

MINUTES } CITY OF PIKEVILLE

The following is a letter from Mental Health - Mental Retardation:

City Manager Division
Mr. Ayers Shortt
Pikeville, Kentucky

Dear Sir:

Mountain Mental Health Services would like to secure a loading and unloading zone in front of the Children and Youth Center at Scott and 3rd Avenue in Pikeville. We would like for the zone to be located on 3rd Street in front of the building. The zone would be used to park two Chevrolet carryall vans which transport children to and from the Center, also be used for loading and unloading groceries from Big Sandy Wholesale Company and from the Farmbest Milk Company. At the present time, there is no space provided for loading and unloading, and these vehicles are seldom able to find space in which to unload.

We would appreciate you giving this your attention.

Sincerely yours,
/s/ Bruce F. Cool
Bruce Frederick Cool
Team Manager
Pikeville, Kentucky

Commissioner Kermit Sexton made the motion to provide the requested loading zone. 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

The Commission discussed patrolling the By-Pass Road. City Police Officers are to patrol the lower road and not just the By-Pass Road. The Commission directed the City Police Chief to see that the road in front of Minnie Duncan's house is patrolled.

The Commission discussed the fact that the garbage was not being hauled away from the hospital. The City Manager will see what can be done about getting it hauled away.

A report was submitted by the City Manager from Bobby Justice on the proposed sewer line to Poplar Street. The Manager reported that a 4" pipe should be used

City Manager Shortt also reported that the State has let a contract to pave streets from bridge to bridge.

Manager Shortt then reported on fire fighting equipment as to compliance with insurance requirements.

Commissioner Kermit Sexton made the motion to continue meeting until October 17, 1972, at 1:00 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
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

ATTEST:

APPROVED:

Charles L. Huffman, Jr.

W.C. Hambley
W. C. Hambley, M.D.

MINUTES - MEETING - OCTOBER 17, 1972

The Board of Commissioners of the City of Pikeville, Ky, met in a continuation of regular session at the City Hall, in said City, on the 17th day of October, 1972, at the hour of 1:00 P.M., EST.

Present were the Hon. W. C. Hambley, Mayor, in the chair presiding, and the following named Commissioners:

Robert Amos, Jr.	Frank Justice - absent
Kermit Sexton	
W. E. Butcher	

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It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order.

The Mayor then called upon the Fiscal Agent, Dupree & Company, Inc., to make a report concerning the purpose of the meeting. Thereupon a representative of Dupree & Company, Inc., produced and exhibited to the Board of Commissioners a substantial volume comprising "Preliminary Information" regarding the public offering of \$575,000 "City of Pikeville, Kentucky, Water and Sewer Revenue Bond Anticipation Notes," these being a portion of the \$800,000 of such notes authorized by the Ordinance identified by the Mayor. It was noted that this volume contained a copy of the "Invitation to Submit Proposal," together with various official statements, excerpts from the reports of the Consulting Engineers, copies of pertinent ordinances, etc. The Fiscal Agent stated that this volume in this form had been disseminated substantially in those areas of the financial community which were known to be interested in purchasing notes of this sort.

By unanimous agreement it was ordered that a copy of this volume of information furnished to bidders be preserved by the City Clerk as a permanent record of the City, but not copied as a part of the minutes of this meeting.

The Fiscal Agent then reported that pursuant to authority given to it in proper proceedings of the City, the Fiscal Agent had acted for and on behalf of the City in receiving proposals for the purchase of these Notes in accordance with the terms of solicitation, which included a requirement that each bid be for all of the offered notes in the principal amount of \$575,000, with specification of a single interest rate (not represented by coupons), required to be in a multiple of 1/100 of 1% with a minimum bid equal to 99.75% of the principal amount of the Notes offered for sale.

The Fiscal Agent further reported that the best bid received on behalf of the City for the purchase of these \$575,000 of such Revenue Bond Anticipation Notes was the bid of Dupree & Company, Inc., Lexington, Kentucky, offering to purchase the entire \$575,000 thereof at a price of \$573,562.50, and specifying an interest rate of 6¼% per annum.

The Fiscal Agent tendered a tabulation of the bids received, from which it was apparent that the purchase bid recommended by the Fiscal Agent was the best bid received.

Thereupon Commissioner Robert Amos, Jr., introduced, caused to be read and moved immediate adoption of a resolution (supplemental to the Ordinance identified by the Mayor and which was finally adopted on its second reading by the Board of Commissioners at a meeting held on October 4, 1972) in the following text:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, DETERMINING THE BEST BID RECEIVED FOR THE PURCHASE OF ITS \$575,000 "CITY OF PIKEVILLE REVENUE BOND ANTICIPATION NOTES" (CONSTITUTION A PORTION OF THE \$800,000 OF SUCH NOTES AUTHORIZED BY AN ORDINANCE WHICH WAS FINALLY ADOPTED OCTOBER 4, 1972); ESTABLISHING THE INTEREST RATES TO BE APPLICABLE TO SAID NOTES; AND AUTHORIZING EXECUTION AND DELIVERY THEREOF TO THE PURCHASER

WHEREAS, by a certain Ordinance which was adopted on its second reading by the Board of Commissioners of the City of Pikeville, Kentucky, at a meeting held on October 4, 1972, there were authorized to be issued \$800,000 "City of Pikeville Water and Sewer System Revenue Bonds of 1972," dated October 1, 1972; and also authorizing, for interim financing purposes, and in anticipation of the future issuance of such bonds, the issuance of up to \$800,000 "City of Pikeville Revenue Bond Anticipation Notes"; and in and by said Ordinance the City authorized its Fiscal Agent, Dupree & Company, Inc., Lexington, Kentucky, to act in the name and on behalf of the City in soliciting, receiving, comparing and reporting to the Board of Commissioners bids for the purchase of such amount of said Notes, in the first instance, as might be determined by the Mayor, the Fiscal Agent, and the City's Consulting Engineers, to be required for foreseeable interim financing purposes; and

WHEREAS, it has been caused to appear that it was the determination of the Mayor, in consultation with the Fiscal Agent and the Consulting Engineers, that \$575,000 of such Notes should be offered for sale, the Notes to mature as to principal on April 2, 1974, with provision for payment of interest on April 2, 1973, October 1, 1973, and at maturity (not represented by interest coupons); and in connection therewith the Fiscal Agent has tendered for the City's records a copy of its "Preliminary Information" represented by a substantial volume comprising Sections A to F, inclusive, represented to have been disseminated to a substantial number of parties generally known to be interested in the purchase of such Notes; and

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WHEREAS, the Fiscal Agent has reported that the best purchase bid received for said Notes, responsive to such solicitation, was and is the purchase bid of Dupree and Co., Inc., offering to purchase said Notes at a price of Five Hundred Seventy-Three Thousand Five Hundred Sixty-Two and 50/100 Dollars (\$573,562.50) (together with accrued interest from the date of the Notes to date of delivery, in the event the Notes should not be delivered on the date printed on the face thereof); and the Board of Commissioners has examined the tabulation of bids submitted by the Fiscal Agent.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, DOES HEREBY RESOLVE, AS FOLLOWS:

Section 1. It is hereby determined and declared that the best bid received for the purchase of City's \$575,000 "Revenue Bond Anticipation Notes" in response to the City's solicitation for bids for the purchase thereof, was and is the bid of Dupree & Co., Inc., offering to purchase the entire \$575,000 of said Notes, to pay therefor Five Hundred Seventy-Three Thousand Five Hundred Sixty-Two and 50/100 Dollars (\$573,562.50) (plus accrued interest if any), with provision that all of said Notes bear interest from date to maturity at the single rate of six and one-fourth per cent (6¼%) per annum, not represented by interest coupons.

Section 2. All bidders shall promptly be notified by the Fiscal Agent of the award herein made; and the Fiscal Agent is authorized to instruct the bond printing firm to proceed with the preparation of the Notes in accordance with the foregoing, the same to be in such denominations as the purchaser may request within a reasonable time.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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

ATTEST:

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

The motion to adopt the foregoing resolution was seconded by Commissioner Kermit Sexton. After full discussion the Mayor put the question, and upon call of the roll the following vote was recorded:

COMMISSIONERS:	Robert Amos, Jr.	Aye
	Kermit Sexton	Aye
	W. E. Butcher	Aye
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Aye

Thereupon the Mayor declared that said Resolution had been duly adopted, signed the same, caused it to be attested by the City Clerk, and declared it to be in full force and effect.

Mayor Hambley then read the following resolution:

R-72-65

A RESOLUTION APPROVING WATER TREATMENT PLANT
EXPANSION STUDY

WHEREAS, The City of Pikeville has heretofore requested that Watkins and Associates, Inc. of Lexington, Kentucky, make a study as to expansion of the Water Treatment Plant of the City of Pikeville, and

WHEREAS, the said Watkins and Associates, Inc., have made a study, as requested, and submitted the same to the Board of Commissioners and the Board of Commissioners having examined the same,

NOW, THEREFORE, BE IT RESOLVED that the Water Treatment Plant Expansion Study submitted by Watkins and Associates, Inc. of August, 1972 be and hereby is approved.

At Pikeville, Kentucky, this 17th day of October, 1972.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CLERK

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Commissioner Robert Amos, Jr., made the motion to adopt 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

Mayor Hambley also read:

R-72-66

A RESOLUTION AUTHORIZING DESIGN OF FIRST STAGE
PROGRAM OF WATER TREATMENT PLANT

WHEREAS, Watkins and Associates, Inc. of Lexington, Kentucky have made a study of a Water Treatment Plant Expansion and submitted said study to the Board of Commissioners of the City of Pikeville, which has been approved by the said Board of Commissioners, and

WHEREAS, the said Watkins and Associates, Inc. have been authorized to make application for grant assistance for the construction thereof, and

WHEREAS, it is necessary to proceed with the design of the first stage program in connection therewith with the intention of receiving construction bids in April, 1973,

NOW THEREFORE, BE IT RESOLVED that Watkins and Associates, Inc. be and hereby is authorized to proceed with the design of the first stage program of the Proposed Water Treatment Plant Expansion with the intention of receiving construction bids in April, 1973.

An emergency exists and this Resolution shall be in full force and effect immediately upon passage.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CLERK

Commissioner Kermit Sexton made the motion to adopt said 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-72-67

A RESOLUTION AUTHORIZING APPLICATION FOR GRANT ASSISTANCE

WHEREAS, Watkins and Associates, Inc. have made and submitted to the Board of Commissioners of the City of Pikeville, a study on a Water Treatment Plant Expansion, and

WHEREAS, the Board of Commissioners has examined the same and approved it, and

WHEREAS, it is necessary to make an application to the Federal Government for grant assistance in connection with the financing of said Water Treatment Plant Expansion,

NOW THEREFORE, BE IT RESOLVED that Watkins and Associates, Inc., of Lexington, Kentucky be and it hereby is authorized to make application for grant assistance in connection with the Proposed Expansion of the Water Treatment Plant facilities.

An emergency exists and this Resolution shall be in full force and effect immediately upon passage.

At Pikeville, Kentucky, this 17th day of October, 1972.

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

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

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Commissioner Kermit Sexton made the motion to adopt the foregoing. 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 Robert Amos, Jr., reported that Carl Harmon with Watkins & Associates will be in Pikeville, October 18, 1972, to go over on Chloe Creek with him to get some easements signed.

The Commission authorized JoAnn Johnson and Bob Johnson to negotiate with Sally and Roy Goff on their property on Chloe Creek.

Commissioner Robert Amos, Jr., made the motion to increase Roberta Davis's wages from \$316.50 per month to \$350.00 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	Absent
MAYOR:	W. C. Hambley	Yes

Commissioner Kermit Sexton made the motion to adjourn. 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

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR.
CITY CLERK

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

MINUTES - MEETING - OCTOBER 23, 1972

The Board of Commissioners of the City of Pikeville, Kentucky, met in regular session at the City Hall, in said City, on the 23rd day of October, 1972, at the hour of 7:30 P.M.

Present were the Hon. W. C. Hambley, Mayor, in the chair presiding, and the following named Commissioners; Robert Amos, Jr., Kermit Sexton, W. E. Butcher, and Frank Justice.

After a closed session, the meeting was called to order at 8:35, it having been determined that a quorum was present for the transaction of business.

The first matter of business taken up by the Commission was a discussion on the progress concerning the signing of easements on the water and sewer project. Commissioner Robert Amos, Jr., reported that all easements had been completed on Chloe Creek. He stated that all but 4 or 5 had been completed on Fairview and all but 3 or 4 were complete on Ferguson Creek. Commissioner Amos further stated that just for the lines alone on all easements, the City had not had to pay anything. However, he noted that the City would have to pay for tank sites.

Commissioner Kermit Sexton made the motion to approve the acquisition of Roy and Sally Goff's property for the sum of \$1,500.00, which would include a tank site of .23 acres, plus a 10 foot wide access road with necessary ditch lines and widths to maintain it. Commissioner Robert Amos, Jr., seconded the motion. Upon call of the roll, the following was voted:

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