

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - AUGUST 31, 1977

A special Meeting of the Board of Commissioners of the Board of Commissioners of the City of Pikeville, Kentucky, was held on August 31, 1977, at 1:00 P.M., at the regular meeting place of said Board of Commissioners at City Hall in Pikeville, Kentucky.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

W. C. HAMBLEY, M.D.
ROBERT AMOS, JR.
ROY E. ALEXANDER
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 31, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Appoint an Acting City Manager.
2. Approve estimated completion cost by Chloe Plumbing and Heating, on the old Pepsi Cola Building.

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

COMMISSIONER

COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on 8/30, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 30 day of August, 1977.

/s/ Jess Johnson
CHIEF OF POLICE

BY /s/ Roger Burgess

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 31, 1977, at City Hall in Pikeville, Kentucky.

/s/ Roy E. Alexander
COMMISSIONER

/s/ Robert Amos, Jr.
COMMISSIONER

/s/ Eugene Davis
COMMISSIONER

/s/ Sid Ratliff
COMMISSIONER

Mayor Pro-Tem Robert Amos, Jr., 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
Commissioner Sidney Ratliff
Commissioner Eugene Davis
Commissioner Robert Amos, Jr.

The estimated Completion Cost was presented by Chloe Plumbing and Heating, Inc. in the amount of \$40,110.15. The balance of which is \$10,360.00.

After a lengthy discussion Commissioner Sidney Ratliff made the motion to approve the completion cost. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

At 1:30 Mayor Hambley arrived and the meeting continued with the Mayor presiding.

Commissioner Robert Amos, Jr. made the motion to appoint a committee consisting of the following members: Bruce Walters, Walter May, Ed Anderson, Eugene Davis and Roy Alexander. The Committee's responsibilities will be to investigate and interview all applications for the position of City Manager. The Committee will then introduce approximately five applicants to the City Commission for approval of one as City Manager. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Roy E. Alexander	Yes
	Sidney Ratliff	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 authorize Commissioner Robert Amos, Jr. to serve the administrative duties of City Manager, without compensation, during the interim period until a new City Manager can be appointed. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to adjourn. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Roy E. Alexander	Yes
	Sidney Ratliff	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 - SEPTEMBER 2, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on September 2, 1977 at 1:00 P.M., at the regular meeting place of said Board of Commissioners at City Hall in Pikeville, Kentucky.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

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