

## MINUTES } CITY OF PIKEVILLE

## SPECIAL MEETING - SEPTEMBER 2, 1980

A Special Meeting of the Board of Commissioners of the City of Pikeville was held on September 2, 1980, at 7:30 P.M., at the regular meeting place of said Board of Commissioners at the Old City Hall Building in Pikeville, Ky.

## 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 7:30 P.M., on September 2, 1980, at City Hall in the City of Pikeville, Ky. for the following purposes:

1. Consider a resolution authorizing execution of project loan notes, prominent notes, and note signature certificates in connection with Public Housing Projects.

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

/s/ Robert Amos  
COMMISSIONER

/s/ Buford Johnson  
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Ky. do hereby certify that on August 30th 1980, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 30th day of September, 1980

/s/ Jesse Johnson  
CHIEF OF POLICE

/s/ Jesse Johnson  
BY

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of the City of Pikeville, Ky., to be at 7:30 P.M., on September 2, 1980, at the Old City Hall Building in Pikeville, Ky.

/s/ Eugene W. Davis  
COMMISSIONER  
/s/ Harding E. Dawahare  
COMMISSIONER  
/s/ Buford Johnson  
COMMISSIONER  
/s/ Robert Amos  
COMMISSIONER  
/s/ W. C. Hambley, M.D.  
MAYOR

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

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

Commissioner Harding Dawahare was absent.

Resolution R-80-034 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF PROJECT LOAN NOTES, PERMANENT NOTES, AND NOTE SIGNATURE CERTIFICATES IN CONNECTION WITH PUBLIC HOUSING PROJECTS.

WHEREAS, The Housing Authority of Pikeville is in the process of negotiating Annual Contributions Contract with the United States Government with respect to low-rent housing projects and particularly Project Number KY 107-3; and

WHEREAS, it is necessary that the Mayor and the City Finance Officer be authorized and directed to execute, along with the authorized officials of the Housing Authority of Pikeville, certain Project Loan Notes, Permanent Notes, Certifications and other documents in connection with the financing of these Projects as set forth in the Annual Contributions Contract.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the City of Pikeville that the Mayor, the City Clerk, and the City Treasurer are hereby authorized and directed to sign, execute, and affix the official seal of the City of Pikeville on these documents as appropriate.

Commissioner Eugene Davis moved the adoption of the foregoing Resolution,

## MINUTES } CITY OF PIKEVILLE

Commissioner Buford Johnson seconded the motion, and upon roll call the vote was as follows:

W. C. Hambley, M.D., Mayor  
Robert Amos, Jr., Commissioner  
Harding Dawahare, Commissioner  
Eugene W. Davis, Commissioner  
Buford John, Commissioner

Yes  
Yes  
Absent  
Yes  
Yes

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

ATTEST:

/s/ Charles L. Huffman, Jr.  
CHARLES L. HUFFMAN, JR.,  
CITY CLERK

Eugene Davis made the motion to adopt the resolution. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

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

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

The Motion Carried.

APPROVED

REGULAR MEETING - SEPTEMBER 8, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on September 8, 1980, at 7:30 P.M., at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Ky.

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

The minutes were read for the previous regular meeting of August 25, 1980 and were approved without any additions or corrections.

Community Development Bills in the amount of \$15,722.08 were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Mrs. Loretta Sue Lelwica sent a letter to the Commission asking that she be reimbursed for items that were in a trash container in her garage that had been picked up by the garbage department. The amount requested was \$1,500.00. The Commission decided that this was a legitimate mistake made by the garbage department and agreed that this amount should not be paid.

Resolution R-80-035 was presented and read entitled:

RESOLUTION APPROVING AMENDMENT TO COMMUNITY DEVELOPMENT PROGRAM BUDGETS FOR GRANT NOS. B-75-HN-21-0011 AND B-77-HN-21-0011

WHEREAS, it is necessary to reprogram certain Community Development funds for the program years, and

WHEREAS, the Community Development Agency of the City of Pikeville has presented amended budgets for approval by the City Commission reflecting certain