

MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos, Jr., asked that when the sidewalk construction begins again that Kentucky Avenue and High Street be given priority.

The Commission authorized the City Attorney to draw up an easement on the Bowles Heirs Property for the Water and Sewer Project. This property is adjacent to the Lower Bridge traveling toward Fairview.

Mildred Flanagan came before the Commission in regard to people speeding on Wolford Street or the Pepsi Cola Alley. The Commission instructed Manager Shortt to check into the situation and see what the Police can do about it.

Commissioner Thomas Howell 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.
CITY CLERK

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

MINUTES - MEETING - MARCH 26, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on March 26, 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 7:36 P.M.

The meeting opened with Anna Forsythe from the **Draft Board** advising the Commission that the State Director had made the decision to move the Draft Board to Prestonsburg. The Commission discussed this matter and Commissioner Kermit Sexton made the motion to authorize the City Attorney to state the City's objections to moving the Draft Board. 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

* Anna Forsythe left the following address where the objections should be sent:

Col. Taylor L. Davidson
State Director of Selective Service
Federal Building
330 West Broadway
Frankfort, Kentucky 40601

Steve Shanks, Director for Comprehensive Care Center read a letter from the State Fire Marshall concerning the approval of facilities for licensing of the Halfway House on 221 College Street.

* Letter on file in City Clerk's Office.

Mr. Shanks then introduced Sonny Dunlap of the Volunteers of America. He explained to the Commission the purpose of the Half Way House and how it would be run. He said it would be well supervised at all times and the he planned to move several men in shortly to begin correcting the deficiencies in the house in order that it may be reinspected. The zoning this area was discussed and Sarah Ray stated her objections to the Half Way House being next to her home. She said she thought the Half Way House was a good thing, but she did not want it next to her. She advised the Commission that she planned to take this before the Zoning Adjustment Board.

* It was noted that this area is zoned C-2.

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Joan Johnson spoke to the Commission on behalf of the Church Women United concerning the Meals on Wheels Program. She said the State Commission on the Aged had offered them a proposal that the State would furnish \$20,000.00 the first year if they would match it with \$5,000.00. The second year the State would furnish 60% and they would furnish 40% and the third year it would be 50-50. Dr. H. A. Page, Pike County's Representative on the Aged, also commented on the Meals on Wheels Program. Dr. Hambley and the Commission said the City could not afford to get into this and Commissioner Robert Amos, Jr., made the motion to delegate the State's proposal to the Fiscal Court. 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

Commissioner Robert Amos, Jr., asked about the Water and Sewer for the 33 families on Ferguson Creek. Manager Shortt reported that Carl Harmon with Watkins & Associates said that before a decision could be made on the water extension, the City would have to wait to see what the State's position on the new highway is. He stated that he would know something by April 4.

The following resolution was presented:

R-73-9

RESOLUTION REQUESTING AND DIRECTING THE
URBAN RENEWAL AGENCY OF THE CITY OF PIKEVILLE,
KENTUCKY

WHEREAS, it is necessary that a General or Master Plan and a Development Plan of the community of the City of Pikeville, Kentucky be prepared and adopted by the Planning Commission and the Board of Commissioners of the City of Pikeville, Kentucky, and

WHEREAS, under the provisions of KRS 99.370, certain prerequisites are set out for the adoption of a Development Plan, and

WHEREAS, the City of Pikeville, Kentucky wishes to request and direct that the Pikeville Urban Renewal and Community Development Agency prepare such plans in accordance with the prerequisite set out in KRS 99.370 for submission to the Pikeville Planning Commission and the Board of Commissioners of the City of Pikeville,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Pikeville that the Pikeville Urban Renewal and Community Development Agency be and it hereby is requested and directed to prepare a General or Master Plan for the City of Pikeville for submission to the Planning Commission of the City of Pikeville and the Board of Commissioners of the City of Pikeville and that it further be requested and directed to prepare a Development Plan for submission to the said bodies for the "Cut Through Project" for the diversion of the Big Sandy River, the C & O Railway and U.S. Highway through what is commonly known as the "Poor Farm Hollow" and that this Development Plan, shall among other things designate the location, character and extent of the public and private land ownership and uses proposed within the area, such as water, sewer, public transportation, schools, recreation, dwellings, businesses and industries and such others as may be suitable.

Further, that a public hearing be held by the Agency on the said "Cut Through Project" Development Plan where at an opportunity shall be afforded to all persons to be heard either in person or by counsel and notice thereof to be published pursuant to KRS Chapter 424.

Further, the agency shall further direct that notice of the hearing be mailed at least ten (10) days before the hearing to the last known owners of each parcel of land in the Development Area at the last known address of such owners as shown by the records of the Assessor of the City of Pikeville and to contain a description of the proposed development area by its location in relation to highways, streets, streams or otherwise.

Such notice further to state that maps, plats and particular description of the Development Plan, together with such zoning maps and ordinances as may relate thereto, are available for public inspection at a place to be designated in such notice.

The agency is further directed that a finding be made as to whether or not that there is a feasible method for a temporary or permanent relocation of families displaced from the Development area, and that there are, or being * are provided, in the development area, or in other areas not less desirable in regard to public utilities and public and commercial facilities and at rents or prices within the financial means of the families displaced from the development area, decent, safe and sanitary dwellings for such displaced families.

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Further, that after the public hearing, the Agency shall make and certify to the Board of Commissioners, the Development Plan and an estimate of the cost required of the community for the development of such area and an estimate of the total cost of such development, including an estimate of the cost of appraisal, the value of the real estate and any other cost and expenses, which, in the Judgment of the Agency may be incurred by the Agency in the exercise of the powers granted in KRS 99.330 to KRS 99.510 and an estimate of the revenue from the sale or lease of the property after conditioning for redevelopment, and the amount of deficit, if any, which is expected to be incurred.

An emergency is declared to exist in regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 26th day of March, 1973.

The Mayor declared the RESOLUTION adopted.

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

ATTEST:

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

The following ordinance was presented and read:

73-6-0

ORDINANCE PROVIDING FOR APPLICATION FOR; BOND FOR;
AND LICENSE OF THE PLACING OF CAMPAIGN AND ADVERTISING
MATERIAL UPON UTILITY POLES, BUILDINGS, AND OTHER
STRUCTURES IN THE CITY OF PIKEVILLE

* Ordinance on file in Civil Ordinance Book # 2 in the City Clerk's Office.

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

73-7-0 was presented and read entitled:

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE
PROPERTY KNOWN AS THE WATER SHED OF CEDAR CREEK
ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY
OF PIKEVILLE, KENTUCKY AND PROVIDING FOR PROCEDURE
NECESSARY AND INCIDENT TO THE ANNEXATION THEREOF.

* Ordinance on file in Civil Ordinance Book # 2 in the City Clerk's Office.

Commissioner Kermit Sexton made the motion to adopt the above ordinance. 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

Model City Bills were presented in the amount of \$59,728.31.

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Listed below are the bills presented for approval:

Harry Bradley	Williamson Daily News for March	\$ 2.30
Terry Thacker	Courier-Journal News for March	3.20
Postmaster	Postage for 1,650 copies of Newsletter	79.20
C & R Office Supply	Invoice No. 18613 and 17944	399.73
South Central Bell	Service from Feb. 16 thru March 16	243.88
Urban Renewal Agency	Request No. 5	59,000.00
		<u>\$59,728.31</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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Commissioner Kermit Sexton made the motion to pay City Bills in the amount of \$92,257.93. 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 following invoices were submitted for payment:

Alert Oil & Gas Company, Inc.	\$ 473.55
American Meter Company	174.38
Ashland Petroleum Company	536.73
Aldens	21.25
Ayers Shortt	141.48
Banks - Miller Supply Co.	183.04
Badger Meter, Inc.	824.35
Ben Williamson Supply Company	241.42
Big Sandy Electric & Supply Co.	120.01
Big Sandy Wholesale Company	11.36
Bob's Chain Saw Sales	31.96
Burroughs Corporation (Business Machines)	69.60
Burroughs Corporation (Business Forms & Supplies)	40.95
C. D. Jacobs	80.19
C. I. Thornburg Co., Inc.	309.12
C. & R. Office Supply	36.33
Campbell Oil & Tool, Inc.	55.18
Chrisman Insurance Agency	293.00
Columbia Gas of Kentucky, Inc.	28,270.80
Cox Auto Parts	9.07
Ditch Witch Trenching Co.	251.73
Del Chemical Corporation	146.66
Donlen Company, Inc.	273.60
Eagle Electric Company, Inc.	29.18
Elliott Glass & Electric Co., Inc.	44.63
Everett Johnson	401.88
Foxoboro Company	30.00
G. C. Murphy Company	15.05
Gall's Police Equipment	1,678.75
Gibson Products	15.90
Hobbs Ashland Service	28.40
J.M. Scott	1.25
Joe's Standard Service	19.00
John G. Horne & Associates	1,319.80
John Perry Supply, Inc.	173.06
Johnson Motor Sales Company	220.77
Keene Garage	34.12
Kentucky Power Company	3,523.18
Kelsey Tire Company, Inc.	391.17
Sportsman Service Station	19.40
Law Library	23.00
Lula Parsons	346.25
McJunkin Corporation	2.09
May & Green Dollar Store	47.94
Mid-States Meter & Supply Company	817.13
Motorola, Inc.	144.00
Mueller Company	21.95
Norton Floral Company, Inc.	12.60
Pauley Lumber Company	8.96
Pike Automotive Supply	252.98
Pikeville Hardware	146.01

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Pikeville College	\$ 24.82
Pikeville Clean Towel Service	499.48
Pike County Collieries	975.50
Pike County Civil Defense	225.50
Pike County News	31.17
Pikeville United Service Co.	36.72
Potter Motor Company	7,057.32
R. H. Worden	1,635.55
Riley & Scott (City Park Well)	225.00
Riley & Scott (Yost Well)	766.20
Refunds: Occupational Taxes	661.91
Ruby Riley (R. T. Greer Well)	368.55
Reynolds & Reynolds Company	17.15
Ruth's Shop	29.40
Rockwell	3.30
Sears (Town & County Shopping Center)	21.42
Sears (Greensboro, N. C.)	19.26
South Central Bell	481.82
Southeastern Stationery & Office Supply	35.37
Southern Meter & Supply Co.	120.39
Standard Oil Company	2,345.23
Sports Senterprise, Inc.	32.40
Thompson Truck & Equipment Co.	124.65
United Carpet Sales	242.50
Valley Insurance Agency	103.00
Volunteer Firemen	700.00
W. B. Call Company, Inc.	4.68
W. W. Lindsey	1,739.00
Walter P. Walters Agency, Inc.	9,803.20
Watkins & Associates	7,658.52
Whizz Auto Parts Co.	11.11
Williamson Daily News, Inc.	24.30
Womwell Auto Parts Co.	3.07
Watson's	16.00
Xerox Corporation	69.23
Valley Insurance Agency (Workmen's Comp.)	13,781.00
	<u>\$ 92,257.93</u>

The Commission again discussed purchasing the Mayo Village Water Company. A letter from Carl Harmon with Watkins & Associates to Mayor Hambley was presented. (Letter on file in City Clerk's Office) Mr. Harmon informed the Commission of his appraisal of the Mayo Village Water Company's facilities and the amount that was grossed by this Company according to the PSC Report. After a discussion concerning the Water Company it was learned that litigation was pending against Mr. Chaney, the owner of the Water Company. The Commission instructed the City Attorney to arrange a meeting between interested parties in the suit and Mr. Chaney.

The following letter was presented:

Roberts & Holcomb Enterprises

City of Pikeville
Att: Mr. Ayers Shortt - City Manager
Pikeville, Kentucky

Dear Sir:

Pursuant to the terms of contract, between City of Pikeville and Roberts & Holcomb Enterprises, Inc., you are hereby notified; that due to the increase in cost of serving the City of Pikeville with an interruptable gas supply, rates must be increased to fifty four (54¢) cents per M.C.F.

If you have any questions please contact us immediately.

Sincerely yours,

Roberts & Holcomb Enterprises, Inc.

By /s/ Robert Holcomb, Pres.

A discussion followed the letter and the City Attorney said he felt that the rates could not be increased without the City's approval. The Commission then instructed the City Attorney to check the contract between Roberts & Holcomb and the City.

A question was asked concerning the Ball Park. Mayor Hambley said the City was ready to start to work if the weather clears.

Mayor Hambley read a list of equipment that Clifford Reynolds has to sell. This equipment could be used on the landfill. He asked \$22,500.00 for this equipment which actually costs approximately \$47,000.00. The City

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Attorney advised the Commission they could not buy this until they advertised for bid on the items. City Manager Ayers Shortt was instructed to advertise for bids in a motion by Commissioner Kermit Sexton. 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

Commissioner Kermit Sexton made the motion to hire Woodrow Akers as a temporary employee as Assistant Foreman to Bobby Justice at a salary of \$500.00 per month. His employment is to begin April 2. 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

The bid from LaBarge, Inc. on the coated gas pipe was accepted in the amount of \$1.20 per CFT for 5,000 ft. 4- $\frac{1}{2}$ " OD x .188 wall. Commissioner W. E. Butcher made the motion to accept this bid. 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

* Mayor Hambley instructed that this pipe be paid for out of the General Fund and as the Gas Department uses it, that the General Fund be paid back.

Commissioner Robert Amos, Jr., made the motion to advertise for bids for 300' of 36" Steel pipe to be used in the Sanitary Land Fill Site to separate the drain. 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

Commissioner Kermit Sexton made the motion to continue the meeting until Friday, March 30, 1973, at 7:30 P.M. 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

MEETING ADJOURNED, CONTINUED UNTIL MARCH 30, 1973, 7:30 P.M.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR. CITY CLERK

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

MINUTES - CONTINUED MEETING - MARCH 30, 1973

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

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