APPROVED:

ROBERT AMOS, JR., MAYOR PRO TEM

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

MINUTES - MARCH 25, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville, held in City Hall, on March 25, 1974, at 7:30 P.M., the following members were present:

COMMISSIONERS: Robert Amos, Jr.
Kermit Sexton
Thomas Howell
Willie J. Meade

MAYOR: W. C. Hambley

The meeting was called to order at 7:30 P. M.

Model City Bills were presented in the amount of \$3,283.17.

235.00 Inv. #022009462 Xerox Corporation Wmsn. Daily Harry Bradley Courier-Journal Greg Burnette 21.34 Reimb. for Postage Joan Johnson 12.73 Inv. #66787, #66791 Diamond & Camera Shop 6.80 Inv. #6311 C & R Office Supply 3,000.00 Reimb. Req. #15 Day Care Center

TOTAL \$ 3,283.17

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.

Kermit Sexton
Thomas Howell
Willie J. Meade
Wes
Yes
W. C. Hambley
Yes

The Motion Carried

City Bills were presented in the amount of \$91,274.30. All invoices were approved as presented with the following exception: East Kentucky Machines & Elec., Company \$327.21, till they pay their Utility Bill. Making the total to be paid \$90,947.09.

Adams Corporation American Meter Division Ashland Petroleum Company Ayers Shortt Allan J. Coleman Company Big Sandy Wholesale Company Bruce Walters Ford Sales Bee Jr. Justice Bob's Chain Saw Sales C. D. Jacobs C & R Office Supply Company Campbell Oil Tool, Inc. Chrisman Insurance Agency City Utilities Dept. Colley Block Company, Inc. Columbia Gas of Kentucky, Inc. Correlated Products, Inc. Charlie's Hardware	377.64 30.64 1,227.10 177.83 44.48 17.59 126.64 81.00 24.04 79.63 208.31 163.42 120.00 44.62 14.28 20,790.40 187.50 2.06
Columbia Gas of Kentucky, Inc. Correlated Products, Inc. Charlie's Hardware Diehl Pump Diamond & Camera Shop Del Chemical Corporation	187.50

ast Kentucky Machine & Electric Co.		\$	327.21	
ddie Layne			52.00	
ru Line Service verett Johnson			275.00	
. C. Murphy Co.			11.59	
eneral Truck Parts			210.00	
reer Iron & Metal Co. arco Corporation			186.45	
eath Consultants Inc.			51.03	
enry D. Stratton			86.48	
nternational Business Machines Corp.			10.03	
ohn Perry Supply, Inc.			35.20	
oe's Standard Service			41.55	
ames Municipal Equipment, Inc.			1,284.20	
Geene Garage			18.44	
ingsley Equipment Co.			3,659.16	
Centucky Power Co.			20.00	
awrence R. Webster			290.00 353.75	
ula Parsons		1	6,584.00	
Valley Insurance/Library Mutual May & Green Dollar Store			16.73	
Means Service			633.95	
Methodist Hospital			24.26	
Mary Carter Paint Store 1 & M Mine Supply			48.97	
Oxford Chemicals			216.60	
orkin Exterminating Co., Inc.			190.28	
Pauley Building Center Pike Automotive Supply Inc.			343.00	
Pikeville College			24.82	
Pike County News			254.69	
Pikeville Hardware Pike County Collieries			407.04	
Pikeville Ready Mix, Inc.			150.10	
Pikeville United Service			406.91	
Pikeville Ice Company Pikeville Tire Co.			19.65	
Point Express, Inc.	(orms Dipt FIRTT)		34.97	
Riley & Scott	(CITY PARK WELL) (YOST WELL)		404.28	
Riley & Scott Ruby Riley	GREER "		391.65	
Refunds Occupational Taxes			762.42	
Roberts & Holcomb Enterprises			5,342.00	
Scott-Gross Company, Inc.			15.78	
Sears South Central Bell			447.88	
Standard Oil Company			806.29	
Sportsman Service Station Shandy Cole			50.00	
Smith's Transfer Corp.			11.53	
Thompson's Hardware			114.45 216.51	
Thompson Truck & Equipment Co. Texaco, Inc.			19.01	
United Laboratories, Inc.			91.58	
United Tailors			1,398.25	
W. W. Lindsey Walter P. Walters Agency, Inc.			9,903.20	
Water Works & Industrial Supply Co.			1,107.11	
Whizz Auto Parts			653.76	
			192.18	
West Virginia Armature Co. Xerox Corporation			12,000.00	
Xerox Corporation Southern Crane & Construction, Inc.		-		
Xerox Corporation	TOTAL	\$	91,274.30	
Xerox Corporation	TOTAL	\$		
Xerox Corporation		\$	91,274.30	
Xerox Corporation	DEDUCT	_	91,274.30	
Xerox Corporation		_	91,274.30	
Xerox Corporation	DEDUCT TOTAL TO BE PAID on to pay the above invo	\$ oices.	91,274.30 327.21 90,947.09	mer
Commissioner Kermit Sexton made the motion Robert Amos, Jr., seconded the motion.	DEDUCT TOTAL TO BE PAID on to pay the above involution roll call the vote	\$ oices.	91,274.30 327.21 90,947.09	ner
Commissioner Kermit Sexton made the motion Robert Amos, Jr., seconded the motion. U COMMISSIONERS: Robert Amos, Jr. Kermit Sexton	DEDUCT TOTAL TO BE PAID on to pay the above involution roll call the vote Yes Yes	\$ oices.	91,274.30 327.21 90,947.09	oner
Commissioner Kermit Sexton made the motion Robert Amos, Jr., seconded the motion. U COMMISSIONERS: Robert Amos, Jr. Kermit Sexton Thomas Howell	DEDUCT TOTAL TO BE PAID on to pay the above involution roll call the vote Yes Yes Yes	\$ oices.	91,274.30 327.21 90,947.09	mer
Commissioner Kermit Sexton made the motion Robert Amos, Jr., seconded the motion. Uncommissioner Kermit Sexton made the motion. Uncommissioner Kermit Sexton Kermit Sexton Thomas Howell Willie J. Meade	DEDUCT TOTAL TO BE PAID on to pay the above involution roll call the vote Yes Yes Yes	\$ oices.	91,274.30 327.21 90,947.09	oner
Commissioner Kermit Sexton made the motion Robert Amos, Jr., seconded the motion. U COMMISSIONERS: Robert Amos, Jr. Kermit Sexton Thomas Howell	DEDUCT TOTAL TO BE PAID on to pay the above involution roll call the vote Yes Yes Yes Yes Yes	\$ oices.	91,274.30 327.21 90,947.09	mer

Mrs. Runyon, from Williams Hollow Road came before the Commission asking why water was not available to her. Mayor Hambley instructed City Manager, Ayers Shortt and Bobby Justice to work the situation out.

Oliver Blackburn came before the Commission asking for an Easement to run a gas line on the Cities property to get to his property. After a brief discussion, Mayor Hambley directed City Attorney, Larry Webster to prepare an Easement Agreement for Oliver Blackburn and bring it to the next meeting for approval.

Lonnie Robertson, Manager of Krogers, came before the Commission to ask for assistance in getting his meat truck in and out of his parking lot. After a brief discussion, Mayor Hambley suggested to Mr. Robertson to have his truck driver call 20 or 30 minutes before he come into town, so the police can have the traffic cleared.

Charles Spears, Superintendent of the Pikeville Independent Board of Education came before the Commission to request that the Pikeville City Commission act as the holding Company of the Sale of Revenue Bonds for the Construction of the New School Building.

Charles Spears, stated that the Board of Education request that the Commission give them permission to meet at City Hall at 2:00, P.M., March 28, 1974, to receive mechancial and electrical bids and on the following Thursday, April 4, 1974 to receive general construction bids, and to authorize the Board of Education to name the successful bidder.

RESOLUTION R-74-15 was presented entitled:

RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE, KENTUCKY TO SERVE AS THE HOLDING COMPANY FOR THE ISSUANCE OF REVENUE BONDS FOR THE CONSTRUCTION OF THE NEW PIKEVILLE HIGH SCHOOL FACILITY

WHEREAS, the Pikeville Independent School District and the City of Pikeville, Kentucky are undertaking the construction of a new Pikeville High School facility, and;

WHEREAS, it is necessary pursuant to the construction thereof to issue Revenue Bonds to finance same,

NOW, THEREFORE, BE IT RESOLVED that the City Commission of the City of Pikeville, Kentucky serve as the Holding Company for the issuance of Revenue Bonds for the purpose of the construction of a new Pikeville High School Facility for the Pikeville Independent Board of Education, Pikeville, Kentucky.

BE IT FURTHER RESOLVED that the Pikeville Independent Board of Education, in consideration of the foregoing, be required to render to the City of Pikeville, Kentucky a fee simple title to the School site and such buildings as may be situated thereupon for and during the term prior to the maturity date of said Bonds (thirty Years) and said Pikeville Independent Board of Education shall further agree to pay to the City of Pikeville, Kentucky an annual rental amount for said site and such buildings as may be situated thereupon equal to the interest and principal payments on said Bonds as such payments become due.

BE IT FURTHER RESOLVED that the City of Pikeville, Kentucky authorizes the Pikeville Independent Board of Education to receive bids for the construction of said facility on March 28, 1974 and April 4, 1974, and to name the successful bidder therefor, and to certify the same to the City of Pikeville for their acceptance or rejection thereof.

At Pikeville, Kentucky this 25th day of March, 1974.

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution and Commissioner Robert Amos, Jr., seconded the motion.

Upon roll call the vote was as follows:

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

KERMIT SEXTON, COMMISSIONER

ROBERT AMOS, JR., COMMISSIONER

THOMAS J. HOWELL, COMMISSIONER

WILLIE JOE MEADE, COMMISSIONER

YES

YES

YES

The Mayor declared the Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

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

The Motion Carried

Charles Spears stated that George Thornbury has issued the building permit to the Pikeville Independent Board of Education for the amount of \$965.00. Mr. Spears stated that the Board of Education would like to ask the City Commission to waive the fee for the building permit for the amount of \$965.00.

Commissioner Robert Amos, Jr., made the motion to waive the building permit. 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

The Motion Carried

The next item of discussion was the Utility Bills. Mayor Hambley stated that they were going to discontinue taking only a partial payment of the bills. After a lengthy discussion Mayor Hambley directed City Manager, Ayers Shortt to notify the people that they have five (5) days to pay their bill, and if it is not paid within the five days that they would be cut off.

Commissioner Robert Amos, Jr., stated that Fire Chief, Charles T. Smith, had the approval from Frankfort that the two houses on Kentucky Avenue and on South College Street are condemned.

Mayor Hambley directed City Manager, Ayers Shortt and City Attorney, Larry Webster to get together to get the necessary legal action to dispose of the buildings.

Commissioner Kermit Sexton made the motion to adjourn.

Commissioner Willie J. Meade 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
W. C. Hambley Yes

MEETING ADJOURNED

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK