

MINUTES } CITY OF PIKEVILLE

MINUTES - FEBRUARY 24, 1975

The Board of Commissioners of the City of Pikeville, Kentucky, met in regular session at the City Hall, in said City, on the 24th day of February, at the hour of 7:30 P.M., Local Time. Present were the Honorable W. C. Hambley, Mayor, in the Chair presiding, and the following named Commissioners: Robert Amos, Thomas J. Howell, Robert Easton; absent: Willie Joe Meade.

Also present were Jamesetta Roberts, Deputy, City Clerk, and Larry Webster, City Attorney.

It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order at 7:35 P.M.

Commissioner Robert Amos introduced and moved first reading approval of a certain Ordinance, which was then read in full by the City Clerk, and is identified by its title or caption, as follows:

1-75-002

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO THE MUNICIPALLY OWNED COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM OF SAID CITY, AMENDING IN CERTAIN RESPECTS CERTAIN IDENTIFIED TERMS AND PROVISIONS OF THE CITY'S ORDINANCE ADOPTED ON OCTOBER 4, 1972 (THE "1972 ORDINANCE"); RECITING THE CITY'S PREVIOUS ISSUANCE OF ITS "CITY OF PIKEVILLE WATER AND SEWER REVENUE BONDS," DATED FEBRUARY 1, 1958 (THE "1958 BONDS"); RECITING THE CITY'S PREVIOUS AUTHORIZATION OF ITS \$800,000 "WATER AND SEWER SYSTEM REVENUE BONDS OF 1972," TO BE DATED OCTOBER 1, 1972; RECITING SAID CITY'S PREVIOUS ISSUANCE OF ITS \$590,000 "REVENUE BOND ANTICIPATION NOTES," MATURING AS TO PRINCIPAL ON APRIL 1, 1975; AUTHORIZING THE ISSUANCE OF SAID CITY'S "REVENUE BOND ANTICIPATION NOTES OF 1975" TO BE DATED MARCH 31, 1975, AND TO MATURE MARCH 31, 1976; AND AUTHORIZING PUBLIC SALE OF SAID NOTES OF 1975, AND DISPOSITION OF THE PROCEEDS THEREOF.

Commissioner Thomas J. Howell second said motion for first reading approval. After due consideration thereof, the Mayor put the question and, upon the roll being called, the following voted:

Voting "Aye": Robert Amos, Thomas J. Howell, Robert Easton, Mayor W. C. Hambley.

Absent: Willie Joe Meade.

Thereupon, the Mayor declared the motion duly carried and said Ordinance duly approved on first reading. He ordered that the same be held over in the office of the City Clerk, subject to public inspection, pending second reading at a later session as provided by KRS 89.230.

Model Cities Bills were presented in the amount of \$94,419.08.

Rutgers University	Environmental impact HB	\$ 8.95
Vogt, Sage, & Pflum	Consultant-Housing Asst.	1,453.00
Greg Burnette	Courier-Journal	4.90
Harry Bradley	Williamson Daily	2.80
C & R Office Supply	Inv. # 22512	8.10
Xerox	Inv. # 028092428	240.00
Radiation Unit	Request # 2	92,000.00
Relocation Housing	Request # 28	701.33
	TOTAL	\$ 94,419.08

Commissioner Robert Amos made the motion to approve the Invoices. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

The City Bills were presented in the amount of \$80,877.48.

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CITY OF PIKEVILLE

INVOICES SUBMITTED FOR PAYMENT
FEBRUARY 24, 1975

American Meter Division	\$	140.91
Ashland Petroleum Company		1,673.76
Ayers Shortt		48.81
Big Sandy Electric & Supply Co.		87.51
Big Sandy Wholesale Co.		15.97
Brock-McVey Refrigeration Supply Co.		676.68
Bruce Walters Ford Sales, Inc.		138.24
Burroughs Corp. - Business Machines		1,138.40
Brandeis Machinery & Supply Corp.		292.30
Bruce Tackett		81.69
C. D. Jacobs		107.70
C. I. Thornburg Co., Inc.		1,107.05
C & R Office Supply		79.54
Campbell Oil Tool, Inc.		167.05
Chrisman Insurance Agency		206.00
City Utilities Dept.		50.21
Columbia Gas of Kentucky, Inc.		43,223.86
Charles T. Smith		16.53
Copper Sales, Inc.		372.00
Cox Auto Parts Co., Inc.		52.27
Ditch Witch Trenching Co.		16.01
Dils & Company		103.40
Eagle Electric Co., Inc.		14.90
East KY Machine & Electric Co.		210.00
Elliott Glass & Electric Co., Inc.		96.12
G. C. Murphy Company		125.75
Gene & Mikes		7.21
Harold Williamson		300.00
Harry R. Burke		220.00
Heath and Associates		1,500.00
Heath Consultants		31.32
Helen's Flower Shop		19.95
Howard Engineering Firm		650.00
Hurricane Equipment, Inc.		400.00
Joe's Standard Service		35.62
John Conti Coffee Service, Inc.		16.35
Johnson Motor Sales Co., Inc.		1.05
John Perry Supply, Inc.		61.94
Keene Garage		7.00
Kelsey Tire Company, Inc.		55.65
Kentucky Power Co.		4,404.99
Kingsley Equipment Co.		18.01
Kentucky Housing & Redevelopment Association		30.00
Law Library		22.50
Lula Parson		681.00
Lab-Tronics		117.44
May * Green Dollar Store		5.06
Means Service Center		622.25
Mid-States Meter & Supply Co., Inc.		355.68
McJunkin Corp.		56.20
Motorola, Inc.		25.00
Mueller Company		152.90
Orkin Exterminating Co., Inc.		30.00
Pauley Building Center, Inc.		38.37
Pike Automotive Supply, Inc.		319.30
Pikeville College		22.85
Pike County News		7.35
Pikeville Hardware		199.02
Pikeville Ice Company		150.00
Pikeville United Service Co.		19.44
Paul A. Syck		65.54
Pikeville Tire Company		24.06
R. H. Worden		2,721.60
Riley & Scott Gas Co. - Park Well		508.95
Riley & Scott Gas Co. - Yost Well		1,638.00
Mrs. Ruby Riley		239.75
Roberts & Holcomb Enterprises		7,088.48
Raymond H. England		31.72
Reynolds - Phillips Tire Co.		62.50
Robert Cecil Ray		255.00
Scott - Gross Co., Inc.		62.93
Sears, Roebuck and Co.		59.24
South Central Bell Telephone Co.		464.95
Southern Meter & Supply Co., Inc.		537.23
Standard Oil Company		706.35

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T. E. Rogers & Sons	\$	94.71
Two-Way Radio, Inc.		280.00
Thompson Truck & Equipment Co.		203.60
Tru-Line Service		36.95
Valley Insurance Agency		103.00
Lindsey and Elliott		3,782.50
Water Works & Industrial Supply Co..		198.71
Womwell Automotive Parts Co., Inc.		6.30
Xerox Corporation		86.96
Walker R. Enoch, Contractor		371.86
Williamson Oil Company		237.85
Zep Manufacturing Co.		212.63
TOTAL	\$	<u>80,877.48</u>

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

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

A Letter was presented and read by Harding Dawahare requesting a bicycle trail for the City Of Pikeville.

Upon reading the letter Mayor W. C. Hambley instructed Larry Webster, City Attorney to write a resolution concerning the bicycle trail.

The resolution was presented and read entitled:

R-75-09

RESOLUTION REQUESTING DISTRICT HIGHWAY OFFICE
 TO PROVIDE FOR COMMUNITY BIKEWAYS AND
 BICYCLE FACILITIES IN THE RELOCATION OF
 U.S. 23 PURSUANT TO THE 1973 FEDERAL HIGHWAYS ACT.

WHEREAS, funds are available for the design and construction of bikeways and bicycle facilities if the same are constructed as incidental features of the Federal Highway Project, and;

WHEREAS, the City Commission of Pikeville, Kentucky deems it advisable to promote physical fitness, to promote safety, to conserve energy, and to relieve traffic congestion, to design and construct community bikeways and bicycle facilities.

NOW, THEREFORE, BE IT RESOLVED By the City of Pikeville that District 12 of the Bureau of Highways is hereby requested to incorporate the design and construction of bikeways and bicycle facilities into such highway projects as may qualify for such federal assistance within Pikeville, Kentucky.

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

At Pikeville, Kentucky this 24th day of February, 1975.

Commissioner Amos moved the adoption of the foregoing Resolution.

Commissioner Howell seconded the Motion.

Upon Roll Call the vote was as follows:

ROBERT AMOS, COMMISSIONER	AYE
THOMAS J. HOWELL, COMMISSIONER	AYE
WILLIE JOE MEADE, COMMISSIONER	ABSENT
W. C. HAMLBEY, MAYOR	AYE
ROBERT EASTON, COMMISSIONER	AYE

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The Mayor declared the within Resolution adopted.

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

ATTEST:

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

Resolution. Commissioner Robert Amos made the motion to approve the above
Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

A Letter was brought before the commission requesting the use of some
of the Model Cities equipment.

February 24, 1975

The Board of Commissioners
City of Pikeville
Pikeville
Kentucky 41501

Gentlemen:

The Pikeville Arts and Crafts Association, Inc. respectfully requests the
use of the following items from the Model City Youth Government and the Activites
Center Projects inventories:

- 1 72 x 50" Double Face Bulletin Board with 1 set erecting posts & brackets,
more fully described in Item 1 attached hereto.

From the Activities Center Inventory attached Hereto:

60 chairs	Item # 13
10 Card Tables	14
1 Tape Recorder	23
1 Cassette Player	28
1 16 mm Movie Projector	89
1 Movie Screen	90
1 Table for Projector	91
1 Record Cabinet	226
1 set of 5 lockers	156
1 Industrial Sweeper	159
1 Desk	162
1 Desk Chair	163
2 Metal filing cabinets	169

All these items will be utilized by the Arts & Crafts Association in
the Center for Arts and History located in the historic Pikeville Collegiate Institute
building on College Street.

Very truly yours,

Jeanne Williamson, President
Pikeville Arts and Crafts Association, Inc.

Attachments (2)

Commissioner Robert Amos made the motion to approve the above letter.
Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos	Yes
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Commissioner:	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

Mrs. E. N. Venters brought before the Commission some details on the Country's Bicentennial Celebration. After some lengthy discussion Mayor W. C. Hambley stated that the City would like to be the leader in this Celebration, but he didn't feel that the City could possibly be the leader, do to such a heavy work load. Mayor W. C. Hambley suggested that the Chamber of Commerce or other Civic Associates be the leader and the city would offer any services that they might need.

There was a brief discussion on South Central Bell Telephone Company, concerning the upon Traffic Violations. Mayor W. C. Hambley instructed City Manager, Ayers Shortt to check it out further.

Commissioner Bob Easton made the Motion to instruct Larry Webster, City Attorney to write Valley Television Service, Inc., a letter stating that if the T. V. Service wasn't improved in 120 days the City would seek open bids for a franchise for serving the City of Pikeville. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

A letter was read from Southern Crane Construction Company in connection with a contract for the construction of a fire station which had not been built. The Southern Crane Construction Company stated that the City had already paid \$12,000.00 and that the City owed a balance of \$5,024.00.

2-14-75

Mr. Lawrence R. Webster
Attorney At Law
First National Bank Bldg.
Pikeville, KY 41501

Ref: Contract for construction of Fire Station dated Jan. 2, 1974. Letter to Southern Crane & Const., Inc. Dated Feb. 11, 1975.

Dear Mr. Webster,

Payments made to date on the above referenced contract total \$12,000.00. This amount was for material delivered to the City of Pikeville Property on April 1, 1974.

The sum of \$5,024.00 mentioned in our letter of Jan. 17, 1975, is the difference between the contract price and our cost on the original contract.

A review of your information will undoubtedly help to clear up this matter.

Very truly yours,

Dan Hill
General Manager

DH/jp

Commissioner Robert Amos made the motion to pay the balance.
Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

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Commissioner Robert Amos made the motion to advertise for Bids on, one gasoline driven Air Compressor - 160cu. feet per minute with normal operating pressure of 100 lbs. or one diesel driven Air Compressor with 160cu. feet per minute output with normal operating pressure of 100 lbs. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

There was a lengthy discussion on some property damage on Sycamore Street. The Commission stated that they weren't liable for the damage. No action was taken.

Resolution R-75-10 was presented and read entitled:

R-75-10

RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE TO
REQUEST ADVANCE FUNDS IN ACCORDANCE WITH SECTION
116 (F) OF THE HOUSING AND COMMUNITY DEVELOPMENT
ACT OF 1974

WHEREAS, the Housing and Community Development Act of 1974, Section 116 (f) authorizes applicants thereunder to request advance funding for certain purposes, including the planning and preparation of activities to be carried out as part of the applicant's Community Development Program, continuing previously approved Urban Renewal activities, and continuing previously approved Model Cities activities, and;

WHEREAS, the City of Pikeville is making application to the United States Department of Housing and Urban Development for Community Development Block Grants in the first year sum of \$2,911,000.00, and;

WHEREAS, it is the desire of the City of Pikeville to request advance funding at the rate of 10% of the said figure,

NOW, THEREFORE, BE IT RESOLVED that the City of Pikeville be, and they hereby are authorized, to request advance funds in accordance with the Housing and Community Development Act as aforesaid, and in the aforesaid amount.

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

At Pikeville, Kentucky this 24th day of February, 1975.

Commissioner Robert Amos Moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

ROBERT AMOS, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	Absent
W. C. HAMBLEY, MAYOR	YES
ROBERT EASTON, COMMISSIONER	Yes

The Mayor declared the within Resolution Adopted.

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

ATTEST:

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

Commissioner Robert Amos Made the motion to approve the above Resolution.
Commissioner Thomas Howell seconded the motion.

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Upon roll call the vote was as follows:

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

Mayor W. C. Hambley read the following letter from Colloredo Associates, Inc.

February 24, 1975

The Honorable W. C. Hambley, Mayor
The City of Pikeville
230 Bank Street
Pikeville, Kentucky 41501

RE: File No. 3216-A
Community Development Program
Pikeville, Kentucky

Dear Mayor Hambley:

In accord with your request this is a proposal to you for planning services in connection with the Preparation of a Community Development Plan and Application for the City of Pikeville, more specifically the preparation of a Development Plan as contemplated by KRS Chapter 99 as a prerequisite to the acquisition of property by Urban Renewal Agencies by eminent domain.

As previously indicated this firm is prepared to provide the following services in connection with the preparation of a plan and an application; such services being concentrated on the river reclamation and other related community development;

- Preparation of a development plan pursuant to KRS Chapter 99, containing the elements required by law as prerequisites to the exercise of eminent domain by Urban Renewal Agencies.
- Assist City in gathering and organizing data necessary for determining priorities of eligible projects.
- Conduct research and study of related projects and, when required, undertake the collection of social and economic data, field surveys, evaluations and analyses of data when City personnel are unavailable.

The scope of services does not contemplate preparation of the Housing Assistance Plan in connection with the Community Development Program Application.

The above services will be performed by this firm for an amount not to exceed \$15,000.00. Upon payment to this firm of the sum total in that amount, any and all services under this contract will be automatically terminated unless this firm and the City amend the Contract to provide additional funds for per diem fee services and reimbursable direct expenses. Payments against this maximum total compensation shall be subject to monthly requisition and the actual amount of compensation shall not exceed the following per diem rates: Director or Partner Time, \$30.00 per hour; Principal, \$25.00 per hour; Associate Planner, \$20.00 per hour; Junior Planner, \$15.00 per hour; Non-Professional Staff time \$10.00 per hour. Direct expenses (travel--excluding local, blueprinting, and other similar expenses, but not including salaries) are reimbursed at actual cost to us.

This proposal contemplates maximum use of local manpower and resources in order to most effectively achieve completion of the Community Development Program Application, and the formulation of the development plan pursuant to KRS Chapter 99 at the least possible cost. We hope the proposal meets with your satisfaction; however, if any clarification is needed please let us know. Trusting you find this proposal acceptable please sign one copy in the space provided below and return it to us for our records.

Respectfully submitted,

COLLOREDO ASSOCIATES, INC.
Planning Consultants

ACCEPTED AND APPROVED:

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

Mayor

/s/
President

ATTESTED

/s/
SECRETARY

DATE

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Resolution R-75-11 was presented and read entitled:

R-75-11

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH COLLOREDO ASSOCIATES, INC., FOR THE PREPARATES,
INC., FOR THE PREPARATION OF DEVELOPMENT PLAN PURSUANT TO
KRS CHAPTER 99.

Whereas, it is necessary, under the provisions of KRS Chapter 99, in order for the Urban Renewal Agency of the City to exercise eminent domain, that a Development Plan be formulated by that Agency and adopted according to law,

WHEREAS, Colloredo Associates, Inc., Planning Consultants, have submitted a Contract to the City of Pikeville, Kentucky whereby they will undertake to formulate and develop such a plan according to law,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky that the Mayor and City Clerk be, and they hereby are authorized to enter into the said Contract with Colloredo Associates, Inc., a copy of which has been submitted to the City Commission and studied by them, and the Mayor and City Clerk are further authorized to bind the City to the Terms thereof.

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

At Pikeville, Kentucky this 24th day of February, 1975.

Commissioner Robert Amos moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

ROBERT AMOS, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	ABSENT
W. C. HAMBLEY, MAYOR	YES
ROBERT EASTON, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

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

ATTEST:

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

Commissioner Robert Amos made the motion to approve the above resolution. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

Resolution R-75-12 was presented and read entitled:

R-75-12

RESOLUTION OF THE CITY COMMISSIONER OF THE CITY
OF PIKEVILLE, KENTUCKY AUTHORIZING THE FILING
OF A COMMUNITY DEVELOPMENT APPLICATION.

WHEREAS, it is necessary and in the public interest that the City of Pikeville, Kentucky, avail itself of the financial assistance provided by Title I of the housing and community Development Act of 1974, to commence a Community Development Program within the City of Pikeville, and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the city of Pikeville and will require among other things;

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- (1) approval of a satisfactory application transmitted to the Federal Department of Housing and Urban Development;
- (2) certification by the city of Pikeville or its designee, relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies and accounting practices; and
- (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Community Development Program; and

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation comprising the program;

NOW THEREFORE, be it resolved by the City Council of the city of Pikeville, Kentucky;

- (1) That the U. S. of American and the Secretary of Housing and Urban Development be, and hereby are, assured of full compliance by the city of Pikeville City Commission with certifications relating to all regulations and administration of Civil Rights Acts, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.
- (2) that the Mayor, City Attorney, and Director of Community Development of the city of Pikeville, Kentucky are authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above.
- (3) that an application on behalf of the city of Pikeville for a grant of \$2,911,000 of said Title I funds is hereby approved and that the Director of Community Development is hereby authorized to execute and file such application with the Federal Department of Housing and Urban Development, to provide such additional information and to furnish such documentation as may be required of said Department, and to act as the authorized correspondent of the city of Pikeville relating to the Community Development Program.

2-24-75
DATE

/s/ W. C. Hambley, MD
MAYOR

ATTEST:

Charles L. Huffman
CITY CLERK

Commissioner Robert Amos made the motion to approve the above Resolution. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

The Motion Carried.

Commissioner Robert Amos made the motion to continue the meeting until March 3, 1975. Commissioner Thomas Howell seconded the motion.

Upon Roll Call the vote was as follows:

Commissioner:	Robert Amos	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Absent
Mayor:	W. C. Hambley	Yes

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The Meeting was continued until March 3, 1975.

APPROVED:

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

ATTEST:

Charles L. Huffman
CITY CLERK

CONTINUED MEETING - MARCH 3, 1975

The Board of Commissioners of the City of Pikeville, Kentucky, met in an Adjourned Session of the Regular Meeting of February 24, 1975, at the City Hall, in said City, on the 3rd day of March, 1975, at the hour of 7:30 P.M., Local Time. Present were the Honorable W. C. Hambley, Mayor, in the Chair presiding, and the following named Commissioners: Robert Amos, Thomas J. Howell, Robert Easton.
Absent: Willie Joe Meade.

It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order.

Commissioner Robert Amos moved second reading and final adoption of a certain Ordinance which was approved on its first reading at the meeting held on February 24, 1975, said Ordinance being identified by its title or caption, as follows:

1-75-002

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO THE MUNICIPALLY OWNED COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM OF SAID CITY; AMENDING IN CERTAIN RESPECTS CERTAIN IDENTIFIED TERMS AND PROVISIONS OF THE CITY'S ORDINANCE ADOPTED ON OCTOBER 4, 1972 (THE "1972 ORDINANCE"); RECITING THE CITY'S PREVIOUS ISSUANCE OF ITS "CITY OF PIKEVILLE WATER AND SEWER REVENUE BONDS," DATED FEBRUARY 1, 1958 (THE "1958 BONDS"); RECITING THE CITY'S PREVIOUS AUTHORIZATION OF ITS \$800,000 WATER AND SEWER SYSTEM REVENUE BONDS OF 1972," TO BE DATED OCTOBER 1, 1972; RECITING SAID CITY'S PREVIOUS ISSUANCE OF ITS \$590,000 "REVENUE BOND ANTICIPATION NOTES," MATURING AS TO PRINCIPAL ON APRIL 1, 1975; AUTHORIZING THE ISSUANCE OF SAID CITY'S "REVENUE BOND ANTICIPATION NOTES OF 1975," TO BE DATED MARCH 31, 1975, AND TO MATURE MARCH 31, 1976; AND AUTHORIZING PUBLIC SALE OF SAID NOTES OF 1975, AND DISPOSITION OF THE PROCEEDS THEREOF.

Commissioner Thomas J. Howell seconded said motion for second reading and final adoption of said proposed Ordinance. After full discussion and due consideration, the Mayor put the question and upon the roll being called, the following voted:

Voting "Aye": Robert Amos, Thomas J. Howell, Robert Easton, Mayor W. C. Hambley.

Voting "Nay": None. Absent: Willie Joe Meade.