

## MINUTES } CITY OF PIKEVILLE

## SPECIAL MEETING - OCTOBER 16, 1975

At a special meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on October 16, 1975, at 2:00 P.M., the following members were present:

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

## NOTICE OF SPECIAL MEETING

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

You are hereby notified that the Board of Commissioners of the City of Pikeville are called to meet in a special session at City Hall, at 2:00 p.m., October 16, 1975, in the City of Pikeville, Kentucky, for the following purposes:

1. Select architectural firm and approve design and specifications for construction on the recreation center at the ballpark.
2. Authorization to advertise for bid on recreation center.
3. Model City bills.
4. Community Developmental bills.

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

/s/ Robert Amos, Jr.

/s/ Willie Joe Meade  
COMMISSIONERS

I, Jess Johnson, Chief of Police of the City of Pikeville, Kentucky do here by certify that on October 15th, 1975, I served in the manner provided by law upon Special Meeting, a true and correct copy of the foregoing Notice.

This 15th day of October, 1975.

/s/ Jess Johnson  
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 October 16, 1975, at 2:00 P.M., at City Hall in Pikeville, Kentucky.

/s/ Robert Amos, Jr.

/s/ Willie Joe Meade

/s/ T.J. Howell

/s/ Robert Easton

COMMISSIONERS

The meeting was called to order at 2:03 P.M.

The first item on the agenda was to select an architectural firm and approve design and specifications for construction on the recreation center at the ballpark.

Commissioner Robert Amos, Jr. made the motion to select Comprehensive Design Collaborative (architectural firm) design and specifications as presented for the construction on the recreation center at the ballpark. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:



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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 J. HOWELL, COMMISSIONER	YES	_____
WILLIE JOE MEADE, COMMISSIONER	YES	_____
SID RATLIFF, 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

Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-2 was presented and read entitled:

RESOLUTION APPOINTING ROBERT AMOS  
TO THE JOINT PLANNING COMMISSION  
OF PIKEVILLE, ELKHORN CITY, AND  
PIKE COUNTY, TO FILL THE UNEXPIRED  
TERM OF ROBERT EASTON.

WHEREAS, Robert Easton, have been serving on the Joint Planning Commission of Pikeville, Elkhorn City, and Pike County, as a representative from City Government, and;

WHEREAS, the term of Robert Easton, on the City Commission expired without his running for re-election, and;

WHEREAS, it will be necessary for an appointment of a member of the said Planning Commission from City Government to fill the unexpired term of Robert Easton,

NOW, THEREFORE, BE IT RESOLVED that Robert Amos, Jr., is hereby appointed to the Joint Planning Commission of Pikeville, Elkhorn City, and Pike County to fill the unexpired term of Robert Easton.

An emergency is declared to exist with regard to the within appointment; therefore the same shall be in full force and effect immediately upon approval and subscription of same.

At Pikeville, Kentucky this 5th day of January, 1976.

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, M.D., MAYOR	YES	_____
ROBERT AMOS, COMMISSIONER	YES	_____
THOMAS J. HOWELL, COMMISSIONER	YES	_____
WILLIE JOE MEADE, COMMISSIONER	YES	_____
SID RATLIFF, 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. City Clerk



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Commissioner Willie Joe Meade made the motion to adopt the above resolution. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

City Attorney, Larry Webster, informed the Commission that Hall Contracting had extended their bid to January 24, 1976.

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

Upon roll call the vote was as follows:

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

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

#### REGULAR MEETING - JANUARY 12, 1976

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on January 12, 1976, at 7:30 P.M. the following members were present:

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

The meeting was called to order at 7:30 P.M.

Mayor Hambley presented to the Assistant City Clerk, a General Revenue Sharing Check in the amount of \$39,817.00.

Jack Branham, Chairman of the Board for the Sandy Valley Water District, came before the Commission concerning a water cut-back and a rate increase. He said Sandy Valley was not able to furnish their customers on the amount of water they were receiving, and they need to know if the City would be able to furnish them in the future; and if not, Sandy Valley needs to make plans for a new plant.

Mayor Hambley stated that, the City had plans for a plant expansion in the future and when the purposed annexation goes through; the City will be able to create a loop around Island Creek to Toler, which will be of great help to the Sandy Valley Water District.

Concerning the rate increase; City Attorney Larry Webster stated that, the rate increase was necessary due to our cost increasing 40% within the last 8 years.

Mr. Branham requested a letter from the City Attorney stating the plans for the plant expansion and a reply to his request of furnishing