

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - OCTOBER 17, 1974

At a special meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on October 17, 1974, at 7:00 P. M., the following members were present:

COMMISSIONERS: Robert Amos, Jr.
Thomas Howell
Robert Easton
MAYOR: W. C. Hambley

NOTICE OF SPECIAL MEETING

TO: MAYOR: W. C. HAMBLEY, M. D.
COMMISSIONERS: ROBERT AMOS, JR.
THOMAS HOWELL
WILLIE JOE MEADE
ROBERT EASTON

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at Seven P. M., (7:00 P.M.), on Thursday, October 17, 1974, at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. To Approve the Model City Bill in the amount of \$33,886.20 for the Model City's contribution to the City of Pikeville's Ballpark Development.
2. Discuss Howard K. Bell Contract.
3. To approve Resolution for borrowing the \$24,000.70 Program Administration for Model City.

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

/s/ Robert Amos

I, Jess Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on October 16, 1974, I served in the manner provided by law upon Special Meeting, a true and correct copy of the foregoing Notice.

This 16th day of October, 1974.

/s/ Jess Johnson
CHIEF OF POLICE

By John P. Huffman

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 on October 17, 1974, at 7:00 P. M., at City Hall in Pikeville, Kentucky.

/s/ Willie Joe Meade

/s/ Robert Amos

/s/ T. J. Howell

COMMISSIONERS

The Meeting was called to order at 7:03 P. M.

Robert Amos, Jr., made the motion to approve the request for funds for the Model City Open Space Project in the amount of \$33,866.20. Thomas Howell seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried

Resolution R-74-46 was presented and read entitled:

R-74-46

RESOLUTION AUTHORIZING INTERIM FINANCING OF CITY CONTRIBUTION
TO MODEL CITIES PROGRAM ADMINISTRATION

MINUTES } CITY OF PIKEVILLE

WHEREAS, The City of Pikeville's contribution to Model Cities Program Administration Funds is now due in the amount of \$24,000.70; and,

WHEREAS, it will be necessary for the City to secure interim financing in the nature of a loan to meet said payment, to be repaid from General Fund Revenues,

NOW, THEREFORE, BE IT RESOLVED by the City Commission that the Mayor and City Clerk are hereby authorized to negotiate a loan at such an institution and upon such terms and conditions deemed favorable to the City by them, in the principle sum of \$24,000.70 to be repaid from General Fund Revenue.

An emergency exists, the within Resolution shall be in full force and effect immediately upon subscription and approval.

At Pikeville, Kentucky this 17th day of October, 1974.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Thomas Howell seconded the said Motion.

Upon roll call the vote was as follows:

Robert Amos, Commissioner	Yes
Thomas J. Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Absent
Robert Easton, Commissioner	Yes
W. C. Hambley, Mayor	Yes

The Mayor declared the foregoing Resolution adopted.

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

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Commissioner Robert Amos, Jr., made the motion to approve the above Resolution. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried

The Commission had a lengthy discussion on the Howard K. Bell Contract. Mayor Hambley read the Agreement between the City of Pikeville and the Howard K. Bell Consulting, Engineers, Inc.

CONTRACT FOR ENGINEERING SERVICES

Sewerage Works Improvements

City of Pikeville, Kentucky

THIS AGREEMENT made and entered into at Pikeville, Pike County, Kentucky, this 17 day of October, 1974, by and between the CITY OF PIKEVILLE, hereinafter referred to as the OWNER, AND HOWARD K. BELL, CONSULTING ENGINEERS, INC., LEXINGTON, KENTUCKY, hereinafter referred to as the ENGINEER,

WITNESSETH, that whereas the OWNER intends to prepare Wastewater Treatment Works Facilities Planning as required under the Federal Water Pollution Control Act Amendments of 1972, hereinafter called the Project, and,

WHEREAS, the services of a competent professional engineer or engineering firm specializing in the sanitary engineering field will be required, and,

WHEREAS, such services are of a distinct professional and non-competitive nature.

NOW, THEREFORE, in consideration of these premises and of the mutual covenants herein set forth, the OWNER hereby employs the ENGINEER to perform such of the hereinafter described services, in connection with the proposed project, as are authorized by the OWNER under the terms and conditions set forth under Sections A, B and C.

SECTION A - BASIC SERVICES OF THE ENGINEER

1. Upon written authorization to proceed, the Engineer will assist