

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - SEPTEMBER 23, 1981

A Special Meeting of the Board of Commissioners of the City of Pikeville at 3:00 on September 23, 1981 was held 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 3:00 P.M. on September 23, 1981, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

1. Approve agreements and resolutions pertaining to the new water treatment plant.

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

/s/ Buford Johnson
COMMISSIONER

/s/ Harding Dawahare
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on September 23, 1981, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 22 and 23rd day of September, 1981

/s/ Jesse Johnson
CHIEF OF POLICE

/s/ Roger Burgess
BY

I hereby acknowledge receipt of copy of the foregoing Notice of Special Notice of Special Meeting of the Board of the City of Pikeville, Kentucky, to be held at 3:00 P.M. on September 23, 1981, at City Hall in Pikeville, Kentucky

To be held in the Old City Hall Meeting Room.

/s/ Buford Johnson
COMMISSIONER:

/s/ Harding E. Dawahare
COMMISSIONER

/s/ Eugene W. Davis
COMMISSIONER

/s/ Robert Amos
COMMISSIONER

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

COMMISSIONER:	BUFORD JOHNSON	
	HARDING DAWAHARE	3:10
	EUGENE DAVIS	3:10
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	

Resolution R-81-035 was presented and read pertaining to accepting a grant offer of \$500,000 from the Appalachian Regional Commission for the Pikeville Water Treatment Plant Project

WHEREAS, the Appalachian Regional Commission has approved the Pikeville Water Treatment Plant Project, Pike County, Kentucky, (ARC No. KY 8040-81-1-214-0406), and extended a grant offer in the amount of \$500,000 for the project, to be administered by the Farmers Home Administration.

NOW THEREFORE, the City Council hereby resolves to accept this grant offer of \$500,000.

IN WITNESS WHEREOF, the City Council has duly adopted this resolution and caused execution by the officers below in duplicate on this 23 day of September 1981.

CITY OF PIKEVILLE

BY: /s/ W. C. Hambley, M.D.
W. C. HAMBLEY

MAYOR
(TITLE)

MINUTES } CITY OF PIKEVILLE

ATTEST:

/s/ Charles L. Huffman, Jr.City Clerk
(TITLE)

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	NOT PRESENT AT TIME OF VOTE
	EUGENE DAVIS	NOT PRESENT AT TIME OF VOTE
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

An Association Water or Sewer System Grant Agreement was presented to the Commission from the Appalachian Regional Commission and was read in entirety for the City to receive funds amounting to not more than \$500,000 for the Pikeville Water Treatment Plant Project. Robert Amos made the motion to accept the agreement. 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.

An Association Water or Sewer System Grant Agreement was presented to the Commission from the Farmers Home Administration and was read for the City to receive funds amounting to not more than \$410,700 for the Pikeville Water Treatment Plant Project. Harding Dawahare made the motion to accept the agreement. 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.

Operating Budgets for the Water & Sewer System and the Water System Only were presented to the Commission for approval. On the Budget for the water & sewer system a change was made to reflect a profit instead of a loss for the year 1983. Robert Amos made the motion to accept the operating budgets. 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.

Robert Amos 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED

W. C. Hambley, M.D.

REGULAR MEETING - SEPTEMBER 28, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on September 28, 1981 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 present:

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