MINUTES CITY OF PIKEVILLE

The Motion Carried.

Change Order #3 was presented to the Commission from the Highway Department in the amount of \$4,706.00 for Phase II of the Cut-Thru Project (Sharp Company doing work). Eugene Davis made the motion to approve the change order. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

BUFORD JOHNSON

HARDING DAWAHARE

EUGENE DAVIS

ROBERT AMOS, JR.

YES

W. C. HAMBLEY, M.D.

YES

The Motion Carried.

A list of status changes that had taken place since the last meeting were brought before the Commission for approval. No Action Taken.

John Rasnick was present to discuss a bill that had been submitted to the Commission in August for a phase converter and labor to have it intalled in the amount of \$3500.00. \$2,000.00 for the phase converter was approved, but the labor was not approved. After some discussion, Eugene Davis made the motion to approve \$1,500.00 for the labor. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

The Motion Carried.

Robert Amos made the motion to approve giving notice to bid for hams and turkeys for the City Employees for Christmas. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

BUFORD JOHNSON

HARDING DAWAHARE

YES

EUGNE DAVIS

ROBERT AMOS, JR.

YES

MAYOR:

W. C. HAMBLEY, M.D.

YES

The Motion Carried.

A request was made by Pikeville College for a parade permit for the Homecoming on December 13, 1980 at 2:00. The Commission agreed to give permission.

Several monthly reports were presented to the Commission. No Action Taken.

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
EUGENE DAVIS
ROBERT AMOS, JR.
YES
MAYOR:

W. C. HAMBLEY, M.D.
YES

The Motion Carried.

APPROVED 10 C. Gambley M

SPECIAL MEETING - NOVEMBER 17, 1980

A special meeting of the Board of Commissioners of the City of Pikeville was held on November 17, 1980 at 3:00 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
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 3:00 P.M. on November 17, 1980 at City Hall in the City of Pikeville for the following purposes:

1. Storm Drainage: Consider approval of a change order to modify the Hatton Contract to enlarge the pipe sizes; extend a line across the future boulevard and extend 15" lines down Caroline to 2nd Street

MAYOR

/s/ ROBERT AMOS

MINUTES CITY OF PIKEVILLE

/s/ Harding Dawahare COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 11-15-, 1980, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 15th day of November, 1980

/s/ Jesse Johnson CHIEF OF POLICE

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 3:00 P.M., November 17, 1980, at City Hall in Pikeville, Ky.

/s/ Robert Amos

COMMISSIONER

/s/ Harding E. Dawahare COMMISSIONER

/s/ Buford Johnson COMMISSIONER

/s/ Eugene W. Davis

COMMISSIONER

To be held in the Old City Hall Meeting Room.

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

COMMISSIONER:

MAYOR:

MAYOR:

MAYOR:

BUFORD JOHNSON ROBERT AMOS, JR. W. C. HAMBLEY, M.D.

Change Order #1 was presented to the Commission from Hatton Construction for the Storm Drainage Project in the amount of \$106,515.00. Robert Amos made the motion to approve the change order. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER

BUFORD JOHNSON ROBERT AMOS, JR. W. C. HAMBLEY, M.D.

YES YES YES

The Motion Carried.

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

COMMISSIONER:

BUFORD JOHNSON ROBERT AMOS, JR. W. C. HAMBLEY, M.D.

YES YES YES

The Motion Carried.

APPROVED W.C. Hambly