

MINUTES } CITY OF PIKEVILLE

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on December 23, 1969, at 7:30 P. M. in City Hall. The following were present.

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

Special meeting notice is as follows:

NOTICE OF SPECIAL MEETING

TO: MAYOR: WILLIAM C. HAMBLEY COMMISSIONERS: HARRY HOBSON
COMMISSIONERS: ORVILLE CLARK, SR. WARREN KEENE
KERMIT SEXTON

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in special session at 7:30 P. M. Tuesday December 23, 1969, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

TO CONSIDER:
(1). AN ORDINANCE FIXING RATES OF CHARGES FOR GARBAGE DISPOSAL SYSTEM..

TO CONSIDER:
(2). RESOLUTION TO NEGOTIATE AND ACQUIRE EASEMENTS FOR WATER AND SEWER PROJECT NO. WS-KY-20.

TO CONSIDER:
(3). RESOLUTION ESTABLISHING POLICIES OF THE CITY OF PIKEVILLE ON BEHALF OF MODEL CITY AGENCY GOVERNING STANDARD TRAVEL REGULATIONS AND LEAVES OF ABSENCE FOR THE PERSONNEL OF MODEL CITY AGENCY.

TO CONSIDER:
(4). AN ORDINANCE ESTABLISHING AND FIXING CHARGES AND COST FOR CONNECTION OF WATER, SEWER AND GAS SERVICES AND CHARGES AND COST FOR DISCONTINUING AND TURNING OFF AND THEN RESUMING AND TURNING ON SERVICE.

TO CONSIDER:
(5). RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE COST AND EXPENSE OF OPERATING GARBAGE FACILITIES.

TO CONSIDER:
(6). ORDINANCE AUTHORIZING PURCHASE OF AN AUTOMOBILE FOR USE BY THE POLICE DEPARTMENT AS A POLICE CRUISER.

TO CONSIDER:
(7). THE TRANSACTION OF ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE MEETING.

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

/s/ Warren Keene, Commissioner

/s/ Harry Hobson, Commissioner

I, Bob May, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on December 23, 1969, I served in the manner provided by law upon each of the members of said Board of Commissioners named in the foregoing Notice of Special Meeting a true and correct copy of the foregoing notice.

This 23rd day of December, 1969.

Bob May, Chief of Police

/s/ Bob May, By John P. Huffman

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held December 23, 1969, at City Hall in Pikeville, Kentucky.

/s/ Warren Keene

/s/ Harry Hobson

/s/ Kermit Sexton

/s/ Orville Clark

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The Mayor presented and read an Ordinance entitled "AN ORDINANCE AMENDING THE ORDINANCE AS AMENDED, PROVIDING FOR ACQUISITION, MAINTENANCE AND OPERATION OF A GARBAGE DISPOSAL SYSTEM PURSUANT TO THE PROVISIONS OF SECTIONS 94.282-94.287, INCLUSIVE, OF THE KENTUCKY REVISED STATUTES AND FIXING RATES OF CHARGES FOR SUCH GARBAGE DISPOSAL SYSTEM" Warren Keene moved the adoption of the foregoing Ordinance. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Ordinance adopted.

The Mayor presented and read the following Resolution.

RESOLUTION AUTHORIZING JOSEPH W. JUSTICE
UNDER THE SUPERVISION OF THE CITY ATTORNEY,
TO NEGOTIATE FOR AND ACQUIRE EASEMENTS FOR
WATER AND SEWER PROJECT NO. WS-KY-20

WHEREAS, the City of Pikeville has heretofore authorized construction of extension of the water and sewer system subject to approval by HUD and the ability of the City to sell revenue bonds and it is necessary to acquire easement right of ways for such water and sewer lines,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, that Joseph W. Justice, attorney, is hereby authorized to negotiate with and acquire from the owners of the properties over which such lines must cross and submit same to the Board of Commissioners of the City of Pikeville for final approval and acceptance, with compensation therefor to be paid on a time basis.

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

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

The Mayor declared the Resolution adopted.

/s/-W. C. Hambley, M. D.
W. C. Hambley, M. D., Mayor

ATTEST:

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

The Mayor presented and read an Ordinance known by its title as "AN ORDINANCE ESTABLISHING AND FIXING CHARGES AND COSTS FOR CONNECTION OF WATER, SEWER AND/OR GAS SERVICE TO PREMISES THAT HAVE NOT PREVIOUSLY BEEN SO CONNECTED TO CITY WATER, SEWER AND/OR GAS FACILITIES; AND ALSO ESTABLISHING CHARGES AND COST FOR DISCONTINUING AND TURNING OFF AND THEN RESUMING AND TURNING ON SUCH SERVICES: Commissioner Warren Keene moved the adoption of the foregoing Ordinance. Commissioner Kermit Sexton seconded the motion and upon roll call the was as follows:

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

The Mayor declared the Ordinance adopted:

The Mayor presented and read the following Resolution.

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RESOLUTION AUTHORIZING TRANSFER OF FUNDS
FROM THE GENERAL FUND TO THE COSTS AND
EXPENSE OF OPERATING GARBAGE FACILITIES

WHEREAS; there is insufficient funds to pay the costs of operating the garbage facilities for the City of Pikeville and the ordinance providing for the establishment, maintenance and operation of a Garbage Disposal System provided that all revenue accruing to the City under the provisions of said ordinance would be paid into the General Fund of the City and all expenses incidental to such Garbage Disposal System shall be defrayed out of the General Fund of the City,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE that there shall be loaned to the Garbage Disposal System by the General Fund/for the purpose of defraying expense therefor the sum of \$15,000.00, said sum to be repaid to the General Fund out of the revenue derived from the operation of such Garbage Disposal System and the City Clerk and City Treasurer are hereby directed to transfer such funds to the Garbage Fund and upon receipt of sufficient revenue from said Garbage Disposal System to repay same to the General Fund. Commissioner Warren Keene moved the adoption of the foregoing Resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

Mayor: W. C. Hambley
Commissioners: yes
Harry Hobson-absent
Warren Keene-yes
Kermit Sexton-yes
Orville Clark-yes

The Mayor presented and read an Ordinance known by its title as: AN ORDINANCE AUTHORIZING PURCHASE OF AN AUTOMOBILE FOR USE BY THE POLICE DEPARTMENT AS A POLICE CRUISER AND DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS THEREFOR: Kermit Sexton moved the adoption of the foregoing Ordinance.. Orville Clark seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Ordinance adopted.

Warren Keene moved to authorize the Model Cities Agency to employ Mary Alice Crickmer as secretary clerk for \$350.00 per month. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

Kermit Sexton moved to pay the following invoices.

Alford Nichols	\$ 10.00
Ace Automotive Supply	13.34
Addressograph	3.99
Ashland Oil	\$28821.62
Ben Williamson Supply	56.04
C. I. Thornburg	1,088.18
C. & R. Office Supply	330.59
Campbell Oil & Tool	93.11
Charlies Hardware	3.25
Childers & Venters	8.80
Chrisman Insurance	1,550.00
Clifford Collins	40.00
City Utilities	46.09
Maynards Auto Parts	110.00
Columbia Gas	14,020.19
Duncan Sales Corp.	381.55
East Kentucky Beverage	22.50
Everett Johnson	1,226.36
Gulf Oil	453.66
H. B. Rainer Construction	500.00
John Perry Co.	130.31
Keene Garage	253.00
Kennel Aire	35.15
Kentucky Munciple Legue	164.00
Kentucky Power	3,050.14
Lula Justice	219.75
Mayo Trail Tire Service	411.25
Charleston Electric	25.92
Pat Keene	600.00
Pauley Lumber	139.75
Pike Automotive	270.59
Pikeville Clean Towel	477.60
Pikeville Hardware	317.97
Pikeville United Service	96.62
Pikeville Womwell Co.	1.60
Point Express	7.89

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Smith Municipal	24.60
Robert Holcomb(Big Sandy Gas)	711.74
Pike County News	21.00
Pikeville Vol. Firemen	800.00
Reynolds Body Shop	233.10
R. H. Worden	749.00
South Central Bell	207.44
Southern Meter	464.88
Southern Uniform Co.	216.50
T. & D. Sporting Goods	5.88
T. E. Rogers & Son	63.67
Three M. Business	102.50
Water Works & Ind. Supply	121.50
Wells Motor Co.	89.25
Whizz Auto Parts	70.85
Standard Oil Co.	317.12
Alford Nichols	25.00
Ed Venters	700.00
Ed Venters	287.00
A. & P.	832.24
Potter Motor Co.	244.36
Total	\$36,273.24
Less Kentucky Power Disc.	37.73
	36,235.51 36,235.51

Warren Keene seconded the motion and upon roll call the vote was as follows:

Mayor W.C. Hambley, M.D.	<u>yes</u>
Commissioners: Orville Clark	<u>yes</u>
Harry Hobson	<u>absent</u>
Warren Keene	<u>yes</u>
Kermit Sexton	<u>YES</u>

The Mayor declared the motion carried.

Warren Keene moved to pay the following invoices for the Model Cities Agency.

1. A.B. Dick Company (Invoice # 14970- rental on Electrostatic Copier for Dec. 1969) Inv. #15271- rental on Offset 12/2069 to 1/20/70

#14970-	58.87
#15271-	151.14
	210.01
- 2 A.B. Dick Company (Inv. Nos. 81719, 81836, 82016 and 81881 - supplies for copiers . 271.93
3. Big Sandy Wholesale Co. (#258404- toilet tissue and towels) 21.14
4. C. & R. Office Supply Co. (Inv. Nos. 63889, 64021, 64110, 64177, 64290, 64292, 64294 and 64635 office supplies 33.98
5. Mrs. Lida H Moore (office rent 12-15-69 to 1-15-70 225.00
6. Travel:

B. W. Carty (To Frankfort 12-12-69)	44.45
Willis Reo Johns (To Frankfort 12-12-69)	45.01
Willis Reo Johns (To Freeburn 12-16-69	9.00
William Turner Jr. (To Los Angeles and San Deigo, Calif. 11-29 12-7- 69 tital cost \$ 667.67 less 300.00 adv.) 367.67	
	466.13
	\$1,228.19

Total Bills

Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor W.C. Hambley, M.D.	<u>yes</u>
Commissioners: Orville Clark	<u>YES</u>
Harry Hobson	<u>absent</u>
Warren Keene	<u>yes</u>
Kermit Sexton	<u>yes</u>

The Mayor declared the motion carried

There being no further business to come before the board the meeting was adjourned.

ATTEST:

Charles L. Huffman Jr.
City Clerk

Approved:

W.C. Hambley, M.D.
Mayor W.C. Hambley, M.D.