

## MINUTES } CITY OF PIKEVILLE

## SPECIAL MEETING - MARCH 29, 1976

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on March 29, 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.

## NOTICE OF SPECIAL MEETING

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

You are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session on Monday, March 29, 1976, at 7:30 P.M. at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Second reading of Ordinance for extension of the date of maturity of its outstanding Water and Sewer Bond Anticipation Notes of 1975.
2. Approval of Appraisal Contract with Paul Houlihan concerning Fairview Easements.
3. Approval of plans and specifications for Fairview Community Center, and authorization for advertisement of bids.

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

/s/ Robert Amos, Jr.  
COMMISSIONER

/s/ Willie Joe Meade  
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on March 26th, 1976, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 26th day of March, 1976

/s/ Jesse 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 Monday, March 29, 1976, at 7:30 P.M., at City Hall in Pikeville, Kentucky.

/s/ Robert Amos, Jr.  
COMMISSIONER

/s/ Willie Joe Meade  
COMMISSIONER

/s/ T.J. Howell  
COMMISSIONER

/s/ Sid Ratliff  
COMMISSIONER

Plans and specifications for the Fairview Community Center was presented to the Commissioner for approval.

Commissioner Robert Amos, Jr. made the motion to approve the plans and specifications of the Fairview Community Center and to give authorization for advertisement of bids. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:



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

The motion carried.

Resolution R-76-27 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION  
 OF AGREEMENT BETWEEN CITY OF PIKEVILLE  
 AND PAUL HOULIHAN FOR APPRAISAL SERVICES  
 TO BE RENDERED IN CONNECTION WITH THE  
 ACQUISITION OF THE SEWAGE EASEMENTS AND  
 PROPERTIES IN THE FAIRVIEW HOUSING PROJECT

WHEREAS, the acquisition by the City of Pikeville, Ky. with Community Development Funds of the Fairview Housing Project Sewage Easements, and fee simple titles connected therewith will necessitate certain appraisal services and;

WHEREAS, Paul Houlihan, has proposed to perform the said services which proposal is set forth in a GUIDE FORM AGREEMENT FOR APPRAISAL SERVICES which has been considered by the City of Pikeville, and;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to enter into the said Contract with Paul Houlihan and to bind the City to the terms thereof.

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

Commissioner Willie Joe Meade moved the adoption of the foregoing Resolution. Commissioner Thomas Howell seconded the motion.

At Pikeville, Kentucky this 29th day of March, 1976.

Upon roll call the vote was as follows:

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

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

The motion carried.

Ordinance 1-76-005 was presented and read for its second reading 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



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Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. 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	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Thomas Howell made the motion to adjourn. Commissioner Sid Ratliff 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	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

## REGULAR MEETING - APRIL 12, 1976

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

COMMISSIONER:	Sid Ratliff (8:20)
	Thomas Howell
	Robert Amos, Jr.
MAYOR:	W.C. Hambley, M.D.

The meeting was called to order at 7:37 P.M.

Community Development bills were presented in the amount of \$4,394.81.

American Writing Supply Corp.	Inv. A.28631	24.00
Harry Bradley	Williamson Daily 2/1/76 - 5/1/76	9.45
Greg Burnette	Courier Journal 3/6/76-4/10/76	3.50
C & R Office Supply	Inv. 42763, 42760	13.75
City Utilities	Service for March	64.25
Ed Hellier	Office Rent to 5/15/76	575.00
Kentucky Power Co.	Service for March	45.86
Means Service	Service for March	9.61
Orkin Exterminating Co.	Service for April	10.00
Pioneer Cleaning	General Maintenance	60.00
South Central Bell	Service for March	220.48
Will Linder, Consultant	Prof. Services	500.00
Urban Renewal Agency	River Fill Right-of-Way	2,122.30
Sue Pugh	Travel Expenses Pikeville to Atlanta	220.68
Mary Lou Draughn	Travel Expenses Pikeville to Atlanta	325.93
National Model City		
Comm. Dev. Directors Assoc.	Registration Fees	190.00
		<u>4,394.81</u>

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

Upon roll call the vote was as follows: