

## MINUTES } CITY OF PIKEVILLE

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



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Commissioner Kermit Sexton then made the motion authorizing Commissioner Robert Amos, Jr., with Notary Public, Jo Ann Johnson, to negotiate with Allie and Virge Huffman on a tank site on Harold's Branch. 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

Commissioner Frank Justice made the motion that City Manager Ayers Shortt, be relieved of his duties as City Manager. After no second, Commissioner Frank Justice's motion died. Commissioner Frank Justice then asked the Commission to accept his resignation as City Commissioner. The Commission accepted his expression and directed the City Attorney to inform the Commission at its next meeting on the procedures involved in reappointing or re-electing a new Commissioner.

City Manager Ayers Shortt reported that the garbage at the hospital would be picked up Tuesday, October 24, 1972.

The following ordinances were presented and are on file in Civil Ordinance Book No. 1 in the City Clerk's Office:

## ORDINANCE NO. 72-22-0

AN ORDINANCE AUTHORIZING THE CITY OF PIKEVILLE, KENTUCKY, TO CONDEMN AND TAKE POSSESSION OF PROPERTY FOR WATER AND SEWAGE EASEMENTS

Property Owner: BILL KING ESTATE

Commissioner W. E. Butcher made the motion to adopt the above ordinance. 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	Resigned
MAYOR:	W. C. Hambley	Yes

## ORDINANCE NO. 72-23-0

AN ORDINANCE AUTHORIZING THE CITY OF PIKEVILLE, KENTUCKY, TO CONDEMN AND TAKE POSSESSION OF PROPERTY FOR WATER AND SEWAGE EASEMENTS

Property Owner: GENEVIEVE CLINE ROBINSON ESTATE

Commissioner W. E. Butcher made the motion to adopt the foregoing ordinance. 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	Resigned
MAYOR:	W. C. Hambley	Yes

## ORDINANCE NO. 72-24-0

AN ORDINANCE AUTHORIZING THE CITY OF PIKEVILLE, KENTUCKY, TO CONDEMN AND TAKE POSSESSION OF PROPERTY FOR WATER AND SEWAGE EASEMENTS

Property Owner: TOTAL DEVELOPMENT CORPORATION

Commissioner W. E. Butcher made the motion to adopt the above entitled ordinance. 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	Resigned
MAYOR:	W. C. Hambley	Yes

\* The three ordinances above are recorded in Ordinance Book in the City Clerk's Office.



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Model City Bills were presented in the amount of \$16,071.43.  
Commissioner Kermit Sexton made the motion to pay these invoices:

C. K. Aurora	Travel to Paintsville 10/16/72	\$ 9.70
William Turner	Travel to Covington (Supplement)	12.00
	Travel to Prestonsburg 9/1/72	10.80
	Travel to Frankfort 9/26/72	46.00
	Travel to Frankfort 10/5/72	71.64
	Travel to Slade 9/22/72	27.90
		168.34
Terry Thacker	Courier Journal for October	3.20
Harry Bradley	Williamson Daily for October	2.60
G.C. Murphy Co.	Invoice No. C-28435	2.42
A.B. Dick Products	Invoice No. H-16874	9.84
R.F. Link and Addoc.	Appraisal of Initial Rock Park Site	400.00
Big Sandy Wholesale	Invoice No. 87369	11.89
Activity Center	Reimbursement Request No. 12	367.93
Child Care Center	Reimbursement Request No. 4	1,420.51
Vocational Rehabilitation	Initial Payment	13,675.00
		<u>\$16,071.43</u>

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	Resigned
MAYOR:	W. C. Hambley	Yes

City bills were submitted in the amount of \$26,817.32.  
Commissioner Kermit Sexton made the motion to pay these 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	Resigned
MAYOR:	W. C. Hambley	Yes

The following invoices were submitted:

Adams Construction Company	3,518.08
Alert Oil & Gas Company	40.95
American Meter Company	52.50
Ashland Petroleum Company	929.10
Ayers Shortt	97.33
Badger Meter, Inc.	920.21
Ben Williamson Supply Co.	893.71
Big Sandy Electric & Supply Co.	223.64
Big Sandy Wholesale	46.33
Blackburn's Ashland Service Station	84.25
Bruce Walters Ford Sales	76.28
Burroughs Corporation	1, 200.00
Bob's Chain Saw	4.00
C. D. Jacobs	83.71
C. I. Thornburng Co., Inc.	451.70
C. & R. Office Supply	104.81
Campbell Oil Tool, Inc.	1.00
Chrisman Insurance Agency, Inc.	90.00
Columbia Gas of Kentucky, Inc.	2,093.04
Colley Block Company, Inc.	16.28
C. & O. Railway	20.00
Ditch Witch Trenching Co.	87.40
Daycoa Manufacturing Co.	114.43
Don Bush	26.00
Eagle Electric Co., Inc.	19.50
Economy Drug	9.71
Elliott Glass & Electric Co.	30.81
Everett Johnson	175.40
Gall's Police Equipment, Inc.	119.32
G. C. Murphy Co.	80.78
General Truck Parts	2.00
Gibson Products Co.	9.42
Grady Kinney	565.00
Hobbs Ashland Service Station	83.01
Hobson Motor Sales	15.50
John Perry Supply, Inc.	246.41
Kentucky Machinery, Inc.	38.50
Kentucky Power Co.	3,361.08
Kingsley Equipment Co.	432.45
Law Library	38.00
Lula Parson	520.00
Mid-States Meter & Supply Co.	260.75
Motorola, Inc.	144.00



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Methodist Hospital of Kentucky	16.00
Pauley Lumber Co.	93.64
Pike Automotive Supply Co.	307.41
Pikeville College	27.82
Pikeville Clean Towell Service	560.20
Pikeville Hardware	117.29
Pikeville Ready Mix, Inc.	228.00
Pike County Civil Defense	91.50
Pike County News	89.32
R. H. Worden	431.90
Refund Property Taxes: James Tufts & Dock Hunt	45.93
Standard Oil Company	643.55
South Central Bell	417.74
Southern Meter & Supply Co., Inc.	31.07
Sports Enterprise, Inc.	21.56
Henry D. Stratton	1,619.82
T.E. Rogers & Sons	18.84
T. T. Colley	2,272.43
Valley Insurance Agency	670.00
W. B. Call Company, Inc.	28.30
W. W. Lindsey	795.50
Whizz Auto Parts Co.	3.33
Williamson Daily News	1.72
Williamson Oil Company	55.90
Womwell Auto Parts Company	9.03
Whites Drilling Company	660.00
Xerox Corporation	232.52
TOTAL	<u>\$ 26,817.32</u>

Robert Johnson, Executive Director of Urban Renewal, came before the Commission and asked for the remainder of the \$3,000.00 the Commission discussed on October 9, 1972, to cover Urban Renewal's expenses for the month of October, plus an additional \$280.41. Urban Renewal requested \$1,696.82 on October 9, 1972, leaving a balance of \$1,303.18. The following invoices were submitted as the basis of said request which is \$280.41 over the agreed amount of \$3,000.00:

Payroll	\$1,535.50
(pay period ending 10/31/72)	
Employers' FICA Contribution	51.09
TOTAL	<u>\$1,583.59</u>

Commissioner W. E. Butcher made the motion to approve the amount requested of \$1,583.59 on the same condition as the previous requests: "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	Resigned
MAYOR:	W. C. Hambley	Yes

\* This amount is to be paid out of the General Fund.

The bills submitted at a previous Commission Meeting from M.L. Garrison Company in the amount of \$850.00 and R.F. Link and Associates, Inc., in the amount of \$725.00 for appraisal of a 276 acre farm known as The Poor Farm were directed to be paid out of the General Fund.

Commissioner Kermit Sexton made the motion to authorize the Volunteer Firemen to put up Christmas Lights for the City of Pikeville for the sum of \$700.00. 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	Resigned
MAYOR:	W. C. Hambley	Yes

The Firemen are to begin putting the Christmas lights up the first of November.

Commissioner Kermit Sexton made the motion directing the City Clerk to write checks to the Utility Department from Temporary Housing Relocation Project Funds to pay for the utilities of the occupants monthly. 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	Resigned
MAYOR:	W. C. Hambley	Yes

The following resolution was presented and read:

R-72-69

A RESOLUTION APPROVING A CORPORATION AGREEMENT  
BY AND BETWEEN THE CITY OF PIKEVILLE FOR AND IN  
BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE  
CITY OF PIKEVILLE

Mini Bus Project

The City Commission of the City of Pikeville deems it advisable to approve a Cooperation Agreement attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with the City of Pikeville.

That the Mayor of the City of Pikeville, W. C. Hambley, M.D., shall be authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City Demonstration Agency.

That the City Manager, Ayers Shortt, shall be authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City of Pikeville.

WHEREAS, it is necessary that this Cooperation Agreement be approved in order for Second Action Year Funds not to exceed the amount of Seven Thousand One Hundred Fifteen Dollars (\$7,115.00) be released to the Contractor, the City of Pikeville, for operation of the Mini Buses Project No. I-803-B.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE DO  
HEREBY RESOLVE:

1. That a Cooperation Agreement attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and the City of Pikeville is hereby approved.

2. That the Mayor of the City of Pikeville, W. C. Hambley, M.D. is hereby authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City Demonstration Agency.

3. That the City Manager, Ayers Shortt, is hereby authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City of Pikeville.

4. An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 23rd day of  
October, 1972.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CLERK

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

R-72-68

A RESOLUTION APPROVING A CONTRACT BY THE CITY  
OF PIKEVILLE FOR AND IN BEHALF OF THE CITY  
DEMONSTRATION AGENCY AND METHODIST HOSPITAL  
OF KENTUCKY

Nursing Loans Project



## MINUTES } CITY OF PIKEVILLE

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with Methodist Hospital of Kentucky.

WHEREAS, it is necessary that this contract be approved in order for Second Action Year funds not to exceed the amount of Ten Thousand Dollars (\$10,000.00) be released to the Contractor, Methodist Hospital of Kentucky for operation of Project Nursing Loans.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Methodist Hospital of Kentucky is hereby approved.

2. That the Mayor, W. C. Hambley, M.D. is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.

3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 23rd day of October, 1972.

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

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

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	Resigned
MAYOR:	W. C. Hambley	Yes

A letter was presented and read from Charles L. Huffman, Jr., City Clerk asking for raises for three employees. The Commission discussed the matter, but no action was taken. The City Attorney was instructed to study the situation and report at the next meeting.

The following SUGGESTED PROJECTS - YEAR IV (10-20-72) were presented:

<u>CRIME AND DELINQUENCY:</u>	<u>Amount</u>
Aid to Underprivileged Children	\$2,500
Bicycle Rodeo	600
Summer Day Camp	2,000

<u>ECONOMIC AND INDUSTRIAL DEVELOPMENT:</u>	
Industrial Site Acquisition	55,000

<u>EDUCATION:</u>	
Demonstration Classroom	45,000

<u>HEALTH:</u>	
Radiation Unit	45,000
Nursing Loans	10,000

<u>ENVIRONMENTAL PROTECTION AND DEVELOPMENT:</u>	
Urban Renewal	395,000
Clean-up and Beautification	5,000
Mini Parks (Corner of Cline and 8th Streets)	5,000

<u>RECREATION AND CULTURE:</u>	
City Park Improvements	1,000
Open Space Acquisition	11,000

<u>SOCIAL SERVICES:</u>	
Multi Service Center	7,000

<u>TRANSPORTATION:</u>	
Mini Buses	13,000



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RELOCATION	30,000
ADMINISTRATION	75,941
EVALUATION	23,959
CITIZENS PARTICIPATION	23,000
	<u>\$750,000</u>

Commissioner Robert Amos, Jr., made the motion to accept the suggested projects for the 4th Action Year. 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	Resigned
MAYOR:	W. C. Hambley	Yes

Commissioner Kermit Sexton made the motion to appoint Dick Brodt as a full time patrolman  
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	Resigned
MAYOR:	W. C. Hambley	Yes

Commissioner Robert Amos, Jr., made the motion to accept Gall's Police Equipment, Inc., of Lexington, Kentucky, bid of \$995.00, plus Kentucky Sales Tax, for a hand held unit or conventional mounted unit digital readout radar. 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	Resigned
MAYOR:	W. C. Hambley	Yes

Commissioner Kermit Sexton made the motion to authorize the City Manager to purchase 3 fireplugs - Improved Muellers with 6" Gate Valve. 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	Resigned
MAYOR:	W. C. Hambley	Yes

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	Resigned
MAYOR:	W. C. Hambley	Yes.

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR. CITY CLERK

W. C. HAMBLEY, M.D.

MAYOR

MINUTES - SPECIAL MEETING - OCTOBER 26, 1972

The Board of Commissioners of the City of Pikeville, Kentucky, met in Special Session at the City Hall, in said City, on the 26th day of October, 1972, at the hour of 1:00 P.M., EST., pursuant to notice given by the Mayor to all members of the Board.