#### MINUTES-MEETING OF JULY 20, 1972

At a special meeting of the Board of Commissioners of Pikeville, Kentucky, held in City Hall on July 20, 1972, at 2:00 P.M., the following were present:

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

Also present was City Manager, Ayers Shortt.

Special Meeting notice reads as follows:

TO: MAYOR: COMMISSIONERS:

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

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at <a href="Two">Two</a> (2) o'clock on Thursday, July 20, 1972, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

- 1. Open bids for Water and Sewer Project.
- 2. Discuss purchase of pipe for old Gibson Discount Center Extension
- 3. Resolution for transfer of money to Stokley and Associates

/s/ W. C. Hambley, M.D.

MAYOR

/s/ Robert Amos, Jr.

/s/ Kermit Sexton

COMMISSIONERS

of Pikeville, Kentucky, do hereby certify that on , 1972, I served in the manner provided by law upon special meeting a true and correct copy of the foregoing notice

This 19th day of July, 1972

Bob May , Chief of Police

By /s/ John P. Huffman

I hereby acknowledge receipt of copy of the foregoing notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, to be held July 20, 1972, at 2:00 P.M. in City Hall in Pikeville, Kentucky.

/s/ Robert Amos, Jr.

/s/ Kermit Sexton

/s/ W. E. Butcher

Frank Justice Ref. to sign 7-19-72 By JPH

The first item of business was information on the project presented by Dr. Hambley. Mayor Hambley stated that the project was divided into three contracts. One contract is on the water and sewer extensions in the City on Ferguson, Chloe, Fairview and Smith Hill. Another contract is extensions outside the City limits on Harolds Branch and Ratliff's Creek and another contract is the 5 tank replacements on the present tanks. The project is funded by HUD, Metropolitan Development, EDA and the City of Pikeville through the selling of bonds.

Dr. Hambley then opened the bids on Water Storage Tanks. The

bids were:

(Contract No. 3 Bids)

TOTAL AMOUNT

Philpot Welding, Inc. London, Kentucky

\$203,500.00

Chicago Bridge & Iron Co. Cleveland, Ohio

327,900.00

Caldwell Tanks, Inc. Louisville, Kentucky

\$305,003.00

Pittsburg Des Moines Steel Co. Pittsburg, Pennsylvania

345,510.00

Mayor Hambley then opened the remaining bids:

(Contract No. 1, 2 & 3 - Entire Project)

Pierce Ditching Company Kingsport, Tennessee

Contract No. 1 Contract No. 2

Contract No. 3

\$501,276.00 (Ratliffs Creek & Harolds Branch)

No bid was contained in envelope

\$410,200.00

Tri-State Construction Company South Shore, Kentucky

Contract No. 1

\$253,070.00

Mayo Construction Company, Inc. & Associates Williamsburg, Kentucky

Contract No. 1 Contract No. 2 \$276,887.50 \$813,680.50

No bid on Contract No. 3 was included.

The second item of business was a discussion on the purchase of pipe for the Old Gibson Discount Center Extension. Commissioner W. E. Butcher made the motion to authorize the City Manager to purchase a 360' extension of 8" pipe for the sum of \$630.00. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

ABSENT YES ABSENT YES

YES

MAYOR:

The third item of business on the agenda was a discussion on the transfer of money to Stokley and Associates. Commissioner Robert Amos, Jr., made the motion to transfer amount to Stokley and Associates from the General Fund - Capital Improvement Account- to the Water and Sewer Construction Fund, which money will be repaid to the General Fund when the projects are financed. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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

YES ABSENT YES ABSENT YES

MAYOR:

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

COMMISSIONERS: ROBERT AMOS, JR.

KERMIT SEXTON W. E. BUTCHER FRANK JUSTICE

W. C. HAMBLEY

YES ABSENT YES ABSENT YES

MAYOR:

MEETING ADJOURNED AT 2:30 P.M.

ATTEST:

APPROVED:

BY:

CHARLES L. HUFFMAN, JR., CITY CLERK

W. C. HAMBLEY,

MEETING - JULY 24, 1972

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

COMMISSIONERS:

ROBERT AMOS, JR. W. E. BUTCHER FRANK JUSTICE W. C. HAMBLEY, M.D.

MAYOR:

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

Minutes for the meeting of June 19, 1972 were read and approved as read without any additions or corrections.

The floor was opened to the public which began with Mr. Burlin Coleman, President of the Chamber of Commerce, who informed the Commission that the Chamber of Commerce was ready to move the Pullman car that had been given to the Chamber of Commerce by the C & O Railroad, to the City Park. Mr. Coleman asked the cooperation and assistance of the City during this moving. Mr. Coleman stated that he had hired a moving company to assist with moving. Commissioner W. E. Butcher made the motion that the City Manager cooperate with the Chamber of Commerce in providing any and all assistance that they need in moving. Commissioner Frank Justice seconded the motion. Upon roll call, the vote was as follows:

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

Yes
Yes

Jack Walters spoke to the Commission concerning garbage pick up at Bruce Walters Ford Sales. Mr. Walters informed the Commission that it had been several days since their garbage had been picked up. Manager Shortt said the matter would be resolved by Tuesday, July 25, 1972.

Mr. Syck came before the Commission in regard the road between the Kentucky Power Company and the County Board of Education Building. Mayor Hambley instructed Manager Shortt to get a two-ton truck load of blacktop and repair the road. Mr. Syck also asked that the trees be cut from the end of the metal bridge. Mayor Hambley instructed Manager Shortt to see that this is carried out in addition to putting oil on the road at Coal Hollow.

Model City Bills were presented in the amount of \$3,084.17.

\$102.07 Relocation Expenses Urban Renewal and Community Dev. 39.60 Travel to Richmond, Ky. Burl T. Moore 138.75 Travel to Atlanta, Ga. C.K. Aurora Invoice No. 22845, 22702 and C & R Office Supply 14.75 Invoice No. 23030 2.99 Southeastern Stationary Invoice No. 1469 12.72 Invoice for Office Supplies Writing Instrument Corp. 18.25 Postage Petty Cash Fund 19.11 Off. Supplies .86 82.50 Mail 1,650 copies of newsletter Postmaster 225.74 Invoice No. 012815090 Xerox Corporation 236.71 Invoice No. L-09065 A.B. Dick Company Invoice No. 14516, and Past Due A.B. Dick Products 22.01 Invoice 97147 242.14 Service June 16 thru July 16 South Central Bell Signs for Industrial Site and Nifty Sign Company 80.00 for Industrial Arts Projects 700.00 Reimbursement Request # 1 Day Care Project 1,165.08 Reimbursement Request # 8 Activity Center \$3,084.17

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

COMMISSIONERS: Robert Amos, Jr.

Kermit Sexton

W. E. Butcher

Frank Justice

W. C. Hambley

Yes

No

Yes

Manager Shortt asked the Commission to attend the Kentucky City Manager's Convention in Frankfort. Commissioner W. E. Butcher made said motion. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

City Bills in the amount of \$30,444.09. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

	COMMISSIONERS:	Robert Amos, Jr. Kermit Sexton W. E. Butcher Frank Justice	Yes Absent Yes Yes
	MAYOR:	W. C. Hambley, M.D.	Yes
Listed below are the inve	oices submitted fo	r payment:	
Adams Construction Co. Alert Oil & Gas Co. Ashland Petroleum Co. Air Hydro Power, Inc. B I F Badger Meter, Inc. Ben Williamson Supply Big Sandy Area Developme Big Sandy Electric & Sup Big Sandy Gas Transmissi Big Sandy Wholesale Co. Blackburn's Ashland Serv Bob's Chain Saw Bruce Walters Ford Sales C.D. Jacobs C. & R. Office Supply Campbell Oil Tool, Inc. Childers & Venters Chrisman Insurance Agenc Columbia Gas of Kentucky Comet Manufacturing Co. Commercial Printing & Li	ply Co. onCo. ice Station		\$174.05 161.35 878.58 142.75 50.77 300.00 307.45 714.00 27.67 450.68 7.99 51.00 64.00 305.43 82.96 196.51 129.06 34.59 31.00 2,093.04 394.00 26.40
Commercial refuering of pr	oughthing ou		16 20

16.20 Cox Auto Parts 42.00 Don Bush 79.80 Daryl's Shop 5.00 East Kentucky Machine & Electric Co. 59.55 Elliott Glass & Electric Co. 43.88 Galigher's Ford Center 116.80 Gall's Police Equipment 10.00 General Truck Parts 1.54 G.C. Murphy Company 38.01 Hobbs Ashland Service Station 1.05 Huffman Supply Co. 508.67 John Perry Supply, Inc. 100.20 Johnson Motor Sales 86.10 K.P.O.A. (Reimbursement) 30.99 Keene Garage 3,485.43 Kentucky Power Company 550.60 Koontz Equipment Company 50.00 Lab-Tronics, Inc. 426.00 Lula Parsons 14.41 Manning Equipment Company 8.40 May & Greene Dollar Store 434.27 Mid-States Meter & Supply Co. 12.45 Matthew Bender & Co., Inc. 41.77 National Pen Company Co. 256.02 Pauley Lumber Company 322.73 Pike Automotive Supply Co. 94.92 Pike County News 71.97 Pikeville College 594.14 Pikeville Clean Towel Service 291.74 Pikeville Hardware Co. 1,152.00 Pikeville Ready Mix, Inc. 1,280.30 R.H. Worden 108.59 Ralph B. Carter Company 204.00 Reynolds Body Company Inc. 285.00 (City Park Well Riley & Scott 39.60 (Yost Well) Riley & Scott 1,749.75 Roberts & Holcomb Enterprises 252.35 Ruby Riley 27.36 Rudd Construction Co. 363.50 South Central Bell 9.66 Southeastern Stationery & Office Supply 220.22 Standard Oil Company 39.90 T.D. Sporting Goods Co. 160.00 United Tailors 8,509.00 Valley Insurance Agency

The Commission discussed the Coal Dock situation at the lower end of town. The Commission instructed Manager Shortt to get with the Chief of Police and see that this ordinance pertaining to this situation is enforced.

TOTAL

W. W. Lindsey

Womwell Auto Parts

Xerox Corporation

Williamson Daily News

1,455.00

\$30,444.09

38.19

29.10

102.65

follows:			
	COMMISSIONER:	Robert Amos, Jr. Kermit Sexton W. E. Butcher	Yes Absent Yes
	MAYOR:	Frank Justice W. C. Hambley	Yes Yes
	MEETING ADJOUR	RNED.	
ATTEST:		APPROVI	ED:
			104000
CHARLES L. HUF	FMAN, JR. CITY	Y CLERK BY W. C	. HAMBLEY, M. D. MAYOR
	MINUTES	- MEETING OF JULY 27	, 1972
		SPECIAL MEETING	
		* * * * * * *	
	At a special i	meeting of the Board	of Commissioners held in City
Hall on Thursday	, July 27, 197	2, at 1:00 P.M., the	following members were presen
	COMMISSIONERS	: Robert Amos, Jr.  Kermit Sexton  W. E. Butcher	Yes Yes Yes Yes
	MAYOR:	Frank Justice W. C. Hambley	Yes
	The special m	eeting Notice reads a	s follows:
	<u>N</u>	OTICE OF SPECIAL MEET	ING
TO: MAYOR: COMMISSIONE	ERS: R	OBERT AMOS, JR. ERMIT SEXTON	
		RANK JUSTICE . E. BUTCHER	
Dikoville is cal	notified that t	he Board of the Commi	ssioners of the City of 1:00 P.M. on Thursday, 7-27, he following purpose:
Pikeville is cal 1972, at City Ha	notified that t lled to meet in all, in the Cit	he Board of the Commi a special session at y of Pikeville for th	e following purpose:
Pikeville is cal 1972, at City Ha	notified that t lled to meet in all, in the Cit	he Board of the Commi a special session at y of Pikeville for th	e following purpose:
Pikeville is cal 1972, at City Ha 1. Tentative Av	notified that talled to meet in all, in the Citwards of low bi	he Board of the Commi a special session at y of Pikeville for th	and 3 in the following amount
Pikeville is cal 1972, at City Ha 1. Tentative Av	notified that talled to meet in all, in the Citwards of low bi	he Board of the Comminate special session at yof Pikeville for the ds on Contracts 1, 2	e following purpose:
Pikeville is cal 1972, at City Ha 1. Tentative Av	notified that talled to meet in all, in the Citwards of low bitwards 1774	he Board of the Comminate special session at yof Pikeville for the ds on Contracts 1, 2	and 3 in the following amount
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Pikeville is cal 1972, at City Ha 1. Tentative Av CONTRACT 1:	notified that to led to meet in all, in the Cit wards of low bit TRI-STATE CONBOX 1774 SOUTH SHORE,  MAYS CONSTRUCT P.O. BOX 476 WILLIAMSBURG,  PHILPOT WELDIA 429 EAST FOUR	he Board of the Comminate special session at yof Pikeville for the ds on Contracts 1, 2  STRUCTION COMPANY  KENTUCKY  TION COMPANY  KENTUCKY	1:00 P.M. on Indrsday, 7-27, he following purpose: and 3 in the following amount \$254,420.00
Pikeville is cal 1972, at City Ha 1. Tentative Av CONTRACT 1:	notified that to led to meet in all, in the Cit wards of low bit TRI-STATE CONBOX 1774 SOUTH SHORE,  MAYS CONSTRUCT P.O. BOX 476 WILLIAMSBURG,	he Board of the Comminate special session at yof Pikeville for the ds on Contracts 1, 2  STRUCTION COMPANY  KENTUCKY  TION COMPANY  KENTUCKY  THE STREET JCKY	1:00 P.M. on Indrsday, 7-27, he following purpose: and 3 in the following amount \$254,420.00  813,680.50
Pikeville is cal 1972, at City Ha 1. Tentative Av CONTRACT 1:	notified that to led to meet in all, in the Cit wards of low bit TRI-STATE CONBOX 1774 SOUTH SHORE,  MAYS CONSTRUCT P.O. BOX 476 WILLIAMSBURG,  PHILPOT WELDIA 429 EAST FOUR	he Board of the Comminate special session at yof Pikeville for the ds on Contracts 1, 2  STRUCTION COMPANY  KENTUCKY  TION COMPANY  KENTUCKY  THE STREET JCKY	1:00 P.M. on Indrsday, 7-27, he following purpose: and 3 in the following amount \$254,420.00
Pikeville is cal 1972, at City Ha 1. Tentative Av CONTRACT 1:	notified that to led to meet in all, in the Cit wards of low bit TRI-STATE CONBOX 1774 SOUTH SHORE,  MAYS CONSTRUCT P.O. BOX 476 WILLIAMSBURG,  PHILPOT WELDIA 429 EAST FOUR	he Board of the Comminate special session at yof Pikeville for the ds on Contracts 1, 2  STRUCTION COMPANY  KENTUCKY  TION COMPANY  KENTUCKY  THE STREET JCKY	1:00 P.M. on Indrsday, 7-27, he following purpose: and 3 in the following amount \$254,420.00  813,680.50  203,500.00  C. Hambley, M.D.
Pikeville is call 1972, at City Ha  1. Tentative Av  CONTRACT 1:  CONTRACT 2:	notified that to led to meet in all, in the Cit wards of low bi TRI-STATE CONBOX 1774 SOUTH SHORE,  MAYS CONSTRUCTORY OF THE CONBOX 476 WILLIAMSBURG,  PHILPOT WELDIA 429 EAST FOUR LONDON, KENTU	he Board of the Comminate special session at yof Pikeville for the ds on Contracts 1, 2  ISTRUCTION COMPANY  KENTUCKY  CTION COMPANY  KENTUCKY  ANG, INC.  RTH STREET  JCKY  ANG, INC.  ANG	se following purpose:  and 3 in the following amount  \$254,420.00  813,680.50  203,500.00  C. Hambley, M.D.  MAYOR  City of Pikeville, Kentucky I served in the manner pro-
Pikeville is call 1972, at City Ha  1. Tentative Av  CONTRACT 1:  CONTRACT 2:	notified that to led to meet in all, in the Cit wards of low bi TRI-STATE CONBOX 1774 SOUTH SHORE,  MAYS CONSTRUCTORY OF THE CONBOX 476 WILLIAMSBURG,  PHILPOT WELDIA 429 EAST FOUR LONDON, KENTU	he Board of the Commit a special session at y of Pikeville for the ds on Contracts 1, 2  ISTRUCTION COMPANY  KENTUCKY  TION COMPANY  KENTUCKY  THIS 250 Bob May	203,500.00  203,500.00  203,500.00  C. Hambley, M.D.  MAYOR  City of Pikeville, Kentucky I served in the manner proect copy of the foregoing not:  TH DAY OF JULY, 1972