

MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos, Jr., made the motion to approve the above Agreement. 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	Yes
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

The Commission had a brief discussion about an agreement with Rowe & Company. Mayor Hambley instructed City Attorney, Larry Webster to study the agreement and give details at the next regular meeting.

Larry Webster told the Commission that he was doing a study on being self-insured. He said he was getting in touch with different Companies and that he would report to the Commission on it later.

The Commission had a lengthy discussion on Garbage rate increases. Commissioner Robert Amos, Jr., presented a list of figures to explain the reason an increase was needed. He stated that there are different charges on the same types of businesses. He also stated that he thought proper adjustments could be made without putting the increase on the residents. Mayor Hambley instructed the City Manager to check into the situation.

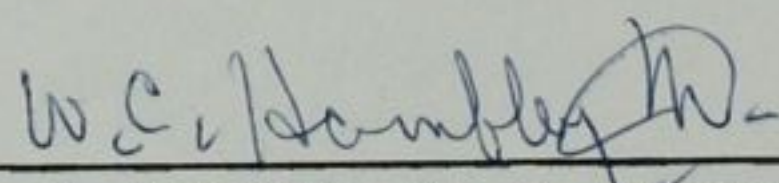
The Commission had a discussion on a water rate increase to Big Sandy Valley Water District. No action was taken.

Commissioner Willie J. Meade made the motion to adjourn. 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	Yes
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED

APPROVED:


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

ATTEST:

CHARLES L. HUFFMAN
CITY CLERK

SPECIAL MEETING - JANUARY 20, 1975

At a special meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on January 20, 1975 at 1:00 P.M., the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Willie J. Meade
MAYOR:	W. C. Hambley

NOTICE OF SPECIAL MEETING

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

You are hereby notified that the Board of Commissioner of the City of Pikeville is called to meet in a special session at City Hall, at 1:00 January 20, 1975, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Consideration of Garbage rate Increase
2. Resolution Authorizing the Negotiation of a Loan by the City of Pikeville.

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

/s/ Robert Amos, Jr.

/s/ Willie Joe Meade

I, Jess Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on January 17th, 1975, I served in the manner provided by law upon Special Meeting, a true and correct copy of the foregoing Notice.

This 17 day of January, 1975.

Jess Johnson /s/
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 on January __, 1975, at ____, at City Hall in Pikeville,

Robert Amos, Jr. /s/

Willie Joe Meade /s/

Robert Easton /s/

COMMISSIONERS

The meeting was called to order at 1:10 P.M.

The Commission had a lengthy discussion on Garbage Rate Increase and on Garbage Management. No action was taken.

Mayor W. C. Hambley, Commissioner Willie J. Meade and Commissioner Robert Amos, Jr. directed Assistant City Manager Jay Collier to manage the garbage department and to do all things necessary to put it on a paying bases. Mr. Jay Collier was instructed to give a full report on his findings as soon as possible.

Resolution R-75-02 was presented entitled:

R-75-02

RESOLUTION AUTHORIZING THE NEGOTIATION OF A LOAN
BY THE CITY OF PIKEVILLE

WHEREAS, it is necessary for the City of Pikeville to negotiate a loan in the principal sum of 15,000.00 in order for the garbage department to meet its monthly obligations.

NOW, THEREFORE, BE IT RESOLVED that the City Clerk and Mayor are hereby authorized to negotiate a loan at such a banking institution, and upon such rights, terms and conditions as they deem most favorable to the City of Pikeville in the Principal sum of 15,000.00, and they are further authorized to execute for the City such documents assurance which may be necessary to secure the said loan.

At Pikeville, Kentucky this 20 day of January, 1975.

Commissioner Willie Joe Meade moved the adoption of the foregoing Resolution. Commissioner Robert Amos, Jr. seconded the Motion.

Upon Roll Call the vote was as follows:

MAYOR W. C. HAMBLEY, M.D.	YES	NO
COMMISSIONER ROBERT AMOS	YES	—
COMMISSIONER THOMAS J. HOWELL	YES	—
COMMISSIONER WILLIE J. MEADE	ABSENT	—
COMMISSIONER ROBERT EASTON	YES	—
	ABSENT	—

The Mayor declared the within Resolution adopted.

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/S/ W. C. Hambley, M.D.

W. C. Hambley, M.D. - Mayor

ATTEST:

 CHARLES L. HUFFAMN, JR.,
 CITY CLERK

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

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

The Motion Carried

Commissioner Willie J. Meade 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
	Thomas Howell	Absent
	Willie J. Meade	Yes
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED

APPROVED:

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

ATTEST:

 CHARLES L. HUFFMAN
 CITY CLERK

MINUTES - JANUARY 27, 1975

At a regular meeting of the Board of Commissioners of the City of
 Pikeville, held in City Hall on January 27, 1975 at 7:30 P.M. The following
 members were present:

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

The meeting was called to order at 7:40 P.M., and began with the
 Assistant City Clerk reading the minutes for the period from January 13, 1975
 through January 20, 1975. The minutes were approved as read without any additions
 or corrections.

A delegation of residents came before the Commission about a smoke
 problem at the Garbage dump. The residents demanded that no more burning take
 place and that the excess garbage be covered with dirt every (24) twenty-four
 hours. The Commission directed Assistant City Manager - Jay Collier - to see that
 no more garbage is burned. If the garbage should be burning the residents were
 instructed to call the Assistant City Manager - Jay Collier - as well as the
 Commission. The residents also had a brief discussion with the Commission on
 stray dogs. No action was taken.

A resident from Island Creek requested that a gas leak be fixed.
 Commissioner Robert Amos, Jr., informed the resident that the gas leak had
 already been fixed.