

MINUTES } CITY OF PIKEVILLE

MINUTES - JULY 9, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on July 9, 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 7:35 P.M.

Mayor Hambley announced that he received another **Revenue Sharing Check** for the second three months in the amount of **\$38,205.00**. Mayor Hambley said he had given the check to Charles L. Huffman, Jr., City Clerk, for deposit.

R-73-27 was presented and read entitled:

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE AND BARB CONSTRUCTION COMPANY, INC.

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 of Pikeville with Barb Construction Company, Inc.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds from the Model City Agency will not exceed the amount of Eight Thousand Nine Hundred and Seventy Dollars (\$8,970.00) be released to the Contractor, Barb Construction Company, Inc., upon successful completion of project known as Court House Sidewalk Replacement.

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 and Barb Construction Company, Inc. 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.
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 9th day of July, 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

* Attachment "A" referred to on file in City Clerk's Office.

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

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R-73-26 was then presented:

**A RESOLUTION APPROVING A CONTRACT BY THE CITY
OF PIKEVILLE FOR AND IN BEHALF OF THE CITY
DEMONSTRATION AGENCY AND JAMES T. CAULEY, C.P.A.**

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 James T. Cauley, CPA.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of Two Thousand Four Hundred Fifty Dollars (\$2,450.00) be released to the Contractor, James T. Cauley, CPA, upon successful completion of the audit of the City Demonstration Agency (Model City Agency), and all operating projects from March 1, 1972 through April 30, 1973.

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

1. That a contract attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and James T. Cauley, CPA, 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 9th day of July, 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.
CHARLES L. HUFFMAN, JR.
CLERK

Commissioner Robert Amos, Jr., made the motion to adopt the foregoing Resolution. 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

Mildred Flanagan, Tuc Sanders, Chester Smith and other citizens again appeared before the Commission in regard to the problem of dogs running loose in town. Mayor Hambley presented and read the following ordinance in regard to the dog situation:

73-21-0

**AN ORDINANCE ESTABLISHING LICENSE REQUIREMENTS
AS TO DOGS WITHIN THE CITY OF PIKEVILLE**

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

Commissioner Kermit Sexton made the motion to adopt the above named 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

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Ordinance 73-22-0 was presented entitled:

AN ORDINANCE ESTABLISHING A CITY DOG POUND

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

Commissioner W. E. Butcher made the motion to adopt the above ordinance. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as following:

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:

July 7, 1973

Mr. Ayers Shortt
City Manager
City Hall
Pikeville, Kentucky 41501

FROM: PIKE COUNTY CHAMBER OF COMMERCE

Dear Ayers:

At its meeting of July 5, the Executive Committee of the Pike County Chamber of Commerce unanimously approved and have directed me to recommend most strongly to you and the City Commissioners a proposal which, in our opinion, would greatly alleviate central city traffic congestion that each day begins to slow down vehicular movement downtown at approximately 11:00 a.m.

The Chamber proposes that at 11:00 a.m., instead of at noon, each day the direction of traffic on the Pike Street (Middle) Bridge be changed from in-coming to out-going egress.

By 11:00 a.m., almost all drivers who intend to use the Middle Bridge for access to the downtown area have already crossed into that area and in-bound vehicles drop off to a trickle of traffic.

However, the reversing of traffic flow at 11:00 a.m. for use of out-bound traffic will ease considerably the pre-noon traffic jams we have been experiencing here of late. Often it requires as long as twenty minutes in the 11:00 a.m.-to-noon hour to drive from central city to the river crossing at the Upper Bridge. Reversing the Middle Bridge Direction as recommended would literally double the discharge of out-of-downtown traffic during the one-hour period--traffic which includes, primarily, persons on the way to luncheons at South Mayo Trail Restaurants, shoppers who have completed their shopping and wish to return home in time for luncheon, and commercial vehicles which have completed their deliveries and pick-ups in the downtown area.

We strongly urge you to give this proposal an opportunity to prove itself as a means of resolving this portion of our downtown traffic problem.

Sincerely yours,
/s/ Hugh Collett
Hugh Collett, Exec. Dir.

ccs. City Commissioners

Commissioner W. E. Butcher made the motion to instruct the Highway Department to study the situation and inform the Commission as to whether or not it is worthwhile to change, and if so, that the Chamber of Commerce's wishes be carried out. 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 \$253,565.08.

The following invoices were submitted for payment:

City Utilities Dept.	Service for June	\$ 24.39
Kentucky Power Co.	Service for June	61.68
Pikeville Clean Towel	Service for June	4.10
Xerox Corporation	Invoice No. 017859530	65.33
South Central Bell	Service for June	212.50

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Joan Johnson	Reimbursement for Travel	\$ 16.00
Temporary Housing	Request No. 21	133.33
Sidewalk Project	Request No. 3	7,703.58
Child Care Project	Request No. 13	344.17
Urban Renewal Project	Request No. 8	245,000.00
		<u>\$253,565.08</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

The Commission discussed Hobart France's overtime and the fact that his overtime alone comprised one-half of the total overtime for the last payroll period. Commissioner Sexton said he felt that street sweeping should be used for men that do not have their 40 hours in. Commissioner Sexton then made the motion that the City Manager and Bobby Justice make out the overtime schedule for sweeping the downtown business district and that Hobart France be paid for all the overtime he has already worked and to commend him for his good efforts. 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 Commission authorized City Manager Shortt and Bobby Justice to attend the annual meeting for **Funding of Public Works; Occupational Safety & Health** to be held in Lexington, Kentucky, on July 19th and 20th.

Periodic Estimate # 7 for Mays Construction Company was presented in the amount of **\$60,846.09**. 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

Periodic Estimate # 6 for Tri-State Construction was submitted in the amount of **\$13,563.45**. Commissioner Robert Amos, Jr., made the motion to pay this estimate. 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 made the motion that **Joann Johnson** and **Robert Amos, Jr.**, be appointed to secure the remaining easements for the water and sewer project of Ferguson Creek. 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

Harvey Robinson came before the Commission in regard to getting paid for the paving of the alley from Pike Street to the Weddington Theatre. Mr. Robinson said he had already completed the work and the Commission approved payment of his bill at the last Commission Meeting, but the City Clerk had refused to pay the same because it had not been proven that this was a dedicated street. The Commission instructed the City Attorney to write a letter to the City Clerk clarifying the matter in order that Mr. Robinson might receive his check.

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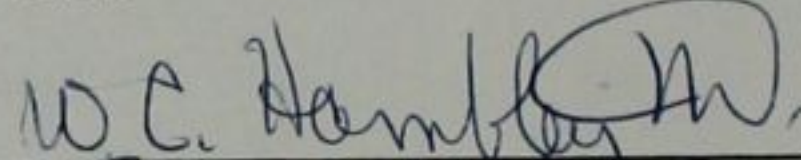
The Commission discussed the Water and Sewer installation in the Fairview Addition. Carl Harmon, Principal Engineer with Watkins and Associates, explained the necessity for the change in engineering. The Commission discussed condemnation, purchasing the property and the possibility of installing a pumping station, but no definite decision was reached.

Commissioner Kermit Sexton made the motion to continue the meeting until Wednesday, July 18, 1973, at 7:30 P.M. 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 CONTINUED UNTIL WEDNESDAY, JULY 18, 1973.

APPROVED:


 W. C. HAMBLEY, M.D. MAYOR

ATTEST:

 CHARLES L. HUFFMAN, JR.
 CITY CLERK

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CONTINUED MEETING

At a continued meeting of the Board of Commissioners of the City of Pikeville held in City Hall on July 18, 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.

Mayor Hambley presented a check from the **Department of Insurance** in the amount of **\$630.39** pursuant to the Fire Department Aid Law. The Commission acknowledged the check and gave instructions to the Assistant City Clerk to have the City Clerk deposit the same.

The following ordinance was presented and read:

73-23-0

ORDINANCE APPROVING MASTER PLAN AND DEVELOPMENT PLAN

* Ordinance on File in Ordinance Book 2 in the City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to adopt the foregoing ordinance. 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 then read the following letter from **Harold**

Reed: