

## MINUTES } CITY OF PIKEVILLE

Commissioner Willie Joe Meade made the motion to adopt the budget of \$2,163,531.00 as presented. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Willie Joe Meade made the motion to adjourn. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The Meeting Adjourned.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

REGULAR MEETING - JULY 14, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on July 14, 1975, at 7:30 P.M., the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Bob Easton
	Thomas Howell
	Willie Joe Meade
MAYOR:	W.C. Hambley, M.D.

The meeting was called to order at 7:42 P.M.

Mayor Hambley presented the Assistant City Clerk with a Revenue Sharing Check in the amount of \$38,444.00 and ask that it be deposited in the Revenue Sharing Trust Account.

Residents from Pauley Addition came before the Commission concerning repairs on the Pauley Bridge. Freddy Baker was spokesman for the group. He stated the problem with the bridge and the repairs that needed to be done.

He also mention the fact that the storm-drainage catch-basin had not been completed at the time of paving in the Pauley Addition and it is causing problems when there was a heavy rain.

He also wanted to be advised on the new bridge construction and the location of it.

After a lengthy discussion with the residents of Pauley Addition concerning their needs, the Commission agreed with their needs and the Mayor stated that the bridge will be resurfaced with cross-boards.

Commissioner Robert Amos, Jr. made the motion to begin repairs of the bridge with cross-board resurfacing as soon as the City purchases



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the materials that is needed for the job. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Mayor Hambley asked Assistant City Manager, Jess Collier, to check and see what problem existed in Pauley Addition concerning the drainage and also check the drainage in Bowles Addition around Scotty Halls' property.

Concerning the construction of the new Pauley Bridge, the residents disagreed with the location of it. They felt it should be moved downstream so the residential area would not be mixed with the industrial area.

Mayor Hambley stated that the City is paying for the construction of the new bridge and it would be around \$400,000.00 cheaper if the new bridge was built where the old bridge existed.

Resolution R-75-44 was presented and read entitled:

RESOLUTION AUTHORIZING GRANT OF \$65,000.00  
TO URBAN RENEWAL AND COMMUNITY DEVELOPMENT  
AGENCY TO PURCHASE ADDITIONAL LAND NECESSARY  
FOR THE HOUSING AUTHORITY OF PIKEVILLE TO  
CONSTRUCT 200 UNITS OF ELDERLY HOUSING.

WHEREAS, the Pikeville Urban Renewal and Community Development Agency plans to purchase two lots adjacent to Block 23, Parcel No. BI, within the Urban Renewal Area located between Hellier and Sycamore Streets, for a total relocation and purchase price of approximately \$65,000.00, and

WHEREAS, the City Commissioners of Pikeville, Kentucky deem it to the best interest of the City for the said relocation and purchase of said property so that the construction by the Housing Authority of Pikeville, of the 200 units of elderly housing can be constructed in accordance with the necessary codes and zoning ordinances, and

WHEREAS, there are not sufficient funds designated by the Urban Renewal and Community Development Agency to purchase said property within the 1975 allocation of funds. However, sufficient funds exist within the 1976 (2nd Year) budget. To wait for the 1976 allocation of funds would impede the progress of the 200 units of elderly housing. This intent would be to reserve payment of \$65,000.00 from the \$6000,000.00 grant that is now intended for purchase of said property from year 2 funds, and

WHEREAS, Pikeville Urban Renewal and Community Development Agency could pay from their existing contingency the necessary monies to purchase the aforesaid property within this fiscal year, which would be reimbursed from the 1976 (2nd year) Community Development Funds.

An emergency exists. This Resolution shall be in full force and effective immediately upon subscription and approval by the Pikeville City Commissioners and concurrence by HUD or any publication as required by law.

If for some reason the 1976 (2nd Year Funds) are not approved for the Urban Renewal and Community Development Agency, the City of Pikeville does hereby agree to reimburse the Urban Renewal and Community Development Agency contingency fund.

At Pikeville, Kentucky, this 14 day of July, 1975.

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

Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:



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

The Mayor declared the Resolution adopted.

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

/s/ Charles L. Huffman, Jr.  
Charles L. Huffman, Jr., City Clerk

Commissioner Willie Joe Meade made the motion to adopt the above Resolution. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Robert Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Richard Wells, owner of Valley Television and Cable Service, came before the Commission to give a report of his T.V. cable service. He stated that he feels that they are giving as good of service as any other utility in the City, and if a complaint does come in they try to run the problem down as soon as possible.

Mayor Hambley stated the possibility of moisture getting into the lines, and asked Mr. Wells how many of his cables are Aluminum coated. Mr. Wells said most all them are. Mayor Hambley also discussed with him the need for underground facilities along with Kentucky Power Company lines and Telephone cables.

Mayor Hambley presented and read the following Order of Appointment.

ORDER OF APPOINTMENT TO FILL THE VACANCY  
ON THE BOARD OF THE HOUSING AUTHORITY OF  
THE CITY OF PIKEVILLE, KENTUCKY

WHEREAS, heretofore on January 31, 1972, Kenneth M. Childers was appointed to the governing body of the housing Authority of the City of Pikeville, Kentucky, said term beginning on January 31, 1972 and to end on September 16, 1975, and

WHEREAS, the said Kenneth M. Childers has resigned his position as member of the Housing Authority of the City of Pikeville, Kentucky, and it is necessary to make an appointment to fill out this unexpired term of the said Kenneth M. Childers,

NOW THEREFORE:

W.C. Hambley, Mayor of the City of Pikeville, Kentucky does hereby appoint Glen D. McDowell to fill the unexpired term of Kenneth M. Childers and the said Board of Commissioners of the City of Pikeville, Kentucky, do hereby confirm the said appointment and the said Glen D. McDowell having accepted the appointment, he is duly declared to fill that vacancy upon compliance of all requirements of law therefore.

Upon motion of Robert Amos, Jr. and seconded by Thomas Howell and approved, the appointment of Glen D. McDowell is hereby confirmed.

Upon roll call, the vote was as follows:

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

The Mayor declared the appointment confirmed.

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

/s/ Charles L. Huffman, Jr.  
Charles L. Huffman, Jr. City Clerk



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Commissioner Robert Amos, Jr. made the motion to accept the above Order of Appointment. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-75-39 was presented and read entitled:

**A RESOLUTION AUTHORIZING 6% RAISE  
FOR THE MODEL CITY EMPLOYEES**

WHEREAS, the City of Pikeville deems it necessary to increase wages of City employees by 6% on an across the board fashion.

WHEREAS, the City of Pikeville recognizes the situations that make Model City employees not considered in the general fund expenditures.

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

1. That all permanent Model Cities employees salaries be increased by 6% of their monthly salary.
2. That this resolution be retro-active to the 1st day of July, 1975.
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 14th day  
July, 1975.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

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

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.  
City Clerk

Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Robert Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-75-40 was presented and read entitled:

**RESOLUTION APPROVING THE ATTACHED  
COMMUNITY DEVELOPMENT PROGRAM  
ADMINISTRATION BUDGET**

WHEREAS, The City of Pikeville deem it necessary to approve the attached Administration Budget for the first year of the Community Development Program.



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HEREBY RESOLVE:

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE

1. The attached Administration Budget for the first year of the Community Development Program 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 14th day July, 1975.

Commissioner Robert Amos, Jr. 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	Yes

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.  
City Clerk

Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-75-41 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION  
OF LOAN OF \$12,000.00.

WHEREAS, The City Commission of Pikeville, Kentucky deems it necessary to negotiate a loan in the principal sum of \$12,000.00, and to apply the proceeds of same toward garbage fund operational costs, and;

WHEREAS, the said loan will be repaid by revenues in the garbage fund account,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute a loan for the principal sum of \$12,000.00, at such an institution, and upon such terms and conditions as they may deem appropriate, the same to be repaid from garbage funds in the future. The proceeds thereof shall be applied to operational costs within the garbage department.

At Pikeville, Kentucky, this 14th day of July, 1975.

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

Commissioner Bob Easton seconded the Motion.

Upon roll call the votes were as follows:

	<u>YES</u>	<u>NO</u>
W.C. HAMBLEY, M.D., MAYOR	<u>X</u>	
ROBERT AMOS, COMMISSIONER	<u>X</u>	
THOMAS J. HOWELL, COMMISSIONER	<u>X</u>	
WILLIE JOE MEADE, COMMISSIONER	<u>X</u>	
ROBERT EASTON, COMMISSIONER	<u>X</u>	

The Mayor declared the within Resolution adopted.



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/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 Willie Joe Meade made the motion to adopt the above Resolution. Commissioner Bob Easton seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-75-42 was presented and read entitled:

**RESOLUTION ACCEPTING APPENDIX TO CONTRACT  
 WITH E.S. PRESTON AND ASSOCIATED, INC.**

WHEREAS, by Resolution dated June 23, 1975, the City Commission approved a Contract between E.S. Preston and Associates, Inc., for certain engineering services, and;

WHEREAS, the said Contract did not contain at that time an appendix indicating fees payable thereunder, and;

WHEREAS, the City Commission has now considered the appendix to the said Contract containing fees payable thereunder and approves same,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky that the said appendix "A" to the contract fee of E.S. Preston and Associates, Inc., is hereby accepted, and the signature of the Mayor or City Clerk may now be affixed to the said Contract, if the same is not already been done.

At Pikeville, Kentucky this 14th day of July, 1975.

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

Commissioner Thomas Howell seconded the Motion.

Upon roll call the votes were as follows:

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

The Mayor declared the withing 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

Commissioner Willie Joe Meade made the motion to adopt the above Resolution. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.



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Resolution R-75-43 was presented and read entitled:

RESOLUTION AUTHORIZING CITY OF PIKEVILLE  
TO ENTER INTO OPERATIONAL AGREEMENT  
WITH PIKEVILLE INDEPENDANT SOFTBALL LEAGUE  
FOR THE USE OF THE AIRPORT BALLFIELD.

WHEREAS, the City of Pikeville is the owner of a ballpark situated adjacent to the Pikeville Airport, and;

WHEREAS, the City desires to formalize a working relationship with the Pikeville Independant Softball League whereby the said league might undertake the use of the said field, on the condition that certain improvements thereupon be made, and;

WHEREAS, the City Commission has been presented a draft of a contract between itself and the said softball league, and has considered the same,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk be, and they are hereby authorized to sign and execute the said contract, and to bind the City of Pikeville to the terms thereof.

An emergency is declared to exist in regard of this Resolution; the same shall be in full force and effect immediately upon approval and subscription of same.

At Pikeville, Kentucky this 14th day of July, 1975.

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

Commissioner Thomas Howell seconded the Motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within 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

A G R E E M E N T

THIS AGREEMENT made and entered into this 10th day of July, 1975, by and between THE CITY OF PIKEVILLE, party of the first part and THE PIKEVILLE INDEPENDENT SOFTBALL LEAGUE, a sanctioned affiliate of the American Softball Association, party of the second part.

WHEREAS, the party of the second part, which consists of various softball teams, operates the Pikeville Independent Softball League, and;

WHEREAS, the party of the first part is the owner of a tract of property known generally as the Airport Recreation Area, comprising a baseball and/or softball field upon the said location, and;

WHEREAS, the City Commission of Pikeville, Kentucky deems it to the best interests of the citizens of Pikeville, Kentucky to promote the said softball league, in that the said league promotes recreational opportunities for residents of Pikeville and Pike County, and;

WHEREAS, the party of the second part, in consideration of its being able to use the said softball field near the airport in Pikeville, Kentucky desires to undertake certain improvements thereupon,

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein the parties do hereby agree as follows:

1. The party of the second part, its affiliated teams, shall have the right to use the said softball field for and during the term of this agreement, provided that the terms hereof are faithfully performed.



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2. In consideration thereof, party of the second part agrees to undertake certain improvements on the said property, including the setting of poles, the construction of lights, the graveling of the driveway and parking area, and such other acts as it may deem advisable, but all of which shall be at the sole expense of party of the second part.

3. Party of the second part, or its affiliated teams, shall maintain such insurance, as may be necessary to fully protect the party of the first part from any and all claims for damages to persons and/or property arising out of party of the second part's use of the said field. Party of the second part shall otherwise indemnify party of the first part and hold it free and harmless from any and all claims arising out of the use of the said field.

4. Party of the second part shall assume all financial obligations which may be incurred arising out of the use of the said field, and shall in no way be deemed the agent of the party of the first part as regards any incurring of indebtedness or otherwise. This provision includes electrical bills, bills due workmen, or other obligations attendant upon the party of the second part's operation, maintenance, repair, or renovation of the said premises.

5. Party of the first part may terminate the within agreement, immediately, at any time, and shall thereupon have the immediate possession of the said premises, without hinderance or delay.

6. In the event of any termination of the within agreement by the party of the first part, all improvements, appurtenances, or other facilities placed upon the said premises shall become and remain the property of party of the first part.

IN WITNESS WHEREOF, the parties hereto have set their names the day and date first above written.

CITY OF PIKEVILLE

BY: /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 Willie Joe Meade made the motion to adopt the above resolution and agreement. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows;

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Bids were opened for the Kentucky Avenue Project.  
Mayor Hambley opened and read the following bids:

- |    |  |   |
|----|--|---|
| 1. | J & L Cement Company<br>Thousandsticks, Kentucky                       | \$37,454.00<br>(excluding Blacktopping)                   |
| 2. | Polley & Trent, Inc.<br>Box 4<br>Bardstown, Kentucky                   | \$75,595.00<br>(\$5,000.00 deduction for traffic control) |
| 3. | Thomas Haynes Construction Co.<br>P.O. Box 2724<br>Pikeville, Kentucky | \$90,010.00   |

The low bidder was J & L Cement Company, but their bid was rejected because the bid was not bonded. So the accepted low bidder was Polley & Trent, Inc. at \$75,595.00 with a \$5,000.00 deduction for traffic control.

Commissioner Robert Amos, Jr. made the motion to accept Polley & Trent, Inc. as the low bid for the Kentucky Avenue Project at \$75,595.00 with a \$5,000.00 deduction for traffic control. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.



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Evans McGraw was asked to prepare the documents and work order; and the date set for the signing of the contract will be at a Continued Meeting set for Thursday, July 17, 1975, at 1:00 P.M.

Model City bills were presented in the amount of \$6,503.21

American Writing Supply	Inv. #A13344	58.47
C & R Office Supply	Inv. #29366 & 29535	9.14
City Utilities Dept.	Service for June	20.15
Economy Drug	Inv. #2066	26.25
Means Services	Serv. for June	9.05
Ky. Power Co.	Serv. for June	87.69
Orkin Exterm. Co.	July Stmt.	10.00
Pike County News	June Stmt.	44.73
Pikeville Public Library	Nat'l. Geog. Req. #2&3	5,870.40
South Central Bell	Serv. to 6/16/75	126.97
Xerox Corp.	Inv. #030776590	240.00
		<u>6,503.21</u>

Commissioner Robert Amos, Jr. made the motion to approve the bills. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Willie Joe Meade made the motion to continue the meeting until Thursday, July 17, 1975, at 1:00 P.M. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

MEETING CONTINUED Thursday, July 17, 1975, at 1:00 P.M.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

CONTINUED MEETING - JULY 17, 1975

At a Continued Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on July 17, 1975, at 1:00 P.M., the following members were present:

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

The meeting was called to order at 1:06 P.M.

Resolution R-75-46 was presented and read entitled:

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A CONTRACT BETWEEN THE INCORPORATED AREA OF PIKEVILLE LOCATED IN PIKE COUNTY AND THE BUREAU OF HIGHWAYS, COMMONWEALTH OF KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 1975, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS LISTED THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED AREA OF PIKEVILLE.

Be it resolved by the Legislative Body of the Incorporated Area of Pikeville that:

Section 1:

The Legislative Body of the Incorporated Area of Pikeville