

MINUTES } CITY OF PIKEVILLE

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

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The first item of business taken up at the regular commission meeting was concerning the re-appointment of Mr. John Stephens to the Joint Planning Commission of Pikeville, Elkhorn City and Pike County. Mr. Stephens' term expired September 28, 1973. After discussing the matter, Commissioner W.E. Butcher made the motion to re-appoint **John Stephens** to the **Joint Planning Commission** for a **four** year term. 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 authorize the Fire Department to advertise for bids for a Mini Fire Truck. 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 said this Mini Fire Truck is in the Revenue Sharing Budget.

Mayor Hambley presented a **Revenue Sharing Check** in the amount of **\$53,546.00**. The Commission acknowledged the check and Mayor Hambley instructed the Assistant City Clerk to have the same deposited in the **Revenue Sharing Trust Fund Account**.

Mayor Hambley then read the Agreement between the Department of Transportation, Bureau of Highways and City of Pikeville, Urban Renewal and Community Development Agency and the Chesapeake and Ohio Railway Company. This is known as the Railroad Relocation Agreement.

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

Mayor Hambley then presented and read:

R-73-47

**RESOLUTION APPROVING AGREEMENT AS TO RAILROAD
RELOCATION**

WHEREAS, the City of Pikeville Urban Renewal Agency and other concerned parties had entered into an Agreement on October 3, 1972, as to the re-location of the railroad through the City of Pikeville, and

WHEREAS, now the parties to this Agreement have agreed to alter the same so as to allow the Urban Renewal Agency to pay a portion of the money due to the Chesapeake and Ohio Railway Company directly to the Commonwealth of Kentucky, which will expedite the handling of the money due under the original contract,

NOW THEREFORE BE IT RESOLVED that the contract, a copy of which is attached hereto and made a part hereof by reference and marked Exhibit "A" for identification be and it hereby is approved and W. C. Hambley, M.D., Mayor and Charles Huffman, City Clerk, are hereby authorized and directed to execute the same upon behalf of the City of Pikeville.

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 8th day of October, 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 above resolution. Commissioner Thomas Howell 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

RESOLUTION R-73-46 entitled:

**A RESOLUTION AUTHORIZING THREE CDA STAFF MEMBERS
TO SIGN PAYMENT VOUCHERS ON LETTER OF CREDIT**

was presented:

The City Commission of the City of Pikeville deems it advisable to authorize the City Demonstration Agency to have three (3) staff members to sign payment vouchers on Letters of Credit.

WHEREAS, the City Commission recognizes the need of the authorization of three (3) CDA staff members to sign payment vouchers on Letters of Credit.

WHEREAS, in order for the payment vouchers on Letters of Credit to be executed when they are received these signatures must be attached.

WHEREAS, this Resolution rescinds a previous resolution dated the 13th day of August, 1973 in the designation of William Turner, Jr., Director, as one of the signatures on payment vouchers on Letters of Credit.

WHEREAS, the following three (3) CDA staff members, Mary Lou Draughn, Director; D. Blake Robinson, Fiscal Officer; and Sue Pugh, Executive Secretary, be authorized to sign payment vouchers on Letters of Credit.

THEREFORE, THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

1. That Mary Lou Draughn, Director; D. Blake Robinson, Fiscal Officer; and Sue Pugh, Executive Secretary, shall be authorized to sign payment vouchers on Letters of Credit at any time it is necessary for execution of said payment vouchers.

2. An emergency exists; THEREFORE, this RESOLUTION shall be in full force and effect immediately upon subscription and approval by the Board of Commissioners.

At Pikeville, Pike County, Kentucky this the 8th day of October, 1973.

The Mayor declared the Resolution adopted.

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

ATTEST:

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

Commissioner W. E. Butcher moved the adoption of the above resolution. 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 to allow the **Urban Renewal Agency** to move in the offices with the **Model City Agency** on a percentage share of the rent and utilities providing that this arrangement is acceptable with HUD and with the Helliers. 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

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Model City Bills were presented in the amount of \$456.10.
The following invoices were submitted:

South Central Bell	Service for September	\$ 150.83
Xerox Corp.	Service for September	40.00
C & R Office Supply	Inv. 23, 549 and 24, 077	13.28
City Utilities	Service for September	23.45
A. B. Dick	Inv. No. H-25203	53.75
I B M Corporation	Inv. No. 1D66365	99.00
Pike County News	Job Ad	2.30
Kentucky Power	Service for September	69.30
Pikeville Clean Towel	Service for September	4.10
		<u>\$ 456.10</u>

Commissioner W. E. Butcher made the motion to approve the above invoices.
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 following agreement was presented and read:

THIS AGREEMENT, made and entered into this _____ day of October, 1973, by and between the **CITY OF PIKEVILLE, KENTUCKY**, a municipal corporation, Party of the First Part, and **DIXIE MINING COMPANY** of Pikeville, Pike County, Kentucky, Party of the Second Part.

W I T N E S S E T H:

THAT, WHEREAS, the City of Pikeville, Kentucky, has, for some years, operated a garbage disposal site at the head of Cedar Creek, in Pike County, Kentucky, on the property belonging to the Bowles heirs,

AND, WHEREAS, the City of Pikeville, Kentucky, is now abandoning said garbage disposal site,

AND, WHEREAS, it is necessary to comply with the State Department of Health's sanitation requirements in regard to the abandonment of a garbage disposal site,

NOW THEREFORE, The Party of the Second Part does hereby agree that for and in consideration of the sum of Seven Thousand (\$7,000.00) Dollars, to be paid on completion of the work, that the said Party of the Second part does agree that it will fill and cover the said garbage disposal site with at least two (2) feet of soil and shall do the same so as to meet all requirements of the State Department of Health, and any other governing authority, either state or national, and shall grade and level the same so as to uniformly provide proper drainage and satisfy the obligation with the City of Pikeville, Kentucky, might have to the owners of the property on which the garbage disposal site is located.

IT IS FURTHER AGREED that this work shall be completed by _____.

IN WITNESS WHEREOF, the Parties hereto have subscribed their names the day and year first above written.

WITNESSES:

/s/ Charles L. Huffman, Jr.

CITY OF PIKEVILLE, KENTUCKY

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

ATTEST:

CHARLES L. HUFFMAN

WITNESSES:

DIXIE MINING COMPANY

BY: _____

Commissioner W. E. Butcher made the motion to approve the above agreement.
Commissioner Thomas Howell 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

Mayor Hambley then read the following agreement with C.E.P.

THIS AGREEMENT, made and entered into this _____ day of October, 1973, by and between the **CITY OF PIKEVILLE, KENTUCKY**, Party of the First Part, and **EASTERN KENTUCKY CONCENTRATED EMPLOYMENT PROGRAM, INCORPORATED**, Party of the Second Part.

W-I-T-N-E-S-S-E-T-H:

THAT, WHEREAS, the Party of the Second Part is engaged in activities providing employment for the citizens of Pikeville and Pike County, Kentucky.

AND, WHEREAS, pursuant to the program under which the Party of the Second Part operates that public works are performed free of charge to the Party of the First Part and other agencies and bodies,

AND, WHEREAS, it is to the best interest of the citizens of Pikeville, Kentucky, that the program being operated by the Party of the Second Part be continued,

NOW, THEREFORE, in consideration of the Party of the Second Part continuing to provide employment to the citizens of Pikeville, In Pike County, Kentucky, and in consideration of the performance of works and projects from which the citizens of Pikeville, Kentucky, benefit, the Party of the First Part does hereby agree that it will provide utility services to the Party of the Second Part at its present location in the old Perry A. Cline School in the City of Pikeville.

This contract is conditioned, however, upon the right of either party to terminate the same upon thirty (30) days written notice of their intention to do so to the other party.

CITY OF PIKEVILLE, KENTUCKY

By: /s/ W. C. Hambley, M.D.
Mayor W. C. Hambley, M. D.

ATTEST:

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

EASTERN KENTUCKY CONCENTRATED
EMPLOYMENT PROGRAM, INCORPORATED

BY: /s/ Andy Johnson, H.D.

ATTEST:

Secretary

Commissioner W. E. Butcher made the motion to approve this agreement. 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 asked Manager Shortt if he had contacted any company with a lowboy to go to Montgomery, Alabama, to pick up a drill that the City is to receive from the Corps of Engineers. Manager Shortt reported that he had contacted several people, but to date, had not been able to get anyone to do this job. The Commission and Mayor Hambley instructed Manager Shortt to get someone to do this job immediately. Delmas Philpot of Philpot Welding told the Commission that he would go get the drill if they couldn't find anyone else to do the job. He suggested to the Commission that they try T. C. Young Construction Company to see if they would take the job.

An easement was presented between **John S. Cline, Jr.** and **Marge Cline** and **The City of Pikeville**.

E A S E M E N T

MINUTES } CITY OF PIKEVILLE

THIS EASEMENT made and entered into this _____ day of _____, 1973, by and between JOHN S. CLINE, JR. and MARGIE CLINE, his wife, parties of the first part, and THE CITY OF PIKEVILLE, KENTUCKY, a municipal corporation, party of the second part.

W-I-T-N-E-S-S-E-T-H:

That for and in consideration of \$2,932.00 in hand paid, the receipt of which is hereby acknowledged, the parties of the first part do hereby grant unto the party of the second part, its successors and assigns, the right and easement to lay, maintain, operate, repair and remove a gas pipe line over and through the following described property, to-wit:

Being an easement running across the John S. Cline, Jr. property in Pikeville, Kentucky, a portion of which is adjacent to Jefferson Street and running parallel with a four (4) inch gas line which is already located upon said property and running from the John S. Cline gas well to the George Hames gas well.

Provided, however, all damages to fences and sidewalks caused by laying, operating or removing said pipe line shall be paid by the party of the second part.

IN WITNESS WHEREOF, the said parties of the first part have hereunto set their hands the day and year first above written.

JOHN S. CLINE, JR.

MARGIE CLINE

Commissioner Robert Amos, Jr., made the motion to approve the agreement. 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

Mayor Hambley read specifications for a mini fire truck and instructed Manager Shortt to have it published in the next issue of the Pike County News, and request bids according to the specifications.

Bob Holcomb of Roberts & Holcomb conversed with the Commission in regard to the gas increase. Mr. Holcomb said the present rate is \$.25 per thousand cubic feet. Roberts and Holcomb have asked for an increase to \$.54 per thousand cubic feet. After some discussion, Mr. Holcomb agreed to a rate of \$.50 for an interruptable gas supply. The Commission decided to not make any adjustments with Roberts and Holcomb as to rates and amounts paid prior to October 1, 1973. The City Attorney will prepare an agreement setting out the new rate of \$.50 per thousand cubic feet, effective October 1, 1973.

Manager Shortt said after re-advertising for bids on the chassis for the garbage paker, only one bid was received. This bid was from Mountain Ford Sales, Inc., of Clintwood, Virginia, in the amount of \$7,364.48. Commissioner W. E. Butcher made the motion to buy the chassis from Mountain Ford Sales, Inc., of Clintwood, Virginia, in the amount of \$7,364.48. 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

W. V. Ratliff of 1112 Myra Barnes Avenue and owner of Ratliff's Furniture Store, reported that he was having problems with his gas line. The City Manager was instructed to have the service line checked.

Commissioner Robert Amos, Jr., made the motion to fix Zinna Scott's property to the condition it was prior to the water and sewer construction and to put gravel on James Foster Justice's driveway.

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Delmas Philpot of Philpot Wedling, Inc., assured members of the Commission that he would restore any property to the condition it was before he went on the property. Commissioner Amos' motion died for lack of a second.

Chester Smith of the Kentucky Power Company asked the Commission to instruct the City Manager to write a letter to the Kentucky Power Company authorizing them to put 10 lights in the Middles Bowles Addition.

The Commission directed that **Mary Lou Draughn** be Program Co-ordinator and full time Director of the Model City Agency.

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 22, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on October 22, 1973, the following members were present:

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

The meeting opened with the reading of the following resolution:

R-73-48

RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL
 OF THE ATTACHED FOURTH YEAR ACTION BUDGET REVISION
 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

REVISION NO. 2 - AY 4

WHEREAS, the City Commissioners of the City of Pikeville deem it necessary to approve submission for approval to the Department of Housing and Urban Development the attached revised budget for Fourth Year Action Program.

That the Mayor of the City of Pikeville, W. C. Hambley, M.D., should be authorized to subscribe and execute this budget revision for and in behalf of the City of Pikeville and the City Demonstration Agency.

WHEREAS, budget revision is hereby submitted, dated the 22nd day of October, 1973.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COMMISSIONERS FOR AND IN BEHALF OF THE CITY OF PIKEVILLE AND THE CITY DEMONSTRATION AGENCY DOES HEREBY APPROVE: