

MINUTES } CITY OF PIKEVILLE

11. DRAINAGE IN THE BOWLES ADDITION SHOULD BE TAKEN CARE OF AS ROBERT WEDDLE 106 Hickory Lane HAS BEEN TRYING TO GET SOMETHING DONE FOR THE PAST SEVERAL WEEKS.

VERY TRULY YOURS,

/s/Robert Amos

ROBERT AMOS, JR.

Commissioner Sidney Ratliff made the motion to accept and act upon Commissioner Amos's recommendations as stated above. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Absent
	Eugene Davis	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 Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Meeting was adjourned.

APPROVED:

W.C. Hambley, M.D., Mayor

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

REGULAR MEETING - JUNE 27, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on June 27, 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 Eugene Davis
Commissioner Sidney Ratliff

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

Commissioner Robert Amos, Jr. made the motion to appoint Roy E. Alexander to fulfill the unexpired term of Thomas J. Howell, as City of Pikeville Commissioner. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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Roy E. Alexander was then sworn in as a City Commissioner by Police Judge Buford Johnson.

The Assistant City Clerk read the Minutes for the period of May 23, 1977 (Regular Meeting) and June 13, 1977 (Regular Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented for approval in the amount of \$426.20.

A B Dick	Inv. No. 018234	\$ 173.00
C & R Office Supply	Inv. No. 61923, 61810, 61780, 5656, 61757	58.95
Home Appliance Repair Ctr.	Inv. No. 1068	99.49
Housing Authority of Pikeville	Section Eight Existing Housing	83.33
Means Services	Service for June	11.43
TOTAL		<u>\$ 426.20</u>

Commissioner Sidney Ratliff made the motion to approve the above invoices in the amount of \$426.20. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

The payroll for the Volunteer Firemen was submitted by Charles T. Smith, Fire Chief, for approval.

December 10, 1976 to June 10, 1977

\$6.00 per fire/\$3.00 per drill

<u>Volunteer Firemen</u>	<u>Fires</u>	<u>Drills</u>	<u>Total</u>
Odell Rogers	55	11	\$ 363.00
John Hall	48	10	318.00
Shandy Cole	55	10	360.00
Mike Cornett	23	9	165.00
Kermit Bartley	35	10	240.00
Charles Howell	54	10	354.00
Jack Newsome	18	11	141.00
Cecil Ray	53	12	354.00
Charles Clayburn	57	11	375.00
Ed Howell	47	8	306.00
Charles Comer	46	11	309.00
Anthony Harris	8	8	72.00
Emit Gibson	45	10	300.00
Kenny Blackburn	40	10	270.00
Jerry Huffman	12	9	99.00
Ira Hicks	22	6	150.00
Shorty Cole	3	1	21.00
Perry Estoll	42	10	282.00
Zeb Hampton	29	11	207.00
Mike Coleman	1	1	9.00
TOTAL			<u>\$ 4,695.00</u>

Respectfully submitted for approval by Charles T. Smith, Fire Chief.

s/Charles T. Smith
CHARLES T. SMITH, FIRE CHIEF

Commissioner Robert Amos, Jr. made the motion to approve the payroll for the Volunteer Firemen of \$4,695.00, for the period of 12-10-76 to 6-10-77. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

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A Change Order No. #3 was presented by E.S. Preston Associates, Inc. on the Gas System Improvement under contract with Hall Contracting Corporation dated February 9, 1976 in the amount of \$3,780.00 for additional services required on new mains for approval.

Commissioner Robert Amos, Jr. made the motion to approve the above Change Order No. #3 on the Gas System Improvement Project in the amount of \$3,780.00. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

An Invoice was presented by Heath & Associates, Incorporated for engineering services rendered in connection with renewal of the Pikeville natural gas distribution system under agreement dated June 5, 1975, in the amount of \$435.55 for approval.

Commissioner Robert Amos, Jr. made the motion to approve the above invoice from Heath & Associates, Inc. in the amount of \$435.55. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	No
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Partial Payment Estimate No. #12 was presented by Hall Contracting Corporation for work completed on the Gas System Improvement as of 5-26-77 under contract dated February 9, 1976, in the amount of \$82,883.58.

Commissioner Robert Amos, Jr. made the motion to approve the above Partial Payment Estimate No. #12 from Hall Contracting Corporation in the amount of \$82,883.58. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Abstain
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Periodic Estimate for Partial Payment No. #4 was presented for approval by Hall Contracting Corporation for work completed on the Raw Water Intake Relocation & Waterline as of 5-26-77 under contract dated January 20, 1977, in the amount of \$7,199.81.

Commissioner Sidney Ratliff made the motion to approve the above Periodic Estimate for Partial Payment No. #4 from Hall Contracting Corporation on the Raw Water Intake Relocation & Waterline Project in the amount of \$7,199.81. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

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A Letter was presented by Mr. Evans McGraw, City Engineer, concerning the Road Fork Storm Sewer Project.

June 23, 1977

Honorable Mayor Hambley
City Commissioners
Pikeville, Kentucky

Re: Road Fork Storm Sewer

Gentlemen:

Money Available \$49,705.00

Rowe & Company Fee 12% X 80% = 9.6%

9.6% X 75% = 7.2%

Construction 100% + Rowe 7.2% = 107.2 Parts

\$49,705.00 ÷ 107.2 = 463.67 100% = 46,366.00

Rowe 463.67 X 7.2 = 3,338.42

Items 2 thru 5: 46,366.00
6,995.00

39,371.00 ÷ 60 = 656'

We recommend the award of this contract for 656' of 48" pipes and the remaining items as bid. The total contract to be approved will be \$46,366.00.

Thanks,

/s/Evans C. McGraw

Evans C. McGraw

EM/tl

Commissioner Robert Amos, Jr. made the motion to award the Road Fork Storm Sewer Project contract to W & M Contractors, Incorporated, Ashland, Kentucky, for 656' of 48" pipes and the remaining items as bid, the total contract being \$46,366.00. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Letter was presented by Mr. Evans McGraw, City Engineer, concerning the bid received on the Sewage Pump Stations.

June 27, 1977

Honorable Mayor Hambley
City Commissioners
Pikeville, Kentucky

Gentlemen:

On June 20, 1977, the City received Bids on equipment for the Flood damaged Sanitary Sewage Pump Stations.

Since there were no other bids, I recommend award to Davco-Defiance/Davis Water & Waste Industries, Incorporated. Due to the nature of the equipment it would have been difficult for another company to supply the same equipment.

Yours truly,

/s/Evans C. McGraw

Evans C. McGraw
City Engineer

EM/tl

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Commissioner Robert Amos, Jr. made the motion to accept the bid of Davco-Defiance/Davis Water & Waste Industries, Incorporated on the Sanitary Sewage Pump Stations in the amount of \$71,604.72. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

City Bills were presented for approval in the amount of \$84,999.54.

Adams Construction Corporation	1,069.89
American Meter Division	1,458.12
Ashland Petroleum Company	234.80
Ace Automotive Supply Company	7.50
Big Sandy Electric & Supply Company	356.15
Big Sandy Area Development District, Inc.	810.00
Big Sandy Wholesale Company	69.18
Bob's Chain Saw Sales	143.05
Bob's Tree Service	80.00
Bruce Walters Ford Sales, Inc.	52.62
Burroughs Corporation - Business Machines	797.40
Burroughs Corporation - Office Products	1,872.09
C.D. Jacobs	92.75
C.I. Thornburg Company, Inc.	1,413.39
C & R Office Supply Company, Inc.	206.65
Charlie's Hardware	431.36
Campbell Oil & Mine Supply, Inc.	782.41
Chevron U.S.A., Inc.	944.05
Chrisman Insurance, Inc.	40.00
Columbia Gas of Ky., Inc.	14,895.58
C & O Railway	1,650.00
Cleveland Cotton Products	97.20
Cox Auto Parts Company, Inc.	96.98
Di-Tronics	195.50
Elliott Glass & Electric Company, Inc.	70.52
E.S. Preston Associates, Inc.	8,290.68
East Kentucky Beverage Company	15.00
Electro Manufacturing Company, Inc.	1,885.00
Employee Data Forms, Inc.	17.98
Evans C. McGraw	722.82
Executive Printing & Office Supplies	211.60
Farmers Feed and Supply Company	118.45
G.C. Murphy Company	58.39
Gene & Mikes'	22.53
General Service Station	80.51
Graphic Controls Corporation	22.79
Hartlage Excavating Company, Inc.	40.00
Hobbs Ashland Service Station	9.00
Howard K. Bell, Engineers	1,191.57
Huffman Supply Company	61.46
International City Management Association	60.00
Joe's Standard Service	378.20
John Perry Supply, Inc.	247.13
Johnson Motor Sales Company, Inc.	166.56
J.C. Faulkner	71.20
Jim Ramsey Signs, Inc.	75.00
Kentucky Power Company	4,386.57
Kay Uniforms	1,462.90
Keene Garage	88.00
Kentucky State Treasurer - Division of Photogrammetry	452.20
Law Library	48.50
Lindsey and Elliott	3,076.50
Lula Parson	614.00
Lyle Construction of Kingsport	464.23
Mid-States Meter & Supply Company, Inc.	3,975.08
Machinery, Inc.	466.97
May & Green Dollar Store	6.84
Maynard's Used Auto Parts	25.00
Mine Safety Appliance Company	12.74
Montgomery Ward	727.25
Motorola, Inc.	3,321.25
Orkin Exterminating Company, Inc.	30.00
Occupational Tax Refund - 1976	8.46
Pauley Building Center, Inc.	177.36
Pike Automotive Supply, Inc.	9.33
Pike County Collieries	345.98
Pike County News	72.45
Pikeville Ice Company	250.00

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Pikeville Tire Company	595.81
Pikeville United Service Company	512.34
PB & S Chemical Company	1,597.38
Parts Associates, Inc.	56.74
Piggly Wiggly Store	19.53
Pitney Bowes	37.50
Precision Machine & Tool Company, Inc.	610.40
Riley & Scott Gas Company - Yost Well	919.50
Riley & Scott Gas Company - Park Well	499.50
Rental Uniform Service	1,138.80
Roberts & Holcomb Enterprises	4,488.50
R.E. Riley Estate	339.50
R.H. Hobbs Company, Inc.	22.62
R.V. May Company	38.40
Retirement Voucher - Dalton & Yost	300.00
Rowe and Company, Inc.	153.60
South Central Bell Telephone Company	591.49
Southern Meter & Supply Company, Inc.	75.16
State Contracting & Stone Company	242.36
Stacy Billiter	246.75
Sunshine Construction Company	2,000.00
Valley Insurance Agency, Inc.	1,879.00
Water Works & Industrial Supply Company	5,624.92
U.S. Uniform Company, Inc.	380.40
W.B. Call Company, Inc.	551.97
Walter Burke, Jailer	307.75
Williamson Brothers, Inc.	10.95
Williamson Daily News	124.00
TOTAL	<u>\$ 84,999.54</u>

Commissioner Roy E. Alexander made the motion to approve the above invoices in the amount of \$84,999.54. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Letter was presented from Max E. Bowen, City Manager to the Commission concerning advertising for bids on Two (2) Dump Trucks and a Computer.

June 27, 1977

Honorable Mayor Hambley
City Commissioners
Pikeville, Kentucky

Gentlemen:

Consider this a request for authorization to advertise for bid:

Two (2) Dump Trucks
Computer

Yours truly,

/s/ Max E. Bowen

Max E. Bowen
City Manager

MB/tl

Commissioner Robert Amos, Jr. made the motion to authorize Mr. Bowen to advertise for bid: Two (2) Dump Trucks and a computer. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the votes were as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

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Mr. Max E. Bowen, City Manager, presented
a Letter to the Commission concerning advertising for bids on Fleet insurance.

June 27, 1977

Honorable Mayor Hambley
City Commissioners
Pikeville, Kentucky

Gentlemen:

Due to a substantial increase in the price paid for Fleet insurance on the City vehicles, I request authorization to advertise for bids on same.

Yours truly,

/s/Max E. Bowen

Max E. Bowen
City Manager

MB/tl

Commissioner Robert Amos, Jr. made the motion
to authorize Mr. Bowen to advertise for bid: Fleet Insurance on City vehicles.
Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-77-29 was presented and read
entitled:

RESOLUTION AUTHORIZING RENEWAL
OF NOTES FOR GARBAGE FUND,
WATER AND SEWER OPERATION AND
MAINTENANCE FUND AND GAS OPERATION
AND MAINTENANCE FUND

WHEREAS, the recent flood has meant that
Garbage, Water & Sewer and Gas Bills went uncollected for a period of time
which resulted in the need for operating capital.

WHEREAS, the Mayor and the City Clerk were
authorized to execute loans for thirty days in the amounts of \$16,000.00 for
the Garbage Department, \$32,000.00 for the Water and Sewer Department and
\$42,000.00 for the Gas Department to be secured by the current billing in the
said departments and at such Bank and upon such terms and conditions as they
deemed most favorable to the City.

NOW, THEREFORE, BE IT RESOLVED that
concerning these notes in the amounts of \$16,000.00 for the Garbage Fund,
\$32,000.00 for the Water and Sewer Operation and Maintenance Fund, and
\$42,000.00 for the Gas Operation and Maintenance Fund, an additional amount
of time is needed for revenues to be received. Therefore, the Mayor and
City Clerk are hereby authorized to renew said notes for a longer period of
time, 60 days.

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
27th day of June, 1977.

Commissioner Robert Amos, Jr. moved for the
adoption of the foregoing Resolution. Commissioner Sidney Ratliff seconded
the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Eugene Davis	Abstain
	Robert Amos, Jr.	Yes
	Roy E. Alexander	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The Mayor declared the within Resolution
adopted.

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/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 Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Abstain
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-77-30 was presented and read entitled:

RESOLUTION AUTHORIZING CITY
ATTORNEY TO PROCEED WITH
CONDEMNATION OF EASEMENTS
ON PROPERTY OF GEORGE
CONWAY AND MAE ADKINS,
AND FOR TITLE TO PROPERTY
OF WILLIAM ISON.

WHEREAS, the Closed Drainage Project on the Road Fork of Ferguson Creek and the Fairview Project requires the acquisition of certain rights-of-way and/or fee simple title along and across the property of George Conway and Mae Adkins, and William Ison, and;

WHEREAS, the City Attorney and City Negotiation Officers have been unable to arrange for the purchase privately of easements and/or fee simple title.

NOW, THEREFORE, BE IT RESOLVED that the City Attorney is authorized to institute condemnation proceedings for rights-of-way and/or fee simple title, with regard to the property of George Conway, Mae Adkins and William Ison.

At Pikeville, Kentucky, this 27th day of June, 1977.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
SID RATLIFF, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
ROBERT AMOS, JR., COMMISSIONER	YES
ROY E. ALEXANDER, 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 Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

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entitled: Ordinance 1-77-005 was presented and read

ORDINANCE REQUIRING ANCHORING
OF MOBILE HOMES WITHIN THE
CITY OF PIKEVILLE

* Ordinance on file in Ordinance Book II

Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

read entitled: Resolution R-77-31 was presented and

A RESOLUTION TO EMPLOY A
LOCAL C.P.A. FIRM TO CONDUCT
THE 1976-1977 AUDIT FOR THE
CITY OF PIKEVILLE

WHEREAS, the City of Pikeville is required by KENTUCKY REVISED STATUTES to have an audit performed yearly.

WHEREAS, the Fiscal Year for the City of Pikeville ends June 30, 1977, this audit should begin on or about July 1, 1977.

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

(1) That the Firm of LINTON & COMPANY be employed by the City of Pikeville to perform the audit for the fiscal year ending June 30, 1977, at an estimated price based on time not to exceed Five Thousand Five Hundred (5,500.00) Dollars,

(2) That an emergency exists, THEREFORE, this Resolution is to be in full force and effect immediately upon subscription and approval of this Commission.

(3) The audit report to be furnished to the City not later than September 15, 1977.

At Pikeville, Pike County, Kentucky, this 27th day of June, 1977.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Sidney Ratliff 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
EUGENE DAVIS, COMMISSIONER	YES
ROY E. ALEXANDER, COMMISSIONER	YES

adopted. The Mayor declared the within Resolution

APPROVED: /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 Sidney Ratliff seconded the motion.

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Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-77-32 was presented and read entitled:

RESOLUTION AUTHORIZING THE
EXECUTION OF AMENDMENT TO
COOPERATION AGREEMENT

WHEREAS, the Housing Authority of Pikeville (herein called the "Local Authority") and The City of Pikeville, Kentucky (herein called the "Municipality") desire to enter into an Amendment to its Cooperation Agreement in connection with the development of low-rent housing units pursuant to the United States Housing Act of 1937, as amended.

NOW, THEREFORE, BE IT RESOLVED BY the City Commission of the Municipality that the Local Authority and the Municipality enter into an Amendment No. 3 to its Cooperation Agreement and the Mayor is hereby authorized to execute the same on behalf of the City of Pikeville and the City Clerk to attest the same and affix thereto the seal of the Municipality, said amendment being attached hereto and made a part hereof.

An emergency is declared to exist; therefore, this Resolution shall be in full force and effect immediately upon approval of this Commission.

At Pikeville, Pike County, Kentucky, this 27th
day of June, 1977.

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
SIDNEY RATLIFF, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
ROY E. ALEXANDER, 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

*Amendment on file in City Clerk's Office, City Hall

Commissioner Roy E. Alexander made the motion to
adopt the above Resolution. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-77-33 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF CONTRACT FOR TECHNICAL OR
PROFESSIONAL SERVICES WITH
WILBUR J. LINDER, II

WHEREAS, the implementation of Title I of the Community Development Act of 1974 will necessitate certain technical services and professional services, which Wilbur J. Linder, II 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,

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NOW, THEREFORE, the Mayor and City Clerk are hereby authorized to execute the Contract with Wilbur J. Linder, II and to bind the City to the terms thereof.

At Pikeville, Kentucky this 27th day of June, 1977

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 Eugene Davis moved the adoption of the foregoing Resolution. Commissioner Sidney Ratliff seconded the Motion.

Upon roll call the vote was as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
GENE DAVIS, COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES
ROY ALEXANDER, 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

*Contract on file in City Clerk's Office, City Hall

Commissioner Eugene Davis 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
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Letter was presented from Jacob P. Cline, Jr., concerning a Parking Ticket.
Pikeville, Kentucky

6/17/77

City Manager

Dear Sir:

On 6/11/77 I was given a ticket for parking a V.W. in front of the Clothestree Dress Shop. Reason was to pick up my wife. The keys were in the car. Radio on. This was much better than stopping traffic - now - I am willing to pay this \$5.00 ticket - If you - #1 Stop the Armor car that delivers money to the Pike National Bank on yellow lines and blocks traffic for 30 minutes to 1 hour on Main Street. #2 Stop using my tax money to let a policeman direct traffic into a private parking lot on Main Street. I as a private citizen am asking two simple things to change - am willing to pay my share - How about the people who run the parking lot pay their share for the work done by our police force.

When you have corrected these two Items please let me know and I will pay my \$5.00 fine at that time.

Thanks,

/s/Jacob P. Cline, Jr.

No action was taken.

MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos, Jr. made the motion to authorize Mr. Max E. Bowen, City Manager, to advertise for bid for a ten thousand (10,000) gallon Water Tank to be installed in Williams Hollow and a Booster Pump Station for the Peach Orchard Tank. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Sidney Ratliff made the motion to adjourn the Meeting. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Roy E. Alexander	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 - JUNE 29, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on June 29, 1977, 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.
ROY E. ALEXANDER
EUGENE DAVIS
SIDNEY RATLIFF

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 June 29, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Consider and approve the Budget for the City of Pikeville for the fiscal year beginning July 1, 1977 and ending on June 30, 1978.
2. Consider and approve the Salary and Wage Scale for the City of Pikeville for the fiscal year as stated above.
3. Consider and approve Housing Authority Loan Application.

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

/s/Eugene W. Davis
COMMISSIONER

/s/Robert Amos
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on 28th day of June, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 28th day of June, 1977.

/s/Jess Johnson
CHIEF OF POLICE

BY R. Burgess, Assistant /s/