

MINUTES } CITY OF PIKEVILLE

APPROVED:

W. C. Hambley, M.D. MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - SEPTEMBER 24, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on September 24, 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 opened with a discussion of the audit by Linton & Company for the year ended June 30, 1973. After a short discussion, Commissioner W. E. Butcher made the motion to approve the audit as presented and authorize publication in the Pike County News. 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

RESOLUTION R-73-43 was then presented and read:

RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE
FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND
THE METHODIST HOSPITAL OF KENTUCKY

HOSPITAL IN-SERVICE TRAINING

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 Methodist Hospital of Kentucky.

WHEREAS, it is necessary that this contract be approved in order for Fourth Action Year funds not to exceed the amount of Five Thousand Dollars (\$5,000.00) be released to the Contractor, Methodist Hospital of Kentucky, for operation of the Hospital In-Service Training 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 Methodist Hospital of Kentucky 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 24th day of September, 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

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

Commissioner Robert Amos, Jr., made the motion to approve the contract and adopt the above resolution. Commissioner W. E. Butcher 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

RESOLUTION R-73-44 was then presented and read:

**A RESOLUTION APPROVING A CONTRACT BY THE CITY OF
PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION
AGENCY AND THE METHODIST HOSPITAL OF KENTUCKY**

Nursing Loans Project

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 Methodist Hospital of Kentucky.

WHEREAS, it is necessary that this contract be approved in order for Fourth Action Year funds not to exceed the amount of Ten Thousand Dollars (\$10,000.00) be released to the Contractor, Methodist Hospital of Kentucky for operation of Project Nursing Loans.

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 Methodist Hospital of Kentucky 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 24th day of September, 1973.

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

ATTEST:

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

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

Commissioner W. E. Butcher made the motion to adopt the above resolution. Commissioner Robert Amos, Jr., 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

Mrs. Ruth Linton, President of the Pikeville Independent School P.T.A., and Mrs. John Stephens spoke to the Commission in regard to the need for traffic safety improvements at the Chloe Creek Elementary School. Mrs. Linton asked that a flashing caution light be put at the Chloe Road By-Pass and that School Zone Signs be put up. She further asked that the Commission take any steps possible to divert the use of this road as a detour road while the new road is being constructed. Mayor Hambley informed Mrs. Linton and Mrs. Stephens that this is a State maintained road and the City can not really do anything, even though they too thought the traffic safety improvements should be made. Mayor Hambley and the Commission instructed the City Attorney to write a letter to the Bureau of Highways and see what they can do to help with this situation. City Manager Shortt said he would check with the Highway Department the following day to see if he could do anything to help alleviate the situation.

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Mayor Hambley read the following letter from HUD:

Dr. W. C. Hambley
Mayor, City of Pikeville
Pikeville, Kentucky 41501

Dear Mayor Hambley:

Subject: Project No. WS-KY-20
Water and Sewer Facilities
Pikeville, Kentucky

Your Grant Agreement with the Government requires that you contract with a Public Accountant for the performance of an audit on the project identified above upon completion of construction. You should make this contract as soon as possible. In order that the audit and project close-out can proceed expeditiously upon completion of construction, an executed copy of the contract must be submitted to this office prior to the Government's disbursing more than 75 percent of the grant funds (excluding any relocation grants).

Enclosed are three copies each of the following forms suggested for use in making the contract and the preparation of the audit report:

HUD-41436	Suggested Audit Contract, Water and Sewer Facilities Grant Program
HUD-41437	"Attachment One" to Audit Contract
HUD-41438	Sample Audit Report

Form HUD-41436 may require modification to satisfy State and local law. The form should be examined by your attorney, as the responsibility for complying with State and local law rests with you.

Prior to entering into an audit contract you should determine that the public accountant:

- (a) is an independent certified public accountant or independent licensed public accountant, certified or licensed by a regulatory authority of a State or other political sub-division of the United States.
- (b) has no business relationship with the Applicant except the performance of audits; and,
- (c) can begin the audit immediately upon completion of the project.

If you have any questions or if we may be of further assistance, please feel free to contact us.

Sincerely,

/s/ Raymond G. Fleming
Raymond G. Fleming
Director, Operations Division

After reading the letter, Mayor Hambley then read **RESOLUTION R-73-45** entitled:

A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF PIKEVILLE AND LINTON AND COMPANY CERTIFIED PUBLIC ACCOUNTANTS

WHEREAS, the United States Department of Housing and Urban Development on October 24, 1968, entered into Grant Agreement with the City of Pikeville to help finance the construction of water and sewer facilities known as Project No. WS-KY-20, and

WHEREAS, construction of the project is near completion and the Government requires that the City have an independent final audit report based on an examination of the books and records pertaining to such project.

NOW THEREFORE BE IT RESOLVED:

1. That the contract attached hereto and made a part of as Attachment A between the City of Pikeville, Kentucky, and Linton and Company, Certified Public Accountants, be approved.
2. That Mayor W. C. Hambley, M. D. is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, Kentucky.
3. This Resolution shall be in full force and effect immediately upon approval, subscription and recordation as is required by law.

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At Pikeville, Pike County, Kentucky, this 24th day of September, 1973.

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

ATTEST:

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

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

Commissioner W. E. Butcher made the motion to adopt the above resolution. Commissioner Robert Amos, Jr., 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

The next discussion was concerning the hiring of a Fiscal Officer. Mr. Art Willett served as spokesman for the Personnel Selection Committee of the Model City Agency. He said the Committee had reviewed all applications and had given their approval on all three. Mayor Hambley commented that Donald Blake Robinson was the only resident of the City of the three applicants. Commissioner Robert Amos, Jr., then moved to approve **Donald Blake Robinson** as Fiscal Officer of the Model City Agency for a temporary period at a salary of **\$750.00** per month. Employment to begin immediately. Commissioner W. E. Butcher 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

Commissioner Robert Amos, Jr., made the motion that **Mary Lou Draughn** be hired as full time Director of the Model City Agency. Commissioner W. E. Butcher 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

* Employment as Director to begin October 1, 1973.

Commissioner Robert Amos, Jr., made the motion that the City Manager be authorized to hire a dog warden and that a City Dog Pound be established in Poor Farm Hollow no later than October 1, 1973. 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

Commissioner Robert Amos, Jr., made the motion that Jeff Owens' house on the corner of **Jay & Garred Street** be torn down immediately. Mr. Amos said this property has been condemned and is dangerous and needs to be torn down right away. 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

City bills were presented in the amount of **\$36,444.28**. The following invoices were submitted for payment:

Adams Corporation	\$ 492.67
American Meter Company	4.67
Ashland Petroleum Co.	605.85
Addressograph Corporation	93.30
American Casting Mfg.	50.61
Ayers Shortt	23.59
Big Sandy Gas Transmission	552.90
Big Sandy Electric & Supply Co.	29.35
Big Sandy Wholesale	17.73

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Blackburn's Ashland Service	\$ 18.70
Bruce Walters Ford Sales	101.91
Bob's Chain Saw	23.30
Brock McVey	886.58
Appraisal: W. E. Elliott, Jr.	33.34
Appraisal: Troy Bevins	33.33
Appraisal: Ray Burke	33.33
C.D. Jacobs	178.73
C. I. Thornburg Co.	1,605.08
C. & R. Office Supply	88.96
Campbell Oil Tool	411.65
Central Supply Co.	29.56
Chrisman Insurance	310.00
Colley Block Company	26.78
Columbia Gas of Kentucky	272.20
Cox Auto Parts Co.	15.31
Correlated Products, Inc.	167.95
Deskins Motor Company	52.88
Direct Chemical Company	281.21
Dawahare's Dept. Store	22.05
East Kentucky Machine & Electric Co.	975.70
Eddie Layne	22.00
Elliott Glass & Electric Co.	77.73
Farmer's Feed & Supply Co.	1,115.18
Hobbs Ashland Service Station	42.55
Hinton, Hall & Todd	2,961.85
Heath Consultant	131.55
Hobson Motor Sales	15.50
Joe's Standard Service	12.00
John Perry Supply Co.	212.26
John Conti	17.35
John Paul Blair	24.50
Kentucky Power Company	3,566.78
Kingco Rentals	4.89
Kelsey Tire Company	164.12
Law Library	29.00
Lula Parsons	537.50
Linton & Company	3,500.00
Lathem Time Recorder	17.68
Licking River Limestone	14.26
May & Green Dollar Store	6.22
Mid States Meter & Supply Co.	33.73
Pauley Lumber Company	136.99
Pike Automotive Supply	326.43
Pikeville College	44.67
Pikeville Clean Towel Service	666.53
Pikeville Hardware	253.09
Pikeville Ready Mix	737.50
Pike County News	126.46
Riley & Scott	226.75
Ruby Riley	216.30
Roberts & Holcomb	874.50
Scott Gross	102.78
Sears Roebuck & Co.	48.85
Standard Oil Co.	558.24
South Central Bell	430.64
Smith's Transfer Co.	10.77
Southeast Brass & Hose Co.	19.95
Southern Meter & Supply Co.	278.82
Southern Uniform Co.	68.00
Sportsman Service Station	54.06
Texaco, Inc.	9.61
Thompson's Hardware	37.80
Thompson Truck & Equipment	151.28
Two-Way Radio	251.90
Valley Insurance	208.00
W. W. Lindsey	1,456.25
Lindsey & Elliott	877.80
Watkins & Associates	5,019.04
Whizz Auto Parts	1.16
Xerox Corporation	204.24
T.T. Colley	3,070.14

TOTAL

36,429.28

Mayor Hambley added:

Ky. Housing & Re-Development Assoc., Inc.

15.00
\$ 36,444.28

Commissioner Robert Amos, Jr., made the motion to pay these bills. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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

Model City Bills were presented in the amount of \$216,190.04.
 The following invoices were submitted for payment:

William Turner, Jr.	Annual Leave Pay	\$ 2,047.64
Harry T. Bradley	Williamson Daily News	4.60
Greg Burnette	Courier Journal	7.20
C & R Office Supply	Inv. No. 23549	4.32
Chrisman Ins. Agency	Policy No. 650 671931	169.00
City Utilities Dept.	Serv. for August	11.17
Ed Hellier	Office Rent to 10/15/73	150.00
J.E. Hellier	Office Rent to 10/15/73	150.00
Kentucky Power Co.	Serv. for August	70.35
Pikeville Clean Towel	Service for Aug. & Sept.	8.20
South Central Bell	Service for August	100.60
Urban Renewal Agency	Relocation Service for Aug.	25.66
Xerox Corporation	Invoice No. 018844770	40.00
William Turner, Jr.	Travel Expense incurred 7/6, 8/8, 8/20 9/11, 9/18	537.82
Methodist Hospital	Nursing Scholarships Req. # 1	4,150.00
Pikeville College	Demonstration Classroom Req. # 3	2,948.48
Urban Renewal Agency	Urban Reneqal Req. # 9	202,000.00
George & Graphy Holloway	Relocation Exp. (down Payment on mobile home & lot)	3,500.00
George & Graphy Holloway	Relocation Exp. (moving exp. & dis- location allowance)	265.00
		\$ 216,190.04

Commissioner Robert Amos, Jr., made the motion to pay these bills. Commissioner W. E. Butcher 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

A Utility Bill from the **Perry Cline School** was presented in the amount of \$265.52. Commissioner W. E. Butcher made the motion to pay this bill out of the General Fund. 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

The Commission discussed the bids that were received at the special meeting on September 20, 1973. Mayor Hambley presented a bid tabulation sheet and informed the Commission that after Carl Harmon, P.E. with Watkins and Associates, and the Highway Department had checked the bids, the lowest bid received was from **Mays Construction Company** in the amount of \$161,220.15. Mayor Hambley said \$79,876.70 of this is the **Highway Eligible** Portion. Commissioner W. E. Butcher made the motion to accept the bid of Mays Construction Company in the amount of \$161,220.15, subject to review by the bonding consultant, Dupree and Company, as to the City's ability to sell bonds, and that the contract be awarded upon approval of the Bonding Agent and the Bureau of Highways. Commissioner Robert Amos, Jr., 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

The bids were presented that were opened at the meeting of September 10, 1973, on garbage packers. Mayor Hambley said the lowest bid received was from **James Municipal Equipment, Inc.** in the amount of \$6,999.00 for a **Leach - 16 Cubic Yard Packmaster**. After a discussion, Commissioner Robert Amos, Jr., made the motion to accept the low bid from James Municipal Equipment Company in the amount of \$6,999.00. 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

* To be paid out of Revenue Sharing Money.

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Commissioner W. E. Butcher made the motion to reject all bids received on the **chassis** and to readvertise for bids. Commissioner Robert Amos, Jr., 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 instructed the Assistant City Clerk to specify a Diesel Chassis.**

Mayor Hambley presented a Deed of Conveyance between S.J. Caudill and Ola Hurley Caudill and the City of Pikeville. Commissioner Robert Amos, Jr., made the motion to authorize payment of the sum of **\$6,000.00** for the Caudill Property and the sum of **\$1,000.00** for relocation costs. **(To be paid out of Revenue Sharing Fund)** Commissioner W. E. Butcher 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

City Manager Ayers Shortt informed members of the Commission that he had talked with **Dixie Mining Company** and they informed him that they would cover the present garbage dump on Cedar. The Commission instructed the City Manager to get an exact price.

Commissioner W.E. Butcher made the motion to have the City Manager pick up the radar unit and put in a locker until he deems it necessary to be used. 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

Commissioner W. E. Butcher 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	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - OCTOBER 8, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on October 8, 1973, at 7:30 P.M., the following members were present:

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