

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 MAYOR
W. C. HAMBLEY, M.D.

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.

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At Pikeville, Pike County, Kentucky, this the 11th day of September, 1972.

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

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

*Railroad Relocation Agreement on file in City Clerk's Office.

Commissioner Kermit Sexton 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	Absent
MAYOR:	W. C. Hambley	Yes

Mayor Hambley then read:

R-72-59

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE, W. C. HAMBLEY, M.D., TO MAKE REAPPOINTMENTS TO THE URBAN RENEWAL BOARD OF THE CITY OF PIKEVILLE

The City Commissioners of the City of Pikeville deem it advisable that the Mayor of the City of Pikeville, W. C. Hambley, M.D., should be authorized to make reappointments to the Urban Renewal Board of the City of Pikeville.

THEREFORE, the City Commissioners of the City of Pikeville hereby resolve:

(1) that the Mayor of the City of Pikeville, W. C. Hambley, M.D., is hereby authorized to reappoint two members to the Urban Renewal Board of Pikeville to extend term of appointment presently existing thereon.

At Pikeville, Pike County, Kentucky, this the 11th day of September, 1972.

ORDER OF MAYOR

It is hereby ordered by the Mayor of the City of Pikeville that the following persons are hereby reappointed to the Urban Renewal Board of the City of Pikeville:

(1) Herman G. Dotson and Max P. Jones for a four year term to run from October 4, 1972, to October 4, 1976.

At Pikeville, Pike County, Kentucky, this the 11th day of September, 1972.

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

ATTEST:

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

Commissioner Kermit Sexton 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	Absent
MAYOR:	W. C. Hambley	Yes

Mayor Hambley then read:

R-72-60

RESOLUTION APPROVING THE RE-APPOINTMENT OF MEMBER OF THE HOUSING AUTHORITY OF PIKEVILLE

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WHEREAS, the Honorable W. C. Hambley, Mayor of the City of Pikeville, Kentucky, has previously appointed Margaret Hatcher as a member of the Housing Authority of Pikeville and her term of office under this appointment expires 9-16-72 and has announced this appointment by communication dated November 11, 1967.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville that Margaret Hatcher as member of the Housing Authority of Pikeville shall be re-appointed for a period of 5 years and shall expire upon 9-16-77.

/s/ W. C. Hambley, M.D., Mayor
(W. C. Hambley, Mayor)

ATTEST:

/s/ Charles L. Huffman, Jr., City Clerk
(Charles L. Huffman, Jr.)

Commissioner W. E. Butcher moved the adoption of 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	Absent
MAYOR:	W. C. Hambley	Yes

Mr. Robert Johnson, Executive Director of Urban Renewal, reported to the Commission that in order to meet Friday's payroll and monthly bills, he must borrow \$2,968.36. The Commission delayed any commitment until Thursday, September 14, 1972.

Mr. Thadeus Scott presented the Commission with the following letters:

Mr. Ayers Shortt, City Manager
City of Pikeville
Pikeville, Kentucky 41501

Re: Riley & Scott - City Park Well

Dear Mr. Shortt:

This will confirm our conversations in connection with the sales price that we are being paid for the gas from the above well. As you know, we operate this well as a lessee from the City of Pikeville. The City now (and has for some years past) pays us 25¢ per mcf. for the production from this well. In turn, we pay back to the City one-eighth of this sum as royalty payments.

As we further advised you this well requires weekly maintenance in addition to the weekly changes of charts and that, together with other maintenance costs, impels us to request the City to grant an increase in the price for the production from this well. We feel that 35¢ per mcf would be a fair increase, both to us and the City and well below prices that you are paying the commercial gas companies for gas supplied.

We would appreciate your taking this up with the Commissioners at your earliest opportunity.

Very truly yours,
Riley & Scott

By /s/ Thadeus Scott, Partner
Thadeus Scott

Mrs. Ayers Shortt, City Manager
City of Pikeville
Pikeville, Kentucky 41501

Re: Riley & Scott - Yost Well, Coal Hollow

Dear Mr. Shortt:

This will confirm our recent conversations in connection with the sales price now being paid to us by the City for the production from this well.

As we explained to you, while this well is dedicated to the City under a gas sales agreement the City only takes gas from the well 5-1/2 months out of the year and the balance of the year the gas is shut in and there is no revenue derived by us for the balance of the year and in addition the City pays no minimum charge for the time that the City does not need production therefrom.

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A gas line was run from this well the mouth of Coal Hollow and in addition a line was run from the well to Peach Orchard.

You are now paying 30¢ per mcf production from this well and this has been the payment for some number of years. We are required to maintain this well and have our personnel make visits to it at least on a weekly basis at the times the City is taking production therefrom. And, during the time the City is not taking production from the well we are, nonetheless, required to pay constant attention to the well in order to see that we do not lose the production by leaks and other faults. Still yet, the local pressure fluctuates so much that with the well being shut out we are in danger of losing the production from the well completely.

With our increased maintenance costs and the risk involved to us we believe it fair at this time to request the City to increase the mcf price for the production from this well to 60¢ mcf.

We understand that this price would still be in line or below the price that you are paying major companies for production. We know that this well and its location is advantageous to the City and we trust will continue to be so. Finally, we would point out that were the well and its production not dedicated to the use of the City we would be able to get on a year-'round basis 45¢ per mcf for the production from this well.

Accordingly, we trust that you will take this up with the Commissioners at your earliest opportunity and that you and they in turn will agree that 60¢ per mcf for the production from this well is fair to both of us.

Very truly yours,

RILEY & SCOTT

By /s/ Thadeus Scott, Partner
Thadeus Scott

The Commission instructed the City Attorney to review the present contract and prepare a new one according to the terms in the letters.

Model City Bills were presented in the amount of \$14,827.75:

City Utilities	Service 7/15/72 thru 8/14/72	12.75
Carey Charles Plumbing	Repair Water line	12.00
C & R Office Supply	Invoice 24148, 24115, 24610	8.86
Xerox Corporation	Invoice No. 013504309	225.00
A.B. Dick Company	Invoice No. L-09958	236.71
Urban Renewal	Service for the Month of August	228.60
C.K. Aurora	Reimbursement for travel	73.60
William Turner, Jr.	Reimbursement for travel	20.20
Pikeville Clean Towel	Service for the month of Aug.	3.80
Gibson Products	Invoice No. 239966	137.66
A.B. Dick Products	Invoice No. H 15728	187.05
Temporary Housing	Reimbursement Request # 10	225.00
Open Space Development	Reimbursement Request # 5	617.10
Sidewalk Construction	Reimbursement Request # 1	12,298.26
Activity Center	Reimbursement Request # 11	541.16
		<u>\$14,827.75</u>

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

City Bills were presented in the amount of \$1,234.19. The following invoices were submitted:

Banks-Miller Supply Company	\$449.75
Big Sandy Electric Supply Co.	86.10
Pauley Lumber Co.	1.08
Pike Automotive Supply Co.	24.38
Pikeville Hardware Co.	47.75
Sears, Roebuck & Co.	48.64
Southern Hydraulic Supply, Inc.	37.77
Elkhorn Stone Co.	538.72
	<u>\$1,234.19</u>

Commissioner Kermit Sexton made the motion to pay said bills. Commissioner W. E. Butcher 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	Absent
MAYOR:	W. C. Hambley	Yes

Burl Moore, Fiscal Officer for Model City, asked the Commission's approval for life insurance funds for Model City Employees. Commissioner Kermit Sexton made the motion for said approval. 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	Absent
MAYOR:	W. C. Hambley	Yes

Commissioner Butcher asked Burl Moore to check into the possibility of Model City assisting in the financing of the Rescue Squad's new facilities. Mr. Moore said he would check and report back to the Commission.

Commissioner Robert Amos, Jr., made the motion to pay Gerald Smith, City Police, for 12 hours over time on 8-28-72 on Strike Detail. The amount of said bill is \$28.32 to be paid out of the General Fund. 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	Absent
MAYOR:	W. C. Hambley	Yes

MEETING CONTINUED UNTIL THURSDAY, SEPTEMBER 14, 1972, at 7:30 P.M.

ATTEST:

APPROVED:

By _____
Charles L. Huffman, Jr.
City Clerk

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

MINUTES - MEETING - SEPTEMBER 14, 1972

At a continued meeting of the Board of Commissioners held in City Hall in Pikeville, Kentucky, on September 14, 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 7:40 P.M.

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

R-72-61

A RESOLUTION AMENDING A PRIOR RESOLUTION PASSED BY THIS BOARD OF COMMISSIONERS ON THE 1ST DAY OF SEPTEMBER, 1972, SETTING WORKING CONDITIONS AND BENEFITS FOR THEIR EMPLOYEES

WHEREAS, the City Commission of the City of Pikeville deems it advisable to change the word content of Benefit Number Five (5) headed PAY DAY.

WHEREAS, Benefit Number Five (5) now reads:

All wages shall be paid every other Friday, shall now read:

All wages shall be paid Bi-Weekly or every other Friday effective January 1, 1972.

WHEREAS, this action was necessary because of insurmountable problems that arise when you change pay periods in the middle of the year.

NOW THEREFORE: