

MINUTES } CITY OF PIKEVILLE

The Commission discussed the advertising for bids for the new structure to be used as the Fire Department. Commissioner Robert Amos, Jr., made the motion that the City Manager be authorized to advertise for bids for a structure for the new fire station. 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	Absent
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

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

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - NOVEMBER 12, 1973

At a regular meeting of the Board of Commissioners held in City Hall on November 12, 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 7:36 P.M.

Mr. Ralph Kilgore, a local businessman, representing members of the Merchants Association spoke to the Commission at length apologizing for not participating in the projects outlined under the Model City Plan and offering their assistance to help in any way possible during the rest of the Model City Program. Mr. Kilgore said the main concern of the Merchants Association is the railroad bed and the fact that the Merchants Association feels that the railroad bed could be used for parking space. Mr. Kilgore asked that parking be considered first and foremost in the Model City Plan and that a Committee out of the group he represented be invited to every meeting pertaining to the railroad bed.

The Commission discussed the situation at length and Commissioner Robert Amos, Jr., made the motion that a resolution be prepared stating that the members of the Merchants Association of the Pike County Chamber of Commerce pledge their cooperation and support 100% and are to be included in all meetings pertaining to railroad relocation. 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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Mayor Hambley said the co-operation of the businessmen is essential.

Mr. Ed Anderson of Anderson's Department Store presented and read the following:

City Commission of Pikeville give permission to merchants of Pikeville to use City Park as a temporary parking lot for approximately two months with the following understanding:

We use park for parking to relieve overflow from other parking lots.

Would charge same rate as other parking lots.

Would maintain, recondition and reseed or resod to original or better condition.

Would cost city nothing.

Rescue Squad to receive all excess proceeds for their Christmas Project.

Commissioner Kermit Sexton made the motion that the City bring this under study for the feasibility of using the Park for parking. After a discussion, Commissioner Kermit Sexton withdrew his motion.

Commissioner Robert Amos, Jr., then made the motion that the City Park not be used for parking. 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 Butcher suggested a Joint Committee study the town in general and explore every possible location for parking, even if it is just for two or three cars. Mayor Hambley appointed Commissioner Bob Amos and Commissioner W. E. Butcher to study the parking and report back to the Commission.

Mr. Anderson then requested that the Commission employ more Police-men to help with the traffic and shoplifters during the Christmas rush. Commissioner Robert Amos, Jr., made the motion that 3 foot patrolmen be hired temporarily during the Christmas Rush to help with traffic and enter places of business on foot.

*** These employees (male or female) are to be hired temporarily and immediately.**

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

Mayor Hambley and the Commission instructed Ella L. Mullins, Assistant City Clerk, to inform the Chief of Police to clear all cars off **Second Street** for the Christmas Parade.

The following Agreement was presented:

AGREEMENT BETWEEN THE CITY OF PIKEVILLE, MODEL CITY AGENCY, AND THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY

This Agreement is entered into this 12th day of November, 1973, and being between the above listed parties to the effect as to the distribution of the overhead or operating expenses including the following, for offices located at 209 Caroline Avenue.

1. Monthly Rent and janitorial services.
2. Monthly Utilities (Gas and Water)
3. Monthly Electrical Bill (Kentucky Power Company)
4. Any necessary repairs or maintenance to building. The above operating expenses will be reimbursed to the Model City Agency as follows:
 - 65% - Urban Renewal and Community Development Agency
 - 5% - Housing Authority of Pikeville

The Urban Renewal Agency and the Model City Agency are both programs under the Model City of Pikeville, Kentucky.

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Commissioner W. E. Butcher made the motion to approve this agreement. 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

Model City Bills were presented in the amount of \$5,055.76. The following invoices were submitted for approval:

A. B. Dick Products Co.	Inv. H-25867	\$ 12.75
Big Sandy Wholesale	Inv. 20265	18.55
Harry T. Bradley	Williamson Daily	2.30
Greg Burnette	Courier Journal	3.40
Ed Hellier	Rent to 11/15	300.00
Kentucky Power	Oct. Acct.	58.04
Pike County News	Want Ads	6.72
Pikeville Clean Towel	Oct. Acct.	4.10
South Central Bell	To Oct. 16/73	130.85
Xerox Corp.	Acct. to 10/73	188.15
		<u>\$724.86</u>
City of Pikeville	Sidewalk Construction	991.85
Pikeville College	Demo. Classroom	1,432.69
Methodist Hospital	Hosp. In-Service Train	1,906.36
		<u>\$4,330.90</u>
	TOTAL AMOUNT TO BE APPROVED	<u>\$5,055.76</u>

Commissioner Robert Amos, Jr., made the motion to pay the above invoices. 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

Bids were opened after a re-advertisement for a Mini Fire Truck. The following bids were received:

1. Sutphen	\$22,000.00	
2. F. T. I.	\$19,730.29	(Bids on file in City Clerk's Office)
3. Pierce	\$18,500.00	

The Commission accepted the bids and referred them to the Fire Department for further study. Mayor Hambley asked Fire Chief Smith and Assistant Fire Chief Courtney to make their recommendations to the Commission.

Estimate # 11 for Mays Construction Company was presented in the amount of \$23,535.58. Commissioner W. E. Butcher made the motion to approve 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

Estimate # 6 for Philpot Welding, Inc., in the amount of \$13,882.50 was presented. Commissioner W. E. Butcher 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

(The two estimates referred to above are on file in the City Clerk's Office)

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Mayor Hambley read the following resolution:

R-73-55

A Resolution adopted at a regular meeting of the City Council of the City of Pikeville, Kentucky, on November 12, 1973, at which time the following gentlemen, members of Council were present:

Honorable W. C. Hambley, Mayor
Honorable Robert Amos, Jr.
Honorable Kermit Sexton
Honorable W. E. Butcher
Honorable Thomas Howell

The following Resolution was unanimously adopted:

WHEREAS, the City of Pikeville, Kentucky has made application for permission to install a two inch natural gas line under the Chesapeake & Ohio Railway Company track and right of way, at Station 5637 + 76, Big Sandy Subdivision, Ashland-Russell Division; and,

WHEREAS, the Mayor has entered into an agreement on behalf of the City of Pikeville, Kentucky with the said Railway Company dated May 24, 1973.

NOW THEREFORE, the City Council does hereby approve and confirm the actions of the Mayor and does hereby approve the said agreement, and authorizes the Mayor as a public official of the City to execute the same.

ADOPTED this November 12th, 1973.

CITY OF PIKEVILLE

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

CLERK

* Agreement referred to above on file in City Clerk's Office.

Commissioner Kermit Sexton made the motion that the above resolution be adopted. 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

Mayor Hambley read the following Audit Proposal:

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

Dear Sir:

In accordance with your request for a proposal in connection with an audit of EDA Project No. 04-1-00762, we submit the following information:

1. We are "Independent Certified Public Accountants: as defined in Paragraph C.1. of Exhibit "CC" to EDA's "Requirements for Approved Projects," dated 1/24/72, and licensed by a regulatory authority of the State of Kentucky.
2. We will comply with the Department of Commerce audit instructions and requirements as set in Exhibit "CC" to EDA's "Requirements for Approved Projects," dated 1/24/72. The scope of the audit will be sufficient to meet, at least, the minimum requirements of these instructions.
3. Classification of accountants:
 - (a) Senior; \$12.50 per hour or \$100.00 per 8 hour day
 - (b) Staff accountant; \$10.00 per hour or \$80.00 per 8 hour day
4. We estimate that 10 man-days will be required to perform the audit.

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5. We estimate the travel cost to be \$ None.
6. The estimated maximum fee based on conditions present at the time of this job survey and out-of-pocket costs to be charged for the audit will not exceed \$1,000.00.
7. We will begin the audit on or about the estimated completion date of this project.
8. We also agree that, if requested by the Office of Audits, U. S. Department of Commerce, all working papers prepared in connection with the audit will be made available to the Office of Audits for examination.

Respectfully submitted,

/s/ Caleb B. Cooley

Caleb B. Cooley
Certified Public Accountant

Commissioner Robert Amos, Jr., made the motion to hire **Linton & Company** to perform this audit. 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

Commissioner Amos informed Mayor Hambley and the Commission that the City is going to be fined according to a letter from **Joseph A. Caldwell, Director in the Office of Pipeline Safety.** Commissioner W. E. Butcher then read a proposal from **HEATH & ASSOCIATES, INC.,** to do a survey for the City on our gas lines that would get the City in good standing and eliminate fines. Commissioner W. E. Butcher read the following letter pertaining to the survey:

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

Dear Mr. Justice:

In connection with your recent telephone conversation with Mr. Charles Heath, we submit the following proposal for our services:

SERVICES TO BE FURNISHED BY HEATH AND ASSOCIATES

1. Provide Program to Assist in Compliance with Natural Gas Pipeline Safety Act of 1968.

As a result of Federal legislation, the City of Pikeville Gas System must now have certain written programs and keep records in accordance with the requirements of prescribed minimum safety standards. Heath and Associates are thoroughly familiar with requirements of the Safety law for the transportation of natural gas. We will develop a program, set up appropriate records, and instruct your personnel on inspection procedures in order to insure that the Pikeville Gas System is in compliance with the Federal regulations. Our program will include providing three (3) copies of a required Inspection and Maintenance plan and a Construction Manual with qualified welding procedures.

We would expect others to furnish any needed file equipment to your satisfaction and to duplicate in quantity the record forms provided.

2. Perform a Corrosion Survey on Pikeville Underground Natural Gas System.

Heath and Associates will evaluate corrosion hazards due to soil corrosion and/or stray current action on the underground steel gas pipeline system operated by the Pikeville Gas Department. Field testing to be performed by an engineer experienced in corrosion work would include pipe-to-soil potentials measurements, soil resistance measurements, insulation checks, and applied current testing, where appropriate. Pipeline locating and any necessary pipe excavations are to be performed by or at the expense of the Pikeville Gas Department.

A written report shall be provided to present the field data, interpretation of results, and a program for required corrosion control measures to comply with the Federal gas

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pipeline safety standards.

FEES

Heath and Associates will perform the services indicated above for a lump sum fee of three thousand nine hundred fifty dollars (\$3,950.00).

We would render monthly statements for partial payments of the above total fee to cover those services provided.

We appreciate the opportunity to present this proposal and wish to assure you of our interest in assisting your gas department in any way possible.

If you wish for us to proceed, please sign one copy as indicated and return to us for our files.

Yours very truly,

HEATH AND ASSOCIATES

/s/ Robert S. Gidney, Jr.

Robert S. Gidney, Jr.

After reading the proposal Commissioner W. E. Butcher made the motion to hire **Heath & Associates** to do this survey for the City in compliance with the Natural Gas Pipeline Safety Act of 1968. 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

Commissioner W. E. Butcher made the motion to adjourn. 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

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - SPECIAL MEETING - NOVEMBER 19, 1973

At a special meeting of the Board of Commissioners of the City of Pikeville held in City Hall on November 19, 1973, at 1:00 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 pursuant to the following notice: