

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - MARCH 1, 1974

At a special meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on March 1, 1974, at 1:00 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 One (1) P.M., on March 1, 1974 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Approval for revision for the fourth action year.
2. Request for Hospital In-Service Training Funds.
3. Approval for Nurse's Loans.

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

/s/ KERMIT SEXTON

COMMISSIONERS

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on February 28, 1974, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 28th 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 One (1) P. M., March 1, 1974 at City Hall in Pikeville, Kentucky.

/s/ Willie Joe Meade

/s/ Robert Amos, Jr.

/s/ Kermit Sexton

/s/ Thomas J. Howell

The Meeting was called to Order at 1:15 P.M.

Mayor Hambley read the following Resolution

R-74-10

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

REVISION No. 3 - AY 4

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 budget for the Fourth Year Action Program.

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

WHEREAS, Budget Revision is hereby submitted, dated the 1st day of March, 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 Fourth Action Year Budget Revision; 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 1st day of March, 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>
THOMAS HOWELL, COMMISSIONER	<u>YES</u>
WILLIE JOE MEADE, COMMISSIONER	<u>YES</u>
KERMIT SEXTON, COMMISSIONER	<u>YES</u>

The Mayor declared the Resolution adopted.

APPROVED: /s/ W. C. Hambley, M.D.
W. C. HAMBLEY, M.D., MAYOR

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

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

The next item was the Request for Hospital In-Service Training Funds for the amount of \$973.60.

Commissioner Robert Amos, Jr., made the motion to approve the Request for Hospital In-Service Training Fund in the amount of \$973.60. 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

The Motion Carried

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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, M.D., Mayor

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE CITY
OF PIKEVILLE, KENTUCKY, HELD ON
MARCH 11, 1974

The Board of Commissioners of the City of Pikeville, Kentucky, met in Regular Session at the City Hall, in said City, on the 11th day of March, 1974, at the hour of 7:30 P. M., Local Time. Present were the Hon. W. C. Hambley, Mayor, in the chair presiding, and the following named Commissioners: Robert Amos, Thomas J. Howell, Willie Joe Meade, Kermit Sexton.

Absent: NONE.

The meeting was called to order at 7:35 P. M., and began with the Assistant City Clerk reading minutes for February 25, 1974. The minutes were approved as read without any additions or corrections.

Mayor Hambley read the following Resolution:

R-74-11

THE MAYOR OF THE CITY OF PIKEVILLE, KENTUCKY BE, AND HE HEREBY IS AUTHORIZED TO EXTEND SAID OPTION AGREEMENT UNTIL JANUARY 31, 1976, AND HE IS FURTHER AUTHORIZED TO BIND THE CITY TO THE TERMS THEREOF.

WHEREAS, the City of Pikeville has granted to Reynolds Body Co., Inc., an option to purchase the "Hagan Tract" portion of Pikeville Industrial Site, which option expired on January 31, 1974, and,

WHEREAS, said Reynolds Body Co., Inc., is awaiting the letting of a bridge contract near said site before citing whether or not to exercise said option, NOW THEREFORE, BE IT RESOLVED that the Mayor of the City of Pikeville Kentucky, be, and he hereby is authorized to extend said option agreement until January 31, 1976, and he is further authorized to bind the City to the terms thereof. At Pikeville, Kentucky, this 11th day of March 1974.

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

Upon roll call the vote were as follows:

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

The Mayor declared the foregoing 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