

## MINUTES } CITY OF PIKEVILLE

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 7/27, 1972, at 1 P.M. in City Hall, in Pikeville, Kentucky.

\_\_\_\_\_  
/s/ W. E. Butcher

\_\_\_\_\_  
/s/ Robert Amos

\_\_\_\_\_  
/s/ Kermit Sexton

\_\_\_\_\_  
/s/ Frank Justice

Mayor Hambley read the purpose of the meeting. After a discussion, Commissioner Frank Justice made the motion to tentatively award contracts to the listed low bidders. After financial arrangements have been made, a contract will be entered into at that time with the low bidders. 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

Commissioner Robert Amos, Jr., made the motion to adjourn at 1:45 P.M. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

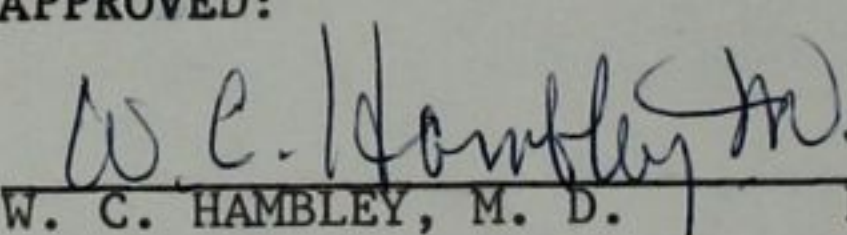
COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

ATTEST:

APPROVED:

\_\_\_\_\_  
CHARLES L. HUFFMAN, JR. CITY CLERK

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

MINUTES - MEETING - AUGUST 14, 1972

At a regular meeting of the Board of Commissioners held in City Hall on August 14, 1972, at 7:30 P.M. the following members were present:

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

The meeting was called to order at 8:21 P.M.

The first item of business was a discussion on the increase in water rates. After a lengthy discussion, the Commission decided to postpone the reading of the Ordinance concerning the rate increase until all the Commissioners and Mayor Hambley had a chance to study the same. Mayor Hambley then presented and read two resolutions pertaining to re-negotiating water rates.

The first resolution was:

RESOLUTION NO. R-72-49

BE IT RESOLVED that after discussion and consideration it is deemed advisable and to the best interest of the City of Pikeville to renegotiate that certain contract entered into between the City of Pikeville and Mayo Village Water Works, Inc., dated November 19, 1964, so as to increase the price for the payment of water as set out therein.

NOW THEREFORE BE IT RESOLVED that the City Manager be and he hereby is authorized and directed to give notice to the said Mayo Village Water Works, Inc., of the desire of the City to renegotiate the aforementioned contract, pursuant to the provisions and terms contained therein.



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Commissioner Frank Justice made the motion to adopt the foregoing. 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 second resolution was:

## RESOLUTION NO. R-72-48

BE IT RESOLVED that after discussion and consideration it is deemed advisable and to the best interest of the City of Pikeville to renegotiate that certain contract entered into between the City of Pikeville and Sandy Valley Water District dated \_\_\_\_\_ so as to increase the price for the payment of water as set out therein.

NOW THEREFORE BE IT RESOLVED that the City Manager be and he hereby is authorized and directed to give notice to Sandy Valley Water District of the desire of the City to renegotiate the aforementioned contract, pursuant to the provisions and terms contained therein.

Commissioner Frank Justice 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 opened bids for miscellaneous items owned by the City of Pikeville. The following bids were accepted:

A.E. Hayes  
Hayes Metal Company  
Elkhorn City, Kentucky

1 Model 51 Mobile Machine and all accessories	\$625.00
3 Transformers @ \$25.00 each	75.00

Commissioner Frank Justice made the motion to accept the bid from Hayes Metal Company. 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

Alfred Nichols 1964 Chevrolet Pickup	\$111.00
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Jim Forsythe Cement Mixer	55.00
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Jimmy Coleman, Jr. 1958 1½ Ton G.M.C. Truck	65.00
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Commissioner Frank Justice made the motion to accept the above bids. 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 presented and read Resolution No. R-72-47

A RESOLUTION APPROVING THE SUBMISSION TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (OPEN SPACE) OF AN APPLICATION FOR DEVELOPMENT OF PROPERTY KNOWN AS THE PIKEVILLE BALL PARK CONTAINING APPROXIMATELY ELEVEN (11) ACRES OF LAND



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## OPEN SPACE DEVELOPMENT

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space use where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS the City of Pikeville (herein sometimes referred to as "Applicant") desires to develop fee simple and one dower interest to certain land known as Pikeville Ball Park, which land is to be held and used for permanent open-space land for active and passive recreational use; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed; and

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project are offered decent, safe and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS the land proposed to be developed for open-space use was acquired with a Federal grant under Title VII of the Housing Act of 1961, as amended; and

WHEREAS, it is estimated that the cost of development of said land will be \$100,000.00.

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

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$50,000.00, and that the applicant will pay the balance of the cost from other funds available to it.

2. That adequate open-space land for the locality cannot effectively be provided through the use of existing undeveloped or predominantly undeveloped land.

3. That the Mayor, W. C. Hambley, M.D., is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Applicant.

4. That the proposed development is in accordance with plans for the allocation of land for open-space use, and that, should said grant be made, the Applicant will acquire, develop and retain said land for the use designated in said application and approved by the Department of Housing and Urban Development.

5. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

At Pikeville, Pike County, Kentucky this the 14 day of August, 1972.

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

ATTEST: /s/ Charles L. Huffman, Jr.  
CHARLES L. HUFFMAN, JR.  
CLERK

Commissioner Frank Justice made the motion to adopt said resolution. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:



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

Larry Webster, Attorney for Steve Lewis, asked the Commission to approve payment of \$600.00 as settlement for his term as Director of the Model City Activity Center. Commissioner Robert Amos, Jr., made the motion to accept the \$600.00 settlement. 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	Abstain
	Frank Justice	Yes
MAYOR:	W. C. Hambley, M.D.	Yes

A bill from Bee Jo Justice was presented to the Commission:

Labor for Painting the outside walls of City Hall, Police Department and Fire Department. Total 80 hours @ \$2.75 per hour = \$220.00.

Commissioner Frank Justice made the motion to pay said bill. 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, M.D.	Yes

Model City Bills were presented in the amount of \$7,305.70. Commissioner Robert Amos, Jr., made the motion to pay the following invoices:

C.K. Aurora	Travel to Louisville 8/8/72	28.81
William Turner	Travel to Frankfort 6/22/72	55.85
William Turner	Travel to Covington 7/28/72	84.90
Burl Moore	Travel to Louisville 8/8/72	90.95
City Utilities	Gas, Water and Sewer Service	12.75
Kentucky Power Co.	Service 6/21 thru 7/21/72	65.36
Nifty Sign Company	Invoice No. 07704	25.00
Bell Telephone Co.	Telephone Service for July	258.06
Joe Hoffman	The Courier Journal for July & August	5.60
Harry Bradley	Williamson Daily for July	2.50
Estate of Lida Moore	Rent for August and September	545.00
Mr. Ed Hellier	Rent for August and September	27.50
Mr. J.E. Hellier	Rent for August and September	27.50
South Central Compact	P.O. # 64 Vacuum Bags	9.45
Shivel Drug Store	Films for Evaluation	7.04
Clean Towell Service	Service for July	3.80
A.B. Dick Products Co.	Invoice No. 14516 and 14840	73.04
A.B. Dick Company	Invoice No. L-09064	151.14
C & R Office Supply	Invoice No. 23432, 23373, 23392, 23107	21.25
Model City Directors Association	23301, and # 100	
Activity Center	Membership dues for year 1973	400.00
Demonstration Classroom	Reimbursement Request # 9	892.41
Open Space Development	Reimbursement Request # 3	3,801.55
Temporary Housing	Reimbursement Request #	241.87
		260.00
		<u>\$7,305.70</u>

Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

Mayor Hambley presented an AN APPLICATION FOR HIGHWAY SAFETY PROJECT GRANT for the Police Department. Commissioner Frank Justice made the motion to approve filing of an application. 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	Yes
	W. E. Butcher	Yes
MAYOR:	W. C. Hambley, M.D.	Yes

\*Application on File  
in City Clerk's Office.



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Commissioner Frank Justice made the motion to hire Dennis Ballard as Policeman for the City of Pikeville, Kentucky, at \$492.02 per month. 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	Yes
MAYOR:	W. C. Hambley, M.D.	Yes

Commissioner Robert Amos, Jr., made the motion to bring Kelly Ray's salary up with Cecil Ray's, which equals \$587.12. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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

Commissioner W. E. Butcher 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	Absent
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

ATTEST:

APPROVED:

BY: \_\_\_\_\_  
CHARLES L. HUFFMAN, JR. CITY CLERK

BY: W.C. Hambley, Jr.  
W. C. HAMBLEY, M.D. MAYOR

MINUTES - MEETING OF AUGUST 17, 1972

(SPECIAL MEETING)

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on August 17, 1972, at 9:00 A.M., the following members were present:

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

Special Meeting Notice reads as follows:

NOTICE OF SPECIAL MEETING

TO: MAYOR: W. C. HAMBLEY, M.D.  
COMMISSIONERS: 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 9:00 A.M. on August 17, 1972, at City Hall, in the City of Pikeville, Kentucky, for the following purpose:

1. To consider garbage problems.

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

\_\_\_\_\_  
COMMISSIONER

\_\_\_\_\_  
COMMISSIONER