

MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

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

The Motion Carried.

A Discussion was brought up about the Telephone Company tearing up the streets without the authority of the City. No Action was taken.

A Discussion about the oil being in the water at Shelby by the fault of the Chessie System. It was agreed that some action must be taken.

Motion to Adjourn.

Robert Amos Jr. made the motion for the meeting to adjourn. Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	ROY ALEXANDER	YES
	SID RATLIFF	YES
	EUGENE DAVIS	YES
	ROBERT AMOS	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 - DECEMBER 8, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on December 8, 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 December 8, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Discuss Bids on Hams and Turkeys for Christmas
2. Discuss Leasing of the Bldg. for 3-6 months for 407 Rehabilitation Program
3. Discuss Arlie Hayes prefabricating metal steps of the New Office Building
4. Discussion of ceiling of 1st floor of New Office Building
5. Discuss vacation pay for Mr. McGraw
6. Discuss Invoice from Walter P. Walters
7. Discuss part of the proposal from Hall Contracting which has already been approved
8. Discuss Invoice from R & G Company Inc. which has already been approved
9. Discuss paying Jetty Gibson for fixing her car

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

COMMISSIONER

COMMISSIONER

MINUTES } CITY OF PIKEVILLE

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on Dec. 7, 1977 I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 7th day of December, 1977

CHIEF OF POLICE

BY _____

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 2:30 P.M., December 8, 1977, at City Hall in Pikeville, Kentucky.

ROBERT AMOS, JR.
COMMISSIONER

ROY ALEXANDER
COMMISSIONER

EUGENE DAVIS
COMMISSIONER

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

Commissioner Sidney Ratliff was absent.

A Short discussion of the leasing of the Bldg. to 407 Rehabilitation Prog. ended in the recommendation from Mayor Hambley suggesting that the first floor of the New City Hall Bldg. be petitioned to make room for them there.

The discussion of Arlie Hayes prefabricating the metal steps of the New Office Bldg. was presented for approval. Robert Amos was told to have it measured and get an idea of what it would cost.

A Change Order No. 1 from D & B Development was presented for approval. The Change Order was for a Drop Ceiling on the 1st floor of New City Hall Bldg. not to exceed \$4500.00.

Robert Amos made the motion to approve the Change Order. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

The discussion for vacation pay for Mr. McGraw was presented for approval. Over a short discussion it was stated that since Mr. McGraw was a part-time worker he is not entitled to vacation pay.

An Invoice from Walter P. Walters which was carried over to this Special Meeting from the Regular Meeting on Nov. 28, 1977 was presented for approval.

Robert Amos made the motion to approve the invoice. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Part of the proposal from Hall Contracting which was already approved was presented for discussion. The part of the proposal stated that upon start of the new work they would be paid one-half of the money still due on the original contract with the balance to be paid upon completion of the new work and retirement of the old system.

It was suggested that this be discussed further at another meeting.

MINUTES } CITY OF PIKEVILLE

An Invoice from R & G Company which has already been approved was presented once again.

Robert Amos made the motion to approve the Invoice. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	ROY ALEXANDER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS	YES

Mayor Hambley was not present at the time of vote.

The Motion Carried.

The paying of Jetty Gibson for the fixing of her car was not discussed.

Over the discussion on the bids for Hams and Turkeys, Robert Amos explained that A & P was the low bidder.

The Bids were as follows:

A & P :	Ham - \$1.39
	Turkey - \$.69
John Greer :	Ham - \$1.69
	Turkey - \$.98
Finer Foods :	Ham - \$1.35
	Turkey - \$.75

Roy Alexander made the motion to accept the low bid from A & P. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	ROY ALEXANDER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS	YES

Mayor Hambley was not present at the time of vote.

The Motion Carried.

Motion to Adjourn.

Robert Amos made the motion for the meeting to adjourn. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	ROY ALEXANDER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS	YES
MAYOR:	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

REGULAR MEETING-DECEMBER 12, 1977

A Regular Meeting of the Board of the Commissioners of the City of Pikeville was held on December 12, 1977 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at City Hall in Pikeville, Kentucky.

Mayor William C. Hambley presided and upon call of the roll the following members of said Board of Commissioners were determined to be present:

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

Commissioner Eugene Davis was absent.

The Assistant City Clerk read the minutes for the period of November 28, 1977 (Regular Meeting). After the minutes were read, they were approved without any additions or corrections.

The Community Development Bills which totaled \$22,600.20 was presented for approval.

Roy Alexander made the motion to approve the bills. Robert Amos seconded the motion.