MINUTES CITY OF PIKEVILLE

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
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
W. C. Hambley Yes

MEETING ADJOURNED.

APPROVED:

W. C. HAMBLEY, M. D. MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

MAYOR:

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
W. C. Hambley

The meeting was called pursuant to the following notice:

MINUTES CITY OF PIKEVILLE

NOTICE OF SPECIAL MEETING - NOV. 19, 1973

TO: MAYOR: COMMISSIONERS:

W. C. HAMBLEY, M. D. ROBERT AMOS, JR. KERMIT SEXTON W.E. BUTCHER THOMAS HOWELL

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at 1:00 P.M. on Monday, November 19, 1973, At City Hall, in the City of Pikeville, Kentucky, for the following purposes:

- 1. Extra Parking Spaces During The Holidays.
- 2. Repair of A Strip Of Road Broken Off On Smith Hill
- 3. Catch Basin At Entrance Of Kentucky Avenue
- 4. Traffic Problem At Mouth Of Chloe After School From 3:00 Until 4:00 P.M.
- 5. Change Orders On Water & Sewage Of Mays Construction Company
- 6. Gas Leaks And A Section Of Sidewalk That Has Been Out on Hibbard Street.

/s/ W. C. Hambley, M. D.
W. C. HAMBLEY, M. D. MAYOR
/s/ Robert Amos, Jr.

/s/ Thomas Howell COMMISSIONERS

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on November 18th, 1973, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 18th day of November, 1973.

/s/ Bob May ____, Chief of Police

By /s/ John P. Huffman, City Police

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, to be held at 1:00 P.M., November 19, 1973, at City Hall in Pikeville, Kentucky.

/s/ Robert Amos, Jr.

/s/ Thomas Howell

/s/ W. E. Butcher

/s/ Kermit Sexton

The Mayor began the meeting with the first item on the agenda:

EXTRA PARKING SPACES DURING THE HOLIDAYS

Commissioner Robert Amos said he and Commissioner Butcher had checked everywhere in town and had found several places that could be used for parking. Mr. Amos asked Mr. Butcher to report their findings. Mr. Butcher said he and Mr. Amos had come up with the following recommendations to help with parking during the holidays:

- 1. Angle parking against the Bakery rather than parallel parking.
- 2. Parking behind old Freight Station where the tracks are now by graveling over the tracks and making an entrance at the lower and upper end of the old Freight Station.
- 3. One space in front of Pike Hardware on Second Street where the "No Parking Anytime" sign is.
- 4. Place 4 meters in front of the Recruiting Offices that recently burned. Mr. Butcher also suggested that someone check with the Building Committee to see if re-construction of the building is going

MINUTES CITY OF PIKEVILLE

to be started within the next 30 days, and if it isn't going to be started, to build a dirt ramp that would park approximately 20 cars inside the present structure.

5. Mr. Butcher also said there was room for 3 or 4 cars to park where the Temporary Housing Trailers are located.

Due to the sudden illness of Commissioner Butcher the meeting was adjourned until the next regular meeting.

APPROVED:

W. C. HAMBLEY, M. D. MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.

CITY CLERK

Commissioner W. E. Butcher died of a coronary occlusion on November 19, 1973.

MINUTES - NOVEMBER 26, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on November 26, 1973, at 7:30 P.M., the following members were present:

COMMISSIONERS: Robert Amos, Jr. Kermit Sexton

Thomas Howell

MAYOR:

W. C. Hambley

The meeting began with the reading of the following resolution:

R-73-60

RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT TO KENTUCKY POWER COMPANY FROM THE CITY OF PIKEVILLE ON POOR FARM HOLLOW IN PIKEVILLE, KENTUCKY

WHEREAS, the Urban Renewal Agency of the City of Pikeville and the Kentucky Bureau of Roads has requested the Kentucky Power Company to relocate from the Open-Cut Project certain power lines of said company, and

WHEREAS, said lines are required to be relocated from the Mouth of Poor Farm Hollow to the Power Company's South Pikeville Station and which relocation will pass through properties owned by either the City of Pikeville or the Urban Renewal Agency of the City of Pikeville.

NOW, THEREFORE, BE IT RESOLVED, that Mayor W. C. Hambley and Charles L. Huffman, Jr., Clerk, be and they are authorized to execute such easement or easements as are required in the premises to grant to Kentucky Power Company the necessary right of way to facilitate the relocation of said power lines of Kentucky Power Company.

WHEREUPON, the Resolution was declared unanimously adopted by the City of Pikeville.

/s/ W. C. Hambley
MAYOR

* Agreement on file in City Clerk's Office.

Commissioner Kermit Sexton 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 Yes
Thomas Howell Yes
W. C. Hambley Yes

Mayor Hambley then presented and read the following agreement:

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