

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

APPROVED

W. C. Hambley M.D.

CONTINUED MEETING - JUNE 29, 1981

A continued meeting of the Board of Commissioners of the City of Pikeville was held on June 29, 1981 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at 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:	BUFORD JOHNSON
	HARDING DAWAHARE
	EUGENE DAVIS
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, M.D.

City Bills were presented to the Commission in the amount of \$127,654.90 for approval of payment. Robert Amos made the motion to approve payment. Eugene Davis 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.

Resolution R-81-028 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN WITH PIKEVILLE NATIONAL BANK & TRUST COMPANY IN THE SUM OF \$136,000.00

WHEREAS, the City of Pikeville has a loan or loans with the Pikeville National Bank & Trust Company totaling \$136,000.00 for the raw water intake reconstruction project which are due and payable on or before June 30, 1981, and;

WHEREAS, the loans need to be renegotiated for the coming fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan in the sum of \$136,000.00 with the Pikeville National Bank & Trust Company payable from water revenue, which money is to be applied to the raw water intake reconstruction project and which money is to be paid on or before June 30, 1982. The said loan shall be at such rates as the Mayor and City Clerk shall deem favorable to the city.

At Pikeville, Kentucky this 29 day of June, 1981.

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

Upon roll call the votes were as follows:

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

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

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

Resolution R-81-029 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN WITH PIKEVILLE NATIONAL BANK & TRUST COMPANY IN THE SUM OF \$117,000.00

WHEREAS, the City of Pikeville has a loan or loans with the Pikeville National Bank & Trust Company totaling \$117,000.00 for the gas operation and maintenance fund which are due and payable on or before June 30, 1981, and;

WHEREAS, the loans need to be renegotiated for the coming fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan in the sum of \$117,000.00 with the Pikeville National Bank & Trust Company payable from gas funds, which money is to be applied to the gas operation and maintenance fund and whcih money is to be paid on or before Sept. 30, 1981. The said loan shall be at such rates as the Mayor and City Clerk shall deem favorable to the City.

At Pikeville, Kentucky this 29 day of June, 1981.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the Motion.

Upon roll call the votes were as follows:

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

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. Eugene Davis 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.

Buford Johnson made the motion to adjourn. Harding Dawahare 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.

A budget work session was held after the meeting.

APPROVED

W. C. Hambley Jr.