

MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos, Jr., made the motion to pay Estimates No. 1 for Contracts # 1 in the amount of \$61,012.19 and Contract # 2 in the amount of \$10,047.38 on the Water and Sewer Construction Project. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

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

Commissioner Howell made the motion to install Parking Meters on both sides of the street between Auxier and Scott Avenue on Third Street. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

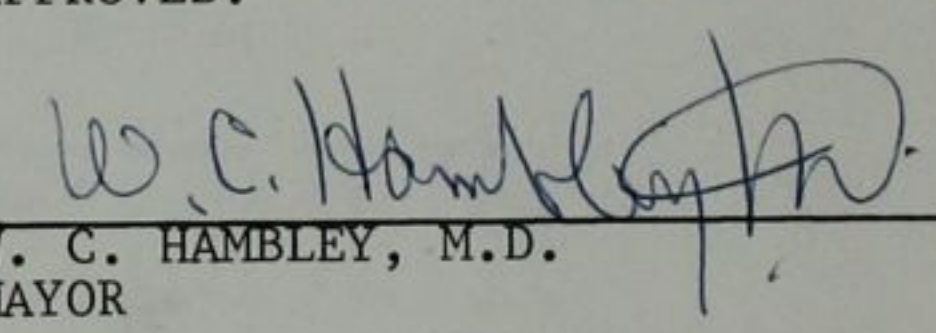
COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

\* The Commission instructed Manager Shortt to have the City Attorney prepare an Amendment to the Ordinance.

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

MEETING ADJOURNED.

ATTEST:	APPROVED:
  CHARLES L. HUFFMAN, JR. CITY CLERK	   W. C. HAMBLEY, M.D. MAYOR

MINUTES - JANUARY 22, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on January 22, 1973, at 7:30 P.M., the following members were present:

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

The meeting was called to order at 7:40 P.M.

The first item of business was a discussion between County Judge Wayne T. Rutherford and the Commission concerning Civil Defense Director Troy Bevins. Judge Rutherford asked the Commission to allow a salary of \$200.00, plus expenses each month. Commissioner Kermit Sexton made the motion to allow Civil Defense Director Troy Bevins \$200.00 per month as a salary, and a maximum expense account of \$50.00 per month with expectation that one-half would be repaid by State Civil Defense. The Commission noted that Mr. Bevins must have vouchers to substantiate his expense account. 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Civil Defense Director Troy Bevins reported to the Commission that he had put in requests for 5,000 feet of the following lengths of pipe: 12", 24" and 36" pipe, but had heard nothing.



## MINUTES } CITY OF PIKEVILLE

Mr. Ray Reed who lives on Kentucky Avenue came before the Commission in regard to the soot blowing from the hospital, College and the Bureau of Mines. The Commission instructed Manager Shortt to see what can be done about the boiler putting out so much soot.

Commissioner Robert Amos, Jr., informed the Commission as to the condition of the road at Hester Lane's on Fairview, Bill Keene's Hollow and Williams Hollow. Commissioner Amos said the gravel could be purchased from the City. The Commission directed the City Manager to find out how much gravel it will take to alleviate this situation. The Commission further instructed Manager Shortt to purchase this gravel and that gravel # 1 and # 2 be used.

The Coal Dock situation was brought to the Commission's attention. One of the Commissioners noted that a piece of tin had been nailed on the back. The Commission instructed Manager Shortt to check this situation out and make a report to the Commission.

The Hotel Loading and Unloading Zone for the Pinson Hotel was discussed. Commissioner Robert Amos, Jr., and the Commission gave instructions to have the Manager and Police Chief see that the meter is removed from the post and the meter post brought forward 8' and the **Loading and Unloading Zone** sign placed on this post. The Commission further instructed that the **"No Parking" Zone Sign** be moved back 8'.

Commissioner Robert Amos, Jr., made the motion that Lula Parsons be given \$.25 more per meal when she prepares food for the prisoners. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

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

Bids were opened for gas pipe (4") to be laid up Chloe. The following bids were received:

1.	McJunkin	\$1.25 per foot
2.	LaBarge	\$1.20 per foot
3.	Bluefield Supply	\$1.41 per foot
4.	W. Ernest Elliott	\$1.10 per foot

The Commission acknowledged all bids, but delayed acceptance of any specific one until Commissioner Butcher has sufficient time to check the condition of the pipe of the lowest bidder.

Webster Newsome came before the Commission concerning the holes in the road on Poor Farm Road. He said that the hole was so large, cars had begun to get stuck in it. Mr. Newsome also informed the Commission of two houses in this area that were not hooked onto the City Sewer. The Commission instructed Manager Shortt to check into the situation and report back to the Commission.

Willard Morrison, new President of CWA, spoke to the Commission regarding his position on the Hospital Strike. He said he felt that the strike was nearly at an end and asked the City's understanding. He further stated that he would be happy to answer any questions the City might have pertaining to the strike.

Robert Easton spoke to the Commission in regard to garbage collection. He said he was interested in taking over all of the garbage collection and that he had a site available to use as a Sanitary Land Fill. The Commission did not take any action on this, but instead Mayor Hambley said he was in the process of negotiating for the Land Fill Site on Island Creek.

The Commission received the following letter from **Norman A. Chrisman, Sr.**, in regard to the City's present garbage dumping location.

January 19, 1973

CERTIFIED - RETURN RECEIPT REQUESTED

City of Pikeville  
Pikeville, Kentucky 41501

Attention: Mr. Ayers Short, City Manager  
Mr. Wm. C. Hambley, Mayor

Gentlemen:

For two or three years we have been trying to get rid of the dump on Cedar Creek without any success. On June 23, 1972, I wrote the City of Pikeville, Attention Mr. Ayers Short and Mayor Hambley in which I advised we have been contacted by the Department of Health on several occasions concerning the dump.



## MINUTES } CITY OF PIKEVILLE

In my letter of June 23rd I asked for payment of rent to December 31, 1972, and was finally paid. I also notified the City they must be off the property by January 1, 1973, and I have not received a telephone call, letter nor any kind of communication, and to my knowledge there has been no action taken by the City Council, the Mayor nor the City Manager with reference to locating another place for moving the dump from the location on Cedar Creek. It is now January 19th, and I haven't received the courtesy of a reply to my letter which I know was received.

I am handing Mr. Harris who is Commissioner and in control of such matters a copy of this letter.

We do not want to be held responsible nor have to pay a fine, and we must now insist that action be taken immediately to move the dump, grade it off and cover it with dirt we are to furnish from the hillside by January 31st.

Please acknowledge receipt of this letter at your earliest convenience.

Very truly yours,  
/s/ N A Chrisman  
NORMAN A. CHRISMAN, SR., AGENT  
FOR THE BOWLES HEIRS

NAC:fw

P.S. A copy of my letter of June 23, 1972, is attached.

The Commission acknowledged the letter and stated that they would discuss the matter with Mr. Chrisman.

The following Amendment to Ordinance was presented and read:

AMENDMENT TO THE ORDINANCE OF THE  
CITY OF PIKEVILLE, KENTUCKY, SETTING  
LICENSE FEES REDUCING THE FEE ON PAWN  
SHOPS

WHEREAS, the Legislative body of the City of Pikeville, Kentucky has heretofore, by ordinance, established certain license fees in connection with the operation of businesses within the City of Pikeville, Kentucky, and

WHEREAS, the fee for operating a pawn shop within the City of Pikeville, Kentucky was set at Two Hundred (\$200.00) Dollars per year, and

WHEREAS, the Board of Commissioners of the City of Pikeville are of the opinion that the same should be reduced from Two Hundred (\$200.00) Dollars per year to One Hundred (\$100.00) Dollars per year,

NOW THEREFORE, be it ordained by the Board of Commissioners of the City of Pikeville, Kentucky that the ordinance establishing license fees for the operation of businesses and professions within the City of Pikeville, Kentucky, be amended to the extent that the license fee for operation of a pawn shop within the City of Pikeville, Kentucky be reduced from \$200.00 per year to \$100.00 per year.

All other provisions contained within the previous ordinance are not affected and are not amended, altered or changed by this amendment other than the reduction of the specific fee in regard to the operation of a pawn shop within the City of Pikeville, Kentucky.

The Mayor declared the ordinance adopted.

W. C. Hambley, M.D. MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

\* Ordinance on file in Penal Ordinance Book in City Clerk's Office.

Commissioner W. E. Butcher made the motion to adopt the above amendment. 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes



## MINUTES } CITY OF PIKEVILLE

Robert Johnson, Executive Director of Urban Renewal, presented the Commission with the following statement from **SERC, INC.**, for membership fee in the amount of \$10.00 on behalf of the Housing Authority. The membership will be from 1-1-73 to 12-31-73. Commissioner Robert Amos, Jr., made the motion to pay the \$10.00 membership fee. 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

An Ordinance entitled:

73-1-0

**ORDINANCE AUTHORIZING THE PLACING OF PARKING METERS ON  
THIRD STREET**

was presented. Commissioner Thomas Howell made the motion to adopt 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

\* Ordinance on file in Ordinance Book No. 2 in City Clerk's Office.

The following resolution was presented:

R-73-6

**RESOLUTION AUTHORIZING PARTIAL PAYMENT OF CONTRACT FOR  
WATER AND SEWER EXTENSIONS**

WHEREAS, the City of Pikeville, Kentucky has heretofore entered into contracts with Mays Construction Co., Inc. & Associates and Tri-State Construction Co., Inc. for the extension of the water and sewer system within the City of Pikeville, Kentucky, and

WHEREAS, the said Mays Construction Co., Inc. & Associates and the Tri-State Construction Co., Inc. has submitted to the City of Pikeville, Kentucky periodic estimates for partial payment and the same having been approved by the architect, inspecting engineer, and the federal agency involved,

NOW THEREFORE, be it resolved by the City Commission of the City of Pikeville, Kentucky, that the periodic estimate for partial payment submitted by the aforementioned companies be and the same are hereby approved for payment and the City Clerk and Treasurer are hereby directed and authorized to pay the partial payments as indicated within the estimates submitted and approved by the Mays Construction Co., Inc. & Associates and Tri-State Construction Co., minus the \$43,225.94 for stored materials.

At Pikeville, Kentucky, this 12th day of January, 1973.

The Mayor declared the Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

Commissioner Kermit Sexton 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Model City Invoices in the amount of \$30,323.35 were submitted for payment:

Charlie's Hardware	Invoice No. 9224 & 9186	\$12.60
Big Sandy Wholesale Co.	Invoice No. 92004	11.89
C & R Office Supply	Invoices No. 29990, 29886 and 29777	65.44
Postmaster	500 Postage stamps @ .08	40.00
	Mail 1,650 copies of Newsletter @ .48 each	79.20
		119.20



## MINUTES } CITY OF PIKEVILLE

Xerox Corporation	Invoice No. 015163670 & No. 015364998	450.00
American Society of Planning	Dues for 1973	25.00
Advance Travel for Citizens	Juanita Hunter	105.00
	Stoney White	35.00
	Esta Conway	35.00
Model City Day Care Center	Reimbursement Request No. 8	483.85
Demonstration Classroom	Reimbursement Request No. 6	13,943.49
Rescue Squad Equipment	Reimbursement Request No. 3	15,052.68
Summer Day Camp	Reimbursement Request No. 2	5.00
Clean-Up and Beautification	Reimbursement Request No. 1	49.20
		<u>\$30,323.35</u>

Commissioner Robert Amos, Jr., made the motion to approve payment of these invoices. 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

The following letter from Stratton, May & Hays was presented:

Board of Commissioners  
City of Pikeville  
Pikeville, Kentucky 41501

Re: Pipe Acquired from Civil Defense

Gentlemen:

We have been requested to give a legal opinion as to the acquisition of certain pipe acquired from the Civil Defense Agency. We are informed that this pipe was donated to the City of Pikeville with the City to pay the expenses of handling and shipping the same.

It is our opinion that this was not a purchase by the City as the same was donated and the City only paid the expenses of having it loaded and shipped to Pikeville. Therefore there would be no necessity to advertise for bids upon the same. Bids are only required where a purchase is involved and would not apply where the pipe is donated.

Very truly yours,

STRATTON, MAY & HAYS

/s/ Henry D. Stratton

Henry D. Stratton

City Bills were presented in the amount of \$50,503.63.

Adams Construction Corporation	\$ 694.17
Alert Oil & Gas Company, Inc.	229.95
American Meter Company	563.78
Ashland Oil & Refining Co.	988.80
Ayers Shortt	112.87
Badger Meter, Inc.	141.25
Ben Williamson Supply Co.	9.49
Big Sandy Electric & Supply Co.	96.09
Big Sandy Gas Transmission Co.	1,421.58
Big Sandy Wholesale Co.	29.30
Bruce Walters Ford Sales	123.34
Burroughs Corporation	1,032.20
C. D. Jacobs	80.94
C. & O. Railway	391.00
C. & R. Office Supply	121.07
C. I. Thornburg Co., Inc.	773.43
Campbell Oil & Tool, Inc.	33.90
Charlie's Hardware	2.78
Chrisman Insurance Agency, Inc.	70.00
Coca-Cola Bottling Co.	10.80
Columbia Gas of Kentucky	23,266.60
Cox Auto Parts	18.35
Coleman Oil Company, Inc.	13.90
Davis Meter & Supply Co.	380.60
Ditch Witch Trenching Co.	36.02
Don Bush	49.00
Elliott Glass & Electric Co., Inc.	30.87
Evertt Johnson	507.90
East Kentucky Beverage Co.	7.50
Flomatcher	16.09
Fisher Controls Co.	11.74
G. C. Murphy Co.	26.96
Gall's Police Equipment	244.00



## MINUTES } CITY OF PIKEVILLE

George Thornbury	72.89
Hartford Chemical Corp.	113.66
Heil Company	5.95
Hobbs Ashland Service Station	23.72
Hoover's Discount Store	4.00
Helen's Flower Shop	12.60
Joe's Standard Service	53.00
John Perry Supply, Inc.	107.20
Johnson Motor Sales Co., Inc.	55.48
J. C. Faulkner	80.43
Keene Garage	18.00
Kentucky Power Company	3,522.28
Kelsey Tire Co.	81.68
Linton & Company	✓ 3,000.00
Lula Parsons	536.00
Luther Compton & Sons, Inc.	38.70
May & Green Dollar Store	7.85
M. Berger Company	393.21
Mid-States Meter & Supply Co., Inc.	54.38
Motorola, Inc.	144.00
Maynard's Used Auto Parts	30.00
Norton Floral Co.	12.60
Otto Sams Car Lot & Wrecking Yard	200.00
Pauley Lumber Co.	74.66
Piggly Wiggly, Inc.	81.24
Pike Automotive Supply, Inc.	239.73
Pikeville Clean Towel Service	469.30
Pikeville College	15.72
Pike County Collieries	428.01
Pikeville Hardware	179.29
Potter Motor Company, Inc.	11.32
R. H. Worden	3,034.15
R. H. Hobbs	41.05
Riley & Scott ( City Park Well )	281.50
Riley & Scott ( Yost Well )	1,005.30
Refund: Kelley G. May	31.54
Refund: W. T. Lindsey	79.45
Refund: Kentucky Finance Co.	25.00
Roberts & Holcomb Enterprises	1,659.75
Rockwell Manufacturing Co.	132.38
Ruby Riley	237.65
Robert Amos	2.00
Ray Wright	75.00
Shivel Drug Store	3.47
South Central Bell	404.76
Southeastern Stationery & Office Supply	29.30
Sports Enterprise, Inc.	21.32
Standard Oil Company	37.90
Sportsman Service Station	21.13
T. E. Rogers & Sons	7.20
W. W. Lindsey	1,579.50
Wells Motor Company, Inc.	20.25
Womwell Auto Parts	49.06
Walter F. Stephens, Jr., Inc.	57.64
Watsons Department Store	10.50
Xerox Corporation	47.66
TOTAL	\$50,497.63
John Paul Blair, Clerk, Copies of deeds for City	6.00
	\$50,503.63

Commissioner Kermit Sexton made the motion to pay the above invoices.  
Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

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

Manager Shortt recommended that **Lyle Gregory Compton** and **Dennis Ballard** be hired as permanent employees at a salary of **\$526.50**. The effective date is January 1, 1973.

Resolution R-73-1 was presented:

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF  
PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION  
AGENCY AND THE PIKEVILLE WOMAN'S CLUB

CLEAN-UP AND BEAUTIFICATION

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 the Pikeville Woman's Club.



## MINUTES } CITY OF PIKEVILLE

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of Five Thousand Dollars (\$5,000.00) be released to the Contractor, Pikeville Woman's Club for operation of the Clean-up and Beautification Project.

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 the Pikeville Woman's Club is hereby approved.

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

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

At Pikeville, Pike County, Kentucky, this the 22nd day of January, 1973.

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

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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Resolution R-73-2 was then presented entitled:

A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND MODEL CITY DAY CARE CENTER, INCORPORATED

CHILD CARE PROJECT

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with Model City Day Care Center, Incorporated.

WHEREAS, it is necessary that this contract modification agreement be approved in order for Third Action Year Funds not to exceed the amount of Six Thousand Two Hundred and Sixty-Two Dollars (\$6,262.00) be released to the Contractor, Model City Day Care Center, Incorporated for operation of Project Child Care.

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

1. That a contract modification agreement attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Model City Day Care Center, Incorporated is hereby approved.

2. 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 22nd day of January, 1973.

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

ATTEST:

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



## MINUTES } CITY OF PIKEVILLE

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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Resolution R-73-3 was presented entitled:

A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND EASTERN KENTUCKY UNIVERSITY

EXEMPLARY VOCATIONAL EDUCATION

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

WHEREAS, it is necessary that this contract modification agreement be approved in order for Third Action Year Funds not to exceed the amount of Twenty Thousand Dollars (\$20,000.00) be released to the Contractor, Eastern Kentucky University for operation of Project Exemplary Vocational Education.

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

1. That a contract modification agreement attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Eastern Kentucky University 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 22nd day of January, 1973.

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

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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Resolution R-73-4 was presented:

A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE PIKE COUNTY EMERGENCY AND RESCUE SQUAD INCORPORATED.

EQUIPMENT ACQUISITION

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with the Pike County Emergency and Rescue Squad, Incorporated.

WHEREAS, it is necessary that this contract modification agreement be approved in order for Third Action Year Funds not to exceed the amount of Fifteen Thousand and Sixty-Seven Dollars (\$15,067.00) be released to the Contractor, Pike County Emergency and Rescue Squad, Incorporated for operation of Project Equipment Acquisition.



## MINUTES } CITY OF PIKEVILLE

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

1. That a contract modification agreement attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and the Pike County Emergency and Rescue Squad, Incorporated 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 22nd day of January, 1973.

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

ATTEST:

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

Commissioner Robert Amos, Jr., made the motion to adopt the above. 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

The final resolution presented was:

R-73-5

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF  
PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION  
AGENCY AND COMPREHENSIVE DESIGN COLLABORATIVE

DESIGN DRAWINGS AND SPECIFICATIONS FOR RADIATION UNIT

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 Comprehensive Design Collaborative.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds, not to exceed the amount of Five Thousand Dollars (\$5,000.00), be released to the Contractor, Comprehensive Design Collaborative for Design Drawings and Specifications for Radiation Unit at the Methodist Hospital of Kentucky.

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 Comprehensive Design Collaborative is hereby approved.

2. That the Mayor, W. C. Hambley, M.D. is hereby authorized to subscribe and execute this contract for and on 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 22nd day of January, 1973.

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

ATTEST:

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



## MINUTES } CITY OF PIKEVILLE

\* All contracts referred to in the above resolutions are on file in the City Clerk's Office.

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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Commissioner Robert Amos, Jr., made the motion to advertise for bids for rotating lights to go all the way across the top of two police cars. These lights also have the sirens. 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Dobin Owens talked to the Commission in regard to the sewer lines being put in front of his house instead of over the river bank behind his house as he understood it would be. The Commission reviewed maps and discussed the matter with him.

Manager Shortt told the Commission that the City would begin work tomorrow on the widening of the hairpin curve at Julius Avenue. He said this construction would not hamper the flow of traffic to any great extent. He also said that a retaining wall may be built.

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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR.

CLERK

*Robert Amos, Jr.*  
W. C. HAMBLEY, M.D. MAYOR

MINUTES - FEBRUARY 12, 1973-

At a regular meeting of the Board of Commissioners held in City Hall on February 12, 1973, at 7:30 P.M., the following members were present:

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

The meeting was called to order at 7:40 P.M.

Minutes for the meeting of January 12, 1973, were read and approved as read without any additions or corrections.

The floor was opened to the public.

Olive Jones came before the Commission and explained that the new water and sewer line fell short of the City Limits on Ferguson Creek. The Commission discussed the matter and Carl Harmon said the reason that this area had not been included was due to the fact that the new highway was suppose to take this area. Mrs. Jones stated that this highway had been in the plans for years and nothing had been done on it. John Charles, Design Engineer with the Highway Department said the delay in this matter had been changing the highway from a 2-lane to a 4-lane highway. Mayor Hambley said he and the Commission would work something out to extend the water and sewer on up Ferguson Creek and instructed Carl Harmon, resident engineer with Watkins and Associates, to get with Manager Shortt and work this situation out.