

MINUTES } CITY OF PIKEVILLE

May 14, 1973

MINUTES OF REGULAR MEETING

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on May 14, 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.

Michael Vance with Mountain Comprehensive Care Center and Sonny Dunlap with the Volunteers of America spoke to the Commission in regard to the Half Way House at 221 College Street. Mr. Vance said the Half Way House was not in operation and never has been and that the only three people up there were workers. He further stated that repairs were being made to comply with the Standards of the State Fire Marshall. He stated that after the house passes inspection, it will be licensed by the Department of Mental Health.

Mike Cornett came before the Commission in regard to putting two hydrants on Huffman Hollow. Mr. Cornett said there was only a 4" line that goes up Huffman Hollow and this size line is too small to accomodate fire hydrants. Mayor Hambley noted that you must have a 6" line within 500' of the City Lines in order to have enough pressure for a fire hydrant. The present fire hydrants are 500' apart, but will not accomodate residents of Huffman Hollow. The Commission instructed Manager Shortt to check into the situation and see what size line this is and to make sure that it meets the required specifications.

The Commissioners brought up the situation of the work on John Cline III's property on Beech Street. The City took the bull dozer in, widened the road and ditched it. The Commission instructed Manager Shortt to stop work on this property and if any more work was to be done to let it be the expense of the property owner.

Commissioner Robert Amos, Jr., made the motion to hire Dick Brodt to replace the Policemen taking their vacations at the rate of \$526.50 per month. His employment is to begin May 15, 1973, or as soon as he can get his bond. 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 rescind the ordinance 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

NO. 73-7-0

Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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

*** The City Attorney was instructed to prepare a new ordinance rescinding the old one.**

Commissioner Robert Amos, Jr., made the motion that the **Business District** be swept 6 nights each week and that Hobart France be given the job. 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

MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos, Jr., made the motion that temporary seasonal employees be hired due to the increase of the work load on gas installation on Chloe Creek and in town, blacktopping, installing water and sewer lines in the Middle Bowles Addition and completion of the drainage in the ball field, together with three week vacations for several of the regular employees. These employees are not to work more than **120 days** and must be at least **18 years** of age. 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 Robert Amos, Jr., made the motion to extend the water up **Ferguson Creek** to accomodate 33 families. The Commission instructed that Carl Harmon, Engineer with Watkins and Associates, engineer this area out and Commissioner Amos said he would get an easement from the people from the end of the present line up to the end of the City Limits. 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., made the motion that the alley from Pike Street to the Weddington Theatre be blacktopped. He stated that Anna Pinson will blacktop her lot and clean the catch basin out if the City will blacktop the area from Pike Street to the Weddington Theatre. 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 Mayor noted that since this area has previously been paved, the City should resurface the same.**

Instructions were given to the City Manager to clean out the catch basin behind College Street.

Mayor Hambley read the Deed of Conveyance on the **Ernest Fields Property.**

*** Deed on file in City Clerk's Office**

Commissioner Kermit Sexton made the motion to pay **\$30,000.00** for the property and instructed Charles L. Huffman, Jr., to issue a check for this amount. 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 Kermit Sexton said the Coal Tipple on **Cline Street** was still not enclosed. Instructions were give to the City Manager to have this checked out.

R-73-13 was presented and read entitled:

RESOLUTION AUTHORIZING THE TRANSFER OF URBAN AREA SURVEY FUNDS

WHEREAS, there remains in the account of the Urban Area Survey Fund the sum of Eight Hundred Fifty (\$850.00) Dollars, and

WHEREAS, the HUD area office in Louisville, Kentucky, has advised that said funds should be transferred to the Urban Renewal and Community Development Agency Project Expenditure Account No. 19-061-7.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky that the Urban Area Survey Fund Account, with a balance of Eight Hundred Fifty (\$850.00) Dollars be withdrawn and deposited in the Urban Renewal and Community Development Agency Project Expenditure Account No. 19-061-7.

MINUTES } CITY OF PIKEVILLE

An emergency exists; therefore, this Ordinance shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 14th day of May, 1973.

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution.

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

Mayor Hambley instructed City Manager Shortt to put two baskets on the backboards in the basketball court in the City Park and to have two new backboards built. He further instructed that two lights be placed behind the baskets. Commissioner Amos instructed the City Manager to check for park benches to place in the park.

Odell Rogers came before the Commission in regard to setting approximately 20 more water meters for Kelly Daniels. He now has only one large meter. Mayor Hambley said in order to have 20 water meters put in, a larger line would have to be installed and it would involve too much money. Mayor Hambley instructed George Thornbury, Codes Inspector, to have Dr. Fox with the Health Department at the next Commission Meeting and to have the City Attorney check Kelly Daniels' deed and give us a report.

Partial Pay Estimate # 4 for Contract 1 was submitted by **Tri-State Construction Company, Inc.**, in the amount of **\$35,393.75**. Commissioner Kermit Sexton made the motion to pay this amount. 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

Partial Pay Estimate # 5 was submitted by **Mays Construction Co., Inc.**, in the amount of **\$115,028.45**. Commissioner Robert Amos, Jr., made the motion to pay this estimate. 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 Commission discussed purchasing the **Myrtle Carter Property** at the mouth of Chloe. Commissioner Robert Amos, Jr., made the motion to purchase the Myrtle Carter Property for the sum of **\$14,500.00**, contingent on the title being good. 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

* This amount is to be paid out of the **Revenue Sharing Money** and is for the purpose of **Transportation** (widening, an intersection and improving adjacent property).

Model City Bills were presented in the amount of **\$289,376.44**. The following invoices were presented for approval:

Mr. Ed Hellier	Rent to June 15, 1973	\$150.00
Mr. J.E. Hellier	Rent to June 15, 1973	150.00
City Utilities Dept.	Service for the Month of April	70.19
Kentucky Power Co.	Service for April	42.63
Pikeville Clean Towel	Service for April	4.10
Big Sandy Wholesale	Invoice No. 84347	47.63
C & R Office Supply	Invoice No. 17842	11.01
Xerox Corporation	Invoices # MD5110273 & MD5068473	15.85

MINUTES } CITY OF PIKEVILLE

South Central Bell	Service for April	\$ 209.53
Joan Johnson	Travel Expenses for Lexington	97.94
Child Care Project	Request No. 10	793.68
Clean-Up and Beaut.	Request No. 5	150.00
Temporary Housing	Request No. 19	244.76
Cut-Through Project	Request No. 6	285,000.00
Demonstration Classroom	Request No. 8	2,039.12
Industrial Site Acquisition	Request No. 3	350.00
		<u>\$289,376.44</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

Mayor Hambley read the following letter:

To: City Commissioners, City of Pikeville

Subject: Records Employee

Due to the increase in both budget and the purchase of much new equipment for the City of Pikeville, an accurate and thorough system of costs and maintenance records has been established.

Daily mileage logs on Police Cruisers, all Fire Trucks and all City maintenance vehicles as well as off the highway machinery is definately a necessity to keep this property in condition in servicing our Departments. Our hourly personnel is limited in time and ability on more detail bookwork, therefore it is necessary to employee an experienced man who may devote full time to this important phase of City records.

I would like the Mayor and City Commissioners to grant this request as soon as possible. Thank you.

Sincerely

/s/ Ayers Shortt

Ayers Shortt
City Manager

Commissioner Robert Amos, Jr., made the motion to hire an employee to keep records for the City at a salary of **\$527.50** per month. Employment is to begin May 16, 1973. His salary will be pro-rated with the different departments. It was noted that this person should be hired on a temporary basis for **90 days** and then he should present his records and bookkeeping at the end of the 90 day period to the Commission and let the Commission decide whether the position should be permanent. 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	No
	Thomas Howell	No
MAYOR:	W. C. Hambley	Yes

Mayor Hambley said that before the **4th Action Year** was approved, the level of the staff must be reduced to be less than **\$30,000.00** expended for salaries each year. After a discussion on the same, the Commission and William Turner, Director of the Model City Agency, agreed that there will be a staff reduction, but no names were submitted. William Turner informed the Commission that he would give a Blanket Notice to everyone at Model City the following day that there would be a staff reduction and he would submit his recommendations as to who should be layed off at the next meeting.

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.
City Clerk

W.C. Hambley Jr.
W.C. Hambley, M.D.
Mayor

(SEE PAGE 361)

