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. Kermit Sexton

Yes Yes

MAYOR:

W. E. Butcher Thomas Howell W. C. Hambley

Yes Yes Yes

MEETING CONTINUED UNTIL WEDNESDAY, JULY 18, 1973.

APPROVED:

W. C. HAMBLEY, M., D.

MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

#### MINUTES - JULY 18, 1973

### 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:

> Robert Amos, Jr. COMMISSIONERS: Kermit Sexton

Yes Absent Yes

Thomas Howell W. C. Hambley

W. E. Butcher

Yes

MAYOR:

Yes

Mayor Hambley then read the following letter from Harold

Reed:

July 13, 1973

Mr. Robert C. Hohnson
Executive Director
Urban Renewal and
Community Development Agency
Pikeville, Kentucky 41501

Dear Mr. Johnson:

The Pikeville-Elkhorn City, Pike County, Planning Commission by unanimous vote approve the master plan and developing plan for projects that are directly under your agency.

The Commission is interested in these projects and hopefully would like to see them carried on to completion.

If we can be of further assistance to you, please contact us anytime.

Very truly yours,
/s/ Harold F. Reed
HAROLD F. REED
CHAIRMAN
PIKEVILLE - ELKHORN CITY
PLANNING COMMISSION

Resolution R-73-30 was presented and read:

RESOLUTION APPROVING CONTRACT PRICE WITH URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY

WHEREAS, City of Pikeville has heretofore entered into a contract with the Urban Renewal and Community Development Agency of the City of Pikeville, Kentucky, to do all things necessary in connection with the acquisition of right of way for the Cut Through Project of City of Pikeville, Kentucky, and

WHEREAS, the Urban Renewal and Community Development Agency has submitted to this Commission an estimate of the contractual price for the total acquisition cost,

NOW THEREFORE BE IT RESOLVED that the estimated contractual price of Two Hundred Five Thousand Five Hundred (\$205,500.00) Dollars be and it hereby is approved and the City Clerk and Treasurer are directed that upon the submission of duly authenticated requests by the said Urban Renewal and Community Development Agency that they shall deposit to the account of said Urban Renewal and Community Development Agency in a bank to be designated by said agency the amounts requested therein.

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 18th 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.
CITY CLERK

Commissioner Robert Amos, Jr., made the motion to adopt the resolution. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

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

Yes
Yes

Mayor Hambley then read the following letter from Robert C. Johnson, Executive Director of Urban Renewal:

Johnson, Executive Director of Urban Kenewal

Dr. W. C. Hambley, Mayor Pikeville Ky 41501

Dear Dr. Hambley:

(Letter Continued On Page 393)

Under the terms of our contract in which we agreed to appraise and acquire the property for the Open Cut, the Island Creek Bridge and the Buckley's Creek Bridge, we have caused appraisals to be made of the surface and mineral interests of the following parcel numbers:

101	J.E. Yost Heirs
102	Maude Yost Heirs
103	(Mineral)
104	(Mineral)
105	Calvin Ray
106	Big Hollow Coal Company
107	Frank Bowen
108	W. J. Bowen
109	Robinson Heirs
110	L. G. Fiddler Heirs
201	Donald Little
202	Lilburn Dye
203	Drew Justice
204	Sam Justice
300	Mrs. Buchanan

The preceding list includes the mineral interests only for parcels 103 (Poor Farm Hollow) and 104 (Cedar Creek), since you have already acquired the surface interest in Poor Farm and we will negotiate the acquisition of Cedar with the Bowles Heirs. Our estimate for the cost of all the interest to be acquired, appraisal fees, our overhead expense, and the relocation of the site occupants is \$205,500.00. Upon your approval of the Master Plan and Development Plan as presented, we are prepared to negotiate for the acquisition and to accomplish the relocations immediately upon being advised that the necessary funds are available from whatever sources that you decide to provide them.

The acquisition negotiations and the relocations have and will be conducted in accordance with the necessary Federal regulations as agreed previously between the City, the Urban Renewal Agency, and the Kentucky Department of Transportation, Bureau of Highways.

Sincerely yours, /s/ Robert C. Johnson Robert C. Johnson Executive Director

was presented in the amount of \$158.78 for services performed by Relocation Office during the months of April, May and June, 1973, per contract dated December 14, 1970. Commissioner W. E. Butcher made the motion to pay the above invoice. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

\* Mayor Hambley noted that this is part of project costs.

Mayor Hambley read the following letter from St. Paul

Insurance Company: (On file in City Clerk's Office)

City of Pikeville, Kentucky

Dear Sir:

This letter is to confirm that East Kentucky Beverage Company has coverage with this company which will pay for Fire Department service runs to the location Five Miles North of Pikeville, Kentucky on Highway 23.

We will pay up to \$300.00 for such a run as long as this coverage is in force.

Sincerely,

/s/ G.J. Vinje G.J. Vinje Property Superintendent

CC: Mr. Charles Chrisman

Commissioner W. E. Butcher made the motion to permit out of town fire runs at \$300.00 per run and to authorize the fire run to the Pepsi Cola Plant without

permission so long as the Insurance Carrier for East Kentucky Beverage agrees to pay the \$300.00 fire run. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS: Robert Amos, Jr.
Kermit Sexton

W. E. Butcher Yes
Thomas Howell Yes
W. C. Hambley Yes

MAYOR:

The City Attorney was instructed to write the insurance Company and advise them to give the City at least 30 days notice before cancellation.

\$13,158.00 was presented. Commissioner Robert Amos, Jr., made the motion to pay this estimate. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

W. E. Butcher

Thomas Howell W. C. Hambley

COMMISSIONERS: Robert Amos, Jr. Kermit Sexton

Yes Absent Yes Yes

Yes

Absent

MAYOR:

The Commission informed the City Manager to tell Philpot Welding to give the Peach Orchard Tank priority.

Civil Defense Director. Excerpts from the minutes were attached to the invoice pointing out that he was only allowed \$50.00 per month and according to a resolution passed on March 21, 1969, only \$.10 per mile can be allowed on an expense account, and Mr. Bevins' mileage claimed on his expense account exceeds this amount. The Commission gave instructions to have these expenses broken down and presented again at the next meeting.

Commissioner Robert Amos, Jr., made the motion that Central Avenue be made one way to Yost Street. The Commission discussed the matter and instructed the City Attorney to prepare an ordinance to this effect and bring to the next meeting.

R-73-29 was then presented and read:

A RESOLUTION APPROVING AN AGREEMENT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE KENTUCKY DEPARTMENT OF ECONOMIC SECURITY

### CHILD CARE PROJECT

The City Commission of the City of Pikeville deems it advisable to approve the Donation Agreement attached hereto and made a part hereof in behalf of the City Demonstration Agency Agreement with the Kentucky Department of Economic Security.

WHEREAS, it is necessary that this Agreement be approved in order for Third Action Year Funds not to exceed Six Thousand Four Hundred Thirty-Five Dollars (6,435.00) be released by Model City Day Care Center, Inc., for the State's share of the cost for full-time day care services.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY

RESOLVE:

1. That an Agreement attached hereto and made a part hereof between the City of Pikeville, City Demonstration Agency and the Kentucky Department of Economic Security is hereby approved.

2. That the Mayor, W. C. Hambley, M.D., is hereby authorized to subscribe and execute this Agreement 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 18th 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

\* Agreement on file in City Clerk's Office.

Commissioner W. E. Butcher made the motion to adopt this resolution. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS: Robert Amos, Jr. Kermit Sexton

Robert Amos, Jr. Yes
Kermit Sexton Absent
W. E. Butcher Yes
Thomas Howell Yes

MAYOR:

Thomas Howell W. C. Hambley

Yes Yes

R-73-28 was then presented:

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE PIKE COUNTY 4-H COUNCIL

#### SUMMER DAY CAMP

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 the Pike County 4-H Council.

WHEREAS, it is necessary that this contract be approved in order for Fourth Action Year Funds, not to exceed the amount of One Thousand Dollars (\$1,000.00) be released to the Contractor, Pike County 4-H Council for operation of the Summer Day Camp Project.

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 the Pike County 4-H Council is hereby approved.

2. That the Mayor, W. C. Hambley, M.D., is hereby authorized to subscribe and execute this Contract for and on 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 18th 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.
CITY CLERK

Commissioner W. E. Butcher moved the adoption of the foregoing. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS: Robert Amos, Jr. Kermit Sexton

Yes Absent Yes Yes

MAYOR:

W. E. Butcher Thomas Howell W. C. Hambley

Yes

The following letter written by George Thornbury of the Pike County Historical Society was read:

July 16, 1973

The Pike County Historical Society would like to request that the City of Pikeville furnish water, gas, sewage and garbage services to the Pike County Historical Society Academy Building on College Street.

By /s/ George Thornbury
GEORGE THORNBURY

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

Mayor Hambley then read the Statement of Agreement For The Utilization of The Academy Building attached to the request by Mr. Thornbury.

(Agreement on file in City Clerk's Office)

The Commission discussed the matter, but took no action due to the City Attorney advising them that the City could not grant this service unless it could show it was a public purpose. The City Attorney was instructed to check into the matter and see if he can find a way to grant this service to the Historical Society and stay within legal bounds.

Mayor Hambley asked the City Attorney if the suit had been filed in the Yorktown Annexation. The City Attorney said he had held off on filing the suit until he checked it out with the Planning Commission. The Mayor told the City Attorney to go ahead and file the suit.

The Fire Station at the mouth of Ratliff's Creek was discussed. Red Hagan has given the City the land for the fire station, but the City must get an entry road from the State Highway Department. To date, Chief Smith has not received any word on the approval by the State Highway Department, but expects to hear something soon.

City manager Shortt presented the following letter in regard to the firemen:

MAYOR AND COMMISSIONERS OF THE CITY OF PIKEVILLE

Our City firemen have devoted long hours in their instructions and teachings for our Volunteer Firemen. The Fire School consists of 5 nights of 4 hours each night. Fire drill is scheduled every 2nd and 4th week from seven o'clock to 9.

The regular City Firemen feel that only in emergencies of serious and dangerous fires when called back out from their regular shifts that they should be compensated for leading and directing the volunteer firemen on an overtime hourly basis. They seek compensation for regular training as stated above on file school instructions or Fire Drill practice.

We have now progressed to the point where we need to think of hiring three new regular firemen in making preparations for our newly purchased equipment as well as aligning our personnel for comply with State recommendations to return us to a class seven (7) rating.

/s/ Ayers Ayers Shortt City Manager

Commissioner W. E. Butcher made the motion the City compensate its salaried firemen \$10.00 per month for their participation in Fire School Training. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS: Robert Amos, Jr.

Kermit Sexton

W. E. Butcher

Thomas Howell

W. C. Hambley

Yes

Yes

Yes

### \* This does not apply to Volunteer Firemen.

Addition. Two property owners were present and conferred at length with the Commission concerning these lines. The Mayor explained the reason for the redesign by the Engineers and the advantages, but no decision was reached on the matter.

Mayor Hambley read a letter from the Department of Transportation in regard to: Pike County AP 98-283-13UA, APD 127 (46), Jenkins - Pikeville Road, Item # 12-302.4 and 302.5. (Letter on file in City Clerk's Office.) Mayor Hambley said the letter and agreement between the Department of Transportation and City Utilities would be discussed further at the next Commission Meeting.

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
W. E. Butcher
Thomas Howell
W. C. Hambley

Yes
Yes

MEETING ADJOURNED.

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

APPROVED:

W. C. HAMBLEY, M. D.