

MINUTES } CITY OF PIKEVILLE

to come by the City Clerk's Office and pick up a copy of the estimates and compile an estimate stating how much they feel the merchandise is worth to them and bring the list to the next Commission meeting.

Commissioner Kermit Sexton made the motion to authorize the Volunteer Fire Department be authorized to install, maintain and remove the 1973 Christmas decoration. 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
MAYOR:	W. C. Hambley	Yes

Commissioner Robert Amos, Jr., made the motion to pay the Volunteer Firemen \$900.00 for installing, maintaining and removing Christmas decorations. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

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

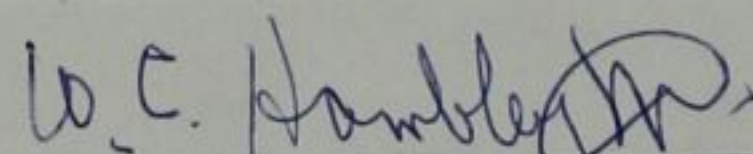
The Assistant City Clerk read the minutes for the period beginning May 14, 1973 and ending December 10, 1973. All minutes were approved without any additions or corrections.

Commissioner Robert Amos, Jr., made the motion to adjourn the meeting. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

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

Meeting Adjourned:

APPROVED:


 W. C. Hambley, M.D.
 MAYOR

ATTEST:

 Charles L. Huffman, Jr.
 CITY CLERK

MINUTES--SPECIAL MEETING - DECEMBER 27, 1973

At a special meeting of the Board of Commissioners of the City of Pikeville held in City Hall on December 27, 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 was called pursuant to the following notice:

NOTICE OF SPECIAL MEETING

TO: MAYOR:	W. C. HAMBLEY, M.D.
COMMISSIONERS:	ROBERT AMOS, JR.
	KERMIT SEXTON
	THOMAS HOWELL

You are hereby notified that the Board of Commissioners of the City of Pikeville

MINUTES } CITY OF PIKEVILLE

is called to meet in a special session at Seven - Thirty (7:30) P.M., on Thursday, December 27, 1973, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Approval of Model City Invoices.
2. Approval of City Invoices.
3. Open bids on Metal Building for fire Station.
4. Discuss new proposed site for fire Station.

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

/s/ Thomas Howell

/s/ Robert Amos, Jr.
COMMISSIONERS

I Roger Burgess, Acting Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on December 26th, 1973, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 26th day of December, 1973.

/s/ Roger Burgess
ACTING CHIEF OF POLICE

By /s/ John P. Huffman

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 7:30 P.M., December 27, 1973, at City Hall in Pikeville, Kentucky.

/s/ Thomas Howell

/s/ Robert Amos, Jr.

/s/ Kermit Sexton

COMMISSIONERS

The meeting opened with the following discussion:

Bob Billips, presented a proposal to rebuild the **Citation Coal Dock**, at the upper end of town. The type of loading it will consist of is Copper, Feeder Conveyor belt, it's dust proof. There's very little noise involved. The crusher will be totally enclosed and boxed in. The conveyer belt will have half of a drain pipe. The only noise involved will be the crusher.

Mr. Billip's said there wouldn't be any damages done to the City or to Urban Renewal. Mr. Billips said they would expect to start in a matter of days and that it would have an attractive insulation, and improvement of the shape it's in right now. Mayor Hambley said the Companies would have to sign a citation or Joint Agreement. In regard to the City it would have to have an approval on the workable program.

Mr. Billips wanted to check the structures in the Ordinances and Mayor Hambley said the Ordinances would not allow construction of new structures and would terminate the use of old structures, after a years non use. Mr. Billips said they didn't want to rely on those factors, but whether or not you can classify this as being torn down by the railroad.

Mayor Hambley said by eliminating a dock at **Island Creek**, they would have to draw up a self-terminating agreement that would have to have a definite term.

Mayor Hambley said what they would do is check it out with the Urban Renewal and H. U. D. and see what the situation is. Mr. Billips said their replacement would be more attractive and cleaner. Mr. Billips left the drawing for the Commission to work it out.

The Model City Bills were presented in the amount of \$725.28. The following Invoices were submitted for payment:

Harry Bradley	Williamson Daily News	2.80
Greg Burnette	Courier-Journal	4.25
C & R Office Supply	Inv. #2199	18.04
Consumer Reports	Annual Subscription	8.00

MINUTES } CITY OF PIKEVILLE

U. S. Govt. Prntg. Off.	HUD Newsletter (1 yr)	7.30
Pikeville College	Dem. Clsrm. Reg. #5	330.66
Xerox Corporation	Inv. #020423812 (43.33)	
	Inv. #100746527 (90.25)	133.58
Joan Johnson	Travel - Lexington	43.94
Mary Lou Draughn	Travel - Atlanta	171.48
Mary Lou Draughn	Travel - Lexington	5.23
	TOTAL	\$ 725.28

Commissioner Robert Amos, Jr., made the motion to pay these Invoices. Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

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

The City Bills were presented in the amount of \$60,370.18.

All Invoices were approved as presented with the following exception: **East Kentucky Machines & Elec. Co., \$209.50.** Making the amount \$60,160.68.

Adams Corporation	\$ 968.38
American Meter Co.	890.70
Ashland Petroleum Co.	723.53
Air Hydro Power, Inc.	36.30
Anderson's Department Store, Inc.	25.26
Alert Oil & Gas Co., Inc.	1,335.60
Big Sandy Electric & Supply Co.	5.72
Big Sandy Wholesale Company	68.27
Blackburn's Ashland Service Station	10.00
Bee Jr. Justice	87.50
Troy Bevins	50.00
Bob's Chain Saw Sales	19.45
C. D. Jacobs	99.66
C & R. Office Supply	172.59
C. I. Thornburg Co., Inc.	924.37
Campbell Oil Tool, Inc.	630.94
Chrisman Insurance Co.	779.00
Columbia Gas of Kentucky, Inc.	16,699.45
Citizens Motor Company	61.48
Luther Compton & Sons	12.75
Correlated Products, Inc.	126.95
Cox Auto Parts Co., Inc.	4.67
Davis Meter & Supply	282.02
Deskens Motor Co.	50.11
Diehl Pump Co.	92.70
East Kentucky Machine & Elec. Co. (DELETE)	209.50
Eagle Electric Co., Inc.	29.00
East Kentucky Beverage Co.	12.50
Elliott Glass & Electric Co.	129.89
Gibson's Products Co.	18.72
Greers Grocery	28.86
G. C. Murphy Company	8.96
Hobbs Ashland Service Station	46.51
Harco Corporation	2,689.02
Heath & Associates	2,000.00
Helen's Flower Shop	26.25
Hobson Motor Sales	2.00
John Perry Supply, Inc.	503.55
John G. Horne & Associates	1,297.50
Joe's Standard Service	3.39
John Conti	34.70
Johnson Motor Sales Co., Inc.	1.35
Kentucky Power Co.	3,376.83
Keene Garage	85.17
Lula Parsons	597.50
Mid States Meter & Supply Co.	332.30
M. Berger Co.	230.20
McJunkin Corporation	503.60
National Cash Register Co.	3,650.36
Pauley Building Center	252.11
Pike Automotive Supply, Inc.	336.66
Pike County Civil Defense	110.00
Pike County News	5.32
Pikeville United Service Co.	6.58
Nifty Purvis Sign Co.	275.00
Pikeville Clean Towel Service	616.30
Pikeville College	26.47
Pikeville Hardware	337.10
Pike County Collieries	377.52
Pikeville Ready Mix	375.00

MINUTES } CITY OF PIKEVILLE

Riley & Scott	(City Park Well)	\$	281.00
Riley & Scott	(Yost Well)		1,057.50
Ruby Riley	(R. T. Greer Well)		245.70
R. H. Worden			2,009.00
Roberts & Holcomb Enterprises			5,880.00
R. V. M. Company, Inc.			89.60
R. V. May Company			19.95
Sears			79.04
Scott Gross Co., Inc.			124.16
South Central Bell			496.54
Smith's Transfer Corp.			20.70
Southern Building Code Publishing Co., Inc.			21.40
Southern Uniforms			40.15
Superior Flowers			21.00
Henry D. Stratton			2,255.00
W. W. Lindsey			1,618.50
Watkins & Associates, Inc.			426.90
W. B. Call Company, Inc.			.73
Water Works And Industrial Supply			462.23
Whizz Auto Parts			1.47
Xerox Corp.			133.92
Young & Williams			505.40
Hinton Hall & Todd			1.80
Pic Pac (Davidson's of Pikeville, Inc.)			825.00
Piggly Wiggly, Inc.			160.37
R. F. Link and Associates			900.00

TOTAL	\$	60,370.18
DELETE		209.50

TOTAL	\$	60,160.68
-------	----	-----------

Commissioner Robert Amos, Jr., made the motion to pay these Invoices. Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

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

Bids were opened on the **Metal Building for the Fire Station**.
The following bids were presented:

1.	Tri State Construction Huntington W. Virginia	\$ 26,396.00
2.	Central Contracting, Inc. Nicholsville, KY	35,000.00
3.	Barb Construction, Inc. Pikeville, KY	31,500.00
4.	Southern Crane Construction, Inc. Portsmouth, Ohio	29,870.00

Commissioner Kermit Sexton, made the motion to accept the bid from Southern Crane Construction in the amount of \$29,870.00. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

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

The Commission discussed the site for the Fire Station.
Mayor Hambley said they should look it over before they decide the location.

Mayor Hambley received a letter from **Dupree & Company**. He instructed the City Manager, Ayers Shortt to check into the matter.

City Manager, Ayers Shortt presented the following letter to the Commission.

Mayor Hambley read the following letter:

December 21, 1973

MINUTES } CITY OF PIKEVILLE

Mr. Ayers Shortt
City Manager
City of Pikeville
Pikeville, Kentucky 41501

FROM: STRATTON, MAY & HAYS

Dear Ayers:

At our last City Council Meeting it was agreed that Mr. John Greer and Mr. Bill Williamson would meet with us in regard to a possible settlement of the water damage suffered as a result of a meter failure. Since then I have been in contact with these parties.

Mr. Greer informs me that he is willing to accept the amount of the insurance adjuster's report, which I would recommend that we approve.

Mr. Williamson and I have gone over the figures supplied by him and the amounts set by the adjuster and arrived at the following conclusion:

As to Williamson Brothers T. V. and Appliance Company, Mr. Williamson originally claimed \$838.13 in damages. The adjuster set the amount at \$524.50. Mr. Williamson and I have agreed upon an amount of \$544.50, which I would recommend that we accept. As to William J. Williamson, personally, his original claim was \$1,180.35. The adjuster estimated the damage to be \$364.60. Mr. Williamson and I have been able to agree upon a figure of \$472.55. I would recommend that we pay this figure. As to the damaged suffered by Jeanee Williamson, the amount claimed was \$1,496.75. The adjuster set the damage at \$555.00. We have been able to agree on the amount of \$1,093.75, which I would recommend we accept.

If you have any further questions as to any of these figures, I would suggest that you contact me and we will go over the same. I promised both Mr. Williamson and Mr. Greer that we would give this our prompt attention and if the City Commission is agreeable to a settlement on this basis, that we would attempt to be some time in January as the City Commission would not meet prior to that time.

Sincerely yours,

STRATTON, MAY & HAYS

Marrs Allen May

MAM/lfc

cc: Mayor W. C. Hambley, M.D.
Robert Amos, Commissioner
Kermit Sexton, Commissioner
Thomas J. Howell, Commissioner

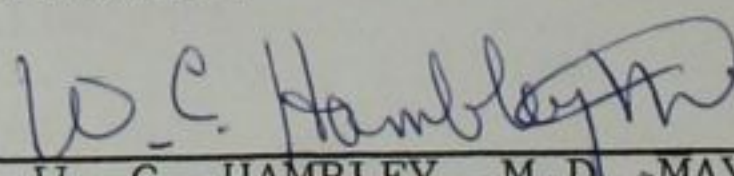
The letter from Stratton, May & Hays was discussed briefly but no Action was taken on the matter.

Commissioner Robert Amos, Jr., 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

APPROVED:


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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK