

## MINUTES } CITY OF PIKEVILLE

Commissioner Kermit Sexton made the motion to adopt the above ordinance. 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	Absent
MAYOR:	W. C. Hambley	Yes

Commissioner Robert Amos, Jr., made the motion to authorize payment to Harry Robinson for 600,000 gallon tank site and access road. 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	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	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 - NOVEMBER 13, 1972

The Board of Commissioners of the City of Pikeville, Kentucky, met in regular session at the City Hall, in said City, on the 13th day of November, 1972, at the hour of 7:30 P.M.

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

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

It having been determined that a quorum was present, the meeting was called to order at 7:32 P.M. The first item of business was the reading of the following ordinance:

72-27-0

ORDINANCE RELATING TO VOLUNTARY TERMINATION  
OF EMPLOYMENT

\* Ordinance recorded in Ordinance Book in City Clerk's Office.

Commissioner Kermit Sexton moved for the adoption of 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
MAYOR:	W. C. Hambley	Yes

The following resolution was presented and read:

R-72-71

RESOLUTION APPROVING CONTRACT BETWEEN CITY OF PIKEVILLE,  
KENTUCKY, FOR AND IN BEHALF OF PIKEVILLE MODEL CITY AGENCY

WHEREAS, it is necessary for the City of Pikeville, Kentucky, for and in behalf of the Pikeville Model City Agency to execute a contract with the Urban Renewal and Community Development Agency of the City of Pikeville, Kentucky, authorizing the Model City Agency to provide the Urban Renewal and Community Development Agency portions of the local cash share of the Urban Renewal Project within the City of Pikeville, Kentucky, in amounts and at such times as approved by the Federal Housing and Urban Development Administration.



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NOW THEREFORE, BE IT RESOLVED, that the Mayor of the City of Pikeville, Kentucky, be and he hereby is authorized to execute a contract between the City of Pikeville, Kentucky, for and in behalf of the Pikeville Model City Agency and the Urban Renewal and Community Development Agency, a copy of which is attached hereto and made a part hereof by reference.

It is further deemed that because of the threat of losing the available Federal participation funds unless this Contract is approved immediately, that a emergency exist and that this Resolution shall become effective immediately upon its approval and passage.

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

ATTEST: /s/ Charles L. Huffman, Jr.

Commissioner Robert Amos, Jr., moved for the adoption of 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
MAYOR:	W. C. Hambley	Yes

The following ORDER was presented:

ORDER FILLING VACANCY OF THE BOARD OF COMMISSIONERS  
OF THE CITY OF PIKEVILLE, KENTUCKY

Commissioner Frank Justice having tendered his written resignation to the Board of Commissioners of the City of Pikeville, Kentucky, and the Board of Commissioners having accepted the same, and there now existing a vacancy.

Upon motion of Robert Amos, Jr., and seconded by Kermit Sexton and approved unanimously by the members of the Board of Commissioners, and the Mayor of the City of Pikeville, Kentucky.

IT WAS AND IS HEREBY ORDERED that Dr. Thomas M. Howell be appointed, effective immediately, to fill the vacancy caused by the resignation of Frank Justice as City Commissioner, to serve until the said vacancy is filled by the election of a successor at the next regular election of municipal officers.

ENTERED this 26th day of October, 1972, at the hour of 7:45 P.M.

ATTEST:

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

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

Commissioner Robert Amos, Jr., made the motion to appoint Dr. Thomas Howell to the Board of Commissioners. 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
MAYOR:	W. C. Hambley	Yes

R-72-70

RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL  
OF THE ATTACHED SECOND AND THIRD YEAR ACTION BUDGET  
REVISION TO THE DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT

SECOND AND THIRD YEAR ACTION BUDGET REVISION

was presented and read. Said resolution is as follows:

WHEREAS, the City Commissioners of the City of Pikeville deem it necessary to approve submission for approval to the Department of Housing and Urban Development the attached revised budget for the Second and Third Year Action Program.

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

WHEREAS, budget revision is hereby submitted, dated the 13th day of November, 1972.



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NOW THEREFORE, BE IT RESOLVED THAT THE CITY COMMISSIONERS FOR AND IN BEHALF OF THE CITY OF PIKEVILLE AND THE CITY DEMONSTRATION AGENCY DOES HEREBY APPROVE:

(1) Submission for approval of the Second and Third Year Action budget revision; a copy hereby attached to.

(2) That the Mayor of the City of Pikeville, W. C. Hambley, M.D., is hereby authorized to subscribe and execute this revision.

(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 13th day of November, 1972.

Commissioner Robert Amos, Jr., 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
MAYOR:	W. C. Hambley	Yes

The following Model City Bills were submitted for payment:

Orkin Exterminating Co.	Service for Oct. and Nov.	\$ 16.00
Pikeville Clean Towel Serv.	Service for October	5.70
C & R Office Supply Co.	Invoice No. 25871	6.30
Xerox Corporation	Invoice No. 014336917	225.00
C.K. Aurora	Travel to Atlanta 10/23/72	219.94
C-Thru Ruler Company	Invoice No. M 9512	21.94
Reimbursement for Citizens	See Attached List	126.00
Postmaster	Postage for 1,650 copies of Newsletter	79.20
City Utilities	Service for October	16.47
Kentucky Power Co.	Service for October	64.48
A.B. Dick Products	Invoice No. H-16801 and H-17254	136.15
A/M Corporation	Service for Prevent. Maintenances	272.70
South Central Bell	Service for the Month of October	239.56
Pike County News	Bids for Equipment Purchase	5.60
Model City Day Care	Reimbursement for October & Nov.	291.03
Open Space Development	Reimbursement Request No. 8	4,370.09
Sidewalk Construction	Reimbursement Request No. 2	1,053.61
Urban Renewal Project	Request No. 1	21,500.00
Nursing Education	Request No. 1	4,042.00
Demonstration Classroom	Reimbursement Request No. 1	1,953.12
Exemplary Education	Reimbursement Request No. 1	4,620.00
		<u>\$39,264.89</u>

Commissioner Robert Amos, Jr., made the motion to pay these bills. 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
MAYOR:	W. C. Hambley	Yes

The following ordinance was presented:

72-28-0

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, AUTHORIZING POLICEMEN FOR THIS CITY TO CARRY CONCEALED DEADLY WEAPONS ON OR ABOUT THEIR PERSONS AT ALL TIMES WITHIN THE COMMONWEALTH OF KENTUCKY

\* Ordinance recorded in Ordinance Book.

Commissioner Kermit Sexton moved for the adoption of the above ordinance. 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
MAYOR:	W. C. Hambley	Yes



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Commissioner W. E. Butcher made the motion for authorization to proceed with negotiations of proposed site for Fire Sub-Station in Ratliff's Creek Area. 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
MAYOR:	W. C. Hambley	Yes

A letter was presented and read from American Approved Equipment Company concerning the playground equipment in the park. The following bill was submitted:

PIKEVILLE JAYCEES  
Mr. Regald B. Smith, Past President  
Post Office Box 2555  
Pikeville, Kentucky 41501

Date  
Aug 31, 1972

Invoice Date	Order Number	Charges	Credits	Balance Due
July 17	358994	\$2219.50		\$2,219.50
	Less Pikeville Jaycees Portion			<u>1,219.50</u>
				\$1,000.00
	BALANCE DUE			

Commissioner W. E. Butcher made the motion to grant the Jaycee's request of \$1,000.00 as previously agreed by the Commission. The \$1,000.00 park payment is to come from the Parks Fund. 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
MAYOR:	W. C. Hambley	Yes

Commissioner W. E. Butcher made the motion to install portable toilet in the City Park. The toilets are to be leased so they may be maintained by the same company. 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
MAYOR:	W. C. Hambley	Yes

A travel voucher for Joan Johnson in the amount of \$37.50 was submitted for a trip to South Shore, Kentucky, to take a contract extension on the Water & Sewer Project to be signed by Tri-State Construction Company. Commissioner Kermit Sexton made the motion to approve payment of said voucher. 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
MAYOR:	W. C. Hambley	Yes

Bids were opened for the purchase of trailers for the Temporary Housing Project. The only bid received was from Watts International Mobile Homes in the amount of \$10,235.00 for two 12 x 60 mobile homes. Because of only one bid, the Commission decided to re-advertise in the newspaper.

Bids were also opened for the purchase of trailers for the Temporary Housing Project. The only bid received was from Watts International Mobile Homes in the amount of \$10,235.00 for two 12 x 60 mobile homes. Because of only one bid, the Commission decided to re-advertise in the newspaper.

Bids were also opened for two police cruisers. The following bids were received:

(1)	Johnson Motor Company	\$7,084.28
(2)	Wells Motor Company	3,503.38
(3)	Bruce Walters Ford	3,475.00
(4)	Potter Motor Company	7,057.32

The bids were received and recorded. The Commission will study all bids for specifications and notify the successful bidder in the near future.

Commissioner W. E. Butcher made the motion to have the City Manager advertise for bids for the purchase of a new fire truck for the City of Pikeville. The bidding specifications are on file in the City Clerk's Office. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was



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as follows:

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

Commissioner Kermit Sexton made the motion to adjourn.  
 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
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

ATTEST:

APPROVED:

Charles L. Huffman, Jr.  
 City Clerk

*W. C. Hambley*  
 W. C. Hambley, M.D.  
 Mayor, City of Pikeville

MINUTES - NOVEMBER 27, 1972

At a regular meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on November 27, 1972, the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Kermit Sexton
	W. E. Butcher
	Thomas Howell
MAYOR:	W. C. Hambley

It having been determined that a quorum was present, the Mayor called the meeting to order at 7:32 P.M.

The first item of business was a discussion between the Commission and Thaddeus Scott in regard to the gas increase on the City Park Well and the Yost Well. Mr. Scott asked the Commission to recall two letters read in a previous commission meeting on September 11, 1972, of record in Minute Book 9, page 253. After considerable discussion, Mayor Hambley and the Commission, along with Thaddeus Scott agreed to having Linton & Company CPA's, to study the gas increase proposal and see how it would effect the rate structure and our basic local supply relationships. Mayor Hambley also requested a tabulation from Linton & Company concerning relative amounts of gas supplies the City has locally as against Columbia over the past 3 years and see what has happened. After the determination has been made, Mr. Scott will be advised of the Commission's decision.

The second item of discussion was the status of the water & sewer project. Manager Shortt said he had talked with Carl Harmon on November 27, and the advertisement notices had been taken to HUD. He stated that Mr. Harmon said he was waiting for the Proceed Order from HUD and he thought the Order would be issued on November 27, 1972, and that pre-construction conference would be required. Mr. Shortt reported that Mr. Harmon informed him that all three contractors had telephoned him and were ready to go to work.

Manager Shortt reported that the curb on the right side or east side of Second Street had been painted to prevent parking so people could get around. He further reported that John Bill Trivette's mother wanted to park on the East Side of the Street and asked the Commission to take into consideration the extra width that had been added to the sidewalk. After discussing the matter, City Manager Shortt was instructed by the Mayor to study the situation and make a recommendation to the Commission.

The Commission also discussed parking on Scott Avenue near the Wells Home in front of the Christian Church. Manager Shortt was instructed to study the situation and make a recommendation to the Commission.

The following City Bills were submitted for payment in the amount of \$41,209.37.

Adams Construction Corporation	\$ 32.21
American Meter Company	41.25
Ashland Petroleum Company	541.95
Ayers Shortt	98.69