MINUTES - JUNE 10, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on June 10, 1974, the following members were present:

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

MAYOR: W. C. Hambley

The meeting was called to order at 7:40 P. M.

An Ordinance was presented and read entitled:

1-74-014

ORDINANCE AMENDING THE OCCUPATIONAL LICENSE ORDINANCE
PASSED BY THE CITY OF PIKEVILLE JUNE 30, 1958, AND THE
OCCUPATIONAL LICENSE ORDINANCE PASSED MAY 14, 1962,
AND AMENDED JUNE 11, 1962, JUNE 30, 1962, AND DECEMBER
27, 1971, BY MAKING MINIMUM LICENSE FEES PAYABLE THEREUNDER BY CONTRACTORS PAYABLE UPON THE EXECUTION OF THE
CONTRACT, AND PERMITTING THE OCCUPATIONAL TAX ADMINISTRATOR
IN HIS DISCRETION, TO SUSPEND COLLECTION OF SAME PENDING
RECEIPT OF CONTRACT SUMS BY CONTRACTORS: PROVIDING
EFFECTIVE DATES: AND REPEALING CLAUSE.

Commissioner Robert Amos, Jr., made the motion to adopt the foregoing Ordinance. Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS: Robert Amos, Jr. Kermit Sexton

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

MAYOR:

The Motion Carried

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

Resolution R-74-26 was presented and read entitled:

R-74-26

A RESOLUTION TO EMPLOY A LOCAL C. P. A. FIRM TO CONDUCT THE 1973-1974 AUDIT FOR THE CITY OF PIKEVILLE

WHEREAS, the City of Pikeville is required by KENTUCKY REVISED STATUTES to have an audit performed yearly.

WHEREAS, the Fiscal Year for the City of Pikeville ends June 30, 1974, this audit should begin on or about July 1, 1974.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE:

(1) That the firm of LINTON & ASSOCIATES be employed by the City of Pikeville to perform the audit for the fiscal year ending June 30, 1974 at an estimated price based on time not to exceed Three Thousand Five Hundred (\$3,500.00) DOLLARS.

(2) That an emergency exists, THEREFORE, this Resolution is to be in full force and effect immediately upon sunscription and approval of this Commission.

(3) The audit report to be furnished to City not later than September 15, 1974.

At Pikeville, Pike County, Kentucky, this the 10th day of June, 1974.

Commissioner Robert Amos, Jr. moved the adoption of the fore-going Resolution.

Commissioner Kermit Sexton seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONERS: Robert Amos, Jr.

Yes

Kermit Sexton Thomas Howell

Yes Absent

MAYOR:

Willie J. Meade W. C. Hambley

Yes Yes

- Commissioner Robert Amos, Jr., made the motion to adopt the above Resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS: Robert Amos, Jr.

Yes

Kermit Sexton Thomas Howell

Yes Absent

MAYOR:

Willie J. Meade W. C. Hambley

Yes Yes

The Motion Carried

Bids were opened for the paving on the Williams Hollow Road. Mayor Hambley opened and read the following bids:

1. Harvey Robinson

\$ 4,950.00

Pikeville, Kentucky

\$ 4,848.06

2. State Contracting & Stone Co. Shelbiana, Kentucky

3. Herbert Preston Pikeville, Kentucky \$ 7,460.00

Commissioner Robert Amos, Jr., made the motion to accept the bid from State Contracting & Stone Company in the amount of \$ 4, 848.06. Commissioner Willie J. Meade seconded the motion. Upon roll call thed vote was as follows:

COMMISSIONERS: Robert Amos, Jr. Kermit Sexton

Yes Yes

Thomas Howell

Absent

MAYOR:

Willie J. Meade W. C. Hambley

Yes Yes

The Motion Carried

The payroll for the Volunteer Firemen was submitted. The total amount of the payroll was \$ 3,492.00. Below is the list of names submitted for payment:

Chester Coleman Kermit Bartley Ostice Layne Odell Rogers Keith Bartley John Sowards, Jr. Shandy Cole Bill Williamson Herb Spears	47.00 52.00 83.00 88.00 01.00 71.00 13.00 10.00 28.00
Cecil Ray George Branham	22.00
Monwell Cerdeira	225.00
Luther James	99.00
John Hall	38.00
Jimmie Hall	47.00
Donald Huffman	9.00
Vernon Coleman	249.00
Dean Weddington	41.00
Earl Fife	59.00
Alex Blankenship, Jr.	23.00
Ronnie Rich	57.00

Commissioner Kermit Sexton made the motion to pay the Volunteer Firemen the amounts listed. Commissioner Willie J. Meade seconded the motion. Upon roll call the vote was as follows:

> Yes COMMISSIONERS: Robert Amos, Jr. Yes Kermit Sexton Thomas Howell

Willie J. Meade W. C. Hambley

Absent Yes Yes

MAYOR:

The Motion Carried

The next item of business was the acceptance of two applicants for employment as City Policemen. These two applicants Charlie Lee Johnson and Eugene Edmonds were hired upon the recommendation of Chief of Police, Jess Johnson for a probation period of six (6) months.

Commissioner Robert Amos, Jr., made the motion to hire Charlie Lee Johnson and Eugene Edmonds upon the recommendation of Chief of Police, Jess Johnson. Commissioner Willie J. Meade seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS: Robert Amos, Jr.

Kermit Sexton

Thomas Howell

Willie J. Meade
W. C. Hambley

Yes

Yes

Yes

Absent

MAYOR: W

The Motion Carried

The Commission also accepted the application of Mike Cornett for employment as Firemen for a probation period of six (6) months.

Commissioner Kermit Sexton made the motion to hire Mike Cornett as Firemen for a probation period of six (6) months. 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 Absent
Willie J. Meade Yes
MAYOR: W. C. Hambley Yes

The Motion Carried

Model City bills were presented in the amount of \$ 493.75.

Ed Hellier
Kentucky Power Co.
City Utilities Dept.
Greg Burnette
Harry Bradley
Kentucky Power Co.
Orkin Exterm. Co.
Means Services
Mary Lou Draughn

Office Rent to 7/15/74
Service for May, 1974
Service for May, 1974
Courier-Journal
Williamson Daily
Service for Ind. Site
Service for June, L974
Inv. 06033445780
Travel

TOTAL

79.30 \$ 493.75

300.00

58.28

18.76

3.60

2.80

10.00

8.45

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

The Mct ion Carried

Travel expenses were presented in the amount of \$ 770.71.

10.00 Homer Dalton 10.00 John F. Brodt 41.88 Jess Johnson 96.30 Larry B. Sander 99.48 Calvary Runyon, Jr. 120.85 John Paul Huffman 100.20 Robert Preston 83.96 Robert Courtney 109.07 Charles Thomas Campbell 98.97 Charles T. Smith 770.71 TOTAL

Commissioner Willie J. Meade 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 Absent
Willie J. Meade Yes
W. C. Hambley Yes

The Motion Carried

City Manager, Ayers Shortt reported to the Commission on HOPE INDUSTRIES.

City Manager, Ayers Shortt stated that he has told HOPE INDUSTRIES that the City would help them dig their elevation for placing the concrete for their baler.

Mayor Hambley stated that the City requests that newspapers be put in a single type of bag and that cardboard should be put in another bag because othewise it will have to be separated twice.

City Attorney, Larry Webster reported to the Commission on the Keyser Property.

City Attorney, Larry Webster stated that he had talked with Herman Dotson. Mr. Dotson stated that they would cooperate and would not oppose the City in a condemnation suit if the City desired to condemn the property.

Commissioner Kermit Sexton suggested that they get with the Highway Department to find out exactly where the Fire Station Building will be before they do anything.

After a brief discussion Mayor Hambley stated that they would wait until they get it filled before they do anything.

The Commission had a lengthy discussion concerning the sewer location on Fairview.

Mayor Hambley stated that the entire line would have to be taken out because the line is not where the Housing Proposal was designed.

Mayor Hambley stated that they would have to engineer it out accordingly to see exactly where the lines are.

Bob Johnson suggested to the Commission to get a right of way or an Easement from the Housing Authority to be on their property.

Mayor Hambley stated that they would have to take it to court to find out where the lines are suppose to be.

Chester Smith presented Mayor Hambley a Franchise check from the Kentucky Power Company in the amount of \$ 5,909.56 for the year 1974.

Paris Lester came before the Commission concerning a water problem running over the road to his property. Mr. Lester asked the City to install a drain to prevent the water from running over the road to his property.

After a brief discussion Mayor Hambley instructed City Manager, Ayers Shortt to get the water situation fixed.

Juanita Hunter came before the Commission to report that other people were connected to her Gas and Water meter and that she was paying their as well as her own. Mrs. Hunter asked that her Gas and Water meter be placed in her yard.

After a brief discussion Mayor Hambley instructed City Manager, Ayers Shortt to put Juanita Hunters meter in her yard.

City Attorney, Larry Webster reported to the Commission that the Fiscal Court has sued the City over the Island Creek Coal Company.

Joe Justice came before the Commission concerning a sewer problem. Mr. Justice stated that they needed a four inch line.

After a brief discussion Mayor Hambley instructed City Manager, Ayers Shortt to look onto the situation and to get an estimate on the costs for fixing the four inch line.

Mayor Hambley also instructed City Manager, Ayers Shortt to get the basketball baskets in the City Park repaired.

The Commission had a brief discussion on the City's Garbage Dump.
Mayor Hambley stated that the City was not going to allow everyone to dump their Garbage at the City's Dump.

Mayor Hambley read the following letter from the State Consulting Engineers.

June 3, 1974

Honorable W. C. Hambley, M. D., Mayor City of Pikeville Pikeville, Kentucky 41501

Subject: EPA Grant Application for Sewerage Facilities Planning

Dear Mayor Hambley:

Since our meeting with you, Mr. McCauley, Dr. Fox, and others in Pikeville on May 23, 1974, we have met with the Division of Water officials of the Kentucky Department for Natural Resources and Environmental Protection and discussed with them the planning area and lead applicant designations for the Pikeville area. They are in agreement that the designation of the City of Pikeville as the lead applicant for the general planning area discussed at our meeting in Pikeville would be the logical approach, and would no doubt speed up the possibility of obtaining grants for the planning and construction of sewers for a specific area within the general planning area, such as the Blairtown-Mullins area. Since no designation of general and detailed planning areas has yet been made by the State for your area, it was their suggestion that we submit these areas to them as desired by local officials and the Big Sandy Area Development District. We are enclosing herewith a map with the general and detailed planning areas for the Pikeville area outlined as we believe they were envisioned at the May 23rd meeting in Pikeville, together with a letter from the State defining the planning areas. If you are in agreement that these would be logical study areas with Pikeville as the lead applicant we will submit this map to the State officials.

One of the requirements for the filing of a Step One Grant from the Environmental Protection Agency is an engineering agreement between the lead applicant and its chosen engineering firm. We feel that through our work with the Big Sandy Area Development District on the comprehensive regional water and sewer plan we are well qualified to perform the engineering studies required for your area. However, if you have an existing contract with another firm which would provide the required services, we would not attempt to enter into such a contract with you because of professional ethics. Please let us know at your earliest convenience whether or not we should submit a contract for your review under these conditions.

As soon as we hear from you regarding the proposed delineation of study areas, we will proceed with a submittal to the State Officials.

Very truly yours,

/s/ JOHN L. WESLEY, JR.

John L. Wesley, Jr.

JLW/ le

enclosures

cc: Mr. Joseph L. McCauley

Mayor Hambley stated that the Commission needed to authorize him to negotiate and to file applications for this to be accepted as the basic planning area.

Commissioner Kermit Sexton made the motion to authorize Mayor Hambley to do the negotiations. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

> COMMISSIONERS: Robert Amos, Jr. Kermit Sexton Thomas Howell

MAYOR:

Absent Yes Willie J. Meade Yes W. C. Hambley

Yes

Yes

Yes

The Motion Carried

Estimate #6 for Mays Construction Company was presented in the amount of \$6,038.72. Commissioner Kermit Sexton made the motion to approve the estimate. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

W. C. Hambley

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

The Motion Carried

MAYOR:

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

> Robert Amos, Jr. COMMISSIONERS: Kermit Sexton

Thomas Howell Willie J. Meade

Yes Absent Yes Yes

Yes

MAYOR:

W. C. Hambley

MEETING ADJOURNED

APPROVED:

1,201 10 W. C. HAMBLEY, M. D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

SPECIAL MEETING- JUNE 20, 1974

At a special meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on June 20, 1974, at 1:00 P. M., the following members were present:

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

MAYOR:

NOTICE OF SPECIAL MEETING

TO: MAYOR

COMMISSIONERS:

W. C. HAMBLEY, M. D. ROBERT AMOS, JR. KERMIT SEXTON THOMAS HOWELL WILLIE J. MEADE

You are hereby notified that the Board of Commissioners of the City of Pikeville, Kentucky, is called to meet in a special session at one (1:00) P. M., on Thursday, June 20, 1974, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

- 1. To approve Revenue Sharing Budget for 1974-1975.
- 2. To discuss Service Charge on Utility Customers.

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

/s/ Kermit Sexton

COMMISSIONERS

I, Jess Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on June 19, 1974, I served in the manner provided by law upon Special Meeting, a true and correct copy of the foregoing Notice.