

MINUTES } CITY OF PIKEVILLE

Evans McGraw, City Engineer, made a recommendation to the Commission to award the bid for the Keel Addition Storm Sewer to C.F.E. in the amount of \$56,898.00. The order to proceed will not be issued until the money is received from Coal Severance. Harding Dawahare made the motion to accept Mr. McGraw's recommendation in awarding the bid to C.F.E. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Harding Dawahare made the motion to adjourn. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
MAYOR:	W. C. HAMBLEY, MD.	YES

The Motion Carried.

APPROVED

W.C. Hambley, M.D.

SPECIAL MEETING - JULY 7, 1980

A Special Meeting of the Board of Commissioners of the City of Pikeville was held on July 7, 1980, at 7:30 P.M., at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Kentucky.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

W. C. HAMBLEY, M.D.
ROBERT AMOS, JR.
EUGENE DAVIS
BUFORD JOHNSON
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 7:30 P.M., on July 7, 1980, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

1. Adopt a resolution to borrow money to repay the City's loans for the fiscal year.
2. Approve Community Development Bills
3. Adjourn special meeting and have work session on the City's Budget for 1980-81

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

/s/ Buford Johnson

/s/ Gene Davis

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 7-5-80, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 5th day of July, 1980.

/s/ Jesse Johnson
CHIEF OF POLICE

BY

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of the City of Pikeville, Kentucky, to be held at 7:30 P.M., July 7, 1980 at City Hall in Pikeville Kentucky.

TO BE HELD IN THE OLD CITY HALL MEETING ROOM

/s/ Buford Johnson

/s/ Gene Davis

/s/ Harding E. Dawahare

/s/ Robert Amos

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

MINUTES } CITY OF PIKEVILLE

Mayor W. C. Hambley, M.D., presided and upon call of the roll, the following members were determined to be present:

COMMISSIONER: BUFORD JOHNSON
HARDING DAWAHARE
ROBERT AMOS, JR.
MAYOR: W. C. HAMBLEY, M.D.

Commissioner Eugene Davis was absent.

The Asst. City Clerk was present to record the minutes of the meeting.

Resolution R-80-030 was presented and read entitled:

RESOLUTION AUTHORIZING NETOTIATION OF LOAN IN THE PRINCIPAL SUM OF \$136,500.00 TO BE APPLIED TO THE WATER AND SEWER OPERATION AND MAINTENANCE FUND, AND GARBAGE FUND, AND GAS OPERATION AND MAINTENANCE FUND, AND TO BE PAID FROM WATER AND SEWER OPERATION AND MAINTENANCE FUND, GARBAGE FUND, AND GAS OPERATION AND MAINTENANCE FUND

WHEREAS, interim financing will be necessary in the sum of \$136,500.00 and the same will require the negotiation of a loan in the principal sum of \$136,500.00, for the application to the Sewer and Water Operation and Maintenance Fund, the Gas Operation and Maintenance Fund and the Garbage Fund, which money will be repaid \$18,500.00 from the Garbage Fund, \$51,000.00 from the Water and Sewer Operation and Maintenance Fund and \$67,000.00 from the Gas Operation and Maintenance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk, are authorized to negotiate a loan at such an institution and upon such terms and conditions as they may deem advisable in the principal sum of \$136,500.00, to be repaid \$18,500.00 from the Garbage Fund, \$51,000.00 from the Water and Sewer Operation and Maintenance Fund and \$67,000.00 from the Gas Operation and Maintenance Fund by June 30, 1981.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute such documents as may be necessary to secure the lending institution in the execution of the said Loan.

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

At Pikeville, Kentucky this 7th day of July, 1980.

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

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
HARDING DAWAHARE, COMMISSIONER	YES
ROBERT AMOS, JR., COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	NO
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

Harding Dawahare made the motion to adopt the resolution. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	NO
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Harding Dawahare made the motion to adjourn. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A budget session was held after the meeting.

APPROVED

W.C. Hambley