

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville held on March 21, 1969 at 7:30 P.M. at City Hall, the following were present:

Mayor	W. C. Hambley, M.D.
Commissioners	Orville Clark
	Harry Hobson
	Warren Keene
	Kermit Sexton

Also present were City Manager W.E. Butcher and City Attorney E.N. Venters

The following resolution was presented for consideration by the commission:

RESOLUTION ESTABLISHING REGULATIONS GOVERNING TRAVEL POLICIES AND REIMBURSEMENT OF EXPENSES OF OFFICIALS AND EMPLOYEES OF THE CITY OF PIKEVILLE, KENTUCKY

WHEREAS, from time to time, it is necessary for the officials and employees of the City of Pikeville to travel on official business of the City,

WHEREAS, the City has heretofore reimbursed such officials and employees for their actual expenses and costs of such travel,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, as follows:

1. That the Board of Commissioners, or the Mayor, or the City Manager may properly authorize any city official or employee to travel on official business of the City of Pikeville and any such transportation costs arising thereby shall be paid by the City of Pikeville.

2. When the travel is by some means of public transportation, such as by air line, bus or railroad, the actual cost of such transportation shall be reimbursed, together with the actual cost of tax fare, telephone calls, telegrams and similar items necessarily incident to the performance of the official business. Where travel is by private automobile out of town travel shall be paid by the City at a rate not to exceed \$.10 per mile. Actual subsistence expenses shall be paid to officials or employees authorized to travel, including such expenses as cost of lodging, meals and tips which are necessarily incident to the performance of the official business while in travel status. Receipts for lodging shall be obtained and submitted in support of claim for reimbursement. Claims for reimbursement for amounts expended must be itemized in the amount spent daily. Such actual subsistence expenses shall be limited to and not exceed \$25.00 per day. Where two or more persons travel in the same private automobile, only one person shall be reimbursed for the mileage. If the travel is in a City owned automobile, then only actual car expenditures shall be reimbursed.

3. All travel expenses shall be submitted in writing, signed by the traveler and approved by the City Manager prior to reimbursement.

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution, and Commissioner Orville Clark seconded the motion.

Upon roll call the vote was as follows:

W.C. Hambley, Mayor	yes
Harry Hobson, Commissioner	yes
Warren Keene, Commissioner	yes
Kermit Sexton, Commissioner	yes
Orville Clark, Commissioner	yes

The Mayor declared the Resolution adopted.

Attest: W.C. Hambley
Charles L. Huffman, Jr. W.C. Hambley, Mayor

An ordinance known by its title or caption as AN ORDINANCE REGULATING THE DIRECTION OF THE FLOW OF TRAFFIC ACROSS THE PIKE STREET OR MIDDLE BRIDGE OVER THE EEEVISA FORK OF THE BIG SANDY RIVER BETWEEN MAIN STREET AND U.S. HIGHWAY NOS. 23 and 460 OR BY-PASS IN THE CITY OF PIKEVILLE KENTUCKY, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF, was presented to the Commission.

Warren Keene moved the adoption of the foregoing ordinance and Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

Mayor: W.C. Hambley, M.D.	yes
Commissioner: Orville Clark	yes
	Harry Hobson
	Kermit Sexton
	Warren Keene
	yes

The Mayor declared the ordinance adopted.

The following resolution was presented to the Commission:
RESOLUTION

MINUTES } CITY OF PIKEVILLE

WHEREAS, the new Elementary City School on Lower CHLOE CREEK IS IN NEED OF ELECTRIC SERVICE FOR SAID SCHOOL AND IN ORDER TO GIVE SUCH SERVICE, THE KENTUCKY POWER COMPANY NEEDS AN EASEMENT FOR THE CONSTRUCTION OF SAID BOWER LINE, AND TITLE OF SAID PROPERTY IS NOW VESTED IN THE CITY OF PIKEVILLE, KY

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY AS FOLLOWS:

1. That the proposed right of way easement dated March 21, 1969 granting said right of way to Kentucky Power Company is hereby approved and the Mayor and City Clerk and hereby directed to execute and deliver said right of way easement to the Kentucky Power Company.

Harry Hobson moved to adopted the foregoing resolution. Orville Clark seconded the motion and upon roll call the vote was as follows:

Mayor	W.C. Hambley, M.D.	yes
Commissioner	Orville Clark	yes
	Harry Hobson	yes
	Warren Keene	yes
	Kermit Sexton	yes

The Mayor declared the Resolution adopted.

The following Resolution was presented and read in its entirety:

RESOLUTION PROVIDING FOR CONSTRUCTION OF STREETS IN BOWLES SUBDIVISION, SECTION NO. II in the CITY OF PIKEVILLE, KENTUCKY

WHEREAS, the property in the area lying between Bowles Subdivision, Section No. I and Bowles Subdivision, Section No. III is being subdivided into lots and is known as Bowles Subdivision, Section No. II to the City of Pikeville, Kentucky,

WHEREAS, it is necessary that streets be construction therein and such public improvements are a necessity,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, as follows:

1. The public streets and improvements proposed hereby and to be constructed are designated as follows:

A. Chestnut Drive running from Oak Lane in Bowles Subdivision, Section No. I down the river in a westerly direction to connect to the end of Chestnut Drive in Bowles Subdivision, Section No. III.

B. Walnut Drive running from Oak Lane in Bowles Subdivision, Section No. I down the river in a westerly direction to intersect with Maple Lane in Bowles Subdivision, Section No. III.

C. Cedar Drive running from intersection of Cedar Drive and Oak Lane in Bowles Subdivision, Section No. I down the river in a westerly direction to correct with Cedar Drive in Bowles Subdivision, Section No. III.

D. Maple Lane running from U.S. Highway No. 23 or Mayo Trail in a westerly direction to connect with Cedar Drive in Bowles Subdivision, Section No. III.

2. The proposed streets or improvements shall consist of grade, drain, gravel and bituminous surfacing and shall be made and financed as provided in KRS 294.291 and KRS 294.325, the costs therefor to be assessed against the abutting property.

3. Don R. Batten, engineer of the City of Pikeville, subject to the supervision of the City Manager, is hereby authorized and directed to prepare plans and specifications for making of such public improvements and such engineering costs shall be included in and be a part of the costs of this project, financed as above set out.

4. The Clerk is directed to publish this Resolution pursuant to KRS Chapter 424.

Commissioner Orville Clark moved the adoption of the Foregoing Resolution, and Commissioner Harry Hobson seconded the Motion:

Upon roll call the vote was as follows

W.C. Hambley, Mayor	yes
Harry Hobson, Commissioner	yes
Warren Keene, Commissioner	yes
Kermit Sexton, Commissioner	yes
Orville Clark, Commissioner	yes

The Mayor declared the Resolution adopted.

W.C. Hambley
W.C. Hambley, MAYOR

ATTEST: Charles L. Huffman, Jr.
Charles L. Huffman, Jr.

MINUTES } CITY OF PIKEVILLE

Kermit Sexton moved to pay \$300.00 Rent for the Youth Center on Cline Street.
Orville Clark seconded the motion and upon roll call the vote was as follows:

Mayor	W.C. Hambley, M.D.	yes
Commissioner	Orville Clark	yes
	Harry Hobson	abstain
	Kermit Sexton	yes
	Warren Keene	yes

The Motion carried.

Kermit Sexton made the motion to pay the following invoices:

Big Sandy Gas Transmission	\$ 2,549.42
Columbia Gas of Kentucky	20,050.20
C & R Office Supply	3.36
Del Chemical	789.60
John Perry Co.	17.70
Mobile Communications	212.34
Pikeville College	78.02
National Chemsearch	502.45
Roberts & Holcomb Enterprises	15,333.25
Radio Engineering and Sales'	186.60
Sanitary Dry Cleaners	16.25
Ben Williamson Supply	129.88
W.E. Huffman Grocery	13.92
	<u>\$39,882.99</u>
MODEL CITY	
Xerox Corporation	\$ 520.60
Charles Hardware	.53
C & Office Supply	74.26
Mary Lou Draughn	160.60
C & R Office Supply	46.46
3M Business Products Sales, Inc.	\$ 23.00
	<u>825.45</u>
C & R Office Supply	557.53
Kentucky	24.39
South Central Bell	145.35
C & R Office Supply	12.97
Charles Hardware	1.35
R.H. Hobbs Co.	167.82
W.C. Hambley, Mayor	58.80
W.C. Hambley, Mayor	44.10
W.C. Hambley, Mayor	101.85
	<u>\$ 1,114.16</u>

There being no further business the meeting was properly adjourned.

APPROVED

W.C. Hambley, Mayor

ATTEST:

Charles L. Huffman Jr.
CITY CLERK