The only bid received on cash registers was from N.C.R. The bid was as follows:

> \$3,395.00 Model 230-120 Electronic Cash Register 150.00 Trade-In Allowance Model 61-S \$3,245.00 162.25 Kentucky Tax \$3,407.25

> \$ 340.73 Cost Per Year (Based on Ten Years) 1.14 Cost Per Day (Based on 300 Days)

Equipment is guaranteed for 12 full months.

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 W. C. Hambley MAYOR:

* To be paid out of all Departments

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 Yes Kermit Sexton Yes W. E. Butcher Yes Thomas Howell Yes W. C. Hambley MAYOR:

MEETING ADJOURNED.

APPROVED:

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

MINUTES - AUGUST 27, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on August 27, 1973, the following members were present:

> COMMISSIONERS: Robert Amos, Jr. Kermit Sexton W. E. Butcher Thomas Howell

W. C. Hambley MAYOR:

The meeting was called to order at 7:36 P.M.

The first order of business was the reading of the following

resolution:

R-73-37

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE FOR PURCHASE OF SANITARY LAND FILL SITE

WHEREAS, the City of Pikeville, Kentucky has been informed that it will be assessed a fine of \$1,000.00 for each and every day that it continues in violation of the pertinent state laws in regard to the present garbage site, and

WHEREAS, there is another site which is available immediately belonging to Mr. Frank J. Forsyth, and

WHEREAS, an emergency exists and a site must be acquired

immediately,

NOW THEREFORE, BE IT HEREBY RESOLVED that the City Manager of Pikeville is hereby authorized and directed to immediately negotiate the purchase of the property belonging to Frank J. Forsyth on Island Creek as a garbage or sanitary land fill site with the assistance of such members of the Commission who desire to be present during said negotiations and to make a report back to this Commission immediately and if the negotiated price thereof be agreeable with this Commission that the aforementioned property be purchased for a garbage disposal or sanitary land fill site.

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 27th day of August,

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

The Mayor pointed out that the City already owns 96 acres in Cole Hollow as part of its previous acquisition and it is in the City Limits.

Mayor Hambley proposed to dump at the present time in the uppermost part of Poor Farm Hollow.

Virgil Osborne, Director of East Kentucky Concentrated Employment Program, spoke to the Commission and offered the services of the trainees of the CEP Program to the City at anytime the City can make use of them. Mr. Osborne said at present the classrooms for the trainees of this program is the Perry Cline School and the City of Pikeville has been paying the utilities. City Manager Shortt said the City had stopped paying this bill because he did not feel the City should pay for something it did not get use out of. Mr. Osborne again pointed out the many services the CEP Program had to offer. After discussing the matter, Commissioner Kermit Sexton made the motion to continue the contract we have furnishing utilities for the Perry Cline School. 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
W. C. Hambley Yes

Mayor Hambley said this is our local contribution.

City Manager Shortt said he would like a list of enrollees and activities of this program.

RESOLUTION R-73-36 was presented and read entitled:

RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE TO PAY TO THE PIKE COUNTY HISTORICAL SOCIETY CERTAIN SUMS OF MONEY

WHEREAS, it is to the best interest and welfare of the citizens of Pikeville, Kentucky, that the historical artifacts of the City be preserved and displayed in a manner so as to give the general public access thereto, and

WHEREAS, the Pike County Historical Society has been granted the occupancy and use of one of the most historical buildings in the City of Pikeville, being the Old Pikeville College Academy Building, and

WHEREAS, it is their intention to establish and maintain a museum therein related to the historical artifacts of Pike County, and

WHEREAS, the Pike County Historical Society has agreed to set aside a portion of said building for the purpose of establishing a museum for the historical artifacts of the City of Pikeville, and

WHEREAS, there are certain expenses and necessary cost in connection with the maintenance and operation of the same,

NOW THEREFORE, BE IT RESOLVED that the City of Pikeville, Kentucky pay unto the Pike County Historical Society the sum of Six Hundred (\$600.00) Dollars for the current fiscal year for the purpose of defraying operating expenses in connection with the portion of the Old Pikeville College Academy Building to be used as a museum for the City of Pikeville, Kentucky.

The City Clerk and City Treasurer are hereby directed to make payment in accordance herewith.

At Pikeville, Pike County, Kentucky, this 27th day of August,

1973.

The Mayor declared the Resolution adopted.

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

ATTEST:

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

Commissioner W. E. Butcher made the motion to adopt this resolution contingent upon acceptance by Fiscal Officer of the City and the revision of the budget. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

Mayor Hambley read the following letter from the Department

of Transportation.

Mr. Ayers Short Pikeville City Manager Pikeville, Kentucky 41501

> SUBJECT: Pike County Property for Proposed Fire Station

Dear Ayers:

In regard to our telephone conversation of August 23, 1973, I checked with our Real Property Division relative to your request for property at the Mouth of Ratliffs Creek to be used for a Fire Station to serve the north end of Pikeville.

This office had recommended that this property be deeded to the City without cost; however, as this is a Federal Aid Project that was financed with 70% Federal Funds, it will be necessary to charge the City for this property so that the Federal Highway Administration can be reimbursed for their right of way funds.

Please fill in the attached form and return it to this office, along with a Certified Check for 20% of what you think the property is worth, and we will forward it to the Division of Real Property for further action.

You will note that I have called attention to the second paragraph of this form. You might need to state at the bottom of the form that adjacent property belongs to Red Hagins and that Mr. Hagins is willing for the City to purchase this property.

Yours very truly, /s/ Gail B. Mullins G.B. Mullins DISTRICT ENGINEER

Commissioner Robert Amos, Jr., made the motion that the City pay \$500.00 for this property. Mayor Hambley said this is 20% of the estimated value of the property (\$2,500.00) 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
W. C. Hambley Yes

A Resolution was presented and read from the Chamber of

Commerce:

RESOLUTION OF PIKE COUNTY CHAMBER OF COMMERCE CONCERNING PIKEVILLE INDUSTRIAL SITE

WHEREAS, the Pike County Chamber of Commerce, along with many other organizations and individuals, has worked for several years to develop an industrial site for the City of Pikeville, near the Pikeville - Pike County Airport Property, the purpose of said industrial site being to bring industrial development to Pikeville and Pike County so that jobs might be provided for the citizens of this area, and thereby create a stronger economy in our area, and

WHEREAS, the Chamber is informed that by a recent action of the Pikeville City Commission that the City has, or is planning to withdraw from its proposed annexation of the Pikeville industrial site area, including the Pikeville - Pike County Airport property, and the Chamber being further advised that such a move might possibly jeopardize the development of the City's industrial park, and also jeopardize the building of a bridge across the Big Sandy River which would provide access to said industrial park, and,

WHEREAS, the Chamber has been instrumental in obtaining a potential industry for the Pikeville - Pike County area, and the Chamber being further advised that said industry, known as the Reynolds Body Company, has entered into a contract with the City of Pikeville whereby the City agreed to pursue the development of a bridge across the Big Sandy River which would provide access to the City's industrial site, and the Chamber being further advised that the City Commission by said contract agreed to develop said site.

NOW, THEREFORE, BE IT RESOLVED BY THE PIKE COUNTY CHAMBER OF COMMERCE that the City Commission of the City of Pikeville be advised, and a strong recommendation made to them that they take no action that would jeopardize or delay the building of the proposed bridge across the Big Sandy River to the City's industrial site, nor should the City Commission take or permit any action which would delay the development of said industrial site.

PIKE COUNTY CHAMBER OF COMMERCE, INC. Community Development Division

By: /s/ T. Bruce Elliott
Vice- President - Community Development

ATTEST:

/s/ Hugh Collett

No action was taken on the resolution.

Commissioner W. E. Butcher made the motion that the ordinance rescinding the annexation of the property known as the Airport Property be read. After no second, the motion died.

John David Adkins, owner of Adkins Pawn Shop, complained to the Commission that he could never get a sewer tap to his pawn shop when he asked for it, but yet the City had furnished Gibson's and Pic Pac both with a tap. Mayor Hambley informed Mr. Adkins that at the time he opened his place of business, the City did not have a line running up that far, but he could have a sewer tap now if he wanted one.

RESOLUTION R-73-38 was presented and read:

WHEREAS, the HUD Area Office concurs with the City of Pikeville in the need of an accounting firm be employed to assist the City Demonstration Agency in matters pertaining to fiscal affairs and management, and

WHEREAS, the City of Pikeville deems it necessary to contract for and in behalf of the City Demonstration Agency with Robert F. Linton, PSC d/b/a Linton and Company, CPA to supervise and assist in all the fiscal affairs of the City Demonstration Agency, and

WHEREAS, the contract is for services which shall be performed over a period of time not to exceed 365 days from date of execution of said contract, and

WHEREAS, the fee for services performed within this contract shall not exceed one hundred (\$100.00) dollars per month, and

WHEREAS, either the City of Pikeville contracting for and in behalf of the City Demonstration Agency and Robert F. Linton d/b/a Linton and Company CPA can terminate this contract upon thirty (30) days written notice by either party,

NOW, THEREFORE BE IT RESOLVED by the City Commission that,

- (1) The HUD Area Office concurs with the City of Pikeville in the need of an accounting firm to be employed to assist the City Demonstration Agency in matters pertaining to fiscal affairs and management.
- (2) The City of Pikeville deems it necessary to contract for and in behalf of the City Demonstration Agency with Robert F. Linton, PSC d/b/a Linton and Company, CPA to supervise and assist in all the fiscal affairs of the City Demonstration Agency.
- (3) Contract services shall be performed over a period of time not to exceed 365 days from date of execution of said contract.
- (4) The fee for services performed within the contract shall not exceed one hundred (\$100.00) dollars per month.
- (5) Either the City of Pikeville contracting for and in behalf of the City Demonstration Agency and Robert F. Linton d/b/a Linton and Company, CPA can terminate the contract upon thirty (30) days written notice by either party.

An emergency exists; THEREFORE THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT IMMEDIATELY UPON SUBSCRIPTION BY THIS COMMISSION.

At Pikeville, Pike County, Kentucky this the 27th day of August, 1973.

W. C. HAMBLEY, M. D. MAYOR

Commissioner Kermit Sexton made the motion to adopt the above resolution. After no second, the motion died.

The following ordinance was presented and read:

73-26-0

AN ORDINANCE PROVIDING FOR THE REPEAL OF "AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE PROPERTY KNOWN AS THE AIRPORT PROPERTY LYING TO THE NORTH OF THE PRESENT CITY LIMITS OF THE CITY OF PIKEVILLE AND PROVIDING FOR PROCEDURE NECESSARY AND INCIDENT THERETO" PROPERLY PASSED ON MARCH 27, 1972.

* Ordinance on file in Ordinance Book No. 2 in City Clerk's Office.

Commissioner W. E. Butcher made the motion to adopt the above ordinance. 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
W. C. Hambley No

The Commission instructed the City Attorney to prepare an ordinance annexing the Keel Addition down through the Grace Buchanan Property and running with the railroad track down to the parcels owned by the City for the Industrial Site.

ORDINANCE NO. 73-27-0 entitled:

AN ORDINANCE PROVIDING FOR THE REPEAL OF "AN ORDINANCE PROVIDING FOR ANNEXATION OF THAT CERTAIN AREA CONTIGUOUS WITH THE CITY LIMITS OF PIKEVILLE, KENTUCKY, WHICH IS INCLUDED IN THE PIKEVILLE CITY INDEPENDENT SCHOOL DISTRICT LYING SOUTH OF PIKEVILLE AND ADJACENT TO U.S. HIGHWAY 23" PROPERLY PASSED ON JULY 23, 1973.

was presented and read.

* Ordinance on file in Ordinance Book No. 2 in City Clerk's Office.

A discussion followed the reading of the ordinance. Joann Johnson, Tommie Johnson and Robert Johnson spoke on behalf of the residents of this area. Three petitions were presented with a total of 43 residents of this area requesting annexation. The Johnson's asked the Commission to reconsider their action taken on the Yorktown annexation at the previous Commission meeting. Tommie Johnson said she felt the Commission had been misinformed at the previous meeting. Following the discussion, Commissioner W. E. Butcher moved to adopt the above ordinance. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

> Yes COMMISSIONERS: Robert Amos, Jr. No Kermit Sexton Yes W. E. Butcher Yes Thomas Howell W. C. Hambley No MAYOR:

Commissioner W. E. Butcher made the motion that William Turner, Jr., Director of Model City Agency, be relieved of his duties, that Mary Lou Draughn be appointed Acting Director and that Charles L. Huffman be acting Fiscal officer. After a period of discussion on the matter and Mrs. Draughn informing Dr. Hambley she would not accept the position, Commissioner W. E. Butcher withdrew his motion.

Commissioner W. E. Butcher then made the motion that William Turner, Jr., be relieved of his duties as a Model City Director.

Further discussion followed and Commissioner Robert Amos, Jr., moved to amend W. E. Butcher's motion. His amendment to the motion was as follows: In order to advise HUD of the Staff change and in order for the Commissioners to have a chance to talk with Mary Lou Draughn concerning acting as Director, that William Turner be allowed to stay on as Director until October 1, 1973, with the provision we have a Fiscal Officer now in order that these bills can be okayed and approved for payment. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

The Commission then voted on W. E. Butcher's motion as amended that Bill Turner be relieved of his duties as of October 1, 1973. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

> COMMISSIONERS: Robert Amos, Jr. Yes Yes Kermit Sexton Yes W. E. Butcher Yes Thomas Howell No W. C. Hambley MAYOR:

Model City Bills were presented in the amount of \$967.24. Below are the invoices submitted for payment:

\$150.00 Office Rent to 9/15/73 Ed Hellier 150.00 Office Rent to 9/15/73 J. E. Hellier 277.35 Maintenance Agreement on Typewriters IBM Corporation 389.89 Temporary Relocation Housing Reimb. # 22 City of Pikeville \$967.24

Commissioner Kermit Sexton made the motion to approve payment of these bills. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

TOTAL

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

City Bills were presented in the amount of \$34,709.06. The following invoices were presented for payment:

726.57 Adams Corporation 183.50 American Meter Company 1,205.35 Ashland Petroleum Company 146.50 Ayers Shortt 53.24 Big Sandy Electric Co. 731.88 Big Sandy Gas Transmission Co. 8.48 Big Sandy Wholesale 43.50 Blackburn's Ashland Service Station

In II II Dealer		\$ 22.46
Bruce Walters Ford Sales		1,417.73
Burroughs Corp.		
Barry Industries		451.89
Big Sandy Area Development		682.00
Boardman Company		10.85
Brock - McVey Company		159.35
C. I. Thornburg Co.		2,166.97
		345.03
C. & R. Office Supply		327.12
Campbell Oil Tool, Inc.		158.00
Chrisman Insurance Co.		55.13
Colley Block Co.		
Columbia Gas of Kentucky		602.13
Cox Auto Parts		14.64
Country Kitchen		22.92
Crane Deming Pump Co.		16.41
Charlie's Hardware		3.94
		28.39
Construction Machinery Co.		549.55
Duncan Industries		4.45
Eagle Electric Company, Inc.		20.26
East Kentucky Machine Co.		
Everett Johnson		63.60
East Kentucky Beverage		15.00
Elliott Glass & Electric Co.		66.88
Farmers Feed & Supply Co.		81.90
		147.00
Ferno Washington, Inc.		1.89
G.C. Murphy Co.		20.00
General Truck Parts		4.74
Gibson Products Co.		
Gulf Oil Corporation		4.65
Hobbs Ashland Service		37.09
Hartford Chemical Corp.		57.48
Hinton, Hall & Todd		60.00
Hobson Motor Sales		56.02
		1.05
Huffman Supply Company		134.91
John Perry Supply, Inc.		6.00
Joe's Standard Services		1.31
J. M. Scott		132.50
James Lockhart		
John Conti		17.35
John G. Horne & Associates		2,633.60
Johnson Brothers Construction Co.		86.28
Judy Ann Ison		312.90
Keene Garage		82.12
Kentucky Machinery, Inc.		42.42
Kentucky Power Co.		3,461.81
		177.83
Kingsley Equipment Co.		200.17
Kelsey Tire Company		39.00
Law Library		527.50
Lula Parson		3.00
Lonnie Robertson		7.24
May & Green Dollar Store		
Mid-States Meter & Supply Co., Inc.		30.35
Motorola, Inc.		216.00
Pauley Lumber Supply		181.59
Pike Automotive		363.94
TOTAL CONTROL OF THE PROPERTY		72.79
Pikeville College		580.41
Pikeville Clean Towel Service		138.02
Pikeville Hardware		60.24
Pikeville United Service		910.48
Pikeville Ready Mix, Inc.		361.48
Pike County News		
Pitney Bowes		77.00
Riley & Scott (City Park Well)		230.50
Ruby Riley (R. T. Greer Well)		212.10
Roberts & Holcomb Enterprises		1,034.50
R.V.M. Company		36.54
Robert L. Schmitt Company		81.86
Standard Oil Company		704.29
Henry David Stratton		3,145.00
		429.23
South Central Bell		114.89
Scott - Gross Company, Inc.		312.00
Valley Insurance		1,167.25
W. W. Lindsey		2,768.30
Lindsey & Elliott		1,426.13
Watkins & Associates		99.39
Whizz Auto Parts		300.00
Wright, Arlie		
Williamson Oil Company		834.82
Xerox Corporation		78.48
R. O. Sykes		100.00
	mom . T	\$ 34 700 06
	TOTAL	\$ 34,709.06

Commissioner W. E. Butcher made the motion to pay these invoices. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

> COMMISSIONERS: Robert Amos, Jr. Yes Kermit Sexton Yes Yes W. E. Butcher Yes Thomas Howell

. Yes W. C. Hambley MAYOR: The following letter was presented from the Department of

August 16, 1973

Mr. Bobby Justice, Gas Supt. Pikeville Gas Department Division Street Pikeville, Ky 41501

Dear Mr. Justice:

Transportation:

On June 12, 1973, we sent you a letter identifying the deficiencies found in your gas system that did not comply with the Federal gas pipeline safety standards, Part 192, 49 CFR, based on an inspection on May 16, 1973. We asked you to advise us within 15 days of the action being taken to correct these deficiencies and when such action will be completed.

Your attention is directed to Section 9(a) of the Natural Gas Pipeline Safety Act of 1968 which provides:

> Section 9(a) Any person who violates any provisions of Section 8(a), of any regulation issued under this act, shall be subject to a civil penalty of not to exceed \$1,000 for each such violation for each day that such violation persists, except that the maximum civil penalty shall not exceed \$200,000 for any related series of violations

If you fail to correct these deficiencies, legal action will be initiated in accordance with the penalty provisions of the Act.

A reply to this letter is expected from you within 10 days from receipt of same, notifying this office of the action you are taking to eliminate these deficiencies.

> Sincerely, Joseph C. Caldwell Director Office of Pipeline Safety

* The Commission directed the City Manager to reply to this letter.

Mayor Hambley said the Commission should meet every week that there isn't a regular meeting for an informal meeting. Members of the Commission agreed and it was decided that an exact date would be decided later.

Commissioner Thomas Howell made the motion to adjourn. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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

MEETING ADJOURNED.

APPROVED:

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK