

MINUTES } CITY OF PIKEVILLE

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

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Ella L. Mullins

ELLA MULLINS
ASSISTANT CITY CLERK



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The meeting was called to order at 7:55 P.M.

The following resolution was presented:

R-73-10

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM
OF UNDERSTANDING BETWEEN CITY OF PIKEVILLE AND
THE STATE HIGHWAY DEPARTMENT

WHEREAS, it is necessary to enter into a Memorandum of Understanding as to the respective responsibilities and liabilities in regard to the acquisition of right of way for State Highway Project APD 127 (39) and APD 506 (15),

NOW, THEREFORE, be it resolved that W. C. Hambley be and he hereby is authorized to execute a Memorandum of Understanding between the City of Pikeville and State Highway Department of Kentucky, a copy of which is attached hereto and made a part hereof by reference and marked Exhibit "A" for identification.

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.

The Mayor declared the Resolution adopted.

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

W. C. HAMBLEY, M. D. MAYOR

ATTEST:

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

Commissioner Robert Amos, Jr., moved the adoption of the above. 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	Absent
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

R-73-11 was presented entitled:

RESOLUTION AUTHORIZING PIKEVILLE URBAN RENEWAL AND
COMMUNITY DEVELOPMENT AGENCY TO INITIATE AND CONTRACT
FOR ALL THINGS NECESSARY AND INCIDENTAL TO THE MASTER
AND DEVELOPMENT PLANS IN REGARD TO THE CITY OF PIKEVILLE
AND THE CUT THROUGH PROJECT

WHEREAS, the Pikeville Urban Renewal and Community Development Agency has heretofore been directed to prepare a Master Plan and Development Plan for the City of Pikeville and the Cut Through Project, and

WHEREAS, it is necessary in connection therewith to contract with Attorneys, appraisers, and engineers, and

WHEREAS, the City wishes to authorize the Pikeville Urban Renewal and Community Development Agency to begin the acquisition of property and the relocation of families displaced thereby in preparation for the Cut Through Project,

NOW THEREFORE BE IT RESOLVED, that the Pikeville Urban Renewal and Community Development Agency be and it hereby is authorized to negotiate and to contract on behalf of the City with Attorneys, appraisers and engineers in preparation of a Master Plan for the City of Pikeville and a Development Plan for the Cut Through Project and to begin the acquisition of the necessary right of way and relocation of families displaced thereby in connection with the Cut Through Project and the City Clerk and City Treasurer are hereby directed and authorized to pay properly documented bills from the appropriate fund upon presentation of the same by the Pikeville Urban Renewal and Community Development Agency in connection with the aforementioned projects.

Further, the City Attorney of Pikeville is directed to cooperate with the Pikeville Urban Renewal and Community Development Agency in connection with the preparation of Certificates of Title and deeds necessary for the acquisition of said property.

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 30th day of March, 1973.

The Mayor declared the resolution adopted.

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

W. C. HAMBLEY, M. D.
MAYOR

ATTEST:

/s/ Charles L. Huffman, Jr., Clerk

MINUTES } CITY OF PIKEVILLE

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

Periodic Estimate for Partial Payment No. 4 for Contract 2 was submitted by Mays Construction Company in the amount of \$154,726.79. Commissioner Robert Amos, Jr., made the motion to approve Mays Construction Company's Estimate for Partial Payment No. 4. 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	Absent
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

* Estimates on file in City Clerk's Office.

There was a discussion concerning the extension of the water line on Ratliff's Creek (Mountain View Addition) to accomodate 4 meter customers at present and possibly three more. This is the Hagan Draughn Property). The Mayor directed Manager Shortt to check on the situation.

There was a discussion on the Roberts & Holcomb Contract. This Contract was entered into September 13, 1956, wherein the City agreed to purchase gas from Roberts & Holcomb at a rate of 25¢ per thousand cubic feet. Roberts and Holcomb have recently asked for a rate increase of 54¢ per MCL. The law Offices of Stratton, May & Hays presented a letter to the Commission stating their legal opinion on this matter. (This letter is on file in the Office of the City Clerk). No action was taken on this increase and the City Manager was directed to find out about the transmission line.

The Commission had a discussion on the Mayo Water System. The Mayor stated that the City needed to decide how to approach the problem of price appraisal of \$39,000.00 and Mr. Chaney's price of \$64,000.00. No decision was made.

The Commission discussed putting meters on Harold's Branch so Mrs. Linville Fleming can receive services. The Commission authorized City Manager Shortt to put in 3 meters on Harolds Branch so Linville Fleming can receive services. The City Manager was directed to compare costs to extend the line.

The Commission discussed people not getting permits in regard to Minnie Sue Elliot's house renovation. Manager Shortt informed the Commission that Minnie Elliott came to get a permit on Thursday and the Codes Inspector was sick. Manager Shortt said he informed Minnie Elliott to go ahead without a permit until Mr. Thornbury was back. The Commission then directed the City Manager to check Monday on the Minnie Sue Elliott property and if she didn't have the necessary permits to stop work on the building.

The Commission discussed condemnation on the John Lloyd Collinsworth property. The property has been condemned for over three years. The Commission then directed the City Manager to take the Codes Officer, Fire Chief and Chief of Police to go to John Collinsworth and tell him to either clean up the property or tear it down.

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

MEETING ADJOURNED AT 9:15 P.M.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR., CITY CLERK

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