

MINUTES } CITY OF PIKEVILLE

MINUTES - MEETING OF JUNE 19, 1972

At a continued meeting of the Board of Commissioners held in City Hall on June 19, 1972, in City Hall, in Pikeville, Kentucky, the following were present:

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

The Meeting was called to order at 2:30 P.M.

The first order of business was information to bidders read by Carl Harmon of Watkins and Associates. Said information was for the Water and Sewer System Extensions Project and was as follows:

"If at the time this contract is to be awarded, the lowest base bid submitted by a responsible bidder does not exceed the amount of funds then estimated by the owner as available to finance the contract, the contract will be awarded on the base bid only. If such bid exceeds such amount, the owner may reject all bids or may award the contract on the base bid combined with such deductible alternates applied in numerical order in which they are listed in the Form of Bid, as produces a net amount which is within the available funds."

Mr. Harmon stated that the project would be financially assisted by the Housing and Urban Development Association in the amount of \$371,000.00, and the Economic Development Administration in the amount of \$613,000.00 and will be supplemented as required by the City of Pikeville.

The first bid presented was from Hall Contracting Corporation of Louisville, Kentucky. The total bid for both HUD and EDA eligible items was \$1,764,557.00.

The second bid presented was from Pierce Ditching Company of Kingsport, Tennessee. Their total bid for both HUD and EDA eligible items was \$2,102,257.00.

The engineer's estimate of the cost of this project was \$1,222,044.50.

The above bids were accepted, but no action was taken.

The Volunteer Firemen's bill from December 10, 1971, to June 10, 1972 was presented. The total amount of said bill was \$4,740.00. Below is a list of the firemen and the amount of each check:

| | |
|------------------|-------------------|
| Chester Coleman | \$277.00 |
| Kermit Bartley | 321.00 |
| Ostice Layne | 300.00 |
| Jr. Williamson | 196.00 |
| Odell Rogers | 336.00 |
| Leon Hobbs | 251.00 |
| Cecil Ray | 318.00 |
| J. F. Brodt | 261.00 |
| Gus Cole | 5.00 |
| Shandy Cole | 278.00 |
| Billy Spears | 144.00 |
| Jr. Compton | 252.00 |
| Morgan Billiter | 236.00 |
| Billy Allen | 123.00 |
| Larry Wheeler | 193.00 |
| Mike Coleman | 215.00 |
| Richard Thacker | 35.00 |
| Robert Compton | 8.00 |
| Manual Cerdeira | 326.00 |
| Eddie Robinett | 151.00 |
| Luther James | 150.00 |
| Arron Justice | 8.00 |
| Earl Fife | 136.00 |
| John Hall | 215.00 |
| Kenneth Childers | 5.00 |
| | <u>\$4,740.00</u> |

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

MINUTES } CITY OF PIKEVILLE

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

Mayor Hambley presented:

RESOLUTION NO. R-72-45

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, APPROVING A REVISED COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF PIKEVILLE AND THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY

C & O RAILROAD URBAN RENEWAL AREA
PROJECT NO. KY. R-72

WHEREAS, under Title I of the Housing Act of 1949, as amended, the Pikeville Urban Renewal and Community Development Agency (herein referred to as the "Agency") has completed the Final Plans for C & O Railroad Urban Renewal Area, Project No. Ky. R-72; and

WHEREAS, the Agency having completed such plans, has submitted to the Mayor and Board of Commissioners of the City of Pikeville (herein referred to as the "City") a Revised Cooperation Agreement to establish certain legal responsibilities to the City and the Agency;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville that the Revised Cooperation Agreement for C & O Railroad Urban Renewal Area, Project No. Ky. R-72, by and between the City and the Agency be and the same is hereby approved.

AT PIKEVILLE, Pike County, Kentucky, this the 19th 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 | Yes |
| | Frank Justice | Absent |
| MAYOR: | W. C. Hambley | Yes |

Commissioner W. E. Butcher made the motion to buy the City Street Sweeper from Hall's Tractor Sales for the sum of \$700.00, contingent on the City Attorney determining that all bid advertising requirements have been met. 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 |

Commissioner W. E. Butcher made the motion to authorize James L. Williamson to submit a letter of appeal to the Public Service Commission on behalf of the City of Pikeville. 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 |

City Manager Shortt reported to the Commission on the Activity Center Director. He stated that he had met with the President of the Jaycees and discussed the applicants. Manager Shortt stated that there was no prejudice by the Jaycees in their screening of the applicants for this position. He also stated that the applicant chosen had four years experience in recreational teachings.

MINUTES } CITY OF PIKEVILLE

Commissioner Kermit Sexton made the motion to adjourn.
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 |

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR., CITY CLERK

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

MEETING - JUNE 26, 1972

At a regular meeting of the Board of Commissioners of Pikeville, Kentucky, held in City Hall on June 26, 1972, at 7:30 P.M., the following were present:

| | |
|----------------|---------------------|
| COMMISSIONERS: | Robert Amos, Jr. |
| | Kermit Sexton |
| | W. E. Butcher |
| | Frank Justice |
| MAYOR: | W. C. Hambley, M.D. |

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

The meeting began with a discussion on the bids submitted on the Water and Sewer Extension Project. Commissioner Frank Justice made the motion to reject the bids submitted for the water and sewer project. 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 read the change in the Advertisement for Bids from Watkins and Associates. Said changes are as follows:

Projects Nos. EDA 04-1-00762 and 04-2-00018 and WS-Ky-20

City of Pikeville, Kentucky
Owner

Separate sealed bids for Water and Sewer Extensions, Pikeville, Kentucky, will be received by the City of Pikeville at the City Hall until 2:00 o'clock P.M., E.D.T., July 20, 1972, and then at said place publicly opened and read aloud.

The work is divided into Contracts 1, 2 and 3. Contract 1 consists of constructing approximately 36,000 feet of six and eight inch water lines and two booster pumping stations. Contract 2 consists of constructing approximately 21,600 feet of three, six, eight and ten inch water lines; 28,250 feet of six, eight, ten and twelve inch gravity sewer lines, 850 feet of sewer force mains and two sewage lift stations. Contract 3 consists of constructing three 100,000 gallon ground storage tanks, one 600,000 gallon tank and removal and replacement of an existing 300,000 gallon ground storage tank. Bidders may at their option combine contracts 1 and 2 into a single proposal.

Commissioner Frank Justice made the motion to readvertise for bids on the basis of the above changes. 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 |