. The following Invoices were submitted for payment:

ADAMS CORPORATION	\$ 102.58
ALERT OIL & GAS COMPANY, INC.	573.65
ASHLAND PETROLEUM COMPANY	1,356.50
AYERS SHORTT	66.69
BIG SANDY ELECTRIC & SUPPLY CO.	16.75
BIG SANDY WHOLESALE COMPANY	59.09
BRISTOL INDUSTRIES	8.50
BROCK MCVEY COMPANY	276.15
BRUCE WALTERS FORD SALES	195.65
BUDDY JOHNSON INSURANCE AGENCY	691.77
BURROUGHS CORPORATION	1,032.20
C. D. JACOBS	78.24
C. I. THORNBURG CO., INC.	860.38
C & R OFFICE SUPPLY	212.17
C & O RAILWAY CO.	391.00
CAMPBELL OIL TOOL, INC.	219.13
CHRISMAN INSURANCE AGENCY, INC.	151.00
COLUMBIA GAS OF KENTUCKY, INC.	18,761.60
COMPTON ADJUSTMENT SERVICE, INC.	273.00
CORRELATED PRODUCTS, INC.	102.50
IRLAND CHANEY	15.00
CHARLIE'S HARDWARE	1.15
CLIFFORD B. HANNAY & SON, INC.	9.88
DAVIS METER & SUPPLY CO.	210.16
DON BUSH	50.00
DESKINS MOTOR COMPANY	104.05
DUNCAN INDUSTRIES	234.80
EAGLE ELECTRIC CO.	140.41
EDDIE LAYNE	72.83
ELLIOTT GLASS & ELECTRIC CO.	36.50
EVERETT JOHNSON	777.90
EAST KENTUCKY BEVERAGE COMPANY	15.00
G. C. MURPHY COMPANY	89.24
GENERAL TRUCK PARTS	15.00
GORDON SMITH & COMPANY	243.72
GORDON'S FOODS	7.55
HOBBS ASHLAND	50.57
JOHN CONTI	17.35



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JOHN PERRY SUPPLY	\$ 619.11
JOHNSON MOTOR SALES	11.97
JOE'S STANDARD SERVICE	12.47
KEENE GARAGE	28.00
KELSEY TIRE COMPANY	195.32
KENTUCKY POWER COMPANY	3,761.18
KENTUCKY MUNICIPAL LEAGUE	152.00
LAW LIBRARY	46.50
LULA PARSONS	561.25
MCJUNKIN CORPORATION	747.64
MAY & GREEN DOLLAR STORE	9.27
MID-STATES METER & SUPPLY CO., INC.	51.98
NORTON FLORAL COMPANY, INC.	5.25
EUGENE "NIFTY" PURVIS	110.00
PAULEY BUILDING CENTER	408.55
PIKE AUTOMOTIVE SUPPLY, INC.	124.68
PIKEVILLE CLEAN TOWEL SERVICE	657.95
PIKEVILLE COLLEGE	18.61
PIKE COUNTY NEWS	27.44
PIKEVILLE HARDWARE	215.57
PIKE COUNTY COLLIERIES	464.33
PIKEVILLE READY MIX	50.00
R. H. WORDEN	2,600.50
RILEY & SCOTT (CITY PARK WELL)	223.00
RILEY & SCOTT (YOST WELL)	783.00
RUBY RILEY	189.00
ROBERTS & HOLCOMB	5,936.50
R. H. HOBBS, COMPANY	22.08
R. V. M. COMPANY, INC.	26.30
SOUTH CENTRAL BELL	469.07
STANDARD OIL COMPANY	1,268.06
SPORTS ENTERPRISE, INC.	68.95
SERC, INC.	10.00
SMITH'S TRANSFER CORPORATION	27.40
SEWING SHOP	3.00
THOMPSON TRUCK & EQUIPMENT COMPANY	172.69
VALLEY INSURANCE AGENCY, INC.	253.00
W. W. LINDSEY	1,465.75
WATSON'S DEPARTMENT STORE	10.34
WATKINS AND ASSOCIATES, INC.	980.89
WOMWELL AUTOMOTIVE PARTS	9.22
XEROX CORPORATION	211.53
TOTAL	<u>\$ 50,529.01</u>

Commissioner Kermit Sexton made the motion to pay the above invoices. 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
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

RESOLUTION R-74-04 was presented and read:

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A CONTRACT BETWEEN THE INCORPORATED AREA OF PIKEVILLE LOCATED IN PIKE COUNTY AND THE BUREAU OF HIGHWAYS, COMMONWEALTH OF KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 1973 AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS LISTED THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED AREA OF PIKEVILLE

BE IT RESOLVED by the Legislative Body of the Incorporated Area of Pikeville that:

#### SECTION 1

The Legislative Body of the Incorporated Area of Pikeville, does hereby accept all streets contained in said contract as being city streets which are a part of the Incorporated Area of Pikeville and

The Legislative Body of the Incorporated Area of Pikeville does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in said contract and does hereby accept said contract and by such acceptance agrees to all the terms and conditions therein stated. Said contract reads as follows:

#### SECTION 2



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In compliance with the laws made and provided, this contract is entered into between the Bureau of Highways, Commonwealth of Kentucky, and the Legislative Body of the Incorporated Area of Pikeville, Pike County, Kentucky.

The net apportionment to the incorporated area for the fiscal year beginning July 1, 1973, after providing for administration, emergencies and contingencies is Twmety-Two Thousand one Hundred Sixty-Three and Seventeen one Hundredths dollars (22,163.17). This amount will be expended by the Kentucky Bureau of Highways to aid the incorporated area in the maintenance, reconstruction or construction of certain streets in said incorporated area. The streets on which these funds may be expended by the Bureau of Highways and the classification and type of work or services( ) to be performed are listed hereafter. In as much as the 1973-74 Municipal Aid Program was to be effective on July 1, 1973, and the Incorporated Area of Pikeville has of this date not recommended a program to the Bureau's District Engineer in Pikeville, Kentucky, it is requested by the Division of Rural and Municipal Aid that the funds for the 1973-74 Fiscal Year be held in abeyance to be combined with future allocations.

Now therefore, it is agreed between the parties hereto that the funds allocated to the Incorporated Area of Pikeville for the Fiscal Year 1973-74 will be held in abeyance to be combined with future allocations.

The chief executive officer and legislative body of incorporated areas or the county judge and fiscal court of unincorporated urban places stipulate and hereby certify that all roads and streets and bridges listed as projects in this contract are a part of the road and street system of the incorporated area or unincorporated urban place and as such are the responsibilities of the Legislative body of incorporated areas or the fiscal court for unincorporated urban places. Their Inclusion as projects in this contract does not relieve the governing body of its responsibility.

The legislative body or the fiscal court will acquire and assume all costs of acquiring rights of way contemplated under this contract. The legislative body or the fiscal court also assume responsibility for any claims for damages arising from such acquisition.

The legislative body or the fiscal court will reimburse the Bureau of Highways for any loss it may sustain arising out of performance of this contract by the bureau. Such loss as sustained by the Bureau of Highways may be charged to unincorporated urban place's or incorporated area's apportionment in this or future fiscal years.

Should any balance of the incorporated area's or the unincorporated urban place's apportionment remain after performance of this contract, such balance will remain to the credit of the incorporated areas or the unincorporated urban places for development of future contracts by the Bureau of Highways.

The Bureau of Highways will accomplish the work involved in the performance of this contract at such times and by such means as it may deem desirable and advisable.

It is agreed that any materials purchased by the Bureau of Highways and delivered to the incorporated area or unincorporated urban place shall be used by the appropriated governmental agency only on projects listed herein and that all use thereof is subject at all times to inspection and supervision by the bureau.

The Bureau of Highways reserves the right to use a portion of the funds to provide bureau personnel and equipment or any other means it may deem necessary to successfully complete the terms of this contract.

The general administration and supervision of the program herein designated shall be under the jurisdiction of the Bureau of Highways.

It is further understood, agreed and stipulated by the parties hereto that if, at any time, in the judgment of the Commissioner of Highways or his authorized representative, the legislative body or the fiscal court is refusing or failing to properly and promptly perform any work stipulated in the contract to be performed by the said legislative body or fiscal court, the Commissioner of Highways or his authorized representative may take over such work and perform same by whatever means he deems appropriate.

Should conditions arise which, in the judgment of the Commissioner of Highways, render it burdensome to the general welfare of the Commonwealth to continue any work commenced under terms of this contract, the bureau may suspend or curtail such work.



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It is understood and agreed that any urban road or city street listed as a project in this contract shall not include structures, single span or multiple span, having a length of more than twenty feet measured on a horizontal plane along the centerline of roadway between the inside faces of abutments or end bents at the bridge seats, the intrados, of arches at the abutment springing lines, or the inside faces of the outer sidewalks, unless they are specifically designated as a separate project.

It is further agreed between the parties hereto that all obligations incurred under this contract are subject to any law or regulations now existing or hereafter enacted or promulgated.

The Bureau of Highways assumes no responsibility for roads or streets not made a part of this contract and for those which are so listed only such responsibility as is detailed in this contract and then only insofar as funds are available. The legislative body or the fiscal court acknowledges its total responsibility for roads or streets not listed in this contract.

The Chief executive officer of the said incorporated area, the county judge of the said unincorporated urban place, and the Commissioner of Highways, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this contract.

IN TESTIMONY WHEREOF, the parties hereto have executed this contract on this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Incorporated Area of Pikeville, Pike  
County

By: /s/ W. C. HAMBLEY, M.D., MAYOR  
Chief Executive Officer

Bureau of Highways

By: \_\_\_\_\_  
Commissioner of Highways or  
Designated Representative

Now therefore be it resolved by the Legislative Body of Pikeville  
Pike County that the Chief Executive Officer is hereby authorized and  
directed to sign said contract, as set forth, on behalf of the Legislative Body  
of Pikeville, Pike County and Clerk of Pikeville is hereby authorized  
and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

Ayes

Nays

Robert Amos, Jr.

Kermit Sexton

Thomas Howell

Willie Joe Meade

W. C. Hambley, MAYOR

COMMONWEALTH OF KENTUCKY  
CITY OF PIKEVILLE  
PIKE COUNTY

I, /s/ CHARLES L. HUFFMAN, JR., Clerk of the City of Pikeville  
certify that the foregoing is a true copy of the order which is of record in my  
office in Book 9, Page 494. Given under my hand and seal of office this  
the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

SIGNED /s/ CHARLES L. HUFFMAN, JR.

CLERK OF Pikeville



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Commissioner Robert Amos, Jr., 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
	Thomas Howell	Yes
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Mayor Hambley read the following letter from the Department of Labor.

January 24, 1974

Mayor  
City of Pikeville  
City Hall  
Pikeville, Kentucky

Re: Pre-engineered Metal Fire Station  
Approximate Cost: \$29,870

Dear Sir:

Records in this office indicate a possible violation of the Kentucky Prevailing Wage Law on the above project.

KRS 337.510 states that:

- "(1) Before advertising for bids or entering into any contract for construction of public works, every public authority shall notify the department in writing of the specific public work to be constructed, and shall ascertain from the department, the prevailing rates of wages of laborers, workmen, mechanics, helpers, and apprentices for the class of work called for in the construction of such public works in the locality where the work is to be performed. This schedule of the prevailing rate of wages shall include a statement that it has been determined in accordance with the provisions of KRS 337.505 to 337.550 and shall be attached to and made a part of the specifications for the work and shall be printed on the bidding blanks and made a part of every contract for the construction of public works.
- (2) The public authority advertising and awarding the contract shall cause to be inserted in the proposal and contract a stipulation to the effect that not less than the prevailing hourly rate of wages as determined by the Commissioner shall be paid to all laborers, workmen, mechanics, helpers, and apprentices performing work under the contract. It shall also require in all the contractor's bonds that the contractor include such provisions as will guarantee the faithful performance of the prevailing hourly wage clause as provided by contract. It shall be the duty of the public authority awarding the contract, and its agents and officers, to take cognizance of all complaints of all violations of the provisions of KRS 337.505 to 337.550 committed in the course of the execution of the contract, and when making payment to the contractors becoming due under the contract, to withhold, and retain therefrom all sums and amounts due and owing as a result of any violation thereof. It shall be lawful for any contractor to withhold from any subcontractor under him sufficient sums to cover any penalties withheld from him by the awarding authority, on account of the subcontractor's failure to comply with the terms thereof, and if payment has already been made to him, the contractor may recover from him the amount of the penalty in a suit at law."

Also, KRS 337.515 states in part that:

- "(1) KRS 337.505 to 337.550 shall not apply to the construction of public works fairly estimated to cost less than \$25,000, provided, however, that for any one public authority the aggregate amount of construction exempted by this section shall not exceed \$75,000 during any calendar year. . . ."



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This office has no record indicating that KRS 337.510 has been complied with. Please advise this office of your intentions in this matter.

Respectfully yours,

Charles McCoy  
Director

CMc/sc

After the reading of the letter Mayor Hambley instructed City Attorney, Larry Webster, to comply with the regulations.

The next item of discussion was a letter to City Manager, Ayers Shortt, from Watkins & Associates, stating that a drawing of the watertight pumping station cover for Smith and Loveless unit installed on Chloe Creek, that the City should order this and have the meter and switch moved above flood water level, requesting it to be charged to the construction account. After a lengthy discussion, Mayor Hambley stated that he didn't think they had to pay it. Mayor Hambley left the matter for the City Attorney, Larry Webster. No action was taken on the matter.

RESOLUTION R-74-05 was presented and read:

RESOLUTION THAT THE CITY COMMISSION OF THE  
CITY OF PIKEVILLE DOES HEREBY APPOINT KERMIT  
SEXTON AND JOHN M. STEPHENS TO THE PIKEVILLE-  
ELKHORN CITY-PIKE COUNTY PLANNING COMMISSION

WHEREAS, Kermit Sexton and John M. Stephens were members of the Pikeville-Elkhorn City-Pike County Planning Commission, and

WHEREAS, the term of Kermit Sexton expired on December 31, 1973 and the term of John M. Stephens expired on September 28, 1973, and

WHEREAS, it is the desire of the City Commission to reappoint each of said men to said Planning Commission for new terms as prescribed by law,

NOW, THEREFORE BE IT RESOLVED that the City Commission of the City of Pikeville does hereby appoint Kermit Sexton and John M. Stephens to the Pikeville-Elkhorn City-Pike County Planning Commission.

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 28th day of January, 1974.

Commissioner Robert Amos, Jr., moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

W. C. HAMBLEY, MAYOR	YES
ROBERT AMOS, JR.	YES
THOMAS HOWELL	YES
WILLIE JOE MEADE	YES
KERMIT SEXTON	YES

The Mayor declared the Resolution adopted.

APPROVED:

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

ATTEST:

/s/ CHARLES L. HUFFMAN, JR.  
CHARLES L. HUFFMAN, JR. CITY CLERK



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Commissioner Robert Amos, Jr., 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
	Thomas Howell	Yes
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Mayor Hambley read the following letter from City Clerk, Charles Huffman, Jr.

January 28, 1974

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

Gentlemen:

It is my understanding that you are considering the Acquisition of a Gas System from W. W. Lindsey, which would include all lines, meters and customers for four wells located on Ferguson Creek and Lower Chloe. This Acquisition being subsidized by increasing the purchase price of gas from these four wells, and the six wells from which we are now obtaining gas to 50¢ per thousand cubic feet, on a five year Renegotiable Agreement.

I have examined the existing purchase agreement for the purchase of gas from the six wells from which we are now being supplied. This agreement sets the purchase price for gas from these six wells at .25 per thousand cubic feet for the life of the wells.

After due consideration, it is my opinion as Financial Officer for the City of Pikeville, that this Acquisition should not be considered until after certain investigations are made. These are as follows:

- (1) All Financial statements and records concerning these four wells for the past five years, be examined to determine the income from this system, and the expenses involved in maintaining the same. This must be done to determine whether it would be feasible for the City to double the price it is paying for gas from six wells to obtain gas from the additional four wells.
- (2) It should be determined whether the City has sufficient personnel and facilities to maintain this additional system
- (3) It should be considered that after five years the purchase price could again be increased. This cannot be done under our existing agreement.

If the Board of Commissioners, after this investigation, should decide they wish to acquire this system, I would recommend as an alternate proposal that Acquisition be considered for these four wells only, without changing the existing agreement on the other six wells.

Very truly yours,

/s/ Charles L. Huffman, Jr.

CHARLES L. HUFFMAN, JR.  
CITY CLERK

cc: Ayers Shortt, City Manager  
Lawrence Webster, City Attorney

Bill Elliott presented a map reviewing the gas lines to be considered on the W. W. Lindsey Proposal. Mr. Shortt presented a leak survey and there were only one major leak.

Bill Elliott stated that the City would have to furnish the people on Ferguson's Creek whether they agreed to the Contract or not.

Mayor Hambley asked City Manager, Ayers Shortt what his recommendation was.



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Mr. Shortt stated that he thought they should study the matter further as City Clerk, Charles L. Huffman, Jr., recommended.

Mayor Hambley asked Bill Elliott if they would agree to stay 15¢ under Columbia's rate. Bill Elliott stated that he and W. W. Lindsey would agree to those terms.

Mayor Hambley directed City Manager, Ayers Shortt to get all the figures together and see what the costs are going to be. Mayor Hambley stated that they would call a special meeting with Bobby Justice and the Commissioners to come to a decision concerning the W. W. Lindsey Proposal. No action was taken on the matter.

Danny Blankenship came before the Commission requesting a Taxi License Permit. Mayor Hambley stated that he would have to see Charles L. Huffman, Tax Administrator, or Raymond Adkins, Assistant Tax Administrator.

Dan Jack Combs came before the Commission to ask the Commissioner to set the New Ordinance aside and proceed with the Old Ordinance. No action was taken on the matter.

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	Yes
	Willie J. Meade	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 - FEBRUARY 4, 1974

At a special meeting of the Board of Commissioners of the City of Pikeville held in City Hall on February 4, 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 pursuant to the following notice:

Notice of Special Meeting

TO: MAYOR:	W. C. HAMBLEY, M.D.
COMMISSIONERS:	ROBERT AMOS, JR.
	KERMIT SEXTON
	THOMAS HOWELL
	WILLIE JOE 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 February 4, 1974, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Review and discuss purchase of Lindsey and Elliott Gas System.
2. Discuss or approve Renewal Option for Reynolds Body Company.
3. Discuss City Water Extension to Robert Perry Call Subdivision.
4. Report on New Fire Station site North of City.
5. Coal Tipple Discussion.
6. Discuss disposition of Dog Pound and Buildings.