

MINUTES } CITY OF PIKEVILLE

The repairs to this bridge will be made in accordance with the plans that were used in making the repairs to this bridge in 1958 or '59.

This office can furnish you with these plans if you so desire

This work, when completed, will provide a substantial betterment to this structure due to the fact that a complete new floor system will be provided along with the replacement of any damaged hanger rods and complete new anchors on the US end of the bridge.

The Bureau of Highways hereby request that you submit this proposal for repairs to this bridge to your City Council at the earliest date for their consideration.

I respectfully request that you advise this office by letter of the City Council's action in this matter.

Very truly yours,

/s/ G. B. Mullins
G. B. Mullins
District Engineer

cc: John Bowlin
A. B. Maggee

Commissioner Roy Alexander made the motion to accept the Highway Department's proposal. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

| | | |
|---------------|--------------------|-----|
| Commissioner: | Roy 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 brief discussion with Bill "Hoot" Huffman concerning the street lights at Burger Queen.

Mayor Hambley instructed Robert Amos, Jr. to remedy the situation.

Commissioner Eugene Davis made the motion to adjourn. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

| | | |
|---------------|--------------------|-----|
| Commossioner: | Roy 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
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.,
CITY CLERK

SPECIAL MEETING - OCTOBER 13, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville was held on October 13, 1977 at 3:00 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.
SIDNEY RATLIFF
EUGENE DAVIS
ROY ALEXANDER

YOU are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session at 3:00 P.M., on October 13, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Resolution authorizing execution of loan for the Gas and Garbage Departments.
2. Letter from Charles L. Huffman, City Clerk

MINUTES } CITY OF PIKEVILLE

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

/s/ Sid Ratliff
COMMISSIONER

/s/ Eugene Davis
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on Oct. 12, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 12 day of October, 1977

/s/ Jess Johnson
CHIEF OF POLICE

BY Roger Burgess

I hereby acknowledge receipt of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held at 3:00 P.M., October 13, 1977, at City Hall, in Pikeville, Kentucky.

Sidney Ratliff
COMMISSIONERS

Eugene Davis
COMMISSIONER

Robert Amos, Jr.
COMMISSIONER

Roy Alexander
COMMISSIONER

Mayor William 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 Eugene Davis
Commissioner Robert Amos, Jr.
Mayor W. C. Hambley, M.D.

Commissioner Sidney Ratliff was absent.

Resolution R-77-64 was presented and read entitled:

**RESOLUTION AUTHORIZING EXECUTION OF LOAN FOR THE
GAS AND GARBAGE DEPARTMENTS**

WHEREAS, THE Gas System fund is carrying a deficit of near \$40,000.00 and the Garbage Department Fund is carrying a deficit of approximately \$8,000.00 and the estimated expenditures of the next month are anticipated to be more than the revenues thereof, there is a need of additional interim financing.

NOW, THEREFORE, BE IT RESOLVED that the City Commission hereby authorizes the Mayor and City Clerk to borrow \$75,000.00 for the Gas System and \$15,000.00 for the Garbage Department.

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, Kentucky this 13th day of October, 1977
Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

| | |
|-----|----|
| YES | NO |
| YES | |
| YES | |
| YES | |
| YES | |
| 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
CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES } CITY OF PIKEVILLE

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

Upon roll call the vote was as follows:

| | | |
|---------------|--------------------|--------|
| Commissioner: | Roy Alexander | YES |
| | Sidney Ratliff | Absent |
| | 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 Alexander | YES |
| | Sidney Ratliff | ABSENT |
| | 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 Alexander | YES |
| | Sidney Ratliff | ABSENT |
| | 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- OCTOBER 20, 1977

A Special Meeting of the Board of Commissioners of the City Of Pikeville, Kentucky, was held on October 20, 1977, at 2:30 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.
SIDNEY RATLIFF
EUGENE DAVIS
ROY ALEXANDER

You are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session at 2:30 P.M. on Thursday, October 20, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Resolution Authorizing Mayor Hambley as the affirming official for EDA Grant.
2. Resolution authorizing signatures for Payment vouchers on letter of credit.

W.C. HAMBLEY, M.D., MAYOR

COMMISSIONER

COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on 18th of Oct., 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 18th day of October, 1977.