

MINUTES } CITY OF PIKEVILLE

COMMISSIONER: ROBERT AMOS, JR. YES
 MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

A Request for Funds from the City of Pikeville to Community Development Agency on the Raw Water Intake in the amount of \$6,841.12 was presented for approval.

Robert Amos made the motion to approve the Request. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES
 HARDING DAWAHARE YES
 ROBERT AMOS, JR. YES
 MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

A representative was there to show a film of a Wayne Model 12 Street Sweeper. He said that it cost about \$51,248.00, deduct \$880.00 for no air conditioning. The Commission stated that they would have to advertise for bids. No Action was Taken.

Over a discussion of the possible candidate for City Manager, Commissioner Dawahare suggested that inquiries be made over the telephone due to bad weather or to re-schedule the trip at a later date. No Action was Taken.

Motion to Adjourn.

Harding Dawahare made the motion for the meeting to adjourn. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES
 HARDING DAWAHARE 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 - February 3, 1978

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on February 3, 1978, at 2:30 P.M. in City Hall in Pikeville, Kentucky.

NOTICE OF SPECIAL MEETING

TO: MAYOR
 COMMISSIONERS

W. C. HAMBLEY, M.D.
 ROBERT AMOS, JR.
 EUGENE DAVIS
 JAMES BALSER
 HARDING DAWAHARE

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 February 3, 1978, in the City of Pikeville, Kentucky, for the following purposes:

1. Approve Final Payment of \$1,378.85 to D & B Development
2. Acceptance of bid on Juanita Cox - 407 Rehabilitation Program
3. Acceptance of bid on Myrtle Carter - 407 Rehabilitation Program
4. Resolution on Resale of Property in Fairview

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

/s/ Eugene Davis
 COMMISSIONER

/s/ Robert Amos, Jr.
 COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby

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certify that on February 2nd, 1978, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 2nd day of February, 1978.

/s/ Jesse Johnson

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. February 3, 1978 at City Hall in Pikeville, Kentucky.

/s/ Eugene Davis
COMMISSIONER

/s/ Robert Amos, Jr.
COMMISSIONER

/s/ Harding Dawahare
COMMISSIONER

/s/ James Balser
COMMISSIONER

ATTENTION: The Commissioners Meeting will be held on the 2nd floor of the new City Hall Building in the Conference Room.

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: JAMES BALSER
HARDING DAWAHARE 2:45
EUGENE DAVIS
ROBERT AMOS, JR.
MAYOR: W. C. HAMBLEY, M.D. 2:50

An Invoice from D & B Development for their Final Payment in the amount of \$1,378.85 was submitted for approval.

James Balser made the motion to approve the Invoice. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES
EUGENE DAVIS YES
MAYOR PRO TEM: ROBERT AMOS, JR. YES

The Motion Carried.

Mayor W. C. Hambley and Commissioner Harding Dawahare were not present at the time of vote.

The Acceptance of a bid on Juanita Cox was presented for discussion. The two bids were as follows:

Clark Akers Construction Co. - \$ 9,978.42
Jimmy Daniels Const. Co. - \$10,115.00

Thomas Charles of the 407 Rehab made the recommendation that the Commission accept the bid from Clark Akers Const. Co. in which the 407 Rehab will pay \$8,000.00 and Mrs. Cox will pay the difference of \$1,978.42.

Eugene Davis made the motion to accept the bid from Clark Akers Const. Co. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES
EUGENE DAVIS YES
MAYOR PRO TEM: ROBERT AMOS, JR. YES

The Motion Carried.

Mayor W. C. Hambley and Commissioner Harding Dawahare were not present at the time of vote.

The Acceptance of a bid on Myrtle Carter was presented for discussion. There was only one bid submitted, it was from Jimmy Daniels Const. Co. in the amount of \$4,130.00. Thomas Charles of the 407 Rehab recommended that the bid be accepted from Jimmy Daniels.

James Balser made the motion that the bid from Jimmy Daniels Const. Co. be accepted. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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COMMISSIONER: JAMES BALSER YES
 HARDING DAWAHARE YES
 ROBERT AMOS, JR. YES
 MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

Commissioner Eugene Davis was not present at the time of vote.

Resolution R-78-5 was presented and read entitled:

RESOLUTION AMENDING DISPOSITION PROCEDURES FOR THE FAIRVIEW URBAN RENEWAL PROJECT AREA IN PIKEVILLE, KENTUCKY

WHEREAS, the implementation of the Fairview Urban Renewal Project Area necessitates the adoption by the City Commission of a disposition program for project land to be made available as a result of the proposed Community Development Block Grant Program and:

WHEREAS, by resolution dated September 26, 1977, disposition procedures were adopted and;

WHEREAS, it is necessary to amend the said disposition procedures to provide certain changes,

NOW, THEREFORE, BE IT RESOLVED that the "Disposition Procedures and Policy Statement for the Fairview Urban Renewal Project Area of Pikeville, Kentucky" are hereby amended to provide that the resale of land in the Fairview Urban Renewal Area will be conducted so that priority will be assigned in the selection of lots to be resold to individuals whose property was first acquired by the City of Pikeville. The within assignment of priority shall not affect the categorization of priority within the existing disposition policy statement..

At Pikeville, Kentucky, this 3rd day of February, 1978.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare seconded the Motion.

Upon roll call the vote was as follows:	YES	NO
W. C. HAMBLEY, M.D., MAYOR	YES	
HARDING DAWAHARE, COMMISSIONER	YES	
EUGENE DAVIS, COMMISSIONER		
JAMES BALSER, COMMISSIONER	YES	
ROBERT AMOS, JR., COMMISSIONER	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, Jr.,
 CHARLES L. HUFFMAN, JR.,
 CITY CLERK

Motion to Adjourn.

James Balser made the motion that the meeting be adjourned. Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER	YES
HARDING DAWAHARE	NO
ROBERT AMOS, JR.	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