

MINUTES } CITY OF PIKEVILLE

The motion carried. The Meeting was adjourned to convene again at aforesaid time and place.

APPROVED:

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

ATTEST:

Charles L. Huffman Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

ADJOURNED REGULAR MEETING

NOVEMBER 29, 1976

An Adjourned Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on November 29, 1976, at 2:00 P.M., E.S.T., at the regular meeting place of said Board at the City Hall in Pikeville, Kentucky, pursuant to adjournment from the Regular Meeting of November 22, 1976, as duly noted in the Minutes of said Meeting.

Mayor William C. Hambley, M.D., presided, and the following duly qualified and acting members of the Board of Commissioners were present:

Commissioner Robert Amos, Jr.
Commissioner Thomas J. Howell
Commissioner Sidney Ratliff

The following were absent:

Commissioner Willie Joe Meade

The Meeting was called to order at 2:05 P.M.

The Assistant City Clerk was present and recorded the Minutes of the Meeting.

Bids were presented on the Hospital - Harold's Branch Sanitary Sewer Extension.

The following bids were presented:

Polly & Trent, Inc.
Box 4
Bardstown, Kentucky \$15,309.80

Anderson Tank & Pipeline Company
P.O. Box 486
Cumberland, Kentucky \$21,071.50

Commissioner Robert Amos, Jr. made the motion to accept the lower bid which was: Polley & Trent, Inc., Box 4, Bardstown, Kentucky, in the amount of \$15,309.80. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

There was a brief discussion on the Road Fork Closed Drainage Project.

No action was taken.

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Commissioner Robert Amos, Jr. made the motion to rescind the Resolution (R-76-73) entitled:

RESOLUTION AUTHORIZING TRANSFER OF \$74,000.00 FROM THE WATER AND SEWER BOND INTEREST REDEMPTION FUND OF 1958 TO THE CITY OF PIKEVILLE WATER AND SEWER OPERATION AND MAINTENANCE FUND OF 1975.

Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-74 was presented and read entitled:

RESOLUTION AUTHORIZING TRANSFER OF \$74,000.00 FROM THE WATER AND SEWER BOND INTEREST REDEMPTION FUND OF 1958 TO THE CITY OF PIKEVILLE ISLAND CREEK WATER LINE EXTENSION PROJECT ACCOUNT.

WHEREAS, the Water and Sewer Bond Interest Redemption Fund, created in 1958, by Ordinance has certain monies therein, and;

WHEREAS, the Refund Bond Ordinance of 1976, permits the release of the funds in the former account, and;

WHEREAS, there is a need for \$74,000.00 to help in the construction of the Island Creek Water Line Extension Project,

NOW, THEREFORE, be it resolved that the City Clerk is authorized to transfer \$74,000.00 from the Water and Sewer Bond Interest Redemption Fund of 1958 to the Island Creek Water Line Extension Project.

This 29th 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 Robert Amos, Jr. 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	YES
ROBERT AMOS, JR., COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	ABSENT
THOMAS J. HOWELL, COMMISSIONER	YES
SIDNEY RATLIFF, COMMISSIONER	YES

adopted.

The Mayor declared the within Resolution

/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 J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

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The motion carried.

A Request for Funds to be transferred from the City of Pikeville General Fund to the Temporary Relocation Housing Assistance Project Account in the amount of \$325.00 was presented for approval.

Commissioner Robert Amos, Jr. made the motion to approve the transfer of funds. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. 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
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried. The Meeting was adjourned.

APPROVED:

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

ATTEST:

Charles L. Hoffman, Jr.
CHARLES L. HOFFMAN, JR.
CITY CLERK

REGULAR MEETING - DECEMBER 13, 1976

At a Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on December 13, 1976, at 7:30 P.M., the following members were present:

Commissioner:	Sidney Ratliff	7:35
	Thomas J. Howell	
	Robert Amos, Jr.	
	Willie Joe Meade	7:35
Mayor:	W.C. Hambley, M.D.	

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

The Assistant City Clerk read the Minutes for the period of November 22, 1976 (Regular Meeting) and November 29, 1976 (Adjourned Regular Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented for approval in the amount of \$369,862.74.

Big Sandy Wholesale	Inv. No. 314394	\$	68.45
John Paul Blair	Inv. No. 5098		3.00
Harry Bradley	Wmsn. Daily News		6.30
C & R Office Supply	Inv. Nos. 53156, 53151, 52891		70.45
City Utilities	Serv. to 11-17-76		135.57
Charlie's Hdwe.	Inv. Nos. 7589, 7749, 7870		6.14
Gibson's Prod.	Inv. No. 00309		59.97
Ed Hellier	Off. Rent to 1-15-77		575.00
Ky. Power Co.	Serv. for November		61.93
Means Services	Inv. No. 12133445780		10.63