

MINUTES } CITY OF PIKEVILLE

ATTEST: Charles L. Huffman, Jr.
CITY CLERK, CHARLES L. HUFFMAN, JR.

APPROVED: W.C. Hambley

MAYOR: W. C. HAMBLEY

MINUTES - MEETING APRIL 24, 1972

At a regular meeting of the Board of Commissioners of Pikeville, Kentucky, held on April 24, 1972, at 7:30 P.M. in City Hall, the following were present:

MAYOR W. C. HAMBLEY, M. D.
COMMISSIONERS: ROBERT AMOS, JR.
KERMIT SEXTON
W. E. BUTCHER

Also present was City Manager Ayers Shortt.

The meeting was called to order at 7:40 P.M.

Minutes were read for three past meetings (March 20, March 27, and April 10). All minutes were approved as read without any additions or corrections.

The first item of business was a discussion by the Commission regarding the hiring of a City Attorney. Henry Stratton's Firm was hired by the Commission on April 10, 1972, to serve as City Attorney, but after an opinion from the Attorney General stating that an individual must be hired as the City Attorney, Mayor Hambley said it would be necessary to submit a new motion stating that Henry Stratton be employed as City Attorney. Commissioner W. E. Butcher made said motion. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
Mayor:	W. C. Hambley	Yes

The Commission discussed helping the Little League Ball Club find a place to play ball this season since the regular playing field is under redevelopment. Mayor Hambley suggested the Industrial Site over on the lower end of Pauley. Mayor Hambley stated that the City would assist with the grading of this area in order to allow the Little League Ball Club to continue this year.

Mayor Hambley presented Five Resolutions:

RESOLUTION NO. R-72-23

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF
PIKEVILLE AND THE URBAN RENEWAL AND COMMUNITY
DEVELOPMENT AGENCY OF THE CITY OF PIKEVILLE

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City of Pikeville contracting with THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY of the City of Pikeville.

WHEREAS, the Pikeville Model City Agency has been granted funds in the amount of \$395,000.00 to be used in connection with the diversion of the Big Sandy River and the removal of the C & O Railway tracks from down town Pikeville, and

WHEREAS, the Urban Renewal and Community Development Agency of the City of Pikeville is to perform certain advance planning of said river diversion project and the removal of the C & O Railway tracks from down town Pikeville, and

WHEREAS, it is recognized by the parties of this agreement that all services to be performed under this contract are essential to the design and construction of the "Open Cut Project"; THEREFORE, the services are considered

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to be a legitimate and approved part of the cost of that project. Since this project is necessary to the relocation of the C & O Railway out of the Urban Renewal Project Area, the cost of this contract is a part of the cost chargeable to the Urban Renewal loan and grant when approved. Notwithstanding the agreement as to joint funds prior to the approval of the Urban Renewal loan and grant application. All funds advanced for funding this contract are to be returned to the participating agencies when the Urban Renewal Project enters execution.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVES:

1. That a contract attached hereto and made a part hereof as Attachment "A" between The City of Pikeville and the Urban Renewal and Community Development Agency of the City of Pikeville is hereby approved.

2. That the Mayor, W. C. Hambley, M. D. is hereby authorized to subscribe and execute this contract for and on behalf of the City of Pikeville.

3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 24th day of April, 1972.

Commissioner Kermit Sexton made the motion to adopt the foregoing Resolution. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	W. E. Butcher	Yes
	Kermit Sexton	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

The Mayor declared the Resolution adopted.

RESOLUTION NO. R-72-24

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE AND THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PIKEVILLE.

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the Pikeville Model City Agency contract with the Urban Renewal and Community Development Agency of the City of Pikeville.

WHEREAS, the Pikeville Model City Agency has been granted funds in the amount of \$395,000.00 to be used in connection with the diversion of the Big Sandy River and the removal of the C & O Railway tracks from down town Pikeville, and

WHEREAS, the Urban Renewal and Community Development Agency of the City of Pikeville is to perform certain advance planning of said river diversion project and the removal of the C & O Railway tracks from down town Pikeville, and

WHEREAS, the Pikeville Model City Agency will receive credit from the funds granted to it for the funds granted by it to the Urban Renewal and Community Development Agency in an amount not to exceed \$75,000.00 in the Second Action Year of the Model City Program, now

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVES:

(1) That a contract hereto attached and made a part hereof as Attachment "A" between the Pikeville Model City Agency and the Urban Renewal and Community Development Agency of the City of Pikeville is hereby approved.

(2) That the Mayor, W. C. Hambley, M. D., is hereby authorized to subscribe and execute said contract for and on behalf of the Pikeville Model City Agency.

(3) An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 24th day of April, 1972.

Commissioner Robert Amos, Jr., made the motion to adopt the same. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	Frank Justice	Absent
	W. E. Butcher	Yes
Mayor:	W. C. Hambley, M. D.	Yes

* Attachment "A" on file in City Clerk's Office.

RESOLUTION NO. R-72-25

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE PIKEVILLE MODEL CITY AGENCY AND THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PIKEVILLE.

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with THE METHODIST HOSPITAL OF KENTUCKY.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of Fifty Two Thousand Dollars (\$52,000.00) be released to the Contractor, The Methodist Hospital of Kentucky for operation of project Radiation Unit.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and The Methodist Hospital of Kentucky is hereby approved.

2. That the Mayor, W. C. Hambley, M. D. is hereby authorized to subscribed and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.

3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect as of March 1, 1972, immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 24th day of April, 1972.

Commissioner W. E. Butcher made the motion to adopt the above resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	Frank Justice	Absent
	W. E. Butcher	Yes
Mayor:	W. C. Hambley	Yes

RESOLUTION NO. R-72-26

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND EASTERN KENTUCKY UNIVERSITY.

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with Eastern Kentucky University.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of Four Thousand Six Hundred Twenty Dollars (\$4,620.00) be released to the Contractor, Eastern Kentucky University for operation of project Exemplary Vocational Education.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Eastern Kentucky University is hereby approved.

2. That the Mayor, W. C. Hambley, M. D. is hereby authorized to subscribed and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.

3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect as of March 1, 1972, immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 24th day of April, 1972.

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Commissioner W. E. Butcher moved the adoption of the foregoing resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
Mayor:	W. C. Hambley	Yes

* Contract on file in City Clerk's Office

RESOLUTION NO. R-72-27

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND PIKEVILLE COLLEGE

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with Pikeville College.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of Forty Five Thousand (\$45,000.00) Dollars be released to the Contractor, Pikeville College for operation of project (Demonstration Classroom) Pikeville College.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Pikeville College is hereby approved.
2. That the Mayor, W. C. Hambley, M. D. is hereby authorized to subscribe and execute this contract for and on behalf of the City of Pikeville, City Demonstration Agency.
3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect as of March 1, 1972 immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 24th day of April, 1972.

Commissioner Kermit Sexton made the motion to adopt the foregoing resolution. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
Mayor:	W. C. Hambley	Yes

*Contract on file in City Clerk's Office

RESOLUTION NO. R-72-28

A RESOLUTION APPROVING THE APPROPRIATION AND TRANSFER OF THE SUM OF \$16,000.00 BY THE CITY OF PIKEVILLE TO THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PIKEVILLE

WHEREAS, the City of Pikeville is entering into a contract with the Urban Renewal and Community Development Agency of the City of Pikeville for the purpose of participating in the project known as the Big Sandy River Diversion Project and the C & O Railway Urban Renewal project, and

WHEREAS, arrangements have been made with E. S. Preston and Associates for preparatory planning of the project including the cut through of the mountain and the diversion of the Big Sandy River, and

WHEREAS, the total price of said contract with said E. S. Preston and Associates shall not exceed the sum of \$116,400.00, and

WHEREAS, the City of Pikeville has agreed to supply the sum of \$16,000.00, now

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVES:

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(1) That the City of Pikeville shall and does hereby appropriate from the general funds the sum of \$16,000.00 which shall be paid to the Urban Renewal and Community Development Agency of Pikeville, Kentucky, as the City's share of the pre-planning of the project pursuant to contract with E. S. Preston and Associates, and

(2) The City Treasurer and the City Clerk are authorized to pay over said sum of money to the Urban Renewal and Community Development Agency of the City of Pikeville under terms as expressed in the foregoing Paragraph.

(3) That said funds be dedicated and used solely as matching fund of the City of Pikeville's share of the pre-planning contract with E. S. Preston and Associates dated February 22, 1972 with the further understanding and agreement that when this becomes an eligible project cost and the contract is completed any funds remaining from the pre-planning contract otherwise unexpended pursuant to said contract shall be refunded to the City in the proportion that the participating agencies have contributed to the contract fund.

(4) An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 24th day of April, 1972.

A Contract was also presented along with Resolution No. R-72-28. Mayor Hambley read the following:

THIS AGREEMENT AND CONTRACT made and entered into this 24th day of April, 1972, by and between the CITY OF PIKEVILLE, Pikeville, Kentucky, party of the first part, hereinafter called "CITY" and the URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY of Pikeville, Kentucky, party of the second part, hereinafter called "AGENCY".

WHEREAS, the City is desirous of obtaining advance planning and engineering services accomplished to expedite the beginning of construction of certain projects known as the "River Diversion Project" and the "C & O Railway Urban Renewal Project", and

WHEREAS, the second party is agreeable to undertaking the performance of said services, now

WITNESSETH:

That for and in consideration of the benefits accruing to the parties hereto, and of the performance of certain acts by the parties hereto, it is agreed as follows:

(1) City agrees to advance to Agency a sum of money in advance of the approval of the contract for loan grant for project Kentucky R-72, not to exceed \$16,000.00, to be used by Agency with other monies available to it for advance planning and engineering for said project.

(2) At such time as said project Kentucky R-72 is approved as an eligible project for partial or total reimbursement Agency agrees to reimburse the City pro-rata for such advance not to exceed the sum of \$16,000.00 from monies as may be made available to it from such project funds.

(3) Agency will proceed forthwith upon approval of the contract by City to commence the furnishing of said services.

IN TESTIMONY WHEREOF, the parties hereto have caused the same to be executed the day and year aforesaid.

ATTEST:

CITY OF PIKEVILLE

City Clerk

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

R. C. Johnson

URBAN RENEWAL AND COMMUNITY DEVELOPMENT
AGENCY OF PIKEVILLE

BY: _____
Herman G. Dotson, Chairman

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Commissioner Robert Amos, Jr., made a motion to accept the above Resolution, along with the Agreement and Contract. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
Mayor:	W. C. Hambley	Yes

Manager Shortt reported to the Commission that employees from Stokley and Associates had been thrown off three different spots where they were to do tank site foundation testing. Commissioner Kermit Sexton suggested getting together with the City Attorney and working out an agreement to allow the tank site testing to continue.

Manager Shortt stated that he had hired Trudy Smith as a Meter Maid. Her employment is to begin April 25, 1972.

Manager Shortt informed the Commission that four crews from the State Highway Department had completed the new street markings on April 20, except for Avenues, such as Grace, Caroline and Division. He said the Highway Department would come back later and do this area.

The Commission discussed street lights near Joe Anderson's property and Virgil Syck's property. Commissioner Robert Amos, Jr., made the motion that the city place one street light near the Joe Anderson residence on Smith Street. The light will be on the Power Company's Pole. He also made the motion to authorize the City to pay the power bill for the Virgil Syck property street lights located on Chloe Creek. Commissioner Kermit Sexton seconded the above motions. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	Frank Justice	Absent
	W. E. Butcher	Yes
Mayor:	W. C. Hambley	Yes

Cliff Myers drew plans for the taking out of two medians next to the walk on Third Street. This would enable the City to pick up 50 new meters and a revenue totalling \$5,000.00 each year. City Attorney Henry Stratton will check it out further.

Commissioner W. E. Butcher made a motion to authorize O. T. Hinton to continue executing the four cases already started before the Circuit Court. These cases are the two annexation proposals, Jiffy Laundry Suit and W. R. Walters' Suit. Commissioner Kermit Sexton seconded said motion. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
Mayor:	W. C. Hambley	Yes

The Commission instructed Manager Shortt to advise Mr. Hinton by letter of the Commission's decision.

The Commission instructed Manager Shortt to have the Utility Office window fixed.

The Commission asked Commissioner Kermit Sexton to contact the railroad company in regard to fixing the Elm Street Crossing.

Bills for the City of Pikeville were submitted in the following amounts:

Open Space Development Ball Park	
Banks Miller Supply	\$12,870.00
Model City Activity Center	
City Utilities	51.38
Temporary Housing Relocation	225.00
George Huffman	103.00
Valley Insurance	112.50
Barb Construction	31.43
Jack Farley	\$471.93

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Commissioner Robert Amos, Jr., made the motion to pay said bills. Commissioner Kermit Sexton seconded the same. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
Mayor:	W. C. Hambley	Yes

City Bills were also presented in the amount of \$57,800.06, along with a continued bill for W. E. Butcher in the amount of \$370.00. Commissioner Robert Amos, Jr., made the motion to pay all of said bills. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Abstain
	Frank Justice	Absent
Mayor:	W. C. Hambley	Yes

Invoices for March 1972

Adams Construction Company	\$	98.52
American Meter Company		15.01
Alert Oil & Gas Co.		1,158.50
Ashland Oil Company		918.80
Addressograph Multigraph Corp.		243.96
Allegheny Fire Equipment Co.		25.50
Ben Williamson Supply Co.		85.43
Big Sandy Gas Transmission Co.		1,624.12
Big Sandy Electric & Supply Co.		204.58
Big Sandy Wholesale Co.		18.86
Brandeis Machinery & Supply Co.		338.23
B I F		1,187.66
Bruce Walters Ford Sales, Inc.		13.58
Burroughs Corp. (Business Machines & Maintenance Service)		17.10
Burroughs Corp. (Business Forms & Supplies)		56.70
C. D. Jacobs		100.79
C. I. Thornburg		179.43
C. & R. Office Supply		85.45
Campbell Oil Tool, Inc.		252.96
Columbia Gas of Kentucky, Inc.		21,356.49
Century Arms, Inc.		41.25
Coleman Oil Company, Inc.		20.85
Colley Block Co., Inc.		21.00
Commercial Printing & Lithographing Co.		111.55
Don Bush		65.00
Duncan Industries		75.85
East Kentucky Beverage Co.		35.30
Elliott Glass & Electric Co.		73.73
Everett Johnson, Engineer		89.60
General Truck Parts		15.00
Hobbs Ashland Service		16.83
Hinton, Hall & Todd		2,938.80
Johnson Motor Sales		25.60
John Perry Supply		572.31
Kentucky Power Company		3,294.88
Kentucky Power Co.		2.17
Kentucky Tennessee Distributors, Inc.		199.87
Kingsley Equipment Co.		23.94
Lab Tronics		50.00
Liberty Mutual Insurance		10,237.00
Lula Parsons		314.00
Law Library		20.00
Mary Carter Paint Store		46.60
Pauley Lumber Company		187.41
Pike Automotive Supply		139.43
Pike County Collieries		516.07
Pike County News		138.72
Pikeville Clean Towel Service		561.64
Pikeville Hardware		162.68
Pikeville College		36.09
Pikeville Ready Mix, Inc.		74.75
Potter Motor Company		25.48
R. H. Worden		1,229.14
Riley & Scott (City Park well)		279.75
Riley & Scott (Yost Well)		974.70

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Roberts & Holcomb	2,854.50
Rockwell Mfg. Co.	445.64
Ruby Riley	235.90
South Central Bell	315.69
Standard Oil Co.	389.14
Southern Meter	19.71
Shortt, Ayers	314.78
Union Forge, Inc.	8.80
W. W. Lindsey	2,129.75
Whizz Auto Parts	55.97
Williamson Oil Co.	113.06
Wells Motor Co.	16.80
Robert Cole	17.40
Southeastern Stationery & Office Supply	221.26
Xerox Corporation	63.00
TOTAL	\$57,800.06

Model City Bills were submitted in the amount of \$16,300.14. The Commission discussed said invoices and after a motion by Commissioner Robert Amos, Jr., to pay the same, and a second by Commissioner Kermit Sexton, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
Mayor:	W. C. Hambley	Yes

Below are the invoices presented by the Model City Agency for said amount:

William Turner, Jr.	Travel to Natural Bridge	31.20	
	Travel to Hazard, Ky.	29.25	
	Travel to Frankfort, Ky.	76.85	\$137.30
Mr. Ed Hellier	Rent to May 16, 1972		13.75
Mr. J. E. Hellier	Rent to May 16, 1972		13.75
Estate of Lida Moore	Rent to May 16, 1972		225.00
C & R Office Supply	Invoice No. 19067 and 19456		15.26
Postmaster	200 8¢ Stamps	16.00	
	Mail 1700 copies of News	85.00	101.00
	Letter @ 5¢ Per Copy		
Harry T. Bradley	Williamson Daily for April		2.00
Terry Thacker	Courier-Journal for April		3.20
A.B. Dick Company	Invoice No. GD 78109		529.55
L. Pat Flanagan	Advance Travel Payment to Washington		206.00
Demonstration Classroom	Reimbursement Request No. 7		1,660.02
Temporary Housing	Reimbursement Request No. 7		471.93
Open Space Development	Reimbursement Request No. 2		12,870.00
Model City Activity Center	Reimbursement Request No. 4		51.38
			\$16,300.14

Mayor Hambley said the City is exploring the possibility of a gas raise. The report will be given at the next meeting.

Commissioner Kermit Sexton made the motion to adjourn at 9:25 P.M. Commissioner W. E. Butcher seconded the same. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
Mayor:	W. C. Hambley	Yes.

MEETING ADJOURNED 9:30 P.M.

APPROVED:

W. C. Hambley, M. D.

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK