

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:

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

The Motion Carried

The next item was to approve the bill from Sutphen Fire Equipment Company for the amount of \$52,000.00.

Commissioner Robert Amos, Jr., made the motion to approve the bill for payment. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried

Commissioner Robert Amos, Jr., made the motion to direct the City Attorney, Larry Webster to prepare an Ordinance to charge a License Fee, ten (10) cents per ton for Hauling or Loading Coal over the streets of the City of Pikeville. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried

An Ordinance was presented and read entitled:

1-74-010

ORDINANCE PROHIBITING PARKING ON COLLEGE STREET BETWEEN JULIUS AVENUE AND THE CITATION COAL COMPANY DOCK

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

The Motion Carried

Ordinance on file in Ordinance Book 2 in the City Clerk's Office.

An Ordinance was presented and read entitled:

1-74-011

ORDINANCE PROVIDING FOR THE ANNEXATION OF THE PROPERTY LYING WITHIN THE WATERSHED OF CEDAR CREEK, LYING TO THE NORTHWEST OF THE PRESENT CITY LIMITS TO THE CITY OF PIKEVILLE, AND INCLUDING SUCH A PORTION OF THE WATERSHED OF CEDAR CREEK AS HAS BEEN DESIGNATED A DEVELOPMENT PROJECT BY THE APPROPRIATE AGENCIES OF THE CITY OF PIKEVILLE, KENTUCKY

The Commission had before them Exhibit D, a map delimitating on a territory south to be annexed and they also had Exhibit A, the meets and bounds of the description.

The Commission discussed the essential services that the City can provide for the area.

1. That there would be a four-lane bridge, 80 foot right of way, with 24 feet of paved streets.

2. That the City would put the water, sewer and gas services to this area, but they will not construct all of them but they will in this portion of the City.

3. Provide much better drainage.

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Mayor Hambley stated that Urban Renewal will be responsible for any City taxes during the Cut Through Project.

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

The Motion Carried

Note the potential benefits to the property owner of the area proposed to be annexed was discussed, as was the benefits of the Annexation to the City.

Ordinance on file in Ordinance Book 2 in the City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to advertise for bids for 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	Absent
	Thomas Howell	Yes
	Willie J. Meade	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Mayor Hambley stated that the delivery of the pipe is to be expected within 90 days of the bid and that payment would not be forth coming until 90 days of the delivery.

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

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	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

SPECIAL MEETING
MAY 2, 1974

At a special meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on May 2, 1974, at 1:00 P. M., the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Kermit Sexton
	Thomas Howell
	Willie J. Meade
MAYOR:	W. C. Hambley