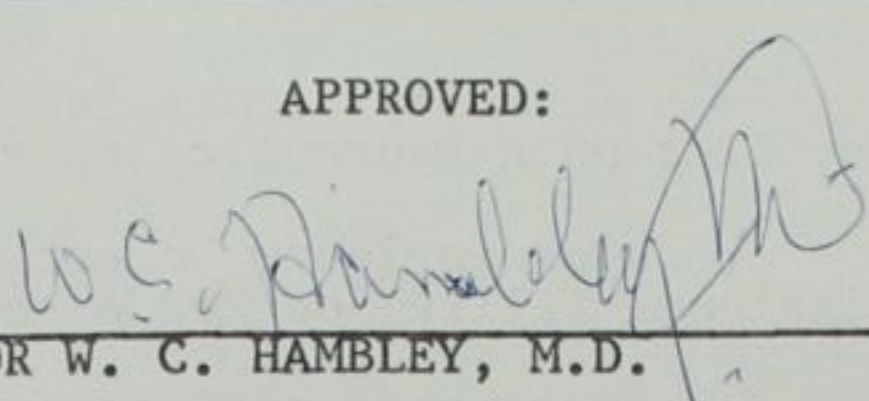


## MINUTES } CITY OF PIKEVILLE

APPROVED:

  
 MAYOR W. C. HAMBLEY, M.D.

ATTEST:

 \_\_\_\_\_  
 CHARLES L. HUFFMAN, JR.  
 CITY CLERK

 MINUTES OF REGULAR MEETING OF THE BOARD  
 OF COMMISSIONERS OF THE CITY OF PIKEVILLE,  
 KENTUCKY, HELD ON THE 28th DAY OF APRIL, 1975

A regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on April 28, 1975, at 7:30 P.M., E.D.T., at the regular meeting place of said Board of Commissioners at the City Hall in Pikeville, Kentucky.

Mayor William C. Hambley presided, and the following duly qualified and acting members of the Board of Commissioners were present:

Mayor William C. Hambley  
 Commissioner Robert Amos  
 Commissioner Thomas J. Howell  
 Commissioner Willie Joe Meade

The following were absent:

Commissioner Robert Easton

The Assistant City Clerk, Linda Grandy, was present and recorded the Minutes of the Meeting.

The Meeting was called to order at 7:35 P.M. with the Assistant City Clerk reading the minutes from April 14, 1975. The minutes were approved as read, without any corrections or additions.

Ordinance 1-75-006 was presented and read entitled:

1-75-006

 AN ORDINANCE RELATING TO PARTICIPATION IN THE  
 KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND.

Commissioner Willie Joe Meade made the motion to approve the above Ordinance. Commissioner Robert Amos seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Ordinance is on file in Ordinance Book "2" in the City Clerk's Office.

A bid was received from Blankenship Construction Company of Louisville, Kentucky, in the amount of \$9,894.32 for one John Bean Model #3510 Hydraulic Sewer Cleaner to be purchased by the City.

Commissioner Robert Amos made the motion to accept the above bid. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.



# MINUTES } CITY OF PIKEVILLE

A bid was received from Thomas B. Francisco of Zebulon, Kentucky, in the amount of \$50.00 for an air compressor to be sold by the City.

Commissioner Willie Joe Meade made the motion to accept the above bid. Commissioner Robert Amos seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Mayor Hambley introduced a proposal from E. S. Preston Associates, Inc., to perform engineering and attendant services for the Water Treatment Plant Expansion and Raw Water Intake Relocation.

The Mayor recommended that Phases I and II be approved.

Commissioner Robert Amos made the motion to approve Phases I and II. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Larry Webster, City Attorney, stated that it would be necessary to draw up a resolution authorizing the Mayor to sign on behalf of the City.

Resolution R-75-27 was presented and read entitled:

**R-75-27**

**A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND PIKEVILLE INDEPENDENT SCHOOLS.**

Revision No. 5 - AY 4

WHEREAS, the City Commission 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 Action Year Program.

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, City Demonstration Agency.

WHEREAS, Budget Revision is hereby submitted, dated the 28th day of April, 1975.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COMMISSION FOR AND IN BEHALF OF THE CITY OF PIKEVILLE, 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 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 28th day of April, 1975.

Commissioner Willie Joe Meade moved the adoption of the foregoing Resolution.

Commissioner Robert Amos seconded the Motion.



## MINUTES } CITY OF PIKEVILLE

Upon roll call, the vote was as follows:

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

The Mayor declared the Resolution adopted.

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

ATTEST: /s/ Charles L. Huffman, Jr.  
CHARLES L. HUFFMAN  
CLERK

Resolution R-75-26 was presented and read entitled:

R-75-26

A RESOLUTION APPROVING A CONTRACT MODIFICATION  
AGREEMENT BY THE CITY OF PIKEVILLE FOR AND IN  
BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE  
CITY OF PIKEVILLE

Sidewalk Project

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with The City of Pikeville.

WHEREAS, it is necessary that this contract modification agreement be approved in order for Fourth Action Year Funds not to exceed the amount of Twenty Thousand Dollars (\$20,000.00) be released to the Contractor, The City of Pikeville, for operation of the Sidewalk Project.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE  
HEREBY RESOLVE:

1. That a contract modification agreement attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and The City of Pikeville is hereby approved.
2. 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 28th day of  
April, 1975.

Commissioner Robert Amos moved the adoption of the foregoing  
Resolution.

Commissioner Willie Joe Meade seconded the Motion.

Upon roll call, the vote was as follows:

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

The Mayor declared the Resolution adopted.

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

ATTEST: /s/ Charles L. Huffman, Jr.  
CHARLES L. HUFFMAN  
CLERK



# MINUTES } CITY OF PIKEVILLE

Resolution R-75-24 was presented and read entitled:

R-75-24

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE PIKEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES

## National Geographic Media Center

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as attachment "A" in behalf of the City Demonstration Agency, contracting with the Pikeville Public Library Board of Trustees.

WHEREAS, it is necessary that this contract be approved in order for Fourth Action Year funds not to exceed the amount of Fifteen Thousand Dollars (\$15,000.00) be released to the Contractor, Pikeville Public Library Board of Trustees, for operation of the National Geographic Media Center Project.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That a contract attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and the Pikeville Public Library Board of Trustees is hereby approved.
2. That the Mayor, W. C. Hambley, M.D., is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.

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 28th day of April, 1975.

Commissioner Willie Joe Meade moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the motion.

Upon roll call, the vote was as follows:

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

The Mayor declared the Resolution adopted.

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

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

Resolution R-75-25 was presented and read entitled:

R-75-25

A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE METHODIST HOSPITAL OF KENTUCKY, INC.

## Hospital In-Service Training

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with the Methodist Hospital of Kentucky, Inc.

WHEREAS, it necessary that this contract modification agreement be approved in order for Fourth Action Year funds not to exceed the amount of Five Thousand Dollars (\$5,000.00) be released to the Contractor, the Methodist Hospital of Kentucky, Inc., for operation of the Hospital In-Service Training Project.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:



## MINUTES } CITY OF PIKEVILLE

1. That a contract modification agreement attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and The Methodist Hospital of Kentucky, Inc. is hereby approved.

2. 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 28th day of April, 1975.

Commissioner Willie Joe Meade moved the adoption of the foregoing Resolution.

Commissioner Robert Amos seconded the motion.

Upon roll call, the vote was as follows:

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

The Mayor declared the Resolution adopted.

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

ATTEST: Charles L. Huffman, Jr.  
CHARLES L. HUFFMAN, JR.  
CLERK

Model City bills were presented in the amount of \$2,559.66

Petty Cash	Replenishment	17.61
Xerox Corporation	Inv. No. 029078312	240.00
Courier-Journal		
Greg Burnette	April and May	5.60
C & R Office	Inv. 26203	1.05
Harry Bradley	Williamson Daily	5.60
Mary Lou Draughn	Travel to Louisville,	
	Hazard, and P'Burg	140.41
Ed Hellier	Rent to 6/15/75	575.00
Temporary Housing	Reimbursement #28	1,574.40
	TOTAL	\$ 2,559.66

Commissioner Robert Amos made the motion to approve the bills. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

City bills were presented in the amount of \$81,218.15.

Invoices submitted for payment April 28, 1975.

Alert Oil and Gas Co.	338.80
Ashland Petroleum Co.	1,315.00
Ayers Shortt	117.00
Allan J. Coleman Co.	569.50
Big Sandy Electric & Supply Co.	30.98
Big Sandy Wholesale Co.	59.19
Brock-McVey Refrigeration Supply Co.	432.39
Bruce Walters Ford Sales	44.51
B & W Fire Extinguisher Sales & Service	113.35
Badger Meter, Inc.	17.86
Banks-Baldwin Law Publishing Co.	12.75
Brandeis Machinery & Supply Co.	12.45
C. D. Jacobs	109.37
C & R Office Supply Co.	351.81
Campbell Oil Tool, Inc.	148.72
Chrisman Insurance Agency, Inc.	40.00
City Utilities Department	73.43



## MINUTES } CITY OF PIKEVILLE

Cody Equipment & Supply Co.	122.40
Columbia Gas of Ky., Inc.	37,793.35
C. H. & E. Manufacturing Co., Inc.	130.00
Childers & Venters, Inc.	24.20
Cox Auto Parts Co., Inc.	94.40
Davis Meter & Supply Division	1,939.79
Duncan Industries	315.65
Dawahare's Dept. Store	18.00
Don Bush	65.00
East Ky. Machine & Electric Co.	536.77
Elliott Glass & Electric Co., Inc.	14.64
General Service Station	37.65
Guy's Body Shop	682.50
Hobb's Ashland Service Station	27.43
Horn's Auto Parts, Inc.	485.00
Hurricane Equipment, Inc.	30.00
Irrigation Supply Co., Inc.	718.47
James Municipal Equipment, Inc.	79.98
Joe's Standard Service Station	10.52
John Conti Coffee Service	16.35
John Paul Blair, Clerk	5.50
Johnson Motor Sales Co., Inc.	30.59
John Perry Supply, Inc.	319.38
J. C. Faulkner	12.50
J & H Battery Exchange	205.71
Jackson-Rand Corporation	124.82
Keene Garage	60.70
Kentucky Power Co.	4,581.37
Kay Uniforms	108.99
Kentucky Municipal League	152.00
Kentucky State Treasurer	2.00
Law Library	38.00
Lula Parsons	684.00
L. M. Layne	28.00
Lela Kay Collins	25.00
May & Green Dollar Store	69.25
M & M Mine Supply Co., Inc.	59.00
Means Service Center	547.43
Mid-State Meter & Supply Co., Inc.	225.63
Magic Mart, Inc.	30.00
Mayo Trail Tire & Auto Supply	436.98
Multigraphics Division	273.00
Orkin Exterminating Co., Inc.	30.00
Pauley Building Center, Inc.	145.64
Pike Automotive Supply, Inc.	151.25
Pikeville College	29.88
Pike County News	20.48
Pikeville Hardware	179.59
Pikeville Ice Company	200.00
Pikeville Tire Company	10.45
Pikeville United Service Co.	417.61
Pitney Bowes	30.00
Parts Associates, Inc.	97.42
Paul A. Syck	10.50
Pikeville Motel	50.00
Point Express, Inc.	31.30
R. H. Worden	2,500.40
Riley & Scott Gas Co. - Park Well	404.55
Riley & Scott Gas Co. - Yost Well	1,236.50
Roberts & Holcomb Enterprises	4,008.50
R. A. Mueller & Associates	1,235.00
R. F. Link and Associates, Inc.	725.00
R. H. Hobbs Company	3.59
Resco Rental Equipment Service Co.	5,937.00
Municipal & Utility Div. - Rockwell	15.67
Scott-Gross Co., Inc.	108.89
Sears, Roebuck and Company	87.14
South Central Bell Telephone Co.	470.94
Southern Meter & Supply Co.	304.10
Standard Oil Company	1,010.35
Thompson Truck & Equipment Co.	52.50
Two-Way Radio, Inc.	103.05
Thackers Transmission Service	189.05
Thomas B. Francisco	117.00
Tru-Line Service	32.58
Valley Insurance Agency, Inc.	2.00
W. B. Call Co., Inc.	28.14
Lindsey and Elliott	3,475.00
Water Works & Industrial Supply Co.	1,164.54
Whizz Auto Parts Co.	13.11
Womwell Automotive Parts Co., Inc.	52.37
Xerox Corporation	355.57
Zep Manufacturing Co.	172.35
Refunds - Occupational Tax	1,060.08

TOTAL \$ 81,218.15



## MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos made the motion to approve the bills in the amount of \$80,681.38, deducting \$536.77 from East Ky. Machine & Electric Co. until payment of their utility bill. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

The Model City Agency requested employment of Maretta Rowe on a temporary, part-time basis at a rate of \$2.50 per hour.

Commissioner Willie Joe Meade made the motion to approve the above request. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Mrs. Ruby Riley of Scott & Riley - Greer Well, requested that her gas rate be raised to 50 cents.

Commissioner Willie Joe Meade made the motion to approve the above request. Commissioner Robert Amos seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Thereupon, the Mayor stated that an Ordinance had been prepared authorizing the issuance of Bonds to refinance through retirement at maturity, without redemption in advance of maturity, all of the outstanding City of Pikeville Water and Sewer Revenue Bonds dated February 1, 1958, and issued by the City in 1958, 1959 and 1963, through the deposit and investment in escrow of all the net proceeds of \$910,000 of Bonds of 1975. He stated that the purposes and advantages of such refinancing plan would be to enable the City (a) to provide for the subsequent issuance of bonds ranking on a parity with the Bonds of 1975 for the purpose of refunding the outstanding City of Pikeville Revenue Bond Anticipation Notes of 1975, dated March 31, 1975, in the amount of \$605,000, without the necessity of establishing any required earnings coverage; and (b) to adopt more liberal parity provisions in the proposed 1975 Bond Ordinance authorizing such Bonds of 1975, so as to permit the issuance of parity bonds to finance future extensions, additions and improvements to the municipal water and sewer system upon the City's establishing the existence of net annual income and revenues of only 1.3 times maximum annual debt service requirements instead of 1.5 times maximum annual debt service requirements, as presently required.

Thereupon, there were presented to the Board of Commissioners certain instruments in connection with the authorization of an issue of \$910,000 of City of Pikeville Water and Sewer Refunding Revenue Bonds of 1975, dated May 1, 1975. After said instruments had been fully considered, there was read in full an Ordinance entitled:

ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF \$910,000 PRINCIPAL AMOUNT OF CITY OF PIKEVILLE WATER AND SEWER REFUNDING REVENUE BONDS OF 1975, FOR THE PURPOSE OF REFUNDING REVENUE BONDS OF 1975, FOR THE PURPOSE OF REFUNDING THROUGH ESCROW FOR RETIREMENT AT MATURITY (WITHOUT REDEMPTION IN ADVANCE OF MATURITY) THE OUTSTANDING CITY OF PIKEVILLE WATER AND SEWER REVENUE BONDS DATED FEBRUARY 1, 1958; PROVIDING FOR THE INVESTMENT OF THE PROCEEDS OF SAID BONDS OF 1975 SO AS TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID BONDS OF 1958 AS SAME MATURE IN ACCORDANCE WITH THE TERMS THEREOF; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH SAID BONDS



## MINUTES } CITY OF PIKEVILLE

OF 1975 AND ADDITIONAL BONDS RANKING ON A PARITY THEREWITH ARE TO BE AND MAY BE ISSUED AND OUTSTANDING; PROVIDING THAT THE OUTSTANDING REVENUE BOND ANTICIPATION NOTES OF 1975 IN THE PRINCIPAL AMOUNT OF \$605,000, DATED MARCH 31, 1975, MAY BE REFUNDED THROUGH THE ISSUANCE OF BONDS RANKING ON A PARITY WITH SAID BONDS OF 1975; PROVIDING FOR THE CREATION OF CERTAIN RESERVE FUNDS AND THE TRANSFERS OF CERTAIN EXISTING FUNDS; PROVIDING FOR THE PAYMENT OF SAID BONDS OF 1975 AND THE INTEREST THEREON; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS OF 1975 AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED, PUBLIC, COMPETITIVE SALE OF SAID BONDS OF 1975.

A true copy of said Ordinance having been reduced to writing and having been read (together with the related Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds and Bid Form) in open session, it was moved by Commissioner Robert Amos, which motion was seconded by Commissioner Thomas J. Howell, that said Ordinance (and related documents) be placed on file for at least one week for public inspection as required by law. Said motion having been reduced to writing and read in full, a vote was taken on the motion, and said motion was carried with the following vote:

Yeas for the Motion

Mayor William C. Hambley  
Commissioner Robert Amos  
Commissioner Thomas J. Howell  
Commissioner Willie Joe Meade

Nays against the Motion

None

Thereupon, the Mayor declared that said motion had carried, and he ordered that said Ordinance (and related documents) be placed on file for at least one week for public inspection pursuant to KRS 89.230.

There being no further business to come before the Board, it was moved by Willie Joe Meade, which motion was seconded by Robert Amos, reduced to writing, read in full and unanimously carried that the meeting be adjourned and that a special meeting be called to be held on the 6th day of May, 1975, at 7:00 P.M., for the purpose of giving the second reading and passage to said Water and Sewer Refunding Revenue Bond Ordinance (and related documents).

Whereupon, the meeting was adjourned, and a special meeting was duly called to be held on that date and hour for that purpose.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Robert Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Meeting Adjourned.

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

ATTEST:

\_\_\_\_\_  
CHARLES L. HUFFMAN, JR.  
CITY CLERK

## SPECIAL MEETING - MAY 6, 1975

A special called meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on May 6, 1975, at 7:00 P.M., E.D.T. at the regular meeting place of said Board in the Commission Chamber at the City Hall in Pikeville, Kentucky, pursuant to Notice duly mailed or delivered personally, at least 24 hours in advance, to all members of the Board, and to each local newspaper of general circulation, each news service and each local radio or television station which has on file with the Board a written request to be notified of special meetings of said Board, in accordance with KRS 61.805-991.

Mayor William C. Hambley presided, and the following duly qualified and acting members of the Board of Commissioners were present:

Mayor William C. Hambley  
Commissioner Robert Amos  
Commissioner Thomas J. Howell

The following were absent:

Commissioner Robert Easton  
Commissioner Willie Joe Meade