

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - NOVEMBER 3, 1976

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on November 3, 1976, at 2:00 P.M., in City Hall in Pikeville, Kentucky.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS:

W.C. HAMBLEY, M.D.
ROBERT AMOS, JR.
SIDNEY RATLIFF
THOMAS J. HOWELL
WILLIE JOE MEADE

You are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session at 2:00 P.M. on November 3, 1976 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Acceptance and signing of Contract between the City of Pikeville and Highway Department.
2. To authorize E.S. Preston and City Manager to advertise for bid the Relocation of water intake.
3. Approval of Actual Use Report.

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

/s/Willie Joe Meade
COMMISSIONER

COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on November 1st and 2nd, 1976, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 2nd day of November, 1976.

/s/Jess Johnson
CHIEF OF POLICE

BY /s/ R. Burgess

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 at 2:00 P.M. on November 3, 1976 at City Hall in Pikeville, Kentucky.

/s/Willie Joe Meade
COMMISSIONER

/s/Robert Amos, Jr.
COMMISSIONER

/s/T.J. Howell
COMMISSIONER

/s/Sid Ratliff
COMMISSIONER

Mayor Pro Tem Robert Amos, Jr. presided, and upon call of the roll the following duly qualified and acting members of the Board of Commissioners were determined to be present:

Commissioner: Sidney Ratliff
Thomas J. Howell
(Mayor Pro Tem) Robert Amos, Jr.
Willie Joe Meade

The following were absent:

Mayor W. C. Hambley, M.D.

the minutes of the meeting.

The Assistant City Clerk was present and recorded

The Meeting was called to order at 2:10 P.M.

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Resolution R-76-71 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT BETWEEN THE CITY OF PIKEVILLE
AND THE DEPARTMENT OF TRANSPORTATION
BUREAU OF HIGHWAYS FOR RELOCATION OF
THE WATER INTAKE SYSTEM OF THE CITY OF
PIKEVILLE.

WHEREAS, the development of the cut-through project, the relocation of the Big Sandy River, and related physical changes in and around Pikeville connected with the cut-through project will necessitate the relocation by the City of its water intake system, and;

WHEREAS, a contract has been presented between the City and the Department of Transportation Bureau of Highways whereby the intake would be relocated and certain expenses in connection therewith would be reimbursed to the City.

NOW, THEREFORE, it is hereby resolved that the Mayor and City Clerk are authorized to execute the said agreement for and in behalf of the City of Pikeville and to bind the City to the terms thereof.

At Pikeville, Kentucky, this 3rd day of November, 1976.

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

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

Upon roll call the vote was as follows:

W. C. HAMBLEY, M. D., MAYOR	ABSENT
ROBERT AMOS, JR., COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

/s/Robert Amos, Jr., Mayor Pro Tem
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 J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

Commissioner Willie Joe Meade made the motion to authorize E.S. Preston and Associates, Inc. and Mr. Ayers Shortt, City Manager, to advertise for bid the Relocation of the City of Pikeville Water Intake System. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

Commissioner Willie Joe Meade made the motion to approve the General Revenue Sharing Actual Use Report of July 1, 1975 to June 30, 1976, and to authorize Mayor W.C. Hambley, M.D. to sign the same. Commissioner Thomas J. Howell seconded the motion.

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Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried.

Commissioner Willie Joe Meade made the motion to adjourn the Meeting. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried. The meeting was adjourned.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - NOVEMBER 8, 1976

At a Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on November 8, 1976, at 7:30 P.M., the following members were present:

Commissioner:	Sidney Ratliff
	Thomas J. Howell
	Robert Amos, Jr.
Mayor:	W.C. Hambley, M.D.

The following members were absent:

Commissioner Willie Joe Meade

The meeting was called to order at 7:35 P.M.

The Assistant City Clerk read the Minutes for the period of October 25, 1976 (Regular Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented in the amount of \$19,945.20 for approval.

John P. Blair, Clerk	Inv. No. 5362	\$	49.50
C & R Office Supply	Inv. No. 52210		4.59
Charlie's Hardware	Inv. No. 7171		18.30
City Utilities Dept.	Service to 10/18/76		90.10
Ky. Power Company	Service for October		51.96
Ed Hellier	Office Rent to 12/18/76		575.00
Pike County News	Legal Notices		47.60
South Central Bell	Service to October 16		108.15
City of Pikeville	C.D. Housing Assistance		
	Req. #12		19,000.00
	TOTAL	\$	19,945.20

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

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
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