

MINUTES } CITY OF PIKEVILLE

ROBERT AMOS, COMMISSIONER
THOMAS HOWELL, COMMISSIONER
WILLIE JOE MEADE, COMMISSIONER

YES
YES
YES

The Mayor declared the Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

Commissioner Robert Amos, Jr., made the motion to adopt the above Resolution for the amount of \$162,063.31. 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
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

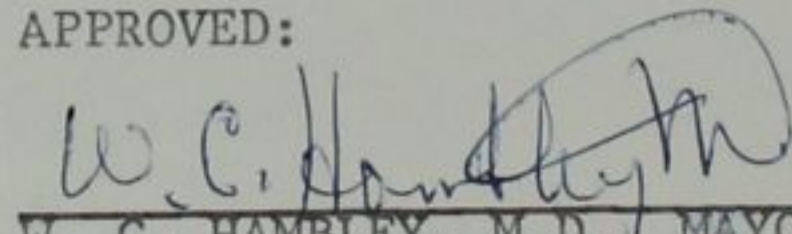
The Motion Carried

Commissioner Willie J. Meade 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
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

APPROVED:


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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

MINUTES OF A MEETING OF THE
BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE,
KENTUCKY HELD ON FEBRUARY 25, 1974

The Board of Commissioners of the City of Pikeville, Kentucky, met in regular session at the City Hall, in said City, on the 25th day of February, 1974, at the hour of 7:30 P.M., Local Time. Present were the Hon. W. C. Hambley, Mayor, in the chair presiding, and the following named Commissioners: Robert Amos, Thomas Howell, Kermit Sexton.
Absent: WILLIE JOE MEADE.

The meeting was called to order at 7:35 P.M., due to the absence of the Assistant City Clerk, Jo Ann Johnson read the minutes for February 15, 1974. The minutes were approved as read without any additions or corrections.

Mrs. Runyon, from Williams Hollow Road came before the Commission asking why water was not available to her. Mrs. Runyon stated that she had put her own lines in at a considerable cost.

MINUTES } CITY OF PIKEVILLE

After discussing the matter, Mayor Hambley instructed City Manager, Ayers Shortt to get together with the engineer and find the best solution for the problem.

Mrs. King, from Williams Hollow Road came before the Commission reporting water standing in abandoned mines. After discussing the matter, Mayor Hambley instructed City Manager, Ayers Shortt and City Attorney, Larry Webster to contact the Bureau of mines and Regulatory Agency to find out who was responsible for the mines.

Red Hagans came before the Commission requesting an increase for his natural gas. After a lengthy discussion Kermit Sexton suggested that the City Manager, Ayers Shortt and City Attorney, Larry Webster, get together with Red Hagans and make a report back to the Commission concerning the gas lines.

Mrs. Ervin Mullins, from Harolds Branch, came before the Commission with a complaint about the damages done by Philpot Construction Company.. Mrs. Ervin Mullins stated that the amount of damage done was \$350.00. Mrs. Mullins stated if Philpot Construction Company would pay the \$350.00 that they would do the work themselves.

Commissioner Kermit Sexton suggested that the City Manager, Ayers Shortt and City Attorney, Larry Webster go inspect the property damage and make a report back to the Commission.

Mayor Hambley instructed City Manager, Ayers Shortt to check the sewer problems for Arthur Scott's property on Chloe Road, and report to the Commission what the situation is.

City Bills were presented in the amount of \$72,373.07. All invoices were approved as presented with the following exception: East Kentucky Machines & Elec., Company \$255.81, till they pay their Utility Bill. Making the total to be paid \$72,117.26.

Ashland Petroleum Company	\$ 598.40
Alert Oil & Gas Company, Inc.	428.75
American Meter Co.	74.89
Ayers Shortt	306.24
Banks Miller Supply	100.00
Barry Police Supply	112.25
Big Sandy Electric & Supply Co.	58.97
Big Sandy Wholesale	45.74
Bowles Heirs/N.A. Chrisman	600.00
Brock McVey Co.	154.74
Bruce Walters Ford Sales, Inc.	61.88
Bee Jr. Justice	168.00
C. D. Jacobs	84.97
C. I. Thornburg Co., Inc.	446.52
C & R Office Supply	204.60
Campbell Oil & Tool	282.65
Camera & Diamond Store	7.98
Chrisman Insurance Agency	182.00
Columbia Gas of Kentucky, Inc.	20,421.51
Correlated Products, Inc.	198.00
Cox Auto Parts Co.	2.78
Davco Division	73.64
Deskins Motor Co., Inc.	151.06
Dils & Company	37.71
Ditch Witch Trenching Co.	146.69
Directories, Inc.	24.15
Eagle Electric Co., Inc.	49.65
East Kentucky Machines & Electric Co. --DEDUCT FROM TOTAL TO BE PAID--	255.81
Eddie Layne	172.59
Elliott Glass & Electric Co.	146.98
Employee Data Forms, Inc.	15.79
Everett Johnson	450.00
Farmers Feed & Supply	10.17
G. C. Murphy Co.	11.48
General Truck Parts	82.00
Glenrock Supply Co.	664.60
Greer Iron & Metal Co.	662.81
Hobbs Ashland Service	26.06
Harrisburg Truck Body Co.	104.00
J. C. Faulkner	10.24
James Municipal Equipment, Inc.	6,649.00
John Conti	18.35
John G. Horne & Associates	2,580.70
John Paul Blair	21.00
John Perry Supply, Inc.	167.53
Johnson Motor Sales Co., Inc.	522.25
Joe's Standard Service	7.75
J. M. Scott	4.15
Keene Garage	27.39
Kelsey Tire Co.	50.16
Kentucky Power Co.	3,862.35
Law Library	21.50
Lawrence R. Webster	414.50

MINUTES } CITY OF PIKEVILLE

Lula Parsons	\$ 391.25
McJunkin Corp.	5.98
Manning Equipment, Inc.	28.27
May & Green Dollar Store	7.96
Means Service	719.85
Mid States Meter & Supply Co.	506.70
Methodist Hospital	81.50
Physicians Laboratory Service	2.00
Daniel H. Stamper, Jr.	20.00
National Chemsearch	546.92
O'Brien / Conco Inc.	487.54
Oxford Chemicals	145.95
Pauley Lumber Co.	62.66
City Utility Dept. (Perry Cline School)	92.55
Pike Automotive Supply	630.58
Pikeville College	21.51
Pike County Civil Defense	214.55
Pike County News	119.84
Pike County Collieries	465.19
Pikeville Hardware	342.08
Pitney Bowes	27.00
Pikeville United Service Co.	28.68
Pikeville Tire Co.	19.59
R. H. Worden	1,349.60
Riley & Scott (City Park Well)	223.00
Riley & Scott (YOST WELL)	759.00
Refund Occupational Taxes	1,707.76
Roberts & Holcomb Exterprises	7,660.00
R. V. M. Company, Inc.	73.33
Scott Gross Company, Inc.	143.04
South Central Bell	492.94
Standard Oil Co.	563.39
Sports Enterprise Inc.	108.73
Southern Meter & Supply Co., Inc.	235.37
Smith's Transfer Corp.	11.53
Valley Insurance	1,062.00
W. B. Call Co., Inc.	13.84
W. W. Lindsey	1,681.00
W. W. Lindsey & W. E. Elliott	8,288.13
Water Works & Industrial Supply	817.65
Weiners Army & Navy Store	36.70
Wells Motor Co., Inc.	3.93
Womwell Auto Parts	30.85
Williamson Daily News, Inc.	25.65
Xerox	140.55

TOTAL \$ 72,373.07

TOTAL APPROVED \$ 72,117.26

Commissioner Robert Amos, Jr., made the motion to pay the above 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
	Willie J. Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Model City Bills were presented in the amount of \$573.75.

Mary Lou Draughn	Travel	\$ 64.20
Joan Johnson	Travel	84.94
Harry Bradley	Williamson Daily	2.80
Greg Burnette	Courier-Journal	4.50
Postmaster	Postage	16.00
C and R	Inv. #5416	10.73
Pikeville Clean Towel	Feb. Acct.	7.65
Honaker's Inc.	Inv. #5516	5.29
Everett Johnson	Drafting-City Limits	53.20
Xerox Corp.	Feb. Acct.	225.00
So. Central Bell	Acct. Thru 2/16	99.44

TOTAL \$ 573.75

Commissioner Kermit Sexton made the motion to pay the above invoices. 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
	Willie J. Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

MINUTES } CITY OF PIKEVILLE

Mayor Hambley instructed City Attorney, Larry Webster to check the Situation concerning the Fire Station.

City Attorney, Larry Webster suggested to the Commissioners that the delinquent taxes that were \$300.00 and over be collected. Mayor Hambley stated that the Commission would agree to lowering the value of the tax to \$300.00 and over.

Mayor Hambley instructed City Manager, Ayers Shortt to advertise for bids for a No. 900 baler to be used to recycle waste.

Commissioner Robert Amos, Jr., Introduced and moved first reading approval of a certain Ordinance, which was then read in full, and is identified by its title or caption, as follows:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO THE MUNICIPALLY OWNED COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM OF SAID CITY; AMENDING IN CERTAIN RESPECTS CERTAIN IDENTIFIED TERMS AND PROVISIONS OF THE CITY'S ORDINANCE ADOPTED ON OCTOBER 4, 1972 (THE "1972 ORDINANCE"); RECITING THE CITY'S PREVIOUS ISSUANCE OF ITS "CITY OF PIKEVILLE WATER AND SEWER REVENUE BONDS," DATED FEBRUARY 1, 1958 (THE "1958 BONDS"); RECITING THE CITY'S PREVIOUS AUTHORIZATION OF ITS \$800.00 "WATER AND SEWER SYSTEM REVENUE BONDS OF 1972," TO BE DATED OCTOBER 1, 1972; RECITING SAID CITY'S PREVIOUS ISSUANCE OF ITS \$575,000 "REVENUE BOND ANTICIPATION NOTES," MATURING AS TO PRINCIPAL ON APRIL 2, 1974; AUTHORIZING THE ISSUANCE OF SAID CITY'S "REVENUE BOND ANTICIPATION NOTES OF 1974," TO BE DATED APRIL 1, 1974, AND TO MATURE APRIL 1, 1975; AND AUTHORIZING PUBLIC SALE OF SAID NOTES OF 1974, AND DISPOSITION OF THE PROCEEDS THEREOF.

Commissioner Kermit Sexton seconded said motion for first reading approval. After due consideration thereof, the Mayor put the question and, upon the roll being called, the following voted:

VOTING "AYE": ROBERT AMOS, JR. THOMAS J. HOWELL, KERMIT SEXTON, MAYOR W. C. HAMBLEY.

VOTING "NAY": NONE

ABSENT: WILLIE JOE MEADE

Whereupon, the Mayor declared the motion duly carried and said Ordinance duly approved on first reading. He ordered that the same be held over in the Office of the City Clerk, subject to public inspection, pending second reading at a later session as provided by KRS 89.230.

Mayor Hambley stated that the Second Reading of the Sale of Bonds will be March 19, 1974 at 1:00 P.M., at City Hall.

Commissioner Robert Amos, Jr., made the motion to authorize Mayor Hambley either to employ Noah Howard or someone who could appraise the minerals on the Cole Hollow of Island Creek for the Garbage Site. 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
	Willie J. Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Commissioner Kermit Sexton made the motion to adjourn. 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
	Willie J. Meade	Absent
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK