

MINUTES } CITY OF PIKEVILLE

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.

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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.



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NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE:

(1) That the firm of LINTON & ASSOCIATES be employed by the City of Pikeville to perform the audit for the fiscal year ending June 30, 1972 at an estimated price based on time not to exceed three thousand dollars (\$3,000).

(2) That an emergency exists, THEREFORE, this Resolution is to be in full force and effect immediately upon subscription and approval by this Commission.

At, Pikeville, Pike County, Kentucky this the 12th day of June 1972.

Commissioner Kermit Sexton made the motion to adopt the above 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

Mayor Hambley then presented an Application for Employment by Lyle Gregory Compton for the position as fireman. Commissioner Robert Amos, Jr. made the motion to hire Lyle Gregory Compton at the salary of \$466.40 per month. Employment is to begin the 16th day of June, 1972. 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 presented and read a resolution entitled:

**RESOLUTION NO. R-72-43**

**A RESOLUTION DEFINING THE CHANNEL OF RESPONSIBILITY FOR OPERATION OF THE CITY DEMONSTRATION AGENCY**

WHEREAS, it is important to the overall success of the Model City Program that a definite channel of responsibility for the operation of the City Demonstration Agency be established.

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

1. That all employees of the City Demonstration Agency are responsible to the Executive Director of that agency and the Executive Director of that agency is in turn responsible for the proper operation of said agency to the Pikeville City Commission.

2. In the absence of the Executive Director, the Deputy Director and Program Coordinator will carry out all of the duties and responsibilities of the Director.

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

At Pikeville, Pike County, Kentucky, this the 12th day of June, 1972.

Commissioner Robert Amos, Jr., 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
	W. E. Butcher	No
	Frank Justice	No
MAYOR:	W. C. Hambley	Yes



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Mayor Hambley presented:

RESOLUTION NO. R-72-40

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND PIKEVILLE BAND PARENTS CLUB, INCORPORATED

BAND ENRICHMENT PROJECT

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 Band Parents Club, Incorporated.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of Three Thousand Five Hundred Dollars (\$3,500.00) be released to the Contractor, Pikeville Band Parents Club, Incorporated, for operation of a Band Enrichment Project.

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 Band Parents Club, Incorporated, 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 immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 12th day of June, 1972.

Commissioner Robert Amos, Jr., 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	Yes
MAYOR:	W. C. Hambley	Yes

Mayor Hambley also presented:

RESOLUTION NO. R-72-41

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND PIKE COUNTY EMERGENCY AND RESCUE SQUAD, INCORPORATED

RESCUE SQUAD COMMUNICATION EQUIPMENT

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 Pike County Emergency Rescue Squad, Incorporated.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of Two Thousand Six Hundred and Thirty Six Dollars (\$2,636.00) be released to the Contractor, Pike County Emergency and Rescue Squad, Incorporated for operation of Rescue Squad Communication Equipment, Incorporated.

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 Pike County Emergency and Rescue Squad, Incorporated, is hereby approved.



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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 immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 12th day of June, 1972.

Commissioner Robert Amos, Jr., made the motion to adopt the above resolution. Commissioner W. E. Butcher 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

Commissioner Robert Amos, Jr., made the motion to employ Chandra K. Arora as Fiscal Planner for Model Cities. His salary is to be \$11,000.00 per year. 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	No
	Frank Justice	No
MAYOR:	W. C. Hambley	Yes

His employment is to begin June 16, 1972.

Mayor Hambley announced that the Bid Opening time and date for the Water and Sewer Extensions, Projects Nos. WS - Ky - 20, EDA 04-1-00762 and 04-2-00018, has been changed from 2:00 P.M. Wednesday, June 14, 1972, to 2:30 P.M. E.D.T. Monday, June 19, 1972.

The Commission discussed the delinquent utility accounts. Mayor Hambley instructed Manager Shortt to check on these accounts and report at the next Commission meeting.

Commissioner Robert Amos, Jr., reported to the Commission that he had a call from Sophia Adkins, South Mayo Trail, concerning a hole left in her driveway where the sewer and gas lines were installed. Mayor Hambley instructed Manager Shortt to have the hole fixed with concrete.

Commissioner Amos brought up the situation regarding a Loading Zone at Kroger's. After a discussion, the Commissioners instructed Manager Shortt to proceed with the Loading Zone. This will involve taking out one parking meter.

The Commission discussed equalizing the Water Plant Employees. Mayor Hambley said this equalization will start the first of July after the budget has been made up. Mayor Hambley instructed Manager Shortt to bring the budget before the next meeting.

Henry Stratton, City Attorney, presented an Order from the Public Service Commission. The City has 30 days to appeal from the date of this order. City Attorney said he needed an authorization from the Commission allowing Attorney James L. Williamson to continue this appeal. Mayor Hambley and the Commission told Mr. Stratton to check on the fee that the attorney would charge for this appeal and report back to the Commission. This would still allow sufficient time to file the appeal.

Joe Lyons came before the Commission regarding the hiring of a Counselor of the Model City Activity Center. Mr. Lyons is dissatisfied with the procedure used in selecting the Counselor. President of the Jaycees, Dale Stanton, talked to the Commission concerning the procedure the Jaycees used in hiring a Counselor. President Stanton asked the Commission for a waiver to hire the gentleman the Jaycees felt best qualified for the job, who is a non-resident of the corporate city limits. Due to the dissention concerning this job, a motion was made by Frank Justice to have Manager Shortt meet with Dale Stanton, President of the Jaycees, check into the situation and review applications and report to the Commission. Commissioner W. E. Butcher 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



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Commissioner Robert Amos, Jr., made the motion to have a Waiver drawn up for C.K. Arora because he is not a resident of the City. 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	No
	Frank Justice	No
MAYOR:	W. C. Hambley	Yes

Manager Shortt brought up the situation of purchasing a street sweeper for the City. After a discussion, Mayor Hambley appointed Commissioner W. E. Butcher and the City Manager as a Committee of two to check the City Sweeper out and the street sweeper the City is considering purchasing and report to the Commission.

Manager Shortt asked the Commission to have a radio or transmitter installed in his car. Commissioner Kermit Sexton made the motion that the City Manager have a two-way radio installed in his car. 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

Commissioner Robert Amos, Jr., made the motion to pay Model City Bills in the amount of \$13,906.75. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	No
MAYOR:	W. C. Hambley	Yes

Listed below are invoices incurred for the above amount during the period of 4/22/72 thru 5/11/72

William Turner, Jr.	Travel to Washington 5/30/72	\$147.33
L. Pat Flanagan	Travel to Athens, Ga. 5/29/72	164.62
Kentucky Power Co.	Service 4/21 thru 5/22/72	44.59
Charlies's Hardware	Invoice No. 004363	.55
Pikeville Clean Towel Ser.	Service for the month of May	5.40
Big Sandy Wholesale	Invoice No. 99729	17.25
C & R Office Supply Co	Invoice No. 20859	1.23
Gibson Products Co.	Invoice No. 236646	4.17
Postmaster	Postage for May Issue of Model City News. 1,651 copies @ .05 each	82.55
Petty Cash Fund	Reimbursement for the following:	
	1. Postage 22.83	
	2. Office Supplies Expenses .52	
	3. Other Building expenses 1.54	24.89
A.B. Dick Products Co.	Invoice No. 13684 and 13620	59.72
Stratton Lumber Co.	Invoice No. 04287	12.16
Hermion's Sales & Ser.	Invoice No. 0996	29.40
A.B. Dick Company	Invoice No. L07259, L07258 & L07890	446.72
South Central Bell	Service for the month of May	352.06
Pike County News	Advertise for Day Care Job Openings	7.56
Pikeville College	Reimbursement Statement # 1	7,268.08
Demonstration Classroom	Reimbursement Statement # 1	2,730.50
Bank Enrichment Project	Reimbursement Statement # 1	1,957.70
Rescue Squad Equipment Acq.	Reimbursement Statement # 6	317.42
Model City Activity Center	Reimbursement Statement # 8	232.85
Temporary Housing		<u>\$13,906.75</u>

Commissioner Kermit Sexton made the motion to pay City Bills in the amount of \$7,995.46. Commissioner W. E. Butcher 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	Yes.



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Listed below are the invoices submitted for approval:

MODEL CITY ACTIVITY CENTER		
Kentucky Power		\$17.42
Vokel Rife - rent for June		300.00
	TOTAL	\$317.42
TEMPORARY HOUSING		
Pikeville Hardware		7.85
George Huffman - rent for June		225.00
	TOTAL	\$232.85
OPEN SPACE & DEVELOPMENT		
Ashland Oil Company		246.60
Pikeville Hardware		5.33
Stewart & Ramey Construction		50.00
Everett Johnson		759.00
		\$1,060.93

Request to take \$6,435.00 out of General Fund to pay Banks-Miller Supply for pipe.

Request to take \$530.46 out of General Fund to pay half of the above invoices for Ball Park

GRAND TOTAL \$7,995.46

Burl Moore, Fiscal Officer of Model City Agency, asked the Commission for a motion to allow the personnel policies of the City of Pikeville to be reviewed. After a discussion, Mayor Hambley instructed Burl Moore to get with William Turner, Director of the Model City Agency, and City Manager, Ayers Shortt, and present said policies that are agreed upon before the Commission.

Chester Smith of the Kentucky Power Company presented a check in the amount of \$5,745.00 to the Commission for franchise requirement rate for the City of Pikeville for the year 1972.

**\*Analysis of Account on file in City Clerk's Office.**

Chester Smith also presented the City Commission with a bill from Harris Brothers Construction Company of Prestonsburg, Kentucky, in the amount of \$255.79. Commissioner Kermit Sexton made the motion to pay Harris Bros. Construction Company's bill. 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

Chester Smith also asked the Commission to have Manager Shortt review the Ordinance prohibiting sticking signs on the light poles and see that the Ordinance is enforced.

Chester Smith stated that all steel poles in the City of Pikeville are being painted light gray. Mr. Smith said he had received a letter from Police Chief, Bob May, stating that the Police Department would assist with directing traffic while this work is being done.

Commissioner Kermit Sexton made the motion that the meeting recess until June 19, 1972 at 2:30 P.M. Commissioner Frank Justice 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

MEETING RECESSED.

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

APPROVED:

W. C. HAMBLEY, M. D.

MAYOR