

MINUTES } CITY OF PIKEVILLE

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

MINUTES } CITY OF PIKEVILLE

You are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session at 1:00 P.M. on September 2, 1977, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. To accept Grant Increase Offer from Environmental Protection Agency for increase in Sewer Project.
2. Unlisted phone for city hall.
3. Consider Mr. Ed Burtner from Big Sandy Area Development District, Prestonsburg, for Acting City Manager.

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

/s/ Eugene Davis
COMMISSIONER

/s/ Robert Amos Jr.
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on 1st of September, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 1st day of September, 1977.

/s/ Jess Johnson
CHIEF OF POLICE

BY: R. 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., September 2, 1977, at City Hall in Pikeville, Kentucky.

/s/ Eugene Davis
COMMISSIONER

/s/ Robert Amos, Jr.
COMMISSIONER

/s/ Roy E. Alexander
COMMISSIONER

/s/ Sid Ratliff
COMMISSIONER

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

Mayor Hambley brought up the subject of getting another phone for City Hall with an unlisted number that only the Commissioners and Mayor will know. He stated that the officials of the City needed better access to City Hall.

Commissioner Roy E. Alexander made the motion to have a new phone installed with an unlisted number, to be installed when the administrative offices move to the new City Hall building on Auxier Avenue. Commissioner Robert Amos, Jr. 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.

A Grant Increase Offer was presented by the United States Environmental Protection Agency in the amount of \$75,990.00, which increased the total offer to \$120,990.00.

After a brief discussion Commissioner Eugene Davis made the motion to accept the Grant Increase Offer from E. P. A. and to authorize Mayor Hambley to take the necessary steps to meet the requirements of E. P. A. Commissioner Robert Amos, Jr. seconded the motion.

MINUTES } CITY OF PIKEVILLE

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.

Mayor Hambley, read Supplement Number Two to Contract for engineering Services, Sewage Works Improvements, with Howard K. Bell, Consulting Engineers.

The Commission had a discussion concerning Supplement Number Two.

Commissioner Eugene Davis made the motion to accept Supplement Number Two to the above mentioned contract. Commissioner Robert Amos, Jr. 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 Commission had a lengthy discussion concerning Edallen York Burtner as an assistant to Robert Amos, Jr., Acting City Manager. Mayor Hambley explained that Mr. Burtner is with the Big Sandy Area Development District, at Prestonsburg, Kentucky. He stated that Mr. Burtner can be assigned to assist Mr. Amos in his office work at no cost to the City.

Commissioner Roy Alexander and Commissioner Eugene Davis objected, stating it would interfere with the Committee appointed to screen applicants for the position of City Manager, since Mr. Burtner is one of the applicants.

Commissioner Sidney Ratliff made the motion to accept the proffered services of the Big Sandy Area Development District, therefore, accepting Edallen Burtner as an assistant, (without compensation from the City) to Acting City Manager, Robert Amos, Jr. until a City Manager can be hired. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Roy E. Alexander	Abstain
	Sidney Ratliff	Yes
	Eugene Davis	No
	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 E. 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