

MINUTES } CITY OF PIKEVILLE

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:

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BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville, Kentucky, that Benefit Number Five (5) shall read: All wages shall be paid Bi-Weekly or every other Friday, this will become effective January 1, 1973.

/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 W. E. Butcher 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 informed the Board of Commissioners that he had an Interim Finance Meeting with Dupree and Company and had received a letter from Dupree concerning ratifications in the Fiscal Agency Contract between the City and F. L. Dupree & Company, Inc.

Honorable W. C. Hambley, Mayor
-and-
Members of the City Council
City of Pikeville
Pikeville, Kentucky

Gentlemen:

Your attention is directed to a Fiscal Agency contract between the City of Pikeville and F.L. Dupree & Company, Inc. (which corporate name has subsequently been changed to Dupree & Company, Inc.) under the provisions of which Dupree & Company, Inc. is bound to perform certain specified services in connection with the issuance and sale of City of Pikeville, Kentucky, Water and Sewer Revenue Bonds for the purpose of constructing extensions and improvements to your existing water and sewer system. This contract is dated October 4, 1968, and was approved and accepted by the Council on that date.

We understand that as of this date construction bids have been received, certain federal grants have been approved, and award of construction contracts awaits only the City's issuance of revenue bonds to provide its share of construction and other project costs. It is estimated that a bond issue in the amount of \$800,000 will be required to produce the necessary funds.

We have recommended that the proposed revenue bonds be issued with pledge of revenues on a parity with other Water and Sewer Revenue bonds presently outstanding; however, debt service coverage requirements contained in previous Bond Ordinances make such an issue impossible at this time. Thus it becomes necessary to provide interim financing for the Project for a period of approximately one year during which time water and sewer rates can be increased to levels which will produce sufficient revenues to provide adequate debt service coverage.

Since such a contingency was not foreseen at the time of execution of the aforementioned contract, we propose an amendment of the contract by addition of the following section:

"14. In the event interim financing for any part of this project is desired, we agree to furnish our services as enumerated in this contract in assisting you to negotiate such financing, preparation of an issue of bond anticipation notes, and preparation of other documentation which may be required by prospective lenders. The fee for these services is to be in addition to the fee herein set forth for issuance of bonds and equal to 1/2 of that fee. Further, if bond anticipation notes are issued, it is recognized that the sale of such notes requires the Fiscal Agent to perform substantially all of the services required in the issuance of the related bonds and in consideration of this, it is agreed that, in addition to the separate fee due in connection with the Notes issue, the Fiscal Agent shall receive an amount equal to 50% of the Bond fee which shall be computed on the face amount of bonds authorized at the rate stipulated in Section 11 of this contract. Both the Notes fee and the 50% of the Bond fee shall be payable from proceeds of the Notes at the time of receipt of such proceeds.

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The remaining 50% of the Bond fee shall be due upon sale and delivery of the Bonds and payable from the proceeds of the Bonds.

All other provisions of the contract shall remain in full force and effect.

Respectfully submitted,
 DUPREE & COMPANY, INC.
 /s/ Thomas P. Dupree
 Thomas P. Dupree
 President

Commissioner W. E. Butcher made the motion to award said amount to F.L. Dupree and Company, Inc. 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

Mayor Hambley presented and read the following resolution:

R-72-62

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH LOW BIDDERS ON WATER AND SEWER PROJECT

WHEREAS, the City of Pikeville has heretofore submitted for bids certain contracts for the improving and expansion of the water and sewer systems of the City of Pikeville, and

WHEREAS, said bids have been submitted and the low bids therefore been accepted, and

WHEREAS interim financing is now being arranged until Bonds can be issued,

NOW THEREFORE:

BE IT RESOLVED that W. C. Hambley, Mayor of the City of Pikeville be and he hereby is authorized upon the completion of the arrangements for interim financing to execute contracts on behalf of the City of Pikeville with those companies whos bids were accepted for the construction of the proposed water and sewer project.

The resolution was then declared adopted.

This 14th day of September, 1972.

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

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

Commissioner W. E. Butcher made the motion to approve Robert Johnson's (Executive Director of Urban Renewal) request to transfer the sum of \$3,000.00 from the General Fund to Urban Renewal Community Development Agency stating; however, that all efforts by the Urban Renewal Agency be made to have this amount an eligible item for local share in the Urban Renewal Project. 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

The basis for the above request is as follows:

URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY

Actual Expenses Thru September 30, 1972

Payroll	\$2,165.00
Employers' FICA Contribution	65.78

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Bills for September		
Telephone	\$153.53	
Utilities	27.91	
C & R Office Supply	2.63	
Xerox Corporation	58.20	
Legal Services	50.00	
Office Rent	250.00	
Ky. Housing & Redevelop- ment Assoc., Inc. (Annual Dues)	15.00	557.27
Travel		
Robert C. Johnson		
8-9-72 - Louisville - RICC review	\$60.90	
- Less Advance	(50.00)	10.90
8-11-72- Huntington - C & O Business		23.60
Betty C. Stone		
8-9-72 - Louisville - RICC Review		8.20
Robert C. Johnson - Estimated Travel Expense to Annual Conference 9/20, 21, & 22	150.00	192.70
	TOTAL	<u>\$2,980.75</u>

Robert Johnson, Executive Director of Urban Renewal, informed the Commission that John Lane had resigned as a member of the Urban Renewal Board and requested Mayor Hambley to appoint **WALTA MAE DUNCAN** to serve for the remainder of John Layne's term. Mayor Hambley made said appointment. Commissioner W. E. Butcher made the motion to confirm the appointment. 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

Said order of appointment is as follows:

**ORDER OF APPOINTMENT TO FILL THE VACANCY
ON THE BOARD OF THE URBAN RENEWAL AND
COMMUNITY DEVELOPMENT AGENCY OF THE CITY
OF PIKEVILLE, KENTUCKY**

WHEREAS, heretofore on October 4, 1968, John Layne was appointed to the governing body of the Urban Renewal and Community Development Agency of the City of Pikeville, Kentucky, beginning on September 3, 1969 and ending on October 4, 1974, and

WHEREAS, the said John Layne has resigned as a member of the said Board and it is now necessary to make an appointment to fill out the unexpired term of the said John Layne,

NOW THEREFORE:

William C. Hambley, Mayor of the City of Pikeville, Kentucky, does hereby appoint Walta Mae Duncan to fill the unexpired term of John Layne and the said Board of Commissioners of the City of Pikeville, Kentucky, do hereby confirm the said appointment and the said Walta Mae Duncan having excepted the appointment, she is duly declared to fill that capacity upon execution of bond as required by law therefore.

The Mayor declared the appointment confirmed.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

Mayor Hambley and the Board of Commissioners gave special instruction to the Chief of Police to instruct the Policement to patrol the Fairview Area next to the Perry Cline School at least three times each night between the hours of 9:00 P.M. and 12:00 P.M. Said Patrolmen are instructed to go down the access road and disperse any disorderly groups and to investigate all calls in the area of any disturbances.

Mayor Hambley presented a letter from the INSURANCE SERVICES OFFICE OF KENTUCKY, Louisville, Kentucky.

*Said letter on file in City Clerk's Office

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Mayor Hambley instructed that the City Manager be informed that all fire hydrant replacements be the Improved Model Mueller and an accompanying gate valve be used and the Rockwell Magnetic Meter. Before any fire equipment is purchased, the same should be brought before the Commission.

Mayor Hambley asked that the City Manager make a study of fire equipment that should be standardized and make a report to the Commission. Mayor Hambley also instructed Charles T. Smith, Fire Chief, to draw up specifications in order to be in standing next year, and submit to the Commissioners. He is to include a Diesel Fire Truck in the list. Commissioner W. E. Butcher made the motion to approve Mayor Hambley's instructions. 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

Mayor Hambley gave instructions to direct the City Manager to require the dozer from the Airport Project to fill the dump, then to have the dozer taken on to the Ball Park.

Mayor Hambley then gave instructions to have the Payroll Clerk prepare a list of all employees, their classification and salary and submit to the Commissioners for study. The Mayor also stated that no more employees could be hired or wages be raised without approval by the Commission. The City Manager is to submit recommendations to the Commission and get them confirmed.

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

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR., CITY CLERK

W. C. HAMBLEY, M.D.

MAYOR

MINUTES - MEETING - SEPTEMBER 25, 1972

At a regular meeting of the Board of Commissioners held in City Hall, Pikeville, Kentucky, on September 25, 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 7:40 P.M.

Jack Farley, Executive Director of the Chamber of Commerce, talked to the Commission in regard to the Railroad Car in the City Park. Mr. Farley asked the Commission for permission to move the railroad car away from the entrance approximately 20 feet out of the entry way in the Park. Commissioner W. E. Butcher made the motion to move the railroad car back toward the river a minimum of 15 feet. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

Mr. Lee Keene, Administrator of the Methodist Hospital, came before the Commission in regard to garbage pickup at the hospital. Mr. Keene said garbage was not being picked up. Bobby Justice, Maintenance Superintendent, reported that the reason the garbage pickup had been discontinued arose