MINUTES CITY OF PIKEVILLE

The Motion carried. APPROVED: W. C. HAMBLEY, M.D., MAYOR ATTEST: CHARLES L. HUFFMAN, JR. CITY CLERK SPECIAL MEETING - AUGUST 17, 1977 A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on August 17, 1977, at 1:00 P.M. in City Hall in Pikeville, Kentucky. NOTICE OF SPECIAL MEETING W. C. HAMBLEY, M.D. TO: MAYOR ROY E. ALEXANDER COMMISSIONERS ROBERT AMOS, JR. SIDNEY RATLIFF 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 1:00 P.M. on August 17, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes: 1. Approve Agreement/Contract between The City of Pikeville and Chloe Plumbing and Heating, Inc. 2. Approve invoices from Chloe Plumbing and Heating, Inc. for work completed to date on old Pepsi Cola Building. /s/ W. C. Hambley, M.D. W. C. HAMBLEY, M.D., MAYOR /s/ Robert Amos COMMISSIONER /s/ Roy E. Alexander COMMISSIONER I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on August 16th, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice. This 16th day of August, 1977. /s/ Jess Johnson CHIEF OF POLICE BY Roger Burgess /s/ 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 1:00 P.M. August 17, at City Hall in Pikeville, Kentucky. /s/ Robert Amos COMMISSIONER /s/ Roy E. Alexander COMMISSIONER /s/ Sid Ratliff COMMISSIONER /s/ Eugene Davis COMMISSIONER 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: Roy E. Alexander

The following were absent:

Commissioner: Eugene Davis

Mayor:

Robert Amos, Jr.

W. C. Hambley, M.D.

Sidney Ratliff

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The Assistant City Clerk was present and recorded the

minutes of the meeting.

An agreement was presented between the City of Pikeville and Chloe Plumbing and Heating, Inc., for renovations on the old Pepsi-Cola Bldg. for the city administrative offices.

*Agreement is on file in the City Clerk's Office

The Commission had a lengthy discussion concerning the legality of the agreement since the work is 85% completed.

Mayor Hambley asked City Attorney, Larry Webster the legal situation of the agreement.

Larry Webster stated that the City has a letter signed by the Mayor certifying that an emergency existed and does exist. Therefore, it was legal to proceed without bids.

Commissioner Robert Amos, Jr. made the motion to approve the agreement between Chloe Plumbing and Heating, Inc. Commissioner Sidney Ratliff seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Two invoices were submitted for approval by Chloe Plumbing and Heating, Inc. in the amounts of \$10,219.55 and \$6,408.09.

Commissioner Robert Amos, Jr. made the motion to approve the above said invoices in the amounts of \$10,219.55 and \$6,408.09. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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

Upon roll call the vote was as follows:

Commissioner: Roy E. Alexander Yes
Robert Amos, Jr. Yes
Eugene Davis Absent
Sidney Ratliff Yes
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