

MINUTES } CITY OF PIKEVILLE

MEETING - CONTINUED - AUGUST 30, 1972

At a continued meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on August 30, 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 7:35 P.M.

The first item of business was a reading of the following Ordinance:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, DETERMINING THAT IT IS NECESSARY TO INCREASE RATES AND CHARGES FOR WATER AND SEWER SERVICES PROVIDED THROUGH THE FACILITIES OF THE MUNICIPALLY OWNED WATER AND SEWER SYSTEM; PRESCRIBING RATES AND CHARGES FOR SUCH SERVICES AND THE EFFECTIVE DATE THEREOF; PRESCRIBING TIMES FOR METER READING, RENDITION OF BILLS: PAYMENT OF BILLS, PENALTIES FOR LATE PAYMENT THEREOF, AND THE DISCONTINUANCE OF SERVICE TO DELINQUENTS; AND ESTABLISHING CHARGES TO BE MADE TO CUSTOMERS FOR CONNECTING AND DISCONNECTING.

* Ordinance on file in Civil Ordinance Book in City Clerk's Office.

Commissioner Frank Justice 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	No
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

Mayor Hambley then read:

RESOLUTION NO. R-72-56

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE SETTING A FUTURE POLICY AS TO CHARGES IN REGARD TO FIRE HYDRANTS

WHEREAS, the City of Pikeville, Kentucky, in connection with the operation of a fire protection system within the City of Pikeville has numerous fire hydrants located throughout the Town of Pikeville, Kentucky, and

WHEREAS, there are certain cost of installation and maintenance of said fire hydrants, and

WHEREAS, in the past it has been the policy that the cost of such installation and maintenance be charged to the Water Department, and

WHEREAS, it is deemed by the Board of Commissioners that these charges should be more properly assigned to the General Fund,

NOW THEREFORE:

BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, that in the future all charges in connection with the installation and maintenance of fire hydrants within the City of Pikeville, Kentucky, shall be charged to the General Fund.

ADOPTED by the Board of Commissioners of the City of Pikeville, Kentucky, this 30th 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 the above Resolution. 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	Yes

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Model City Bills were presented in the amount of \$82.50.
The following invoices were submitted:

Postmaster	Mail 1,650 copies of Model City Newsletter @ \$.05 per copy	\$82.50
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Commissioner Frank Justice made the motion to pay said bill. 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	Yes

Mayor Hambley read a request given to him by Model City
Agency:

City Commission
City of Pikeville
Pikeville, Kentucky 41501

Gentlemen:

It is necessary for the City Commission to approve the issuance of a
payment voucher which will transfer \$112.72 from Account #10-1283-9, Model
City Agency Administrative Account to the Implementation Account #10-1689-9.

This transfer of funds is done in accordance with HUD regulations and with
their approval as indicated in the attached letter from Raymond G. Fleming,
dated July 17, 1972.

Sincerely,

/s/ Burl T. Moore
Burl T. Moore
Fiscal Officer

Commissioner Kermit Sexton made the motion to authorize said transfer.
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

The following resolution was presented:

RESOLUTION NO. R-72-57

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE CITY OF PIKEVILLE ADOPTING A FUTURE POLICY
AS TO IMPROVEMENTS OF THE WATER TREATMENT PLANT

WHEREAS, the Board of Commissioners deem it unwise to
start construction of certain proposed improvements to the Water Treatment
Plant of the City of Pikeville until new contracts have been negotiated with
the water systems outside of Pikeville now purchasing water,

NOW THEREFORE:

BE IT RESOLVED by the Board of Commissioners of the City
of Pikeville, Kentucky, that no improvements as proposed in connection with
the present plan for improvements and expansion of the present water plant be
undertaken or started until new contracts have been negotiated with those
water systems outside the City of Pikeville now purchasing water by contract
with the City.

ADOPTED this 30th day of August, 1972.

Commissioner Frank Justice made the motion to accept 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	Yes
MAYOR:	W. C. Hambley	Yes

MINUTES } CITY OF PIKEVILLE

Commissioner Frank Justice made the motion to adjust Kermit Bartley's wages to \$587.12 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	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

Commissioner Frank Justice made the motion to adjourn. 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:

By CHARLES L. HUFFMAN, JR. CITY CLERK

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

MINUTES - MEETING - SEPTEMBER 11, 1972

At a regular meeting of the Board of Commissioners held in City Hall in Pikeville, Kentucky, on September 11, 1972, at 7:30 P.M., the following members were present:

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

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

The first order of business was an inquiry by Dr. R. H. Myers representing the Booster's Club and Hillard Howard, Coach of Pikeville High School, as to the completion date for the athletic field. A discussion followed with Mayor Hambley explaining the different phases of development of the park. Mayor Hambley informed members of the Booster Club and interested citizens that over half of the drainage pipe had been laid and if weather permits and all goes well, the football field should be ready for use by the next season. The field should be ready for baseball by the next season also.

The following resolution was presented:

R-72-58

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE, W. C. HAMBLEY, M.D., TO EXECUTE FOR THE CITY OF PIKEVILLE A RAILROAD RELOCATION AGREEMENT

WHEREAS, in connection with the Urban Renewal Project, it is necessary to acquire the rights of The Chesapeake and Ohio Railway Company, through certain designated areas within the City of Pikeville, Kentucky, and provide re-location areas therefor, and

WHEREAS, it is necessary to enter into an Agreement with the said Chesapeake and Ohio Railway Company in accordance therewith,

NOW THEREFORE:

The City Commissioners of the City of Pikeville do hereby resolve:

(1) That the Mayor of the City of Pikeville, W. C. Hambley, M.D., is hereby authorized to execute on behalf of the City of Pikeville, a certain Railroad Re-location Agreement, a copy of which is attached hereto and made a part hereof by reference, between the City of Pikeville, the Urban Renewal and Community Development Agency of the City of Pikeville and The Chesapeake and Ohio Railway Company.