

## 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:~~

<del>Commissioner:</del>	<del>Roy Alexander</del>	<del>YES</del>
	<del>Sidney Ratliff</del>	<del>ABSENT</del>
	<del>Eugene Davis</del>	<del>YES</del>
	<del>Robert Amos, Jr.</del>	<del>YES</del>
<del>Mayor:</del>	<del>W.C. Hambley, M.D.</del>	<del>YES</del>

~~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.



## MINUTES } CITY OF PIKEVILLE

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 City Hall, in Pikeville, Kentucky.

/s/ Robert Amos, Jr.  
COMMISSIONER

/s/ Roy E. Alexander  
COMMISSIONER

/s/ Eugene Davis  
COMMISSIONER

/s/ Sid Ratliff  
COMMISSIONER

A D D E N D U M

TO: MAYOR  
COMMISSIONERS

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

You are hereby notified that an addition has been added to the Special Meeting Notice calling a Special Meeting on October 20, 1977.

The addition is as follows:

3. Accept purchase with C&O Railroad.

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

/s/ Robert Amos, Jr.  
COMMISSIONER

/s/ Roy E. Alexander  
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on October 19, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 19th day of October, 1977.

Jesse Johnson  
CHIEF OF POLICE

/s/ Roger Burgess

I hereby acknowledge receipt of copy of the foregoing Notice of Addendum to the Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held at City Hall, in Pikeville, Kentucky.

/s/ Robert Amos, Jr.  
COMMISSIONER

/s/ Eugene Davis  
COMMISSIONER

/s/ Sid Ratliff  
COMMISSIONER

/s/ Roy E. Alexander  
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 Alexander  
Commissioner Sidney Ratliff  
Commissioner Robert Amos, Jr.

Resolution R-77-65 was presented and read entitled:

RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE AFFIRMATION OF INTENT TO MAKE PROMPT UTILIZATION OF A GRANT UNDER THE PROVISIONS OF THE LOCAL PUBLIC WORKS CAPITAL DEVELOPMENT AND INVESTMENT ACT OF 1976, AS AMENDED BY THE PUBLIC WORKS EMPLOYMENT ACT OF 1977 AND DESIGNATING DEPOSITORY FOR DIRECT DEPOSIT OF GRANT AND/OR LOAN FUNDS, AND AUTHORIZING SIGNATURE CARDS FOR PAYMENT VOUCHERS ON LETTERS OF CREDIT



## MINUTES } CITY OF PIKEVILLE

WHEREAS, the City of Pikeville has received notice of approval of an award of grant issued pursuant to its application for Federal Assistance under the provisions of the Local Public Works Capital Development and Investment Act of 1976, as amended by the Public Works Employment Act of 1977, and;

WHEREAS, the City deems it advisable to comply with the terms of the said grant and to indicate its intent to make prompt utilization of the grant,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute and forward to the Economic Development Administration the affirmation of the City's intent to make prompt utilization of the grant awarded in accordance with the terms and conditions of the said grant.

BE IT FURTHER RESOLVED that the First National Bank of Pikeville, Kentucky is designated as the depository for direct deposit of grant and/or loan funds and the appropriate City officers are directed to complete and forward the appropriate form indicating such to the Economic Development Administration.

BE IT FURTHER RESOLVED that the names of Janie Venters, Debbie Smith, and Grace Ratliff shall be placed upon the signature card for payment vouchers on letters of credit and the appropriate City Officers are authorized and directed to complete and forward the appropriate forms so indicating to the Economic Development Administration.

An emergency is declared to exist with regard to the said Resolution and the same shall be in full force and effect immediately upon approval and subscription.

At Pikeville, Kentucky, this 20th day of October, 1977.

Commissioner Roy Alexander 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	ABSENT
ROBERT AMOS, COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES
ROY ALEXANDER, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT

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 Roy Alexander made the motion to adopt the above Resolution. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Mayor Hambley arrived and the meeting continued with the Mayor presiding.

Commissioner Robert Amos, Jr. made the motion to authorize Mayor W. C. Hambley, M.D. to enter into purchase contract with the Chessie System who will purchase from the City of Pikeville, 1.84 acres from the Industrial Site for the amount of \$12,000.00. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Roy Alexander	Yes
	Sidney Ratliff	Yes
	Eugene Davis	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, MD.	Yes

The motion carried.



## MINUTES } CITY OF PIKEVILLE

Commissioner Sidney Ratliff 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	Yes
	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  
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.,  
CITY CLERK

REGULAR MEETING - OCTOBER 24, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on October 24, 1977 at 7:30 P.M., at City Hall, in Pikeville, Kentucky.

Mayor Hambley presided upon and at Call of Roll the following members of said Board of Commissioners were determined to be present:

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

COMMISSIONER EUGENE DAVIS WAS ABSENT

The Assistant City Clerk read the minutes for the period of October 10, 1977 (Regular Meeting), October 13, 1977 (Special Meeting), and October 20, 1977 (Special Meeting).

The minutes were approved as read without additions or corrections.

The Pikeville Police Department presented the Specifications for the Authorization to advertise for bid of the Police Cruisers.

Commissioner Robert Amos Jr. made the motion to approve the authorization to advertise the bid. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

There were 4 bids on the New Gas Lines presented for approval. The bids were as follows:

1. Anderson Tank & Pipe - Cumberland - \$110,177.15
2. Dallas Dean - Harrodsburg - \$98,913.75
3. Hall Contractors - Louisville - \$89,115.00
4. Energy Construction - London - \$74,971.50

After the discussion it was decided that Commissioner Robert AMOS Jr. and Mr. McGraw would discuss it further and there would be a Special Meeting called to decide on a bid.

The bids opening on Remodeling of the old East Kentucky Beverage Building which is to be the New City Hall were presented as follows:

1. D & B Development, Inc. - Pikeville - \$20,588.25
2. Haynes Builders - Pikeville - \$59,000.00

It was decided that this would also be continued over to the Special Meeting.

Pay Estimate #8 on Water Intake Relocation and Waterline Relocation and Waterline in the amount of \$59,400 was presented for approval.

Commissioner Robert Amos Jr. made the motion to approve the above Estimate. Commissioner Roy Alexander seconded the motion.