

MINUTES } CITY OF PIKEVILLE

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.

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7. Discuss Purchase of Cole Property.

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

COMMISSIONERS

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on February 2nd, 1974, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 2nd day of February, 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., February 4, 1974, at City Hall in Pikeville, Kentucky.

/s/ Robert Amos, Jr.

/s/ Willie Joe Meade

/s/ T. J. Howell

/s/ Kermit Sexton

The meeting was called to order at 7:35 P.M., with the discussion on the purchase of Lindsey and Elliott Gas System. City Manager, Ayers Shortt presented a report concerning the discussion he and Mayor Hambley and Bobby Justice had with the Commissioners to review the purchase of the Gas System. The following steps were discussed:

1. Up-grade the wells, determination in writing as to wells, date to have completed 60-90 days.
2. Comply with Federal Regulations as to Safety.
3. Renegotiate Contract.

Commissioner Robert Amos, Jr., asked City Manager, Ayers Shortt what his recommendation was on the purchase of the Gas System. Mr. Shortt stated that they had made a leak survey and found only one mayor leak.

Commissioner Robert Amos, asked what was involved other than up-grading the lines and taking over the payments. Bill Elliott stated the difference was the costs of the gas each year.

Mayor Hambley asked W. W. Lindsey if he would consider 45¢ if the City accepted the proposition. W. W. Lindsey stated that they could not accept under 50¢, because the City will be making money from the 123 customers that they will be getting from W. W. Lindsey and Elliott Gas System.

Mayor Hambley asked the Commissioners what their recommendation was on the purchase of the gas system. Commissioner Kermit Sexton stated that he hasn't had a chance to review the matter.

Mayor Hambley asked if they could talk them into capping the wells up Poor Farm Hollow. Mr. Lindsey stated that they would furnish them five (5) meters.

After a lengthy discussion, Commissioner Robert Amos, Jr., made the motion to authorize City Manager, Ayers Shortt, City Attorney, Larry Webster, W. W. Lindsey and Bill Elliott to get together to draw up a Contract for approval. Commissioner Kermit Sexton 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
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

The next item on the agenda was to approve the Renewal Option for Reynolds Body Company. Commissioner Kermit Sexton made the motion for the Renewal of the Option for a two year extension from the previous agreement, beginning January 31, 1974 through January 31, 1976. 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

The next item of discussion was the New Fire Station Site. Mr. Shortt stated that he and Fire Chief, Charles T. Smith, and Bob Courtney had a meeting with Red Hagans and his son to finalize all plans of the property. Mr. Shortt stated that Mr. Hagans was having the deed made for the property. Mr. Shortt stated that Mr. Hagans said it would be a period of 30 days before the City would have the deed for the property.

Commissioner Robert Amos, Jr., stated that he had a copy of the Resolution that describes the metes and bounds of the property.

Mayor Hambley directed City Manager, Ayers Shortt and City Attorney, Larry Webster to check the metes and bounds of the property, then report back to them.

The next item on the agenda was the purchase of the Cole Property. Commissioner Kermit Sexton made the motion to authorize Mayor Hambley to engineer out the purchase of the Cole Property with Mrs. Cole. 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

*Mayor Hambley stated that \$22,000 to come out of the Environmental Portion of Revenue Sharing Trust Fund, and \$2,000 from the Transportation Unit.

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	Yes

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK