Mayor Hambley instructed that the City Manager be informed that all fire hydrant replacements be the Improved Model Mueler 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 standarized 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
W. C. Hambley Yes

MEETING ADJOURNED.

CHARLES L. HUFFMAN, JR., CITY CLERK

ATTEST:

APPROVED:

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
W.E. Butcher
Frank Justice
Yes
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

from an incident with one of the drivers and Mr. Keene. Mayor Hambley said the Commission would delay any action until a discussion about the incident with the driver of the garbage truck and Manager Shortt.

Mayor Hambley read the following contract:

September 25, 1972

Contract

BETWEEN COMPUTER SERVICES CO. AND CITY UTILITIES OF PIKEVILLE, KY.

COMPUTER SERVICES CO. AGREES TO MODIFY PRESENT UTILITY BILLING PROGRAM TO REFLECT NEW RATES PASSED BY PIKEVILLE CITY COUNCIL AND TO BE EFFECTIVE WITH THE OCT. 1972 BILLING FOR THE SUM OF 870.00 DOLLARS, TO BE PAID IN ADVANCE, COMPUTER SERVICES COMPANY AGREES TO DELIVER PROGRAM TAPES AND DOCUMENTATION PRIOR TO OCT. 25, 1972.

APPROVED

APPROVED:

/s/ Jim Duffield
COMPUTER SERVICES COMPANY

/s/ W. C. Hambley, M.D. CITY OF PIKEVILLE, KY.

Yes

Yes

Yes

Commissioner Frank Justice made the motion to approve the contract. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

A second resolution was introduced to replace R-72-60 appointing Margaret Hatcher as a member of the Housing Authority.

RESOLUTION APPROVING THE REAPPOINTMENT OF MEMBER OF THE HOUSING AUTHORITY OF PIKEVILLE

R-72-63

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 reappointed for a period of 4 years and shall expire upon 9-16-76.

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

ATTEST:

, City Clerk

Resolution R-72-60 was in error in that said appointment was made for a 5 year term instead of 4 years. Commissioner Kermit Sexton made the motion to approve the above appointment. 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
W. C. Hambley Yes

The following proposal was read:

September 22, 1972

PROPOSAL TO MODEL CITY AND CITY OF PIKEVILLE

That Model City purchase two 2-bedroom mobile homes to complete the total number of units provided for in the Temporary Relocation Housing Project No. MCA F510A.

The project calls for five mobile homes to be purchased - to house five displacees from the proposed LRPH site in Fairview. Three mobile homes were purchased and placed on a leased site to temporarily house two elderly individuals and one family who are dislocatees from the Housing site. HUD Model City approved the purchase of only three units at that time with the stipulation that the other two would be purchased at such time the Housing Project was closer to a contract of sale. At the time the three displacees were relocated into Temporary Housing the one family and one individual remaining on

Site were told they too would be relocated into such housing within the year. Unexpected problems have caused delay in the Housing Project. Meanwhile these two residents living on the proposed housing site have (1) seen buildings torn down around them, (2) lived in houses that are becoming more dilapidated, and truly are victims of circumstances over which they have no control. They are, under HUD Relocation regulation, just as eligible for TRH as the others who were relocated from this site. Their present living conditions are unsanitary and unsafe as well as depressing to morale. In both cases the women are unable to work because of their health. It should be stated here that a mother on disability, her teenaged son and a brother live in one house and a woman with no support except from family help until her disability is approved lives in the other.

Steps are being taken by HUD which will enable the Housing Authority to proceed with the Low Rent Housing Project. It is necessary to relocate these two residents from this site as soon as possible, not only because of above reason, but so relocation will not be a delaying factor at the time the Housing Authority and HUD get this Project underway. Therefore, as Relocation Co-ordinating Agent for HUD Assisted Programs in Pikeville, I respectfully request approval and action taken for the immediate purchase of the two other 2-bedroom mobile homes called for in the Model City Temporary Relocation Housing Project. The method of purchasing these units should follow the same guidelines used in the purchase of the original three.

/s/ Betty A. Stone Relocation Coordinator

Commissioner Kermit Sexton made the motion to approve said proposal. 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 read the following letter:

September 25, 1972

City Commission City of Pikeville Pikeville, Kentucky 41501

Gentlemen:

It is necessary for this Commission to authorized the Model City Agency to complete a transaction with the A.B. Dick Company of Huntington, W. Va. which will terminate a Lease-Purchase agreement entered into in July of 1970. If the Agency elects to purchase the equipment listed in the lease agreement as 1. Automatic Copy Feeder 2. 100 Bin sorther, we will realize a savings of \$637.82 over the next eleven months. The equipment can currently be purchased for the sum of \$2,247.79 and will thus end the monthly lease payments of 236.71. There are sufficient funds in the equipment purchase account of the Second Action year to cover such a purchase.

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

Commissioner Robert Amos, Jr., made the motion to purchase the above mentioned equipment rather than leasing this equipment. 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
W. C. Hambley Yes

After consulting with the City Attorney about the purchase, the Commission was advised by its attorney that Model City would have to advertise for bids on this equipment in order for the purchase to be legal. Commissioner Robert Amos, Jr., withdrew his motion and Commissioner Kermit Sexton withdrew his second. Upon roll call, the vote was unanimous. Motion Carried. The City Attorney was then instructed to prepare a resolution advertising for bids.

Model City Bills were presented in the amount of \$12,567.17.

Commissioner Kermit Sexton made the motion to pay said bill. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS: Robert Amos, Jr. Yes Yes Kermit Sexton No W. E. Butcher No Frank Justice W. C. Hambley Yes MAYOR: The following are the invoices submitted for payment: 25.01 Reimbursement for Travel Sue Pugh 2.30 Williamson Daily for Sept. Harry Bradley 3.20 Courier-Journal for Sept. Terry Thacker 13.75 13.75 Rent to October 15, 1972 Mr. J.E. Hellier Rent to October 15, 1972 Mr. Ed Hellier 272.50 Rent to October 15, 1972 Estate of Lida Moore 15.16 Invoice No. 25149, 25194, 25165 C & R Office Supply 2.69 Invoice No. A-43568 G.C. Murphy Company 7.35 Invoice No. 36 Sargents Pharmacy 225.00 Invoice No. 013749623 Xerox Corporation 186.02 Invoice No. H-15993 A.B. Dick Products, Company 179.00 Fire Insurance Policy Chrisman Insurance 460.44 Reimbursement Request # 3 Day Care Center 9,391.50 Reimbursement Request # 4 Demonstration Classroom 769.50 Reimbursement Request # 2 Band Enrichment 1,000.00 Advancement - Request # 1 Summer Day Camp 2.567.17 Vokel Rife spoke to the Commission in regard to repairing the sidewalk on Park Street. He reported that approximately 200' was bad. Mayor Hambley asked Bobby Justice to talk to the City Manager and see what the schedule is and work this in before cold weather. Mrs. Walter (Rhea) Wells, spokesman for the Recreation and Culture Committee, asked the Commission to move the Activity Center from its present location to the Perry Cline School. The Commission did not grant their request, but talked of doing away with the Activity Center entirely. Mayor Hambley instructed the City Attorney to study the present lease on the building where the Activity Center is now and figure out a way to break the lease. Mayor Hambley instructed Bobby Justice, Maintenance Superintendent, to take the equipment out of the Activity Center and store it. Walter Maye with WPKE Radio asked the Commission to have a Quiet Zone Ordinance passed pertaining to the noise around the Hospital. Mayor Hambley instructed the City Attorney to prepare said ordinance and present at the next meeting. City Bills were presented in the amount of \$19,116.98. Commissioner Kermit Sexton made the motion to pay said invoices. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows: COMMISSIONERS: Robert Amos, Jr. Yes Yes Kermit Sexton Yes W. E. Butcher Yes Frank Justice The following invoices were submitted for payment: 192.58 Adams Construction Co. 88.44 Addressograph Multigraph Corp. 29.00 Allegheny Fire Equipment Co. 749.80 American Meter Co. 518.55 Ashland Petroleum Co. 171.69 Ben Williamson Supply 95.37 Big Sandy Electric & Supply Co. 80.25 Blackburn's Ashland Service Station 44.99 Bruce Walters Ford Sales 308.61 Burroughs Corp. 318.35 Burroughs Corp. 22.00 Branham's Wrecker Service 85.33 Blue & Gray Service Station 33.64 Bob May, Chief Of Police 105.91 C.D. Jacobs 778.48 C.I Thornburg Co., Inc. 302.79 C. & R. Office Supply 149.97 Campbell Oil Tool, Inc. 26.85 Charlie's Hardware 13.90 Coleman Oil Company, Inc.

C. & O. Railway

Charles T. Smith

Columbia Gas of Ky.

Colley Block Co., Inc.

Chrisman Insurance Agency

20.00

10.50

300.00

106.30

2,093.04

Damage C Assess Miles	\$170.00
Dempsey & Avery Miles	\$170.00
Eagle Electric Co., Inc.	275.08
IRS/East Kentucky Machine & Electric Co.	2.50
Elliott Glas & Electric Co.	120.57
General Truck Parts	7.00
Hobbs Ashland Service Station	64.13
Johnson Motors Sales Co., Inc.	1.35
John Perry Supply, Inc.	45.55
Keene Garage	78.48
Kentucky Power Co.	3,525.87
Law Library	38.00
Lula Parsons	573.00
May & Green Dollar Store	27.93
Mid-States Meter & Supply Co.	519.70
Motorola Inc.	144.00
Mary Carter Paint Store	63.61
Nifty Sign Co.	35.00
Pauley Lumber Co.	289.87
Pike Automotive Center	344.28
Pikeville Clean Towel Service	650.13
Pikeville Hardware	232.36
Pikeville Ready Mix, Inc.	1,352.00
Pike County News	78.40
Pikeville College	46.37
Riley & Scott	232.50
Reynolds & Phillips	25.35
Ruby Riley	413.35
Shivel Drug Co.	44.30
Standard Oil Co.	471.43
South Central Bell	397.20
Southeastern Stationery & Office Supply	55.66
Southern Meter & Supply	291.04
T.E. Rogers & Sons	146.05
T. & D. Sporting Goods	29.90
Valley Insurance Agency, Inc.	500.00
Volunteer Firemen/Larry Wheeler	28.00
W.W. Lindsey	841.25
Wells Motor Co., Inc.	40.32
Water Works & Industrial Supply Co.	82.06
Whizz Auto Parts Co.	7.29
Williamson Oil Co.	98.48
Xerox Corporation	80.98
	\$19,116.68

Mayor Hambley read the following letter:

MODEL CITY DAY CARE CENTER, INC.
704 Scott Avenue
Pikeville, Kentucky, 41501
September 25, 1972

Mr. William Turner, Jr., Director Pikeville Model City Agency 209 Caroline Avenue Pikeville, Kentucky 41501

Dear Mr. Turner:

Due to the fact that we have never received funding from O.E.O. for personnel and equipment, we are making a request for the following changes in our contracted budget in order to get the Center in operation. As soon as proper revisions are made by your office and our contract is extended with additional funds, the items dropped will be picked up to the original contract.

Personnel from \$4,280.00	to	\$2,296.00
(includes Director thru Oct. 31, 1972,		
4 Aides and L Cook estimated time		
thru October 31, 1972)		
Travel from 692.00	to	-0-
Space from 1,750.00	to	1,500.00
Rental, Lease, or Pur-		. 700 00
chase of Equipment from \$ -0-	to	2,739.00
Other:		
1 year Bonding \$107.00		107.00
Telephone 80.00		187.00
	TOTAL	\$6,722.00

Sincerely, /s/ William G. Hennessee William G. Hennessee, Chairman Board of Directors Model City Day Care Center, Inc.

Commissioner Kermit Sexton made the motion to allow said changes. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

Yes Yes Yes No Yes

MAYOR:

Frank Justice W. C. Hambley

The following letter was presented and read from Pikeville College:

Burl T. Moore, Fiscal Officer Pikeville Model City Agency 209 Caroline Avenue Pikeville, Kentucky 41501

Dear Mr. Moore:

We find it necessary to request the following line - item changes in the budget for the third action year of the Demonstration Classroom.

AMOUNT

FROM

TO

\$6,700.00

Equipment

Contract & Consultant

Services

500.00

Travel

Contract & Consultant

Services

This change was made necessary when, in response to a request from Mr. Spears, Superintendent of Schools, the Demonstration Classroom agreed to finance two additional computer assisted instructional terminals for Pikeville Elementary School. Our budget had been determined with one terminal anticipated. We are now underwriting three. The additional cost will be \$7,200, the amount requested for change.

> Sincerely, /s/ James O. Miller James O. Miller, Director Demonstration Classroom

Commissioner Frank Justice made the motion to approve the change requested. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS: Robert Amos, Jr.

MAYOR:

Kermit Sexton W.E. Butcher Frank Justice W. C. Hambley

Yes Yes Yes Yes Yes

John Cline III came before the Commission in regard to extending the sewer line to Cline Street. Mayor Hambley asked Bobby Justice, Maintenance Superintendent, to check this out and report back to the Commission.

Gene Layne, President of C.W.A., requested that The City Commission allow City Employees to join the C.W.A. Mayor Hambley informed Mr. Layne that he has not seen a petition from workers stating that they want Union representation.

Commissioner Frank Justice made the motion to adjourn. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS: RobertAmos, Jr. Yes Kermit Sexton Yes W. E. Butcher Frank Justice Yes

After a discussion, Frank Justice withdrew his motion to adjourn. Commissioner Kermit Sexton withdrew his second. Commissioner Frank Justice then made the motion to continue the meeting until Wednesday, September 27, 1972, at 7:30 P.M. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

> COMMISSIONERS: Robert Amos, Jr. Kermit Sexton

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

MEETING CONTINUED UNTIL SEPTEMBER 27, 1972, AT 7:30 P.M.

ATTEST:

Yes

CITY CLERK