

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - APRIL 14, 1978

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on April 14, 1978, at 4:30 P.M., at City Hall in Pikeville, Ky.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONER

W. C. HAMBLEY, M.D.
ROBERT AMOS, JR.
JAMES BALSER
EUGENE DAVIS
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 1:30 P.M., on April 14, 1978 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. (407 Rehabilitation) Bids on Beatrice Anderson
2. (407 Rehabilitation) Bids on Queenie Cunningham
3. Resolution Authorizing loan from Water & Sewer Construction Fund of 1972 to Gas Operation & Maintenance Fund

/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 certify that on 4-13-, 1978, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 13th day of April, 1978.

/s/ Jesse Johnson
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 1:30 P.M., April 14, 1978, at City Hall in Pikeville, Kentucky.

~~/s/ Eugene Davis~~

/s/ Robert Amos, Jr.

/s/ J.L. Balser

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

Commissioner James Balser and Commissioner Harding Dawahare were absent.

The Assistant City Clerk was present and recorded the minutes of the Meeting.

Resolution R-78-18 was presented and read entitled:

RESOLUTION AUTHORIZING LOAN OF \$53,000.00 FROM THE WATER AND SEWER FUND OF 1972 TO THE GAS OPERATING AND MAINTENANCE FUND

WHEREAS, shortages in the gas operation and maintenance fund have necessitated the obtaining of a loan for that fund, and;

WHEREAS, the water and sewer fund of 1972, which is inactive, has a certificate of deposit of \$50,000.00 and \$3,000.00 in cash,

NOWM THEREFORE, BE IT RESOLVED that the sum of \$53,000.00 is hereby ordered to be transferred from the water and sewer fund of 1972 into the gas operation and maintenance fund. These monies shall be used for temporary financing for the gas accounts and will be repaid when the gas fund permits.

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 thereof.

At Pikeville, Kentucky this 14th day of April, 1978.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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

YES
 YES
 YES
 ABSENT
 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

Robert Amos made the motion to approve the Resolution. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Bid on Beatrice Anderson (407 Rehabilitation) from Clark Akers Construction Co. in the amount of \$5,812.75 was presented for approval. As it was the only bid it was recommended by Tom Charles (Rehab Evaluator Inspector).

Robert Amos made the motion to accept the bid. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Bid on Queenie Cunningham (407 Rehabilitation) from Clark Akers Const. Company in the amount of \$4,333.20 was presented for approval. As it was the only bid it was recommended by Tom Charles (Rehab Evaluator Inspector).

Robert Amos made the motion to accept the bid. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Motion to Adjourn.

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

Upon roll call the vote was as follows:

COMMISSIONER:	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