

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. for Him
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.

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George Thornbury stated that he and other residents of Chloe would like the project extended on up Chloe. It is now to the City Limits, but no action was taken on this matter.

Carmel Akers then came before the Commission in regard to the condition of the roadway on Ratliff's Creek where the water and sewer line was going in. He said that the condition of the road was bad and the only thing that had been done was a few gravels put in that had washed away with the first rain. John Cassidy, Contractor with Tri-State Construction Company, talked to Mr. Akers and two other residents of this area and assured them that the driveway and road condition would be fixed the following day.

Carl Harmon talked to the Commission in regard the funding of relocation of gas line on U.S. 23. No action was taken.

Mary Minor, Field Representative with the Environmental Protection Agency spoke to the Commission in regard to establishing a Sanitary Land Fill. Miss Minor pointed out the types of soil that should be used and the different things that should be considered when establishing a sanitary land fill.

Robert Sykes came before the Commission about making adjustments on his water and gas bill. He stated to the Commission that his bill had been gradually higher the past two or three months and he did not feel that he should have to pay for the increase. Manager Shortt stated that the situation had been checked out the month before and that the meters appeared to be correct. Mayor Hambley explained to Mr. Sykes that an adjustment could be made on water bills, but adjustments could not be made on gas bills since the City had to pay for the gas. The Commission directed Manager Shortt to check the situation again and see what can be done.

Billy Allen came before the Commission and asked for a job with the City. No action was taken.

The new building for the Pike County Emergency and Rescue Squad was discussed. William Turner, Director of Model City Agency, said he had received a letter from Kermit Sexton and Willie Joe Meade of the rescue squad and they stated that it would take approximately \$11,000.00 to finish and equip the building. Mayor Hambley asked William Turner if he could check into this situation and see what Model City can do and report at the next meeting.

Commissioner Robert Amos, Jr., called the Coal Dock Situation to the Commission's attention. Manager Shortt informed the Commission that one side of the Coal Dock had been sealed and it now complied with the ordinance pertaining to Coal Docks.

Model City Bills were presented in the amount of \$77,900.89. Below are the invoices submitted for payment:

City Utilities Dept.	Service for January	\$57.13
Kentucky Power Company	Service for January	39.69
Xerox Corporation	Invoice No. MD4139873	110.20
South Central Bell Co.	Service for January	230.61
Harry T. Bradley	The Williamson Daily for Jan. & Feb.	4.60
Terry Thacker	The Courier Journal for Jan. & Feb.	6.40
Ed Hellier	Rent to March 15, 1973	13.75
J. E. Hellier	Rent to March 15, 1973	13.75
Lida Moore Estate	Rent to March 15, 1973	272.50
Clean Towel Service	Service for January	3.80
C & R Office Supply	Invoice No. 15573	1.14
Model City Petty Cash	Various Invoices	18.09
A.B. Dick Products	Invoice No. H-19611	36.00
Mary Lou Draughn(Travel)	to Louisville, Richmond and Prestonsburg twice	129.65
Sue Pugh	Travel to Louisville	18.57
Burl Moore	Travel to Louisville	85.53
C. K. Arora	Travel to Louisville and Lexington	118.74
William Turner	Travel to Louisville and Frankfort	189.27
Joan Johnson	Travel to Louisville	79.34
Robert Amos	Travel to Louisville	20.26
Thomas Howell	Travel to Louisville	20.26
Child Care Project	Reimbursement Request No. 9	804.61
Temporary Housing	Reimbursement Request No. 16	12,027.00
Urban Renewal Project	Request No. 4	62,000.00
Nursing Training	Request No. 3	1,600.00
		<u>\$77,900.89</u>

Commissioner W. E. Butcher made the motion to pay the above invoices. 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

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Partial Pay Estimate No. 2 for **Tri-State Construction Company, Inc.**, was submitted in the amount of **\$78,570.75**. Mayor Hambley and the Commission approved payment of the same, minus **\$14,179.35** for stored material after a motion by Robert Amos, Jr., and a second by Commissioner W. E. Butcher. 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

Partial Pay Estimate No. 2 for **Mays Construction Company** in the amount of **\$34,425.13** was submitted. Commissioner Robert Amos, Jr., made the motion to approve payment of the above estimate. Commissioner W. E. Butcher 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 above estimates are on file in the City Clerk's Office.

The Commission directed the City Attorney to prepare an ordinance to rescind the ordinance on installing Parking Meters on Third Street.

Commissioner W. E. Butcher talked to the Commission in regard to the Police Budget. He stated that the Police Department had over run their budget and went on to say that the Budget for this year was **\$95,174.00** and during the first 6 months of this budget the Department had already spent **\$52,114.55**, leaving a balance of **\$43,059.45** for expenditures during the remaining 6 months. After going over the budget with the Commission, Commissioner W. E. Butcher made the motion that the Police Force be reduced by three. He stated that the three should be the last 3 policemen employed and that an emergency exists and that the action be effective immediately. 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	No

* The Mayor commented that he thought the budget should be studied before any action was taken.

The Commission discussed the Bonding of Policemen. Manager Shortt said that there had been a mixup since Ike Hall was City Manager. The Policemen assumed that Valley Insurance was bonding them because of statements made by Ike Hall, when actually Chrisman Insurance was still the Bonding Agent. The Commission instructed Chief Bob May and Manager Shortt that in the future to make certain all Policemen are bonded before going on duty.

Mayor Hambley read the following Ordinance prepared at the meeting by the City Attorney:

73-3-0

ORDINANCE ESTABLISHING NUMBER OF POLICE DEPARTMENT

* Ordinance on File in Civil Ordinance Book No. 2 in the City Clerk's Office.
* See Attached sheet for vote.

Mayor Hambley presented a proposal to employee **Ella Louise Mullins** full time as Assistant City Clerk upon recommendation of Charles L. Huffman, Jr., City Clerk and Ayers Shortt, City Manager. Commissioner Robert Amos, Jr., made the motion to employee **Ella Louise Mullins** full time at **\$500.00** per month - effective February 16, 1973. Commissioner W. E. Butcher 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

Mayor Hambley read the following letter from C. K. Arora:

Honorable Commissioners:

This is to request you to grant a waiver on \$25.00 limit of daily subsistence allowance in lieu of the actual expenses estimated to be about \$35.00 a day

On motion of W. E. Butcher and seconded by Bob Amos the
following vote was taken:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	W. E. Butcher	Yes
	Kermit Sexton	Absent
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	No

The ordinance was declared to be adopted.

This 12th day of February, 1973.

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during my five day stay in Washington, D. C., to attend the Seminar on Impact Evaluation in the Model Cities Program.

Sincerely,
/s/ C. K. Arora W. T. Jr.
C. K. Arora
Planner & Evaluation Director

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

Commissioner Robert Amos, Jr., made the motion to grant the waiver allowance but not to exceed \$35.00 per day for expenses. 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

Mayor Hambley presented a letter from Insurance Services Office.

January 25, 1973

TO LOCAL AGENTS,
COMPANIES, & FIELDMEN

PIKEVILLE, KENTUCKY
EIGHTH AND NINTH-CLASS GRADING

The fire protection facilities of the City of Pikeville have retrograded to the extent that the City now grades Eighth and Ninth Class instead of Seventh and Ninth Class. The City has been rerated on this basis.

We will send Local Agents new Rate Cards for Pikeville, Kentucky, published on an Eighth and Ninth-Class basis.

Effective the date of this Bulletin, all dwellings within the Pikeville corporate limits and within 1,000 feet accessible road distance of a creditable fire hydrant are to be rated by you as Eighth Class using the Kentucky Dwelling Schedule.

All dwellings within the corporate limits and over 1,000 feet accessible road distance from a creditable fire hydrant are to be rated as Ninth Class.

Rates for mercantile properties will be forthcoming in the near future.

Yours very truly,
/s/ Joe D. Smith
MANAGER

John Charles, Design Engineer for the Highway Department brought Comprehensive Plans for the cut-thru project and two bridge sites on Buckley Creek and Island Creek. The Highway Department has already programmed 700 parcels to acquire and a heavy load of relocations on these. This is the Caney Creek, Dorton Area and the Belfrey and Toler Sections. The right of way should be available on June 1 and a couple of other sections of this Appalachian Highway that are due to go to contract this summer. The Highway Department cannot provide personnel to get this property acquired. Their schedule calls for the right of way to be available on or about June 1. Bob Johnson, Director of Urban Renewal, suggested that the City Attorney and the Commission get together and look at the statutes and then decide what action the Commission would need to take on Master Plans and Development Plans in order that these parcels be acquired. The Commission instructed that the City Attorney research the matter and see what has been adopted and what is available for the master plan and inspect the drawings and see if the City can advertise the public hearing required by statutes at the same time and same place that the Highway Department's Design Hearing is held on March 22. The City Attorney commented that the City must be sure that the development plan conforms to the general or master plan.

The Commission instructed George Thornbury, Codes Inspector, not to give anyone a permit to build on Island Creek Road where the cut is going to be. This extends to Judge Right Hollow.

Commissioner W. E. Butcher made the motion to employee Harry Branham for 90 days at the rate of \$450.00 per month to develop blueprints and plans for gas system as constructed. Commissioner Robert Amos, Jr., seconded the motion.

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

MINUTES - FEBRUARY 26, 1973 -

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on February 26, 1973, at 7:30 P.M., the following members were present:

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

Commissioner Kermit Sexton and Mayor W. C. Hambley were absent.

The meeting opened with the reading of the minutes for the meeting of January 22, 1973. The minutes were approved as read without any additions or corrections.

Mayor Pro Tem Robert Amos, Jr., called the meeting to order at 7:35 P.M., with the opening of bids for two twelve volt rotating dual lighting systems for mounting on Police Crusiers. The following bids were received:

GALL'S POLICE EQUIPMENT, INC.	\$660.00
BARRY POLICE SUPPLIES	431.00

Commissioner W. E. Butcher made the motion that the bids be acknowledged and held for further consideration. 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	Absent

* Bids on file in City Clerk's Office.

Model City Bills were presented in the amount of \$8,186.67.

Xerox Corporation	Invoice No. 015882299 and 015955262	\$ 259.67
South Central Bell Telephone	Service for the Month of Feb.	245.34
C. K. Arora	Travel to Washington, D. C.	292.42
G. C. Murphy Co.	Invoice No. A 43595	5.44
Radiation Unit	Request No. 1	5,000.00
Industrial Site Acquisition	Request No. 1	800.00
Clean-up & Beautification	Request No. 2	1,583.80
		<u>\$8,186.67</u>