

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

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Dale Stanton, President of the Jaycees, came before the Commission and asked for a waiver to hire Glen Blackburn as Director of the Activity Center. Commissioner Frank Justice made the motion to grant a Waiver to the Jaycees to hire anyone they like as Director of the Activity Center. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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

Waiver Granted.

Mayor Hambley read an ordinance entitled:

ORDINANCE NO. 72-18-0

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY AUTHORIZING AND DIRECTING THE ORGANIZATION OF A NONPROFIT KENTUCKY CORPORATION TO COOPERATE WITH, AND TO ACT AS THE AGENCY AND INSTRUMENTALITY OF, THE CITY IN THE FINANCING OF A PUBLIC PROJECT CONSISTING OF CERTAIN RELOCATION ACQUISITIONS AND IMPROVEMENTS IN CONNECTION WITH THE PROPOSED RECHANNELIZATION OF THE LEVISA FORK OF THE BIG SANDY RIVER IN THE VICINITY OF THE CITY, AND SUCH OTHER PUBLIC PROJECTS AS MAY PROPERLY BE UNDERTAKEN BY THE CITY.

*Ordinance on file in Civil Ordinance Book No. 2 in City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to adopt the above 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	No
	Frank Justice	No
MAYOR:	W. C. Hambley	Yes

The Commission discussed a Retirement and Pension Plan for all regular full time salaried employees. Kenneth Childers, Agent for Commonwealth Life Insurance Company, and Lou Reynolds, Home Office Representative with Commonwealth who is in charge of Retirement plans, presented the Commission with a retirement and pension plan proposal on behalf of Commonwealth. After a lengthy discussion, Mayor Hambley and the Commission instructed Manager Shortt to poll the Policemen, Firemen and other salaried employees, explain the 4% of their net wages that would be asked to submit, which in turn would be supplemented by 7% by the City. If the employees are willing to contribute 4%, then specifications for a retirement and pension fund should be drawn up by the City and submitted for bid.

9:00 P.M. Commissioner Frank Justice left the meeting.

Commissioner Robert Amos, Jr., asked the Commission to authorize Manager Shortt to have the area where the pipe was stored at the mouth of Chloe Creek leveled off and a parking area made. Mayor Hambley instructed Manager Shortt to have this done as soon as possible. This area will be opened by one of the Policemen early each morning and closed in the late afternoon.

Mayor Hambley read a Resolution entitled:

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND MODEL CITY DAY CARE CENTER, INCORPORATED

R-72-44

CHILD CARE 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 Model City Day Care Center, Incorporated.

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WHEREAS, it is necessary that this contract be approved in order for First Action Year Funds not to exceed the amount of Six Thousand Seven Hundred Twenty-two Dollars (\$6,722.00) be released to the Contractor, Model City Day Care Center, Incorporated for operation of a Child Care Project.

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

1. That a contract attached hereto and made a part as Attachment "A" between the City of Pikeville, City Demonstration Agency and Model City Day Care Center, 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 26th day of June, 1972.

* Contract on file in City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to approve the foregoing. 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

William Turner, Director of Model Cities, asked the Commission to approve a raise for the following employees:

	<u>Present Salary</u>	<u>Increase</u>
Cill Newsome	\$400.00	\$50.00
Elizabeth Riddle	500.00	50.00
Frankie Crew	400.00	50.00
Mrs. Emma Ray	135.00	15.00

Commissioner Robert Amos, Jr., made the motion to approve said raise. 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	Absent
MAYOR:	W. C. Hambley	Yes

This raise is to become effective July 1, 1972.

Commissioner Kermit Sexton made the motion to pay City Bills in the amount of \$28,874.44. 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

The following invoices were submitted for payment:

Adams Construction Co.	\$ 358.60
Allegheny Fire Equipment	1,065.00
Ashland Petroleum Co.	956.55
Ayers Shortt	15.47
Big Sandy Electric & Supply Co.	150.44
Big Sandy Gas Transmission Co.	603.06
Big Sandy Wholesale Co.	18.86
Barb Construction Co.	67.50
Blackburn's Ashland Service	17.25
Bob May	13.84
Banks-Miller Supply Co.	204.00
Burroughs Corp. (Business Machines Group)	28.80
Burroughs Corp. (Business Forms & Supplies)	219.95

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C. D. Jacobs	\$ 97.77
C. I. Thornburg Co., Inc.	1,860.85
Campbell Oil Tool, Inc.	484.92
Chrisman Insurance Agency, Inc.	20.00
Columbia Gas of Kentucky, Inc.	2,093.04
C. & R. Office Supply Co.	232.36
Cox Auto Parts Co., Inc.	37.22
Duncan Industries	647.39
Ditch Witch Trenching Co.	18.27
Davis Meter & Supply, Div.	333.66
East Kentucky Machine & Electric Co.	87.39
Elliott Glass & Electric Co.	130.31
Farmers Feed & Supply Co.	84.00
General Auto Truck Parts	20.00
Hobbs Ashland Service Station	38.14
Hinton, Hall & Todd	135.50
International Fire Service Training	62.80
John Perry Supply, Inc.	754.85
Johnson Motor Sales Co., Inc.	48.38
J. C. Faulkner	59.54
Kentucky Power Co.	3,391.89
Kentucky-Tennessee Dist. Inc.	44.21
Kelsey Tire Co.	16.21
Lab-Tronics, Inc.	50.00
Law Library	35.50
Liberty Mutual	1,620.00
Lula Parsons	413.00
Mid-States Meter & Supply Co.	99.77
May & Green	59.60
Manning Equipment, Inc.	12.71
Norton Floral Co.	12.85
Pauley Lumber Co.	248.96
Pike Automotive Supply Co.	213.48
Pike County Collieries	158.42
Pike County News	81.20
Pikeville Clean Towel Service	511.40
Pikeville Hardware	120.11
Pikeville College	40.92
Pikeville Ready Mix	949.80
Point Express	7.42
R. H. Worden	471.80
Riley & Scott	501.05
Roberts & Holcomb	2,786.00
Ruby Riley	193.90
R/S Truck Body Co., Inc.	58.09
South Central Bell	381.66
Southeastern Stationery & Office Co.	55.19
Southern Meter & Supply Co., Inc.	72.26
Standard Oil Co.	104.89
Smith's Transfer Corp.	28.54
Southern Hydraulic Supply, Inc.	20.62
Southern Uniform Co.	32.99
Standard Printing Co.	152.53
Sutphen Fire Equipment Co.	1,870.95
W. W. Lindsey	1,532.25
Williamson Oil Co.	263.41
Xerox Corporation	81.02
Wells Motor Co., Inc.	39.13
Curtis A. Akers	25.00

* Plus the following invoices submitted by Manager Shortt

Hall's Tractor Sales	700.00
2 Dozers - Moving Dozers @ \$50.00 (Ball Park)	100.00
John Bill Trivette	189.00
Pikeville Volunteer Fire Department	161.00
TOTAL	\$28,874.44

Commissioner Robert Amos, Jr., made the motion to pay Model City Bills in the amount of \$7,852.80. 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

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Listed below are Model City Invoices submitted that were incurred during the period of June 12 thru June 26, 1972.

C.K. Aurora	Travel to Pikeville from	
	Iowa for Job Interview	193.43
C.K. Aurora	Travel to Prestonsburg 6/26/72	6.10
Terry Thacker	Courier - Journal for the month of June	3.20
Harry T. Bradley	Williamson Daily for June	2.00
Mr. Ed Hellier	Rent for July 1972	13.75
Mr. J. E. Hellier	Rent for July 1972	13.75
Postmaster	Mail 1,650 copies of Newsletter	82.50
	Purchase 500 8c Stamps	40.00
Z & S Sales, Inc.	Invoice No. 2030	34.00
C & R Office Supply	Invoice No. 21626	6.72
Southeastern Office Supply	Invoice No. 1343	10.68
Addressograph - Multigraph	Invoice No. 154369	12.76
Xerox Corporation	Invoice No. 012631246	247.50
A.B. Dick Company	Invoice No. L-08151, L-08150	387.85
Pike County Rescue Squad	Reimbursement Request No. 2	624.75
Temporary Housing	Reimbursement Request No. 9	225.00
Activity Center	Reimbursement Request No. 7	677.41
Exemplary Education	Reimbursement Request No. 2	5,046.40
Estate of Lida H. Moore	Rent for July, 1972	225.00
		<u>\$7,852.80</u>

Also presented for approval of payment were invoices for Temporary Housing Relocation:

George Huffman - Rent - July	225.00
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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
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

Burl Moore, Fiscal Officer of Model City Agency, asked the Commission to hire C. K. Arora at \$917.00 per month and to make Mary Lou Draughn's salary \$917.00 also. Commissioner Robert Amos, Jr., made the motion to hire C. K. Arora at \$917.00 per month and to make Mary Lou Draughn's salary \$917.00 also. 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

Mayor Hambley read a letter to the Commission from Norman A. Chrisman, Sr., in regard to the dump on Cedar Creek:

City of Pikeville
Pikeville, Kentucky 41501

Attention Mr. Ayers Short, City Manager

Gentlemen:

You have been discussing with me the possibility of fencing off the dump on Cedar Creek. After consulting with some of the other heirs, we have definitely decided we will not have a fence put around the dump.

Two years ago when Ike Hall, who was then City Manager, paid us \$600.00 for rent. I told him we had been contacted by the Health Department concerning the condition of the dump. At that time I told him, and have told Mayor Hambley, they must find another place because the Health Department has advised us as well as the City of Pikeville could be held legally libel for the condition of the dump and the manner in which it is kept.

We have come to a definite conclusion that you must vacate the property by January 1, 1973, and that you send us a check now for two years rent at \$50 a month. This letter is official notice the dump must be moved by January 1, 1973, as we do not intend to continue to have it on our property.

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A copy of this letter is being sent to Dr. Fox and the State Department of Health so they will be aware of our action.

Very truly yours,
/s/ NA Chrisman
Norman A. Chrisman

The Commission discussed this matter, but no action was taken.

Commissioner Robert Amos, Jr., made the motion to pay two City Utilities Bills for Model City Community Action Training Class in the amounts of \$233.11 and \$163.18. 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 Kermit Sexton made the motion to continue the meeting until Wednesday, June 28, 1972, at 7:30 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
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

MEETING RECESSED.

ATTEST:

APPROVED:

By: CHARLES L. HUFFMAN, JR. CITY CLERK

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

CONTINUED MEETING - JUNE 28, 1972

At a continued meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on June 28, 1972, at 7:30 P.M. the following were present:

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

Also present was City Manager Ayers Shortt.

The first order of business was the reading of the following contract:

CONTRACT

THIS INSTRUMENT made and entered into this 29th day of June, 1972, by and between PIKE COUNTY, KENTUCKY, by and through The Pike County Fiscal Court, party of the first part and THE CITY OF PIKEVILLE, KENTUCKY, party of the second part.

W I T N E S S E T H:

That in consideration of the sum of One (\$1.00) Dollar, paid by second party to said first party and other good and valuable consideration, the receipt of all of which is hereby acknowledged, the said first party agrees to sell and convey to said second party, its successors and assigns, by good title, free of all encumbrances, except zoning requirements and easements affecting said described property, at any time at the option of the second party, within one (1) year from the date hereof, the following described real estate situated in Pike County, Kentucky, to-wit: