

MINUTES } CITY OF PIKEVILLE

Agreement also presented.

Buford Johnson made the motion to adopt the resolution. Robert Amos 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.

The Commission agreed to allow the Special Olympics to be held at the Athletic Field on April 11, 1981.

Robert Amos made the motion to accept \$600.00 as payment in full for a Utility Bill from East Ky. Machine & Electric. 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.

Monthly reports were presented from each department for January. No Action Taken.

Robert Amos made the motion to adjourn into Executive Session to discuss a personnel matter. 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.

The Assistant City Clerk was excused from the meeting.

APPROVED

W. C. Hambley

SPECIAL MEETING - FEBRUARY 17, 1981

A Special Meeting of the Board of Commissioners was called to meet at 3:00 P.M. at the Regular Meeting Place of Board of Commissioners at the Old City Hall Meeting Room on February 17, 1981.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

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

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 February 17, 1981 at City Hall in the City of Pikeville, Kentucky, for the following purpose:

1. Consider further the Pike County Housing Authority's lease agreement for the basement of Perry Cline Community Center

MAYOR

COMMISSIONER

COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on _____, 1981, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This _____ day of February 1981

CHIEF OF POLICE

BY

MINUTES } CITY OF PIKEVILLE

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. February 17, 1981 at City Hall in Pikeville, Kentucky.

COMMISSIONER:

COMMISSIONER

COMMISSIONER

COMMISSIONER

Mayor Pro Tem Robert Amos presided and upon call of the roll the following members were determined to be present:

RESOLUTION R-81-010 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND THE PIKE COUNTY HOUSING AUTHORITY

WHEREAS, a Lease Agreement has been presented between the City of Pikeville and the Pike County Housing Authority for the leasing of one-half of the bottom floor of the former Perry Cline Community Center Housing Authority Building

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk shall execute the said Lease Agreement and bind the City to the terms thereof.

At Pikeville, Kentucky this 17 day of February, 1981.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner Buford Johnson seconded the Motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

/s/ Robert Amos, Jr.

attest;

/s/ Charles L. Huffman, Jr.
City Clerk

Lease agreement also presented. The agreement was amended to read that the City had to give a 90 day notice of eviction instead of 30 days.

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

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	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

The Motion Carried.

APPROVED

W.C. Hambley