

MINUTES } CITY OF PIKEVILLE

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
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

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

SPECIAL MEETING - MAY 4, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on May 4, 1977, at 7:30 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
EUGENE DAVIS

You are hereby notified that the Board of Commissioners of the City of Pikeville, Kentucky, is called to meet in a special session at 7:30 P.M. on May 4, 1977 at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. Determine the funding mechanism relative to the types of funding that the City is to apply for under the Federal Disaster Assistance Program.
2. Discuss Lease for mobile home park on Bank Street.
3. Discuss Lease for offices on Caroline Avenue.

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

/s/Robert Amos, Jr.
COMMISSIONER

/s/T.J. Howell
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on May 4th, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 4th day of May, 1977.

/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 at 7:30 P.M., May 4, 1977 at City Hall in Pikeville, Kentucky.

/s/Robert Amos, Jr.
COMMISSIONER

/s/Eugene Davis
COMMISSIONER

/s/T.J. Howell
COMMISSIONER

/s/Sid Ratliff
COMMISSIONER

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

Mayor William C. Hambley, M.D.

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

The Meeting was called to order at 7:45 P.M.

Resolution R-77-19 was presented and read entitled:

RESOLUTION AUTHORIZING
EXECUTION OF LEASE
BETWEEN CITY OF PIKEVILLE
AND W. T. HUFFMAN AND
ANNE HUFFMAN, HIS WIFE

WHEREAS, the recent flooding in Pikeville has necessitated temporary relocation housing sites, and;

WHEREAS, W.T. Huffman and Anne Huffman own certain property on Bank Street in Pikeville suitable for such sites and have presented a Lease between the City and Them,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Lease and to bind the City to the terms thereof.

At Pikeville, Kentucky this 4th Day of May, 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
SIDNEY RATLIFF, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
EUGENE DAVIS, 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

*Lease on file in City Clerk's Office in City Hall.

Commissioner Robert Amos, Jr. made the motion to approve 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
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

There was a discussion concerning the Lease on the Offices located on Caroline Avenue owned by C.E. Hellier and Claudia Hellier.

The Commission was in general agreement that the City would not enter into this Lease at this time.

No action was taken.

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There was a discussion concerning the type of funding that the City will apply for under the Federal Disaster Assistance Program.

Mayor Hambley gave a brief description of the two types of funding which are: (1) Flexible, and (2) categorical.

The Commission discussed the advantages and disadvantages of each type of funding.

No action was taken.

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
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

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 - MAY 9, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on May 9, 1977, at 7:30 P.M., at the regular meeting place of said Board of Commissioners at 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 Eugene Davis	
Commissioner Sidney Ratliff	7:50 P.M.

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

The Assistant City Clerk read the Minutes for the period of April 25, 1977 (Regular Meeting) and May 4, 1977 (Special Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented for approval in the amount of \$312,642.44.

Robert Atkins	Electrical Service & Repairs	85.16
Big Sandy Wholesale	Invoice #282979	59.22
C. Boone Brown	Prof. Service Contract(Fairview)	646.00
C & R Office Supply	April Statement	59.60
Charlie's Hardware	Inv. #9247	1.88
City Utilities	Service to 3-15-77	199.27
John G. Charles, P.E.	Prof. Service Contract(Fairview)	2,825.00
Colloredo Associates	Prof. Service Contract(Comp.Plan)	3,200.00
Executive Printing	Inv. #1942	48.63
Ed Hellier	Office Rent to 6-15-77	575.00