

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING-FEBRUARY 28, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on February 28, 1977, at 7:30 P.M., at the regular meeting place of said Board of Commissioners at the City Hall in Pikeville, Kentucky.

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

Mayor W. C. Hambley, M.D.

The following were absent:

Commissioner Willie Joe Meade

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

The Assistant City Clerk was present and recorded the Minutes of the Meeting. Resolution R-77-6 was presented and read entitled:

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF PIKEVILLE, KENTUCKY
AUTHORIZING THE FILING OF A
COMMUNITY DEVELOPMENT APPLICATION.

WHEREAS, it is necessary and in the public interest that the City of Pikeville, Kentucky, avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1974, to commence a Community Development Program within the City of Pikeville, and;

WHEREAS, it is recognized that the Federal Contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the City of Pikeville and will require among other things:

(1) Approval of a satisfactory application transmitted to the Federal Department of Housing and Urban Development;

(2) Certification by the City of Pikeville or its designee, relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies and accounting practices; and

(3) Other local obligations and responsibilities in connection with the undertaking and carrying out of the Community Development Program, and;

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the Program cannot be achieved through more extensive rehabilitation comprising the Program;

NOW THEREFORE, be it resolved by the City Council of the City of Pikeville, Kentucky;

(1) That the United States of America and the Secretary of Housing and Urban Development be, and hereby are, assured of full compliance by the City of Pikeville City Council with certifications relating to all regulations and administration of Civil Rights Act, Citizen Participation, Relocation payments, Acquisition processes, Accounting procedures, the Hatch Act, Minimum wage and Minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.

(2) That the Mayor, City Attorney, and Director of Community Development of the City of Pikeville, Kentucky are authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above.

(3) That an application on behalf of the City of Pikeville for a Year III Grant of said Title I funds is hereby approved and that the Director of Community Development is hereby authorized to execute and file such application with the Federal Department of Housing and Urban Development, to provide such additional information and to furnish such documentation as may be required of said Department, and to act as the authorized correspondent of the City of Pikeville relating to the Community Development Program.

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Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the votes were as follows:

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

*Certificate of Recording Officer on file in City Hall

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

The motion carried.

Resolution R-77-7 was presented and read entitled:

RESOLUTION RESCENDING
RESOLUTION R-77-1.

WHEREAS, on January 5, 1977, Resolution No. R-77-1 entitled "A Resolution Of The City Commission Of The City Of Pikeville, Kentucky Setting Forth The Revised Structure For Citizens Participation And Approving Such Structure As The Official Citizens Participation Process For The Community Development Program" was passed.

NOW, THEREFORE, BE IT RESOLVED that the said Resolution No. R-77-1 is hereby repealed, set aside and held for naught.

At Pikeville, Kentucky this 28th day of February, 1977.

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

Commissioner Thomas J. Howell moved the adoption of the foregoing Resolution. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the votes were as follows:

WILLIAM C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR. , COMMISSIONER	YES
THOMAS J. HOWELL , COMMISSIONER	YES
WILLIE JOE MEADE , COMMISSIONER	ABSENT
SIDNEY 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 Thomas J. Howell made the motion to adopt the above Resolution. Commissioner Sidney Ratliff 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.

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entitled:

Resolution R-77-8 was presented and read

A RESOLUTION OF THE CITY COMMISSION
OF THE CITY OF PIKEVILLE, KENTUCKY
SETTING FORTH THE REVISED STRUCTURE
FOR CITIZENS PARTICIPATION AND
APPROVING SUCH STRUCTURE AS THE
OFFICIAL CITIZENS PARTICIPATION
PROCESS FOR THE COMMUNITY
DEVELOPMENT PROGRAM.

WHEREAS, under the provisions of Title I
of the Housing and Community Development Act of 1974, it is required that there
be a formally established Citizens Participation process, and;

WHEREAS, the City of Pikeville, Kentucky
has attempted to establish a process conducive to an reflecting the desires of
the City of Pikeville, Kentucky, and;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY
COMMISSION OF THE CITY OF PIKEVILLE, KENTUCKY:

1. That the attached structure including
the By-Laws for Citizens Participation is hereby approved.
2. That the formal structure for Citizens
Participation will be reviewed on an annual basis and modified if necessary.
3. 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 28th day of February, 1977.

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
THOMAS J. HOWELL, COMMISSIONER	YES
SIDNEY RATLIFF, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	ABSENT

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

CITIZENS PARTICIPATION STRUCTURE

The Citizens Participation process shall be applied to the "over-all" City
program and shall be known as the Community Services Commission.

The By-Laws of the Community Services Commission, when approved by the
City Commission, will specify the Citizens Participation structure for the City
of Pikeville.

The Community Services Commission, being a large based structure shall
continue to function with the Task Force Committees in order to provide
individual and small interest groups with a more direct means of personal
involvement.

A minimum of four quarterly Community Service Commission meetings will be
held each year at which time both new plans and on-going activities will be
discussed.

Task Force Committees will meet at least once prior to the quarterly
Community Service Commission meeting to review and recommend to the Community
Service Commission in their area of concern. Representatives of agencies or
activities utilizing Community Development funds will be present at Community
Service Commission meetings to report on the project status.

Newspaper notices of public meetings as well as radio announcements will be
made to assure resident awareness of meetings.

A newsletter containing information of interest will be sent out four times
annually.

Newspaper articles on the Community Development Program will be published
in the local newspapers during the application process.

The Community Development staff shall be advised of any special or called
meetings in sufficient time to publish such meetings in local papers and notify
the Task Force Committee members and officers.

All correspondence and information shall be processed through the Community
Development Office and any cost incurred shall be borne by that office.

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Public Hearings will be held prior to the submission of the application and in compliance with KRS, Chapter 99.

A five (5) member Grievance Committee, including one member of the Community Service Commission will be appointed by the Mayor and City Attorney to consider grievances and complaints relative to the Community Development Program.

The Grievance Committee shall have the power and duty to:

- (a) process any complaint initiated by a citizen or employee.
- (b) make investigations and hold such hearings as may be necessary.
- (c) render annual written reports of its activities to the Mayor and City Commission.
- (d) adapt such rules and regulations as may be necessary to carry out the intent of the committee.

BY-LAWS

of

COMMUNITY SERVICE COMMISSION

Pikeville, Kentucky

NOW, THEREFORE, BE IT RESOLVED that the following By-Laws be adopted and upon their adoption these By-Laws are declared to constitute the official By-Laws of the Community Service Commission.

Article I - Purpose

The purpose of this Commission is to serve as the formal means through which active Citizens Participation is provided to aid and support the development and the carrying out of the Community Development Program for Community improvement for Pikeville, Kentucky. The functions of the commission will include (1) the use of the skills, knowledge and experience of its members and the organizations and groups they represent to assist and advise the local government with respect to programs for the orderly growth, development and improvement of the community; (2) keep the general public informed about such programs and of progress thereunder; and (3) serve as a medium for the promotion of private programs in support of Community Development Program objectives.

Article II - Membership

Section 1. The membership of this Commission shall consist of all residents of the City of Pikeville, and owners of real estate within the City of Pikeville, Kentucky.

Article III - Voting

Section 1. Each member of the Community Services Commission shall be entitled to one vote on all matters brought to a vote during a regular or called meeting in which said member is present and providing a quorum is present at the time as specified by Article IV. All actions voted upon by the Community Service Commission shall be subject to the verification of eligibility of those present and voting. All persons in attendance, who desire to vote on a matter brought to a vote, shall register on attendance forms, listing name, place of residence or address of owned property. No person shall be required to identify himself in order to attend any such meeting without voting. All votes shall be taken by roll call from the attendance forms.

Article IV - Quorum

A minimum of one officer and a minimum of twenty-five (25) regular members of the Community Service Commission shall constitute a Quorum for the transaction of any official business by the Community Service Commission.

Article V - Officers Election Of

Section 1. The officers of the Community Service Commission shall be a chairperson, vice-chairperson, secretary and treasurer and shall be selected in accordance with Section 2 of this Article.

Section 2. Officers shall be nominated by a nominating committee selected by the chairperson. Additional nominations may be submitted from the floor after the nominating committee has reported, but before final action is taken.

Section 3. All elected officers shall serve for a term of one year or until their successors have been elected. Officers are eligible to succeed themselves, but only for one additional term.

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Article VI - Duties of Officers

Section 1. The chairperson shall preside at all meetings of the commission and is eligible to vote on all matters coming before the commission. The chairperson shall be responsible for scheduling regular meetings and shall be required to call special meetings of the commission, as outlined in Article IX. He or she shall have the responsibility for preparing all agenda and for conducting all meetings in an orderly manner.

Section 2. The vice-chairperson shall perform all the duties and assume all the responsibilities of the chairperson in his or her absence.

Section 3. The Secretary - (1) shall keep accurate records on all proceedings of the Community Service Commission. (2) shall be responsible for issuing all necessary notices, copies of agendas, etc. and (3) shall be responsible for compiling records, typing and related activities, assisted by the Community Development Agency and funds.

Section 4. The Treasurer shall be responsible for (1) acquiring quarterly financial status reports relating to the Community Development Block Grant Program and (2) making these quarterly reports a part of the minutes of the regular Community Service Commission meetings.

Article VII - Executive Committee

Section 1. There shall be an Executive Committee composed of the officers of the Community Service Commission and the chairperson of the Task Force Committees.

Section 2. The Executive Committee may, between meetings of the Community Service Commission, in consultation with the Mayor and/or the Community Development Director, or their representative take action upon matters that require immediate reviews and action prior to submission to the City Commission and the Department of Housing and Urban Development.

Section 3. A quorum shall consist of a majority of the Executive Committee.

Section 4. Actions of the Executive Board shall be reported at the next meeting of the Community Service Commission for their approval.

Article VIII - Meeting Dates

The regular meeting date shall be the Second Thursday of every third month, beginning with December.

Article IX - Special Meetings

Special meetings of the Community Service Commission shall be called by the chairperson, or in his or her absence by the vice-chairperson or any five (5) members making a request in writing to the chairperson. Notice in local newspaper and radio twenty-four (24) hours previous to the scheduled time shall be considered ample notice.

Article X - Annual Meeting

Section 1. The annual meeting of the Community Service Commission shall be the December meeting of each year. During this annual meeting the following activities shall take place:

- A. A summation of progress made, work accomplished and of the proposed work program shall be prepared for the coming year for delivery to the Chief Executive of the community.
- B. A work program shall be formulated for the coming year.
- C. Officers for the coming year shall be elected at the annual meeting of the Community Service Commission.

Article XI - Amendments to By-Laws

Section 1. The By-Laws of the Community Service Commission, as officially adopted, shall be amended only in accordance with the following procedure:

- A. These By-Laws may be amended by a simple majority at any regular or duly called meeting, provided the proposed change has been approved by the City Commission and submitted in writing and read at the previous meeting, which has been held at least thirty (30) days prior to the date at which a vote is taken.

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Article XII - Committees

Section 1. The Chairperson, with the concurrence of the City Commission and Community Service Commission, shall establish such committees as shall be needed from time to time, and shall appoint not less than five members to each committee, nominating one as Chairperson, for a term of one year and until their successors are appointed. No individual shall serve for more than two consecutive years as chairperson of any committee. In appointing the members of each committee, every effort will be made to appoint members representative of all areas and economic levels within the City.

Section 2. All committee meetings shall be open to the general public.

Section 3. The Task Force Committees function is to review and make recommendations to the Community Service Commission in its areas of concern.

Commissioner Robert Amos, Jr. made the motion to adopt Resolution R-77-8. 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-77-9 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF CONTRACT FOR PROFESSIONAL
SERVICES WITH HERB SPENCER, APPRAISER.

WHEREAS, the implementation of Title I of the Community Development Act of 1974 will necessitate certain professional services, which Herb Spencer, Appraiser, proposes to provide to the City by the terms of the contract attached hereto, and;

WHEREAS, The City Commission deems the services to be advisable and necessary,

NOW, THEREFORE, the Mayor and City Clerk are hereby authorized to execute the Contract with Herb Spencer, Appraiser, and to bind the City to the terms thereof.

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.

At Pikeville, Pike County, Kentucky, this 28th day of February, 1977.

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

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

* Community Development Program Agreement for Appraisal Services and Contract for Professional or Technical Services attached to Resolution and on file in City Clerk's Office, City Hall.

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.

entitled:

Resolution R-77-10 was presented and read

resolution authorizing execution
of contract for professional
services with boone brown, appraiser.

WHEREAS, the implementation of Title I of the Community Development Act of 1974 will necessitate certain professional services, which Boone Brown, Appraiser, proposes to provide to the City by the terms of the Contract attached hereto, and;

WHEREAS, the City Commission deems the services to be advisable and necessary,

NOW, THEREFORE, the Mayor and City Clerk are hereby authorized to execute the Contract with Boone Brown, Appraiser, and to bind the City to the terms thereof.

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.

At Pikeville, Pike County, Kentucky, this
28th day of February, 1977.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the votes were 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

* Agreement for Acquisition Review Services and Contract for Professional or Technical Services Attached to Resolution and on file in City Clerk's Office in City Hall.

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

The motion carried.

City Bills were presented for approval
in the amount \$201,632.20.

American Meter Division	\$	637.50
Ashland Petroleum Company		2,178.90
Big Sandy Electric & Supply Company		586.65
Brock-McVey Refrigeration Supply Company		358.08
B & W Fire Extinguisher Sales & Service		13.50
Big Sandy Appliance & Furniture Company		69.95
Big Sandy Wholesale Company		88.95
Bob's Chain Saw Sales		52.50
Bob's Tree Service		500.00
C.D. Jacobs		92.54

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C.I. Thornburg Company, Inc.	1,086.34
C & R Office Supply	100.11
Campbell Oil & Mine Supply, Inc.	387.04
Charlie's Hardware	54.73
Chevron U.S.A., Inc.	1,224.55
Chrisman Insurance, Inc.	186.00
Columbia Gas of Kentucky, Inc.	148,586.36
Casebolt's True Value Hardware	5.95
Cox Auto Parts Company, Inc.	55.65
Creg Damron Furniture Plantation	44.95
Dan Jack Combs	24.62
Department of Education - Surplus Property	60.75
Deskins Motor Company, Inc.	240.72
Directories, Inc.	11.50
Duncan Industries	378.04
Eagle Electric Company, Inc.	2,470.91
Elliott Glass & Electric Company, Inc.	130.38
Evans C. McGraw	177.59
E.S. Preston Associates, Inc.	6,909.54
G.C. Murphy Company	46.59
General Service Station	118.50
Mrs. H.C. Robinson	154.90
Industrial Rubber Products Company	2.38
Joe's Standard Service	49.96
John Perry Supply, Inc.	112.92
John Peters	30.00
Justice Supply Company, Inc.	143.20
Kentucky Power Company	6,226.34
K & S Fire Service	15.75
Keene Garage	100.00
Kentucky Municipal League	316.00
Law Library	29.50
Lindsey and Elliott	3,292.50
Lula Parson	222.00
Lynn Blue Print & Supply Company, Inc.	8.90
Mid-States Meter & Supply Company, Inc.	662.74
Magic Mart	16.08
May & Green Dollar Store	10.89
Mayo Trail & Auto Supply, Inc.	702.66
Motorola, Inc.	2,250.00
Napier Construction Company	700.00
Orkin Exterminating Company, Inc.	30.00
Occupational Tax Refunds - 1976	2,997.68
Overnite Transportation Company	121.07
Pauley Building Center, Inc.	70.15
Pike County News	7.35
Pikeville Ice Company	250.00
Pikeville Tire Company	141.61
Pikeville United Service Company	243.78
P B & S Chemical Company	1,678.38
Prater Steel Construction Company	115.00
Precision Machine & Tool Company, Inc.	54.00
Riley & Scott Gas Company - Yost Well	1,633.50
Riley & Scott Gas Company - Park Well	491.40
R.H. Worden	1,932.00
Rental Uniform Service	903.70
R.E. Riley Estate	404.00
Roberts & Holcomb Enterprises	4,917.50
R. & G. Company, Inc.	1,099.50
R.V. May Company	75.15
Retirement Voucher - Dalton & Yost	300.00
Reynold's-Phillips Tire Company	108.00
Roberts Company	55.59
South Central Bell Telephone Company	489.63
State Contracting & Stone Company	78.50
Sargent-Sowell, Inc.	38.70
Water Works & Industrial Supply Company	464.16
Xerox Corporation	155.00
United States Leasing Corporation	49.35
W.B. Call Company, Inc.	19.88
Walter A. Burke, Jailer	238.25
Weiner's Army & Navy Store	21.60
William E. Yost	19.80
Womwell Automotive Supply Company	6.98
Temporary Relocation Housing Expenses	330.00
Jon K. Johnson	164.88

TOTAL

\$ 201,632.20

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Commissioner Thomas J. Howell made the motion to approve the City Bills in the amount of \$201,632.20. Commissioner Sidney Ratliff 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.

Mayor Hambley directed Lawrence Webster, City Attorney, to take necessary action against East Kentucky Machine Company to collect delinquent utility bills.

Community Development Bills were presented for approval in the amount of \$1,573.92.

A.B. Dick Products	Inv. No. 19379	\$	12.40
Albert Bartley	Inv. No. 07452		7.75
Harry Bradley	Wmsn. Daily News		6.30
C & R Office Supply	Feb. Statement		53.33
Ed Hellier	Office Rent to 3/15/77		575.00
Dennis Okpala	Courier-Journal		3.80
Mary Lou Draughn	Travel Expenses 2/13-2/16		95.26
Sue Pugh	Travel Expenses 2/13-1/16		220.08
Mary Lou Draughn	Travel Advance		200.00
Priscilla Newsome	Travel Advance		200.00
Paul Sowards	Travel Advance		200.00
	TOTAL	\$	<u>1,573.92</u>

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

A Request for Funds to be transferred from the General Fund to the Temporary Relocation Housing Assistance Project Account was presented for approval in the amount of \$375.00.

Commissioner Sidney Ratliff made the motion to approve the above Request for Funds (to be transferred from the General Fund) for Temporary Relocation Housing Assistance Project Account in the amount of \$375.00. 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.

Change Order No. #3 was presented by the Department of Highways (Utilities) on Project No. AP-98-3 APD 127 (70 North and South Interchange Utility Relocation (Anderson Tank & Pipeline Company, Contractor) in the amount of \$6,541.50 (Increase).

Commissioner Sidney Ratliff made the motion to approve the above Change Order No. #3 on the North & South Interchange Utility Relocation Project in the amount of \$6,541.50 (Increase). 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.

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Change Order No. #1 was presented by J.T. Goggans Company, Incorporated on the Concrete Paving Project at the new municipal building and fire station in the amount of \$1,267.50 (Increase).

Commissioner Robert Amos, Jr. made the motion to approve the Change Order No. #1 on the Concrete Paving Project at the new municipal building and new Fire Station in the amount of \$1,267.50 (Increase). 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 that the meeting be adjourned to convene again on March 1, 1977, at 8:00 P.M., E.S.T., at the same place. 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 adjourned to convene again at aforesaid time and place.

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

ATTEST: CHARLES L. HUFFMAN, JR.
CITY CLERK

ADJOURNED REGULAR MEETING

MARCH 1, 1977

An Adjourned Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on March 1, 1977, at 8:00 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 February 28, 1977, as duly noted in the Minutes of said Regular Meeting.

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

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

Mayor William C. Hambley, M.D.

The following were absent:

Commissioner Willie Joe Meade

The Meeting was called to order at 8:00 P.M.

The Assistant City Clerk read the Minutes for the period of February 14, 1977 (Regular Meeting). The Minutes were approved as read without additions or corrections.

An application for employment was submitted by Zebedee Hampton for the position of Fireman.

Commissioner Thomas J. Howell made the motion to employ Zebedee Hampton in the position of Fireman at a starting salary of \$672.50 per month and three month probationary period. Commissioner Robert Amos, Jr. seconded the motion.