

MINUTES } CITY OF PIKEVILLE

Item No.	Cat. Number	Description	Qty.	Unit Price	Total
1	R-65	Ditch Witch Trencher W/7' Boom & Chain			
		Chain to be set up for 12" wide Ditch			
		Also W/back fill Blade & Dual Augers	1	\$10,260.50	\$10,260.50
		Front end weights are recommend with 7' Boom.			
		Can be used with all booms.	10	10.94	109.40
					\$10,369.90

(To meet attached Specification)

Attachment, such as Boring
Machine & Earth Saw are available.

Price does not include Ky. Sales
Tax.

Prices are valid for 60 days from
date of Quotation.

Delivery will be made approximately 15 days after receipt of order.

Terms 3% 10 Days

Thank you for your inquiry and may we be
favored with your order.

Very truly yours,

/s/ Howard Pierce, Pres.

Commissioner Frank Justice made the motion to accept the bid from Ditch Witch
Trenching Company of Kentucky, Inc., in the amount of \$10,369.00. Commissioner
W.E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	ROBERT AMOS, JR.	YES
	KERMIT SEXTON	ABSENT
	W. E. BUTCHER	YES
	FRANK JUSTICE	YES
MAYOR:	W. C. HAMBLEY	YES

George Thornberry, Inspection Services Director,
gave a report on his activities. He stated that since he has been on the job,
he has issued 27 permits. To date, he has collected \$211.50, and is due
\$242.00 on the Masonic Building. Mr. Thornberry presented the Commission
with a proposed Parking Lot prepared by Ed Hellier. The parking lot would
provide parking spaces for 14 cars. Mayor Hambley instructed Mr. Thornberry
to have Mr. Hellier present his plans for the parking lot before the Commission,
before deciding on the matter.

Commissioner Frank Justice made the motion to
adjourn at 10:00 P.M. Commissioner Robert Amos, Jr., seconded the motion. Upon
roll call, the vote was as follows:

COMMISSIONERS:	ROBERT AMOS, JR.	YES
	KERMIT SEXTON	ABSENT
	W. E. BUTCHER	YES
	FRANK JUSTICE	YES
MAYOR:	W. C. HAMBLEY	YES

MEETING ADJOURNED.

APPROVED:

ATTEST

BY:

MAYOR

MINUTES - MEETING MAY 22, 1972

At a regular meeting of the Board of Commissioners
of Pikeville, Kentucky, held on May 22, 1972, at 7:30 P.M. in City Hall, the
following were present:

MAYOR W. C. HAMBLEY, M. D.
COMMISSIONER ROBERT AMOS, JR.
COMMISSIONER KERMIT SEXTON
COMMISSIONER FRANK JUSTICE
COMMISSIONER W. E. BUTCHER

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The meeting was called to order at 7:35 P.M.

The meeting opened with the reading of the minutes of the special meeting held May 4, 1972. All minutes were approved as read with the exception of one correction: Said correction will replace the last sentence of paragraph 10 and is to read as follows:

"Mayor Hambley stated that the use of the machine at the ballpark will contribute to a good portion of the costs."

Interested citizens in the water and sewer conditions of the Chloe Creek Community were present at the Commission Meeting. They asked what was being done about the water and sewer situation on Chloe. Mayor Hambley presented a letter from Watkins and Associates, Inc., as to what will be done to help alleviate the present situation.

The Honorable W. C. Hambley, Mayor
City of Pikeville
Pikeville, Kentucky 41501

Dear Mayor Hambley:

We were pleased to have the continued confidence of the City of Pikeville in authorizing us to proceed immediately with a study on the water treatment plant. By other correspondence, you have learned the State has given clearance to proceed with advertising the main project.

The writer will be out of the office all of next week, but our design engineers are commencing with the study of the water treatment plant. We expect that Messrs. Harmon and Lewis will be in Pikeville one day during the period of May 30 - June 2, particularly to make some decisions on the raw water intake. The balance of the water plant study can basically be made from detailed plans of the existing facility which we have on hand.

Since you have been authorized to enter into contract with us for this project, we will subsequently send an engineering agreement to you for review, approval and execution for the water plant project.

In closing, let's hope we get some outstanding bids on the water-sewer improvement program.

Very truly yours,
/s/ John D. Wright
John D. Wright

Jack Walters came before the Commission in regard to purchasing the City's one-half interest in the Flat of the Smith Hill Plot. Mr. Walters stated that he owns Lots 15, 16, and 17 and the remaining half of the flat. He offered the City the sum of \$600.00 for their interest in the flat. Commissioner Robert Amos, Jr., made the motion to accept the sum of \$600.00 for the City's one-half interest in the flat. Commissioner Frank Justice seconded the motion. After a discussion between the Commission, Commissioner Robert Amos withdrew his motion, pending further consideration and investigation by the City.

Dr. William Ratliff called to the attention of the Commission the pools of water in front of his office on the By-pass each time it rains. Dr. Ratliff also stated that he would like the City to blacktop the area where the sewer line was dug up and recovered with dirt. Mayor Hambley instructed Ella Mullins to ask Manager Shortt to get in touch with Dr. Ratliff and the Highway Department to see what can be worked out.

The Commission discussed approval of authority for meter maids. After a lengthy discussion Mayor Hambley instructed City Attorney Stratton to prepare an instrument to swear in the meter maids, fix their salaries and define their duties. Said instrument is entitled:

AN ORDINANCE TO PROVIDE FOR SPECIAL
POLICE OFFICERS FOR TRAFFIC CONTROL
DUTIES, PARKING CONTROL DUTIES AND
OTHER SPECIFIED RESPONSIBILITIES

* Ordinance on file in Civil Ordinance Book. ORDINANCE NO. 72-16-0

Commissioner W. E. Butcher made the motion to adopt the above ordinance. 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	Yes
MAYOR:	W. C. Hambley	Yes

Also prepared by City Attorney Stratton was:

RESOLUTION NO. 39 (See title on reverse side)

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RESOLUTION EMPLOYING SPECIAL
POLICE OFFICERS

WHEREAS, the Board of Commissioners of the City of Pikeville has by Ordinance authorized the employment of special police officers with limited responsibilities and duties, and

WHEREAS, Trudie Smith and Judy Munz have applied for appointment as special police officers,

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

That Trudie Smith and Judy Munz be appointed as special police officers to serve six months probationary period, and if their services are found satisfactory to be employed in such capacity for a term as provided by law.

An emergency exists and this Resolution shall be in full force and effect immediately upon passage.

At Pikeville, Kentucky, this ____ day of May, 1972.

Commissioner W. E. Butcher moved the adoption of 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	Yes
MAYOR:	W. C. Hambley	Yes

The Mayor declared the Resolution adopted.

Commissioner Robert Amos, Jr., stated that he had had several calls regarding the rocks next to the fence in the City Park. He stated that this area was not being mowed and was being littered. Mayor Hambley said one of the county programs was going to put a man in full time as a park attendant. The Commission discussed moving the rocks to another area, but Mayor Hambley said it would be expensive to do and there would also be a problem finding a place to put them. Mayor Hambley instructed Commissioner Robert Amos to get together with Manager Shortt in regard to working out a solution.

Commissioner Robert Amos, Jr., stated to the Commission that he felt there was a lack of communication between the Commission and the Director of Model Cities and the Director of Urban Renewal. William Turner, the Director of Model Cities, suggested that the Commission meet at least once every two or three months at the Model City Office to inform the Commission of progress in the various programs.

William Turner, Director of Model Cities reported to the Commission that according to the Third Year Action Program, Model City must hire a Fiscal Planner before the last of the month. He stated that Model City will be interviewing a person on Wednesday for that position and that he would possibly be interviewing three others.

Commissioner W.E. Butcher stated that several persons had talked with him regarding the fact of having designated parking for taxi service. Mayor Hambley appointed Commissioner W.E. Butcher to serve as a Committee of one to recommend a solution to the Commission.

Mayor Hambley presented the following resolutions:

RESOLUTION NO. R-72-38

A RESOLUTION APPROVING A COOPERATION
AGREEMENT BY AND BETWEEN THE CITY OF
PIKEVILLE FOR AND IN BEHALF OF THE
CITY DEMONSTRATION AGENCY AND THE CITY
OF PIKEVILLE.

SIDEWALK PROJECT

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

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THAT, the Mayor of the City of Pikeville, W. C. Hambley, M. D. shall be authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City Demonstration Agency.

THAT, the City Manager, Ayers Shortt shall be authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City of Pikeville.

WHEREAS, it is necessary that this Cooperation Agreement be executed immediately in order for the Sidewalk Project, No. H-703 begin operation.

WHEREAS, upon execution of this Cooperation Agreement, First Action Year Funds not to exceed the amount of Twenty Thousand Dollars (\$20,000.00) and Third Action Year Funds not to exceed Ten Thousand Dollars (\$10,000.00) be released on a reimbursable basis for operation of said project.

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

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

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

3. That the City Manager, Ayers Shortt is hereby authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City of Pikeville.

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 the 22nd day of May, 1972.

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

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

RESOLUTION NO. R-72-37

A RESOLUTION APPROVING A CONTRACT
BY THE CITY OF PIKEVILLE FOR AND
IN BEHALF OF THE CITY DEMONSTRATION
AGENCY AND THE PIKEVILLE JAYCEE'S

MODEL CITY ACTIVITY CENTER

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 Pikeville Jaycee's by and through the Executive Board.

WHEREAS, it is necessary that this contract be approved in order that the Operating Agency of the Model City Activity Center be changed from the City of Pikeville to that of the Pikeville Jaycee's.

WHEREAS, the City of Pikeville has been the operating agency of the said project since March 1, 1972 and that they have expended One Thousand Six Hundred and Two Dollars (\$1,602.00) of the approved budget of Seven Thousand Six Hundred and Forty-Seven Dollars (\$7,647.00).

WHEREAS, it is necessary that this contract be approved in order that the remaining Third Action Year Funds not to exceed the amount of Six Thousand and Forty-Five Dollars (\$6,045.00) be released to the Contractor, Pikeville Jaycee's for the operation of project, Model City Activity Center.

THAT, the Mayor of the City of Pikeville, W. C. Hambley, M. D. shall be authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.

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

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1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and the Pikeville Jaycee's hereby be approved.

2. That the Mayor, W. C. Hambley, M. D. is hereby authorized to subscribe 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 immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 22nd day of May, 1972.

Commissioner W. E. Butcher made the motion to approve said resolution. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

Mrs. Claire Kelly came before the Commission in regard to obtaining a two page subscription from the City for the Sesquicentennial Book. Mrs. Kelly explained that each page will cost \$50.00 and suggested a two page subscription. She further suggested that one page be used for city history or the present city government, and the other page be used by Model City Agency. Mrs. Kelly said the City would be responsible for the material put in their two page subscription.

Commissioner Robert Amos, Jr., made the motion to subscribe for two pages of the centennial book. 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	Excused
MAYOR:	W. C. Hambley	Yes

Mayor Hambley read a letter from Wilcoxon - Gatch Company Roofing and Sheet Metal Contractors, Third Avenue, Huntington, W. Va. 25708.

TO Pikeville Public Library
Pikeville
Kentucky

Date May 16, 1972

Attention Mrs. Porter

Dear Mrs. Porter:

We are pleased to have the opportunity to offer a bid for re-roofing the Public Library facility in downtown Pikeville. We propose the following:

1. Furnish and apply built-up roofing, ten-year type, over existing roofing.
2. Remove and re-set stone coping.
3. Furnish and install eave strip at gutter line in rear of building.
4. Point and tuck chimney.

ABOVE FOR THE SUM OF \$2,971.60

We guarantee all material used in this Estimate to be first class, and the entire job to be done in a neat and substantial manner.

Any alteration or deviation from specifications herein agreed upon involving extra cost of labor and material, will be executed upon written orders for same, and will become an extra charge over the sum specified.

We hereby propose to finish the above complete in accordance with the above specifications for the sum of Two Thousand NineHundred Seventy-one and 60/100 Dollars \$2,971.60.

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Terms - Net 30 Days - Unless otherwise noted herein

Date May 16, 1972

Signed WILCOXEN - GATCH COMPANY

By: R. L. BOWEN /s/
R. L. Bowen

The above terms, specifications and conditions are satisfactory, and the same are hereby accepted and agreed upon, and _____ hereby authorize you to execute the same.

Signed _____

Commissioner W. E. Butcher made the motion that the City would contribute to the improvement of the library, not to exceed the sum of \$2,971.60. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

Commissioner Robert Amos, Jr., made the motion to hire Robert Wolf as a Fireman with a starting salary of \$466.40 per month. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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

Mr. Wolf's employment is to begin June 1, 1972.

Commissioner Kermit Sexton made the motion to pay Model City Bills in the amount of \$73,520.12. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

Listed below are the invoices submitted for approval:

William Turner, Jr.	Travel to Louisville 3/16/72	\$80.04
Harry T. Bradley	Williamson Daily News for May	2.00
Terry Thacker	Courier - Journal for May	4.00
Mr. J. E. Hellier	Rent - May 16 thru June 16	13.75
Mr. Ed Hellier	Rent - May 16 thru June 16	13.75
Estate of Lida Moore	Rent - May 16 thru June 16	225.00
Chem Clean Inc.	Invoice No. 100	28.88
Xerox Corporation	Invoice No. 012167613	225.00
A.B. Dick Company	Invoice No. L-07004	58.87
South Central Bell	Service for the month of May	343.83
Urban Renewal	Reimbursement Request No. 1	72,525.00
		<u>\$73,520.12</u>

A city bill in the amount of \$99.68 was presented to the Commission for the Model City Activity Center's City Utilities, along with all city bills for April in the amount of \$39,169.54. Below is a list of the invoices submitted for payment:

Adams Construction Co.	104.42
Alert Oil & Gas Co.	142.80
Ashland Petroleum Co.	958.65
Ayers Shortt (Expenses to Civil Defense Conference)	67.35
Ben Williamson Supply Co.	74.09
Big Sandy Electric Co.	110.69
Big Sandy Gas Transmission	835.24
Blackburn's Ashland Service Station	5.15
Bob's Chain Saw Sales	21.00
Bruce Walters Ford Sales	156.91
C. D. Jacobs	84.46
C. I. Thornburg Co., Inc.	743.37

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C. & R. Office supply	48.10
Campbell Oil Tool, Inc.	14.00
Chrisman Insurance Agency, Inc.	47.00
Columbia Gas of Kentucky, Inc.	8,195.52
Cox Auto Parts Co., Inc.	62.98
Directories, Inc.	10.50
Daycoa, Inc.	104.64
Duncan Industries	290.79
East Kentucky Beverage Co.	15.00
Elliott Glass & Electric Co.	51.64
G. C. Murphy Co.	1.67
Hobbs Ashland Service Station	34.16
Howard J. Vickers	25.10
John Perry Supply, Inc.	414.37
Johnson Motor Sales Company, Inc.	244.92
Keene Garage	58.50
Kentucky Power Co.	2.16
Kentucky Power Co.	3,549.18
Kingsley Equipment Co.	161.52
Lab Tronics, Inc.	50.00
Law Library	55.50
Lula Parsons	444.00
Mid-States Meter Co.	193.78
Norton Floral Company	39.39
National Chemsearch Corp.	426.91
Pauley Lumber Co.	104.21
Pike Automotive Supply Co.	149.43
Pike County Collieries	328.00
Pike County News	208.32
Pikeville Clean Towel Service	478.29
Pikeville Hardware Co.	43.32
Pitney Bowes	25.50
Pikeville United Servie	8.66
Pikeville Ready Mix, Inc.	144.00
R. H. Worden	1,027.95
R. E. Riley & Thadeus Scott (City Park Well)	232.00
R. E. Riley & Thadeus Scott (Youst Well)	640.80
Roberts & Holcomb Enterprises	2,845.75
Rockwell Mfg. Co.	355.42
Ruby Riley (R. T. Greer Well)	243.95
South Central Bell	451.01
Standard Oil Co.	51.02
Southeastern Stationery & Office Supply	3.84
T. E. Rogers and Sons	12.38
W. W. Lindsey	1,662.75
Whizz Auto Parts Co.	4.04
Williamson Oil Co.	221.64
Womwell Auto Parts Co.	40.27
United Tailors Inc.	1,447.50
Ditch Witch Trenching Co.	10,058.80
Bob May (Expenses to attend FBI Class)	19.02
Williamson Daily News	34.45
Bob Courtney / Ayers Shortt (Expenses to Huntington)	36.89
Pikeville College	24.19
Xerox Corporation	150.86
Watson's	9.33
Economics Press, Inc.	48.38
Dawahare's	212.11
	<u>\$39,169.54</u>

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

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

A Maintenance Agreement was presented by Motorola Communications and Electronics, Inc. Commissioner Kermit Sexton made the motion to accept the contract presented. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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

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Said contract maintenance is to begin on June 1, 1972 and expire 1 year from this date. Payment period is to be every Thirty days. The first payment shall be due on June 1, 1972.

* Said contract on file in City Clerk's Office.

Commissioner W. E. Butcher made the motion that the meeting adjourn at approximately 9:35 P.M. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR.
CITY CLERK

By W.C. Hambley
W. C. HAMBLEY, M. D. MAYOR

MINUTES - JUNE 12, 1972

At a regular meeting of the Board of Commissioners of Pikeville, Kentucky, held on June 12, 1972, in City Hall, the following were present:

- MAYOR W.C. HAMBLEY, M.D.
- COMMISSIONER ROBERT AMOS, JR.
- COMMISSIONER KERMIT SEXTON
- COMMISSIONER W. E. BUTCHER
- COMMISSIONER FRANK JUSTICE

The meeting was called to order at 7:45 P.M.

The first item of business was a reading of an ordinance entitled:

ORDINANCE NO. 72-17-0

AN ORDINANCE FIXING A TAX LEVY RATE ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, BANK SHARES, AND LEVYING A POLL TAX, ALL FOR GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1ST, AND A PENALTY IF NOT PAID BY DECEMBER 31ST.

The Board of Commissioners listened to said reading of the above named ordinance. After the reading of said ordinance, Commissioner Robert Amos, Jr., made the motion to adopt the foregoing ordinance. 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	No
MAYOR:	W. C. Hambley, M.D.	Yes

* The above ordinance is on record in Civil Ordinance Book No. 2 in the City Clerk's Office.

Mayor Hambley then presented and read:

RESOLUTION NO. R-72-42

A RESOLUTION TO EMPLOY A LOCAL C.P.A. FIRM TO CONDUCT THE 1971-1972 CITY OF PIKEVILLE AUDIT

WHEREAS, the City of Pikeville is required by KENTUCKY REVISED STATUTES to have an audit performed yearly.

WHEREAS, the Fiscal Year for the City of Pikeville ends June 30, 1972, this audit should begin on or about July 1, 1972.