

MINUTES } CITY OF PIKEVILLE

MEETING ADJOURNED

APPROVED:

W. C. Hambley
 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 APRIL 22, 1974

A regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held at the regular meeting place in such City on April 22, 1974, at 7:30 P. M., C. S. T. There were present Dr. W. C. Hambley, Mayor, and Commissioners Robert Amos, Thomas J. Howell, and Kermit Sexton. There were absent:

Willie Joe Meade

The Meeting was called to order at 7:35 P. M.

Model City bills were presented in the amount of \$1,267.84.

Temporary Housing	Request #22	\$ 1,255.10
Means Services	April Acct.	7.65
Diamond and Camera	Film Developing	5.09
	TOTAL	\$ 1,267.84

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
	Thomas Howell	Yes
	Willie J. Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

City bills were presented in the amount of \$53,520.25.

Adams Construction Corp.	\$ 142.92
American Meter Co.	1.58
Ashland Petroleum Company	1,291.94
Alert Oil & Gas Co.	264.25
Ayers Shortt	123.46
Ace Automotive Supply	67.47
Addressograph Multigraphics	243.00
Big Sandy Electric & Supply Co.	261.52
Big Sandy Wholesale Co.	27.90
Brock McVey Company	318.49
Bruce Walters Ford Sales	26.61
Banks Miller Supply Co.	51.94
Boardman Company	13.60
Bob's Chain Saw Sales	19.86
Brandeis Machinery & Supply Corp.	13.55
C. D. Joacobs	101.98
C & R Office Supply	234.79
Campbell Oil Tool, Inc.	297.69

MINUTES } CITY OF PIKEVILLE

City Utilities Dept. Perry Cline School	\$ 43.63
Chrisman Insurance Agency, Inc.	10.00
Columbia Gas of Kentucky, Inc.	13,917.88
Conco O'Brien Div.	101.40
Cox Auto Parts	5.94
Central Supply & Equipment Co.	923.15
Del Chemical Corp.	46.45
Diehl Pump Company	4,674.31
Direct Chemical Company	93.45
Division of Photogrammetry	49.50
Duncan Industries	33.88
Don Bush	52.00
Frances Jones Mills, Clerk Court of Appeals	24.45
Eddie Layne/ Tru Line Service	87.43
Elliott Glass & Electric Co.	18.10
Everett Johnson	64.00
G. C. Murphy	1.97
General Truck Parts	50.00
Goodall Printing Co.	141.63
Gibson Products Co.	29.85
Greer Iron & Metal	55.44
Hobbs Ashland Service	67.02
Huffman Supply Co.	5.04
Helen's Flower Shop	26.26
J. C. Faulkner	137.35
John Conti Co.	18.35
Joe's Standard Service	79.87
John S. Cline III	500.00
John Perry Supply, Inc.	248.03
John Paul Blair, Clerk Pike County	4.00
Johnson Motor Sales, Co.	1.54
Keene Garage	15.00
Kentucky Power Company	3,725.65
Kingsley Equipment Co.	38.86
Law Library	28.00
Lula Parson	427.50
McJunkin Corp.	131.80
May & Green Dollar Store	8.72
Means Service	608.60
Mid States Meter & Supply Co.	515.55
M. Berger Company	107.75
M & M Supply	23.61
Pauley Building Supply	314.21
Pike Automotive Supply, Inc.	482.30
Pikeville College	28.12
Pike County News	36.60
Pike County Collieries	414.47
Pikeville Hardware	259.63
Pikeville Ready Mix, Inc.	384.65
Pikeville United Service	36.01
Pikeville Ice Company	150.00
Paul Miller Ford	28.37
Pikeville Tire Company	13.89
Point Express, Inc.	23.72
R. H. Worden	4,843.30
Riley & Scott	508.05
Riley & Scott	1,243.50
Ruby Riley	261.45
Refund Occupational Taxes	220.18
Roberts & Holcomb Enterprises	5,157.50
Robert Preston	66.80
Scott-Gross Co., Inc.	124.85
Sears	98.60
Standard Oil Co.	747.68
Stephens, Combs & Page	750.00
South Central Bell	501.00
Southern Meter & Supply Co., Inc.	99.25
Southern Crane & Const.	639.70
Sutphen Fire Equipment Co.	97.65
Smith's Transfer Co.	12.61
Thompson Truck & Equipment Co.	76.22
United Tailors	520.23
Valley Insurance	229.00
V. M. Eimicke Associates	168.46
W. B. Call Company, Inc.	46.82
Water Works & Industrial Supply	1,537.31
W. W. Lindsey	1,535.75
Whizz Auto Parts	19.58
Womwell Auto Parts Co., Inc.	4.60

(City Park Well)
(Yost Well)

MINUTES } CITY OF PIKEVILLE

Weiner's Army & Navy Store	\$ 33.56
Wells Motor Company, Inc.	17.90
Williamson Oil Company	6.61
Xerox Corporation	121.89
Jesse Johnson (Travel Expense)	124.72
Pike Enterprises, Inc.	888.00

TOTAL AMOUNT \$ 53,520.25

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
	Thomas Howell	Yes
	Willie J. Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Mayor Hambley read the following Agreement between the City of Pikeville and Mayo Village Water Company.

A G R E E M E N T

THIS AGREEMENT made and entered into this 22th day of April, 1974, by and between THE CITY OF PIKEVILLE, a municipal corporation of the fourth class, party of the first part, and MAYO VILLAGE WATER COMPANY, party of the second part.

WHEREAS, party of the second part purchases water at wholesale rates from party of the first part, and;

WHEREAS, the party of the first part maintains water lines to its City Limits, and;

WHEREAS, party of the second part maintains its water lines, and;

WHEREAS, the party of the second part has constructed a new water line to the City Limits of the party of the first part at a point of party of the first part's southern boundary, and;

WHEREAS, party of the first part has constructed a water meter by which to register the flow of water being sold to party of the second part, but for the convenience in maintaining, repairing, servicing and reading said meter, said meter has been constructed approximately 500 feet from the City Limits of party of the first part, at a point on party of the second part's newly constructed line, and;

WHEREAS, it is the intention of the parties hereto by this Agreement to clarify any questions concerning maintenance of such portions of the water line lying between party of the first part's water meter, and the City Limits of party of the first part,

NOW, THEREFORE, for and in consideration of the mutual benefits to be derived herefrom, the parties do hereby agree

1. Party of the second part agrees to maintain, repair, and be otherwise accountable for the water line constructed by party of the second part from the southern city limits of party of the first part, specifically including that portion of said water line lying between the City Limits of party of the first part and the water meter constructed by party of the first part. Said water line shall be subject to the use and control of party of the second part as if it were a part of party of the second part's regular water system.

2. Party of the first part agrees to maintain, repair, control, and to do such other acts as may be necessary for the proper function of the water meter constructed by it on the line of party of the second part, but assumes no responsibility for the maintenance of the water line lying between said meter and the City Limits of party of the first part.

WITNESS our hands the day and date first above written.

ATTEST:

CITY OF PIKEVILLE, a municipal corporation
of the fourth class

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.

BY: /s/ William C. Hambley, Mayor
WILLIAM C. HAMBLEY, MAYOR

MAYO VILLAGE WATER COMPANY

MINUTES } CITY OF PIKEVILLE

ATTEST:

BY:

SECRETARY

/s/ Irland Chaney

PRESIDENT

Commissioner Kermit Sexton made the motion to approve the Agreement. 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

*Agreement on File in City Clerk's Office.

An Ordinance was presented and read entitled:

1-74-008

ORDINANCE MODIFYING TIMES FOR DIRECTIONAL TRAFFIC CHANGES ON
THE MIDDLE BRIDGE IN PIKEVILLE, KENTUCKY

Commissioner Robert Amos, Jr., made the motion to adopt the foregoing Ordinance. 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	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

*Ordinance on File in Ordinance Book 2 in City Clerk's Office.

Thereupon the Ordinance entitled:

ORDINANCE NO. 1-74-007

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF \$2,785,000 OF SCHOOL BUILDING REVENUE BONDS DATED MAY 1, 1974, IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.290 AND SECTIONS 58.010 THROUGH 58.120 OF KENTUCKY REVISED STATUTES, TO PROVIDE FUND FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF THE CITY IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND, AND AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE BOARD OF EDUCATION OF PIKEVILLE INDEPENDENT SCHOOL DISTRICT.

a true copy of which is attached to the minutes of the meeting of the Board of Commissioners held on April 15, 1974, having been introduced in open session at said meeting just referred to and having been placed on file for public inspection one week in accordance with KRS 89.590, was read in its entirety. Thereupon, a motion was made by Commissioner Robert Amos and seconded by Commissioner Kermit Sexton that all rules be suspended and that such Ordinance be enacted into law. Upon roll call the vote was as follows:

Yeas

Nays

Dr. W. C. Hambley, Mayor
Robert Amos
Thomas J. Howell
Kermit Sexton

None

Thereupon, the Mayor declared the motion had passed and that such Ordinance had been adopted and ordered it spread upon the Ordinance Book of the City.

Thereupon, a motion was made by Commissioner Robert Amos and seconded by Commissioner Kermit Sexton that the following Resolution, which was read in full to the Board by the Clerk, be adopted:

MINUTES } CITY OF PIKEVILLE

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF \$2,785,000 OF SPECIAL OBLIGATION BONDS (THROUGH SCHOOL BUILDING REVENUE BONDS) IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.290 AND SECTIONS 58.010 THROUGH 58.120 OF KENTUCKY REVISED STATUTES, TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID CITY IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE CITY OF PIKEVILLE.

Upon a vote being taken on the motion to pass and adopt said Resolution, the result was as follows:

<u>Yeas</u>	<u>Nays</u>
Dr. W. C. Hambley, Mayor	None
Robert Amos	
Thomas Howell	
Kermit Sexton	

Mr. Ralph Nall noted that this Resolution was read at the last meeting and that it is also incorporated into the Ordinance by reference of the last meeting.

Resolution typed in full on April 15, 1974, on Page 538.

An Ordinance was presented and read entitled:

1-74-009

A PENAL ORDINANCE PROHIBITING GARBAGE CANS AND TRASH CONTAINERS FROM BEING ON PUBLIC SIDEWALKS IN AREAS WITHIN THE CITY OF PIKEVILLE ZONE C-3, CENTRAL COMMERCIAL DISTRICTS.

Commissioner Robert Amos, Jr., made the motion to adopt the foregoing Ordinance. 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	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Ordinance on File in Penal Ordinance Book No. 1 in the City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to authorize City Manager, Ayers Shortt to purchase 500 feet of 54" concrete pipe. 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	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Commissioner Kermit Sexton made the motion to continue the meeting until Friday, April 26, 1974, at 2:00 P. M. 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	Absent
MAYOR:	W. C. Hambley	Yes

MEETING CONTINUED UNTIL FRIDAY, APRIL 26, 1974, AT 2:00 P. M.

MINUTES } CITY OF PIKEVILLE

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

CERTIFICATE OF CLERK

I, Charles Huffman, Jr., the duly qualified and acting City Clerk, of the City of Pikeville, Kentucky, hereby certify that the foregoing is a true copy of the minutes of the meeting of the Board of Commissioners of such City held on April 22, 1974, insofar as they pertained to the matters therein set forth. I further certify that during the ten days next following the passage of such Ordinance on April 23, 1974, no petition was filed protesting against the passage of such Ordinance and that same is now in full force and effect.

Witness my hand and the seal of the City this ____ day of April, 1974.

 CITY CLERK

(Seal of City)

MINUTES - CONTINUED MEETING
 APRIL 26, 1974

At a continued meeting of the Board of Commissioners of the City of Pikeville held in City Hall, on April 26, 1974, at 2:00 P. M., the following members were present:

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

The meeting was called to order at 2:00 P. M.

Bids were opened for the Pikeville Athletic Field. Mayor Hambley opened and read the following bids:

- | | |
|---|---------------|
| 1. Central Contracting, Inc.
Nicholasville, Kentucky | \$ 300,000.00 |
| 2. Barb Construction, Inc.
Pikeville, Kentucky | \$ 223,900.00 |

After a lengthy discussion the Commission rejected the bids, due to the fact that the prices were over their budget for the Athletic Field.

Mayor Hambley stated that the Commission would reject the bids and re-submit for bids and to notify the bidders by mail.

Commissioner Robert Amos, Jr., made the motion to reject the bids and re-submit for bids and to notify the bidders by mail. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows: