Thereupon, a motion was made, seconded and unanimously carried that the meeting be adjourned.

WC. Mayor length,

Attest:

City Clerk

MINUTES OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE C ITY OF PIKEVILLE, KENTUCKY, HELD ON MARCH 8, 1976

A regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held at the regular meeting place of said Board in Pikeville, Kentucky, on March 8, 1976, at the hour of 7:30 P.M., E.S.T. There were present W.C. Hambley, M.D., Mayor, Commissioners Robert Amos, Jr., T.J. Howell, Willie Joe Meade, and Sidney Ratliff. There were absent: None.

The Assistant City Clerk read the minutes for the period of January 12, 1976 through February 23, 1976. The minutes were approved as read without any additions or corrections.

Bruce Levy, attorney, representing John Greer came before the Commission to seek possibilities of receiving relocation money for moving expenses for his client who is being moved by Urban Renewal.

He said Urban Renewal had no funds available for relocation at this time, and his client had the opportunity to move and he may not have an opportunity like this when Urban Renewal is able to furnish his client with relocation monies.

What they are requesting from the City is, would it be possible for the City to make an arrangement with Urban Renewal to furnish the relocation allowance and then be refunded by Urban Renewal when they had release of funds for relocation.

Mayor Hambley said he would meet with Urban Renewal and see what could be done.

Model City bills were presented in the amount of \$8,172.50.

Methodist Hospital of Kentucky

Cooperative Nursing Pilot TV Project \$8,172.50

Yes

\$8,172.50

Commissioner Robert Amos, Jr. made the motion to approve the above invoices. Commissioner Willie Joe Meade second the motion.

Upon roll call the vote was as follows:

COMMISSIONER: Sid Ratliff
Thomas Howell
Robert Amos, Jr.
Willie Joe Meade
Yes

W.C. Hambley, M.D.

The motion carried.

MAYOR:

Community Development bills were presented in the amount of

\$3,172.50.

C & R Office Supply
City Utilities
Kentucky Power Company
Means Services
South Central Bell
Will Linder, Consultant
Xerox Corporation
Petty Cash
Ed Hellier
U.S. Postmaster
Lawrence Webster, Attorney

15.65 Inv. No. 40539, 41116, 41078 89.88 Service for February 75.40 Service for February 9.95 Service for February 202.62 Service for February 500.00 Prof. Serv. 240.00 Inv. No. 035003148 25.00 To establish Petty Cash fund 575.00 Office Rent to April 15, 1976 39.00 3 rolls stamps 1,400.00 Prof. Serv.

\$ 3,172.50

Commissioner Willie Joe Meade made the motion to approve the above invoices. Commissioner Robert Amos, Jr. second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-22 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, 1976, 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 does hereby accept all streets contained in said contract as being city streets which are a part of the Incorporated Area of Pikeville and

The Legislative Body of the Incorporated Area of Pikeville does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in said contract and does hereby accept said contract and by such acceptance agrees to all the terms and conditions therein stated.

Said contract reads as follows:

Section 2:

City of Pikeville, Pike County
In compliance with the laws made and provided, this contract is entered into between the Bureau of Highways, Commonwealth of Kentucky, and the Legislative Body of the Incorporated Area of Pikeville, Pike County, Kentucky.

In the event revenues produced pursuant to KRS 177.365 are not sufficient to fund the amount set out herein, any deficity caused by expenditures pursuant to this agreement may be deducted from future allocations to the incorporated area.

In the event revenues produced pursuant to KRS 177.365 exceed the amount set out herein, the excess shall be credited to the incorporated area's account, and any unexpended amount shall be carried forward to the succeeding fiscal year.

The streets on which these funds may be expended by the Bureau of Highways and the classification and type of work or services (------) to be performed are listed hereafter.

The Legislative Body of Pikeville, by letter dated January 26, 1976, and signed by W.C. Hambley, has requested the Bureau of Highways to hold in abeyance the funds allocated to Pikeville through the Municipal Aid Program for the 1976-77 Fiscal Year to be combined with future allocations.

Now therefore, it is agreed between the parties hereto that the funds allocated to the Incorporated Area of Pikeville for the Fiscal Year 1976-77 will be held in abeyance to be combined with future allocations.

PIKE COUNTY CITY OF PIKEVILLE GENERAL PROVISIONS

The chief executive officer and legislative body of incorporated areas or the county judge and fiscal court of unincorporated urban places stipulate and hereby certify that all roads and streets and bridges listed

as projects in this contract are a part of the road and street system of the incorporated area or unincorporated urban place and as such are the responsibilities of the legislative body of incorporated areas or the fiscal court for unincorporated urban places. Their inclusion as projects in this contract does not relieve the governing body of its responsibility.

The legislative body or the fiscal court will reimburse the Bureau of Highways for any loss it may sustain arising out of performance of this contract by the bureau. Such loss as sustained by the Bureau of Highways may be charged to unincorporated urban place's or incorporated area's apportionment in this or future fiscal years.

Should any balance of the incorporated area's or the unincorporated urban place's apportionment remain after performance of this contract, such balance will remain to the credit of the incorporated areas or the unincorporated urban places for development of future contracts by the Bureau of Highways.

The Bureau of Highways will accomplish the work involved in the performance of this contract at such times and by such means as it may deem desirable and advisable.

It is agreed that any materials purchased by the Bureau of Highways and delivered to the incorporated area or unincorporated urban place shall be used by the appropriate governmental agency only on projects listed herein and that all use thereof is subject at all times to inspection and supervision by the bureau.

The Bureau of Highways reserves the right to use a portion of the funds to provide bureau personnel and equipment or any other means it may deem necessary to successfully complete the terms of this contract.

The general administration and supervision of the program herein designated shall be under the jurisdiction of the Bureau of Highways.

It is further understood, agreed and stipulated by the parties hereto that if, at any time, in the judgement of the Commissioner of Highways or his authorized representative, the legislative body or the fiscal court is refusing or failing to properly and promptly perform any work stipulated in the contract to be performed by the said legislative body or fiscal court, the Commissioner of Highways or his authorized representative may take over such work and perform same by whatever means he deems appropriate.

Should conditions arise which, in the judgement of the Commissioner of Highways, render it burdensome to the general welfare of the Commonwealth to continue any work commenced under terms of this contract, the bureau may suspend or curtail such work.

It is understood and agreed that any urban road or city street listed as a project in this contract shall not include structures, single span or multiple span, having a length of more than twenty feet measured on a horizontal plane along the centerline of roadway between the inside faces of abutments or end bents at the bridge seats, the intrados of arches at the abutment springing lines, or the inside faces of the outer sidewalls, unless they are apecifically designated as a separate project.

It is further agreed between the parties hereto that all obligations incurred under this contract are subject to any law or regulations now existing or hereafter enacted or promulgated.

The Bureau of Highways assumes no responsibility for roads or streets not made a part of this contract and for those which are so listed only auxh ewaponaiviliry as is detailed in this contract and then only insofar as funds are available. The legislative body or the fiscal court acknowledges its total responsibility for roads or streets not listed in this contract.

The cheif executive officer of the said incorporated area, the county judge of the said unincorporated urban place, and the Commissioner of Highways, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this contract.

contract on this the IN TESTIMONY WHEREOF, the page day of	arties hereto have executed this
Incorporated Area of Pikeville, Pike County	
By: /s/ W.C. Hambley, M.D.  Chief Executive Officer	Bureau of Highways
	By: Commissioner of Highways or Designated Representat

Pikeville ereby authorized and directly he Legislative Body of frequency of is	Pike Co	ounty that the Chief Executed contract, as set forth ized and directed to cert	cutive Officer is		
	The vote taken	on said Resolution, the	result being as		
follows:	Nov				
yes	Nay	S			
Sid Ratliff	_				
Thomas Howell	_				
Robert Amos, Jr					
Willie Joe Meade					
W.C. Hambley, M.D.	_				
COMMONWEALTH OF KENTUCKY CITY OF PIKEVILLE PIKE COUNTY  Cikeville certification of record in my of the condition of the condi	y that the for	Huffman, Jr., Clerk of egoing is a true copy of 10, Page279-281 day of March, 1	the Order above		
			s L. Huffman, Jr		
the above resolution. Con	Commissioner E	Robert Amos, Jr. made the	motion to adopt		
	Upon roll call	the vote was as follows	:		
	COMMISSIONER: MAYOR:	Sid Ratliff Thomas Howell Robert Amos, Jr. Willie Joe Meade W.C. Hambley, M.D.	Yes Yes Yes Yes Yes		
	The motion can	rried.			
	Resolution R-7	76-23 was presented and 1	read entitled:		
	RESOLUTION EMPLOYING JAMES H. BOGGS AS CITY POLICEMAN				
Police Department of Piker		AIN vacancies have occurry, and;	red in the City		
James H. Boggs to fill on	WHEREAS, the le of the said	Police Chief has recomment vacancies,	nded the hiring o		
hereby employed as a City salary consistent with the Pikeville. This appointmental probationary term.	Policeman for	v for Police Ullicers Wil	Kentucky at a thin the City of		
	At Pikeville,	Kentucky this 8th day	y of March, 19		
foregoing Resolution.	Commissioner Robert Amos, Jr. moved the adoption of t				
	Commissioner Thomas Howell seconded the Motion.				
	Upon roll cal	1 the votes were as foll	ows:		
		YES	NO		
W.C. HAMBLEY, M.D., MAYOR		X X X X	_		
ROBERT AMOS, COMMISSIONER WILLIE JOE MEADE, COMMISS THOMAS J. HOWELL, COMMISS SID RATLIFF, COMMISSIONER	SIONER	X	_		
ROBERT AMOS, COMMISSIONER WILLIE JOE MEADE, COMMISS THOMAS J. HOWELL, COMMISS	SIONER	lared the within Resolut	ion adopted.		
ROBERT AMOS, COMMISSIONER WILLIE JOE MEADE, COMMISS THOMAS J. HOWELL, COMMISS	SIONER	lared the within Resolut	ion adopted. ambley, M.D.		

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

The motion carried.

Thereupon, the Ordinance entitled:

ORDINANCE NO. 1-76-003

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF TWO MILLION DOLLARS (\$2,000,000) PRINCIPAL AMOUNT OF CITY OF PIKEVILLE NATURAL GAS SYSTEM REVENUE BONDS OF 1976, DATED MARCH 1, 1976, UNDER THE PROVISIONS OF SECTIONS 58.010 THROUGH 58.140 OF THE KENTUCKY REVISED STATUTES FOR THE PURPOSE OF DEFRAYING THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF THE MUNICIPAL NATURAL GAS SYSTEM REVENUE BONDS, DATED MARCH 1, 1964, OF THE CITY; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH SAID \$2,000,000 OF BONDS OF 1976, DATED MARCH 1, 1976, ARE TO BE AND MAY BE ISSUED AND OUTSTANDING; AND PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SAID MUNICIPAL

#### \*Ordinance on file in Ordinance Book No. 2

a true copy of which is attached to the minutes of the meeting of the Board of Commissioners held on February 23, 1976, having been introduced in open session at said meeting just referred to and having been placed on file for public inspection one week in accordance with KRS 85.590, was read in its entirety. Thereupon a motion was made by Commissioner Robert Amos, Jr. and seconded by Commissioner Thomas Howell that all rules be suspended and that such Ordinance be enacted into law. Upon a vote being taken the result was as follows:

Yeas

Nays

W.C. Hambley, M.D., Mayor Robert Amos, Jr. T.J. Howell Willie Joe Meade Sidney Ratliff

Thereupon, the Mayor declared that the motion had passed and that such Ordinance had been adopted and ordered it spread upon the Ordinance Book of the City.

Meade and seconded by Commissioner Thomas Howell that the Ordinance entitled:

ORDINANCE NO. 1-76-004

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, ESTABLISHING NEW RATES AND CHARGES FOR THE SERVICES RENDERED AND FACILITIES AFFORDED BY THE CITY OF PIKEVILLE NATURAL GAS SYSTEM.

#### \*Ordinance on file in Ordinance Book No. 2

a true copy of which is attached to the minutes of the meeting of the Board of Commissioners held on February 23, 1976, having been introduced in open session at said meeting just referred to and haveing been placed on file for public inspection one week in accordance with KRS 85.590, was read in its entirety. Thereupon, a motion was made by Commissioner Willie Joe Meade and seconded by Commissioner Thomas Howell that all rules be suspended and that such Ordinance be enacted into law. Upon a vote being taken, the result was as follows:

Yeas

Nays

W.C. Hambley, M.D., Mayor Robert Amos, Jr. T.J. Howell Willie Joe Meade Sidney Ratliff

Thereupon, the Mayor declared that the motion had passed and that such Ordinance had been adopted and ordered it spread upon the Ordinance Book of the City. Thereupon, a motion was made by Commissioner Willie and seconded by Commissioner Thomas Howell Joe Meade following Resolution be adopted. R-76-24 WHEREAS, the Board of Commissioners has been advised by its Fiscal Agent, Dupree & Company, Inc., Lexington, Kentucky that said Fiscal Agent has been advised by Bond Counsel that in order to meet the legal requirements of Chapter 424 of Kentucky Revised Statutes a "Notice of Bond Sale" in substantially the same form as presented to the meeting must be published not less than seven days prior to the date of the sale of the City's \$2,000,000 City of Pikeville Natural Gas System Revenue Bonds of 1976" in the Pike County News, The Bond Buyer, New York, New York, and The Courier-Journal, Louisville, Kentucky, WHEREAS, an "Official Terms and Conditions of Bond Sale" giving a more detailed description of the Bonds, and an "Official Bid Form" having been prepared in advance by Messrs. Reed & Brickey, Attorneys at Law, Louisville, Kentucky, and presented by the Fiscal Agent to the Board of Commissioners, and such Board recognizes that such forms must be approved and made available to bidders on the City's Natural Gas System Revenue Bonds, NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE AS FOLLOWS: RESOLVED, that the Notice of Bond Sale herein identified is hereby approved and the City Clerk is hereby authorized and directed to sign said Notice of Bond Sale and to publish such Notice as required by law. RESOLVED FURTHER, that the "Official Terms and Conditions of Bond Sale" and the "Official Bid Form" having been examined by the Board of Commissioners are hereby approved, and the City clerk is authorized and directed on behalf of the City to make copies available to interested bidders who may request same. RESOLVED FURTHER, that this Resolution shall take effect from and after its passage. Passed and approved the 8th day of March, 1976. /s/ W.C. Hambley, M.D. W.C. Hambley, M.D., Mayor City of Pikeville (Seal of City) Attest: /s/ Charles L. Huffman, Jr. City Clerk A vote was taken on the motion to adopt the foregoing Resolution, and the result was as follows: Nays Yeas W.C. Hambley, M.D., Mayor Robert Amos, Jr. T.J. Howell Willie Joe Meade Sidney Ratliff Thereupon, the Mayor declared that the Resolution had been approved and adopted. Police Chief, Jess Johnson, came before the Commission to inquire about a wage increase for his patrolmen. Mayor Hambley said that possibily a \$50.00 a month increase could be placed on their salary, but not until July when it could be figured into the new budget. Thereupon, a motion was made, seconded and unanimously carried that the meeting be adjourned. ATTEST:

City Clerk

MINUTES OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, HELD ON MARCH 22, 1976

A regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held in City Hall, Pikeville, Kentucky, on March 22, 1976, at the hour of 7:30 P.M. E.S.T. There were present W.C. Hambley, M.D., Mayor, Commissioners Robert Amos, Jr., T.J. Howell, Sidney Ratliff. There were absent: Willie Joe Meade.

Thereupon Resolution R-76-25 was presented and read

entitled:

RESOLUTION AUTHORIZING THE CITY
DEMONSTRATION AGENCY TO PROCEED
WITH THE CONTINUATION OF OPERATING
PROJECTS TO REFLECT YEAR IV EXTENSION

#### Year IV Extension

WHEREAS, the City Demonstration Agency has been advised by the Department of Housing & Urban Development that the Year IV Program has been extended from December 31, 1975 to May 30, 1976.

WHEREAS, the Regional Office of Housing and Urban Development has recommended that the Pikeville City Demonstration Agency proceed with necessary expenditures for the continuation of operating projects which are: Cooperative Nursing, Hospital In-Service Training, Temporary Relocation Housing, Sidewalks and Nursing Scholarships.

WHEREAS, the extension of the Year IV Program for the additional time does not increase the budget allocation for Year IV for any of the existing projects.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE

HEREBY RESOLVE:

1. That the City Demonstration Agency is authorized to proceed with the continuation of operating project costs to reflect the extension of the Year IV Program.

2. That the City Demonstration Agency is authorized to amend all operating projects to reflect Year IV extension.

3. All expenditures for the continuation of necessary operating project costs shall be from n w authorized monies and are not to exceed now authorized monies.

4. 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 22nd day of

March, 1976.

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 Robert Amos, Commissioner Thomas Howell, Commissioner Willie Joe Meade, Commissioner Sidney Ratliff, Commissioner Yes
Yes
Yes
Absent
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 second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

MAYOR:

Thereupon, Resolution R-76-26 was presented and read

entitled:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, ACCEPTING THE SUCCESSFUL BID ON \$2,000,000 OF THE CITY OF PIKEVILLE NATURAL GAS SYSTEM REVENUE BONDS OF 1976, DATED MARCH 1, 1976.

WHEREAS, notice of sale of \$2,000,000 of City of Pikeville Natural Gas System Revenue Bonds of 1976 has been given that sealed bids would be received in the office of the City Clerk until March 22, 1976 at the hour of 2:00 P.M., E.S.T. as to such bonds, at which time said bids would be opened and thereafter referred to the City's Board of Commissioners for consideration and acceptance at its meeting at 7:30 P.M., E.S.T., on March 22, 1976; the foregoing action being in strict compliance with law and said notice of sale being published in the Pike County News and in the Courier-Journal, published in Louisville, Ky., and of general circulation in Kentucky and in said County, and The Bond Buyer, published in New York, New York, and of general circulation among bond buyers, which publications are hereby authorized, ratified and approved, and

WHEREAS, the Fiscal Agent for the City, Dupree & Company, Inc., has prepared and the Mayor and City Clerk have signed an "official statement" setting forth pertinent information with respect to the sale of the City's Natural Gas System Revenue Bonds of 1976, and a copy of said Official Statement having been presented to the Board of Commissioners the action heretofore taken by the Mayor and City Clerk, and the form of said Official Statement, is hereby authorized, ratified and approved, and

WHEREAS, all bids for such bonds having been considered by

the Board of Commissioners such bids as follows:

AMOUNT FOR THE \$2,000,000 PRINCIPAL AMOUNT OF BONDS PLUS INTEREST RATE(S) BIDDER ACCRUED INTEREST FROM MARCH 1, 1976 \$1,960,000.00 1977-1987 --6.30% UMIC, Inc. and Associates, --6.50% 1988 Memphis, Tennessee 1989 --6.60% 1990 --6.75% --6.90% 1991 1992 --7.00% --7.10% 1993 --7.20% 1994 --7.30% 1995

WHEREAS, the matter of which bid is the most advantageous to the City has been sufficiently considered.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, DOES HEREBY RESOLVE AS FOLLOWS:

1. That bid of UMIC, Inc. and Associates, 100 N. Main for the sale of said Bldg., P.O. Box 3783, Memphis, Tennessee 38103 \$2,000,000 of City of Pikeville Natural Gas System Revenue Bonds of 1976, dated March 1, 1976, be accepted and confirmed, the bid being at a price of for the \$2,000,000 principal amount of bonds, plus accrued \$1,960,000.00 interest from March 1, 1976, to bear interest at the rate(s) of 6.30% for bonds maturing in the years 1977 and 1987 inclusive, 6.50% in 1988, 6.60% in 1989, 6.75% in 1990, 6.90% in 1991, 7.00% in 1992, 7.10% in 1993, 7.20% in 1994, 7.30% in 1994, 7.30% in 1995 and 1996.

and the said bid being hereby determined to be the highest and best to the City and for said bonds, the interest rate(s) on said bonds (are) hereby fixed at the rate(s) set out in such successful bid.

2. That said bonds numbered 1 through 400, inclusive, bearing interest from March 1, 1976, payable on September 1, 1976, and semiannually thereafter, maturing on the first of March in each of the years 1977 through 1996 according to the schedule that appears in the Ordinance of the Board of Commissioners authorizing such bonds, shall be delivered by the City Treasurer and/or other proper City officials to said purchaser as soon as ready.

in accordance with the Ordinance authorizing said bonds, and that the proceeds of all of said bonds be used only as provided in said Ordinance.

3. That the confirmation of this bid subjects the City to no liability if it is unable to obtain the Final Approving Legal Opinion of Reed & Brickey, Attorney, of Lousiville, Kentucky, or if said bonds or the interest thereon should be subject to ad valorem or income taxation by the Federal Government or Kentucky prior to the delivery of said bonds, but the purchaser shall not be required to take up said bonds without the Final Approving Legal Opinion of said Attorneys accompanying said bonds or if said bonds or the interest thereon should become so subject to taxation.

4. That all resolutions or parts thereof in conflict herewith be and the same are repealed to the extent of such conflict.

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

(Seal of City)

Attest:

/s/ Charles L. Huffman, Jr.

City Clerk

The foregoin Resolution was first read to the members of the Board of Commissioners in its entirety, and upon a vote being taken on the motion to pass and adopt same the result was as follows:

Yeas

W.C. Hambley, M.D.

Nays

None

Robert Amos, Jr. T.J. Howell Sidney Ratliff Willie Joe Meade (Absent)

THEREUPON, the Mayor declared the motion carried and that the Resolution was properly passed and adopted.

-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:

Sid Ratliff COMMISSIONER:

Thomas Howell Robert Amos, Jr. Willie Joe Meade W.C. Hambley, M.D.

MAYOR:

The motion carried.

Community Development bills were presented in the amount of

\$2,380.67.

C & R Office Colloredo Associates Everett Johnson, Engineer Orkin Exterminating Pioneer Cleaning Service Xerox Corporation Urban Renewal & Community Development Agency

2.25 Inv. #41280 126.99 Prof. Serv. 38.00 Prof. Serv. 10.00 Service for March 60.00 Office Maintenance Feb. 240.00 Inv. # 035320913 1,903.43 River Fill Right-of-Way Project \$2,380.67 TOTAL

Yes

Yes

Yes

Yes

Absent

the above invoices.

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

Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The motion carried.

	City bills were	presented	in the	amount	of	\$96,268.41.
Al Comptonion Corp	0_0,			\$		222.80
Adams Construction Corp. Ashland Petroleum Co.				*		1,067.70
Ayers Shortt Arm & Hammer Construction						89.15
Ashland Office Supply, Inc.						6.13
Big Sandy Electric & Supply Big Sandy Wholesale Co.	Co.					37.46
Bruce Walters Ford Sales, In	nc.					9.86
B & W Fire Extinguisher Sale Barb Construction, Inc.	es & Service					6,797.84
Bell Company. Inc.						50.95
Big Sandy Area Development   Bob's Tree Service	District, inc.					300.00
Burroughs Corporation - Bus:	iness Machines					6.90 75.76
C.D. Jacobs C.I. Thornburg Co., Inc.						141.42
C & R Office Supply Co., In	c.					17.15
Campbell Oil Tool, Inc. Chrisman Insurance Agency,	Inc.					140.00
Columbia Gas of Ky., Inc.						50,507.85
C & O Railway Charlie's Hardware						24.03
Childers & Venters, Inc. Copper Sales, Inc.						52.24
Cox Auto Parts, Inc.						3.52 16.53
Deskins Motor Co., Inc. Department of Education - S	urplus					58.00
Ditch Witch Trenching Co. o	f Ky., Inc.					7.35
East Ky. Machine & Electric Elliott Glass & Electric Co	., Inc.					199.20
E.S. Preston Associates, In	c.					4,552.51
Earl A. Wiggins Electrolux						8.14
Elkhorn Stone Company Eugene Edmonds						244.82 94.57
Evans C. McGraw						427.36
Farmers Feed and Supply Com General Service Station	pany					111.90
Helen's Flower Shop						10.50
Huffman Supply Company, Inc James Municipal Equipment,	Inc.					519.75
Joe's Standard Service John Perry Supply, Inc.						141.38 75.65
Jess Johnson	C-					36.30 473.58
Johnson Brothers Constructi Keene Garage	on co.					25.00
Kentucky Power Company						4,500.49
Kingsley Equipment Co. Kay Uniforms						102.30 36.00
Law Library Lindsey and Elliott						3,993.00
Lula Parson						327.00 17.08
May & Green Dollar Store Means Service Center						576.57
Mid-States Meter and Supply	Co.					120.35
McJunkin Corporation Magic Mart, Inc.						47.01 414.78
Mayo Trail Tire Service, In Mine Safety Appliances Co.	ic.					40.40
National Chemsearch						80.83
Orkin Exterminating Co., In Occupational Tax Refunds	ic.					779.17
Pauley Building Center, Inc						9.70 49.97
Pike Automotive Supply, Inc Pike County News						29.75 54.71
Pikeville Hardware Pikeville Ice Company						200.00
Pikeville Tire Company						22.20 192.31
Pikeville United Service Co Pikeville Model City Agency						1,080.21
Prestonsburg Water and Gas	System					131.96
Parts Associates, Inc. Precision Machine and Tool	Co., Inc.					61.05
R.H. Worden Roberts & Holcomb Enterpris						1,815.50 5,795.00
Reynolds-Phillips Tire Co.						30.00
Robert Adkins Robert Cecil Ray						52.00
Scott-Gross Co., Inc.						93.90 55.40
Sears, Roebuck and Co. South Central Bell Telephon	ne Co.					593.51
Southern Meter & Supply Co	., Inc.					281.85
Standard Oil Company State Contracting & Stone	Co.					565.31

29.07 23.28 Short Drug Store Sportsman Service Station 160.45 Two-Way Radio, Inc.
Thompson Truck & Equipment Co.
Water Works & Industrial Supply Co. 2,838.03 Xerox Corporation 83.65 United Laboratories, Inc. 127.00 Verti-Line Division 3.50 W.B. Call Company, Inc. 4.04 Whizz Auto Parts Co. Williamson Oil Company 96,268.41 TOTAL Commissioner Thomas Howell made the motion to approve Commissioner Sid Ratliff second the motion. the above invoices. Upon roll call the vote was as follows: Yes COMMISSIONER: Sid Ratliff Yes Thomas Howell Yes Robert Amos, Jr. Absent Willie Joe Meade Yes W.C. Hambley, M.D. MAYOR: The motion carried. Ordinance 1-76-005 was presented for its first reading and entitled: AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, AUTHORIZING THE EXTENSION OF THE DATE OF MATURITY TO SEPTEMBER 30, 1976, OF ITS OUTSTANDING CITY OF PIKEVILLE, KENTUCKY, WATER AND SEWER BOND ANTICIPATION NOTES OF 1975 AND PROVIDING FOR SECURITY AND PAYMENT OF SAID NOTES. \*Ordinance on file in Ordinance Book No. 2 Commissioner Sid Ratliff made the motion to adjourn. Commissioner Thomas Howell second the motion. Upon roll call the vote was as follows: Yes Sid Ratliff COMMISSIONER: Yes Thomas Howell Yes Robert Amos, Jr. Absent Willie Joe Meade Yes W.C. Hambley, M.D. MAYOR: The meeting was adjourned. APPROVED:

ATTEST:

CHARLES L. HUFFMAN, JR.

CITY CLERK