

MINUTES } CITY OF PIKEVILLE

WHEREAS, it is necessary to obtain a new loan commitment and additional funding participation, and

WHEREAS, the Pikeville National Bank & Trust Company of Pikeville, Kentucky; the First National Bank of Pikeville, Kentucky; and the Citizens Bank of Pikeville, Pikeville, Kentucky, and the Citizens Fidelity Bank & Trust Company of Louisville, Kentucky, have agreed to loan the City of Pikeville the sum of \$1,200,000.00, according to the irrevocable and unconditional loan agreement and offer,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE that W. C. Hambley, Mayor, and Charles L. Huffman, Jr., City Clerk, be and they hereby are authorized to execute on behalf of the City of Pikeville, Loan Agreement dated and accepted July 1, 1972, as amended and extended by Supplemental Agreement dated August 18th, 1972, for and on behalf of the City of Pikeville.

A copy of the Loan Commitments, and the acceptance thereof, is attached hereto and made a part hereof by reference, and should be spread at large on the minute book of the Board of Commissioners of the City of Pikeville.

At Pikeville, Kentucky, this 19th day of August, 1972.

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

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

Commissioner W. E. Butcher made the motion to adopt the foregoing resolution authorizing the Mayor and the City Clerk to execute on behalf of the City a Revised Loan Commitment for a loan to the City of \$1,200,000.00. 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

Resolution adopted.

MEETING ADJOURNED.

ATTEST:

APPROVED:

By _____
Charles L. Huffman, Jr.
City Clerk

By W. C. Hambley, M.D.
W. C. Hambley, M.D.
Mayor

MINUTES - MEETING - AUGUST 28, 1972

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on August 28, 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, M.D.

The meeting was called to order at 8:05 P.M.

The first item of business was the reading of the following resolution:

RESOLUTION NO. R-72-55

RESOLUTION OF THE BOARD OF COMMISSIONERS
FOR THE CITY OF PIKEVILLE SETTING WORKING
CONDITIONS AND BENEFITS FOR THEIR EMPLOYEES

MINUTES } CITY OF PIKEVILLE

WHEREAS, the City of Pikeville, Kentucky, has numerous hourly employees and a harmonious relationship between the City and its hourly employees is necessary in the efficient operation of the services extended by the City Government, and

WHEREAS, it is essential to the continued efficient operation and services of City Government that certain standards of hourly employee working conditions and benefits be set out, and

WHEREAS, the Board of Commissioners of the City of Pikeville, Kentucky, has met with a delegation from the hourly employees of the City of Pikeville and have endeavored to arrive at some standard to be set forth as principles and rules to govern employment conditions and benefits in the future, and

WHEREAS, after having so met and having arrived at an Agreement between the parties as to certain standards of working conditions and benefits,

NOW THEREFORE:

BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, that in the future the following benefits upon the hereinafter stated conditions shall be extended to all hourly employees of the City of Pikeville, Kentucky, as follows:

(1) SICK LEAVE: Each regular hourly employee of the City of Pikeville, Kentucky, shall be allowed one-half (1/2) day per month for sick leave, not to exceed a maximum accumulation of fifteen (15) days for any employee. Any absence, due to illness, of a period of more than three (3) days shall require a doctor's certificate as to the necessity of the absence. The first three days sick leave may be by call in by employee.

(2) DEATH IN THE FAMILY: Each regular hourly employee shall receive a three (3) day leave of absence, with pay, due to a death in his or her immediate family for the purpose of attending any funeral rites and assistance in arrangements therefore. Members of the immediate family shall be defined as an employee's Mother and Father, child or spouse or the Mother and Father of an employee's spouse.

(3) EXTRA HOLIDAY: Labor Day shall be designated as a holiday with pay, in addition to those holidays already extended to the City Employee.

(4) OVERTIME: Time and half shall be paid for all work done on holidays and for ever eight (8) hours worked over forty (40) hours per week.

(5) PAY DAY: All wages shall be paid every other Friday.

(6) JOB ADVANCEMENT: Priority for job openings shall be determined on seniority and qualifications. All job openings so filled shall be on a ninety (90) day trial period and at the end of the ninety (90) day trial period, if it is felt that the person so employed is not performing his work satisfactorily, then such person's employment may be terminated or he or she may be returned to his or her former position of employment.

(7) LAY OFFS: If any hourly employee is laid off, he or she must be considered first before anyone else is rehired in the same position.

(8) VACATION: Vacations in the future shall be determined on the following basis of continuous service:

1 yr. - 1 week vacation with pay
2 yrs. - 2 weeks vacation with pay
5 yrs. - 3 weeks vacation with pay
18-20 yrs. - 4 weeks vacation with pay

(9) HOSPITALIZATION: A hospital group^{plan} shall be obtained, with the City to pay one-half of the expenses thereof and the hourly employee to pay the other one-half, the same to be deducted from his or her wages.

(10) The City Clerk, and the City Attorney are directed to review the ordinances and resolutions of the City and prepare a comprehensive policy booklet, governing City hourly employees' benefits which shall be incorporated in a comprehensive ordinance and shall be distributed to City Employees.

The above benefits shall become effective as of the 1st day of September, 1972.

ADOPTED by the Board of Commissioners of the City of Pikeville, Kentucky this 28th day of August, 1972.

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

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

MINUTES } CITY OF PIKEVILLE

Commissioner W. E. Butcher made the motion to adopt the above Resolution. Commissioner Frank Justice 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

*The effective date for said resolution is September 1, 1972.

The Commission discussed a contract between WATKINS AND ASSOCIATES and the HIGHWAY DEPARTMENT water and gas relocation, U.S. 23, Pikeville, Kentucky. Commissioner Frank Justice made the motion to authorize Mayor Hambley to sign an authorization or assignment form and the engineering service contract. *Said forms on file in City Clerk's Office. 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, M.D.	Yes

Effective date - September 1, 1972.

Mayor Hambley presented and read R-72-53 and a Contract Modification Agreement between Model City "City Demonstration Agency" and Eastern Kentucky University.

A RESOLUTION APPROVING A CONTRACT MODIFICATION
AGREEMENT BY THE CITY OF PIKEVILLE FOR AND IN
BEHALF OF THE CITY DEMONSTRATION AGENCY AND EASTERN
KENTUCKY UNIVERSITY

R-72-53

EXEMPLARY VOCATIONAL EDUCATION

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with Eastern Kentucky University.

WHEREAS, it is necessary that this contract modification agreement be approved in order for Third Action Year Funds not to exceed the amount of Fifteen thousand three hundred eighty dollars (\$15,380.00) be released to the Contractor, Eastern Kentucky University for operation of Project Exemplary Vocational Education.

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

1. That a contract modification agreement attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Eastern Kentucky University is hereby approved.

2. That the Mayor, W. C. Hambley, M.D. is hereby authorized to subscribe and execute this contract for and in 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 28th 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

*Contract on File in City Clerk's Office.

Commissioner Kermit Sexton made the motion to adopt the 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.

MINUTES } CITY OF PIKEVILLE

Mayor Hambley then read the following:

A RESOLUTION APPROVING A COOPERATIVE AGREEMENT
MODIFICATION BY AND BETWEEN THE CITY OF PIKE-
VILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION
AGENCY AND THE CITY OF PIKEVILLE

R-72-52

TEMPORARY RELOCATION HOUSING

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with The City of Pikeville.

WHEREAS, it is necessary that this cooperative modification agreement be approved in order for First Action Year funds not to exceed the amount of Thirty Five Thousand Dollars (\$35,000.00) be released to the Contractor, the City of Pikeville for operation of Project Temporary Relocation Housing.

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

1. That a contract modification agreement attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and the City of Pikeville is hereby approved.

2. That the Mayor, W. C. Hambley, M.D. is hereby authorized to subscribe and execute this contract for and in 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 28th day of August, 1972.

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

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

Commissioner Kermit Sexton made the motion to approve 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
	Frank Justice	Yes
	W. E. Butcher	Yes
MAYOR:	W. C. Hambley	Yes

Resolution R-72-51 was read entitled:

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF
PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION
AGENCY AND PIKEVILLE JAYCEES

R-72-51

SUMMER DAY CAMP

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 Jaycees.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of One thousand dollars (\$1,000.00) be released to the Contractor, Pikeville Jaycees for operation of project Summer Day Camp.

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 the Pikeville Jaycees is hereby approved.

MINUTES } CITY OF PIKEVILLE

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 28th 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 W. E. Butcher made the motion to adopt the same. 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 read:

R-72-54

A RESOLUTION APPROVING A CONTRACT BY THE CITY
OF PIKEVILLE FOR AND IN BEHALF OF THE CITY
DEMONSTRATION AGENCY AND THE BUREAU OF VOCATIONAL
REHABILITATION SERVICES OF THE KENTUCKY DEPARTMENT
OF EDUCATION

Commissioner Kermit Sexton made the motion to adopt the following resolution (R-72-54) 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

R-72-54

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 the Bureau of Vocational Rehabilitation Services of the Kentucky Department of Education.

WHEREAS, it is necessary that this contract be approved in order for Second Action Year Funds not to exceed the amount of Thirteen Thousand Six Hundred Seventy-five (\$13,675.00) Dollars be released to the Contractor, Bureau of Vocational Rehabilitation Services of the Kentucky Department of Education for operation of the Vocational Rehabilitation 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 the Bureau of Vocational Rehabilitation Services of the Kentucky Department of Education is hereby approved.

2. That the Mayor, W. C. Hambley, M.D. is hereby authorized to subscribe and execute this contract for and in 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 28th 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

MINUTES } CITY OF PIKEVILLE

Model City Bills were presented in the amount of \$2,869.35.
Below are the invoices submitted:

Mr. William Turner, Jr.	Travel to Louisville 8/8/72	\$39.06
Mrs. Mary Lou Draughn	Travel to Louisville 8/9/72	18.28
Burl T. Moore	Travel to Louisville 8/16/72	56.88
Joan Johnson	Travel to Louisville 8/8/72	81.61
Shirley Hobbs (Citizen)	Travel to Louisville 8/8/72	32.19
	to attend RICC Review	
Rhea Wells (Citizen)	Travel to Louisville 8/8/72	
	to attend RICC Review	34.22
Sue Pugh	Travel to Louisville	175.04
Terry Thacker	The Courier Journal - 2 wks. in Aug.	1.60
Harry T. Bradley	The Williamson Daily for August	2.00
Kentucky Power Company	Service 7/21/72 thru 9/8/72	90.12
Charlie's Hardware	Invoice No. 7681	7.74
C & R Office Supply	Invoice's No. 23221, 24137, 24148 and No. 24196	27.64
A.B. Dick Products Co.	Invoice No. H-15233, H-15369	146.70
International Business Mach.	Invoice No. 7M64810	376.40
South Central Bell Company	Local Service Aug. 16 to Sept. 16	223.92
G.C. Murphey Company	Invoice #43620 and P.O. # 79	5.72
Day Care Center	Reimbursement Request No. 2	404.63
Activity Center	Reimbursement Request No. 10	615.60
Citizen Reimbursement	Reimbursement (See attached List of Recipients)	130.00
Open Space Dev.	Reimbursement request 1/2	400.00
		<u>\$2,869.35</u>

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	No
MAYOR:	W. C. Hambley	Yes

Commissioner Robert Amos, Jr., made the motion to pay City Bills in the amount of \$24,189.54. 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	Yes

Below are the invoices submitted for payment:

Adams Construction Company	\$1,308.64
American Meter Company	220.00
Ashland Petroleum Company	1,151.60
Ayers Shortt	141.34
Banks-Baldwin Law	35.00
Bearings, Inc.	28.88
Ben Williamson Supply Co.	90.35
Big Sandy Electric & Supply Co.	161.53
Big Sandy Gas Transmission Co.	401.28
Big Sandy Wholesale Co.	28.58
Blackburn's Ashland Service Station	77.25
Bob's Chain Saw	7.50
Bruce Walters Ford Sales	88.34
Burroughs Corporation	32.40
Bob Snavelly/Mack & Dave's	111.00
C.D. Jacobs	80.16
C.I. Thornburg Co.	1,492.19
C. & R. Office Supply	540.01
Campbell Oil Tool, Inc.	20.10
Chrisman Insurance Agency, Inc.	169.00
Cla-Val Company	40.82
Columbia Gas of Kentucky, Inc.	2,093.04
Cox Auto Parts	11.78
Orville Coleman	14.00
Del Chemical Corporation	297.40
Duncan Industries	234.80
East Kentucky Machine & Electric Co.	194.01
Elliott Glass & Electric Co.	2.75
Eagle Electric Co.	30.61
Farmers Feed & Sppl. Co.	7.35
Hobbs Ashland Service Station	33.86
Hobson Motor Sales	38.79
Home Appliance Center	224.20
International Business Machines	10.53

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John Perry Supply, Inc.	267.17
Johnson Motor Sales Company, Inc.	11.03
Kentucky Power Company	3,470.09
Kingsley Equipment Company	29.18
Law Library	75.50
Lula Parsons	594.00
May & Green Dollar Store	24.97
Mid-States Meter & Supply Co., Inc.	74.59
Motorola/East Kentucky Communications	236.10
Motorola (Contract Agreement June, July & August)	432.00
Machinery, Inc.	3.00
Mary Carter Paint	59.71
Nifty Sign Company	50.00
Pauley Lumber Company	140.34
Pike Auto Supply, Inc.	174.63
Pike County News	105.28
Pikeville College	72.17
Pikeville Clean Towel Service	551.33
Pikeville Hardware	128.75
Pikeville Ready Mix	738.00
Pitney Bowes	59.00
Point Express, Inc.	14.84
Riley & Scott	231.50
Refund Occupational Taxes/Roy M. Strickland	31.25
Roberts & Holcomb Enterprises	1,466.75
Sears, Roebuck & Co.	144.95
Southeastern Stationery & Office Supply	25.10
South Central Bell	413.84
Southern Hydraulic Supply, Inc.	85.69
Southern Meter & Supply Company	92.44
Standard Oil Company	419.99
Smith's Transfer Corp.	26.85
T - D Sporting Goods Co.	9.08
T.E. Rogers & Sons	58.21
United Tailors	163.24
Valley Insurance Agency, Inc.	208.00
W.W. Lindsey	793.75
Water Works & Industrial Supply Co.	22.39
Womwell Auto Parts	4.98
Xerox Corporation	72.01
Henry David Stratton	1,556.50
	<u>\$22,557.29</u>

Also submitted were:

W.R. Walters (Dozing - Open Space)	400.00
R.F. Link & Associates	725.00
Poor Farm Hollow	400.00
Initial Rock	107.25
Bee Justice, Jr.	<u>\$24,189.54</u>

Commissioner Robert Amos, Jr., made the motion to transfer \$18,151.86 from the General Fund to the Water & Sewer Construction Fund if the funds are sufficient to meet the transfer. 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	Yes

Commissioner Frank Justice made the motion to continue the meeting until Wednesday, August 30, 1972, at 7:30 P.M. Commissioner W.E. Butcher 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	Yes

CONTINUED UNTIL WEDNESDAY, AUGUST 30, 1972, AT 7:30 P.M.

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

APPROVED:

W. C. HAMBLEY, M.D. MAYOR