

## MINUTES } CITY OF PIKEVILLE

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

MEETING CONTINUED UNTIL FRIDAY, JUNE 28, 1974, AT 7:30 P. M.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

MINUTES - JUNE 28, 1974

At a continued meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on June 28, 1974, at 7:30 P. M., the following members were present:

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

The meeting was called to order at 7:30 P. M., and began with the Assistant City Clerk reading minutes for the period beginning May 2, 1974 through June 20, 1974. The minutes were approved as read without any additions or corrections.

Resolution R-74-28 was presented and read entitled:

**RESOLUTION APPROVING APPLICATION FOR WORKABLE PROGRAM  
RE-CERTIFICATION**

WHEREAS, in order to receive certain Federal Funds the Workable Program of the City of Pikeville must be re-certified bi-annually by the U. S. Department of Housing and Urban Development, and;

WHEREAS, there has been submitted to the Commission a series of documents comprising the application by the City of Pikeville for re-certification of the Workable Program;

NOW, THEREFORE, BE IT RESOLVED that the said application is hereby approved for final submission to the U. S. Department of Housing and Urban Development.

This 28 day of June, 1974.

Commissioner Robert Amos, Jr. moved the adoption of the within Resolution; Commissioner Willie Joe Meade seconded the Motion.

On roll call the vote was as follows:



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Robert Amos, Commissioner	<u>Yes</u>
T. J. Howell, Commissioner	<u>Yes</u>
Kermit Sexton, Commissioner	<u>Absent</u>
Joe Meade, Commissioner	<u>Yes</u>
Dr. W. C. Hambley	<u>Yes</u>

The Mayor declared the Resolution adopted.

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

ATTEST:

/s/ CHARLES L. HUFFMAN, JR., CITY CLERK  
CHARLES L. HUFFMAN, JR., CITY CLERK

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

The Motion Carried

Resolution R-74-27 was presented and read entitled:

**RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE  
 FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND  
 THE BUREAU OF VOCATIONAL REHABILITATION SERVICES OF THE  
 KENTUCKY DEPARTMENT OF EDUCATION**

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with the Bureau of Vocational Rehabilitation Services of the Kentucky Department of Education.

WHEREAS, it is necessary that this contract be approved in order for Fourth Action Year funds not to exceed the amount of Five Thousand (\$5,000.00) Dollars be released to the Contractor, Bureau of Vocational Rehabilitation Project.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY  
 RESOLVE:

1. That a contract attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and the Bureau of Vocational Rehabilitation Services of the Kentucky Department of Education is hereby approved.

2. That the Mayor, W. C. Hambley, M. D., is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.

3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 28th day of June, 1974.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Willie Joe Meade seconded the motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	<u>Yes</u>
Robert Amos, Commissioner	<u>Yes</u>
Thomas Howell, Commissioner	<u>Yes</u>



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Willie Joe Meade, Commissioner Yes  
 Kermit Sexton, Commissioner Absent  
 The Mayor declared the Resolution adopted.

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

ATTEST:

/s/ CHARLES L. HUFFMAN, JR., CITY CLERK  
CHARLES L. HUFFMAN, JR., CITY CLERK

\*Commissioner Robert Amos, Jr., made the motion to adopt the above Resolution. Commissioner Willie J. Meade 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	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Resolution R-74-29 was presented and read entitled:

**RESOLUTION APPROVING THE FINAL PAYMENT FOR THE POOR  
 FARM HOLLOW PROPERTY, AND PROVIDING FOR THE BORROWING  
 OF FUNDS FOR SAID PAYMENT**

BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky that,

WHEREAS, by deed Dated June 25, 1973, the City of Pikeville purchased from Pike County, Kentucky property commonly known as "Poor Farm Hollow Property" under certain terms and conditions, and;

WHEREAS, pursuant to the terms of said conveyance there is due to Pike County, Kentucky a balance of \$137,500.00, which is payable on or before June 29, 1974, and;

WHEREAS, it will be necessary for the City of Pikeville, Kentucky to arrange for the borrowing of money to make said payment,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk be authorized to negotiate a loan in behalf of the City of Pikeville in the sum of \$67,700.00, at such a lending institution, and upon such terms and conditions as they may deem most favorable to the City.

BE IT FURTHER RESOLVED that from the proceeds of said loan, the Revenue Sharing Trust Fund, and the General Fund-Capital Improvement Account, that the Clerk be authorized to deliver a check in the sum of \$137,500.00, payable to the Treasurer of Pike County as the final payment for said property.

BE IT FURTHER RESOLVED that the said loan be repaid by the City of Pikeville from 1975 Revenue Sharing Funds and the payment to be received by the City of Pikeville by the Commonwealth of Kentucky, Department of Transportation, Bureau of Highways for their purchase of right-of-way in connection with the Cut-Through Project.

An emergency exists; therefore this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Kentucky this 28th day of June, 1974.

Resolution. Commissioner Robert Amos, Jr., moved the adoption of the foregoing

Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:



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WILLIE JOE MEADE, COMMISSIONER	YES
KERMIT SEXTON, COMMISSIONER	ABSENT
ROBERT AMOS, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
The Mayor declared the Resolution Adopted.	

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

ATTEST:

/s/ CHARLES L. HUFFMAN, JR., CITY CLERK  
~~CHARLES L. HUFFMAN, JR., CITY CLERK~~

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

The Motion Carried

Deed of Conveyance was presented by City Attorney, Larry Webster in consideration of \$35,415.00 between the City of Pikeville and the Department of Transportation, a parcel of land, Parcel No.103, Multi-Agency Open Cut Area.

Commissioner Robert Amos, Jr., made the motion to authorize Mayor Hambley to sign the Deed for right of way at Poor Farm Hollow to the Department of Highways. Commissioner Willie J. Meade 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	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

\*Copy of deed on file in City Clerk's Office.

Mayor Hambley read the following letter from Robert C. Johnson.

June 25, 1974

MAYOR W. C. HAMBLEY, M. D.  
 ROBERT AMOS, CITY COMMISSIONER  
 THOMAS HOWELL, CITY COMMISSIONER  
 KERMIT SEXTON, CITY COMMISSIONER  
 W. J. MEADE, CITY COMMISSIONER  
 AYERS SHORTT, CITY MANAGER

Gentlemen:

The Urban Renewal Agency staff is making every effort to acquire and clear the property behind the railroad tracks from Division Street west to Huffman Avenue, by October 1, 1974.

Under DHUD regulations, the Agency can lease this property, on a month to month basis, or possibly for a year at a time with suitable cancellation provisions, at a negotiated rate acceptable to the Agency members.



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Several of the local merchants have suggested that the City might enter into a lease arrangement with the Agency, and pay the cost of grading and gravelling the area for a municipally operated parking lot with metered spaces.

The area we are working on is about 750 feet long by 65-70 feet deep, behind the railraod right of way. In the event that the City did undertake to do this, some understanding would have to be arrived at with Pikeville college concerning the use of an 80 Feet long by 55 ft. deep lot owned by the College at the Huffman Avenue end.

Nothing we can find in the DHUD guidelines would prevent the City from making a further agreement with the merchants or Chamber of Commerce for management or operation of the property after leasing from the Urban Renewal Agency if they wanted to do so.

If you think that this will be of interest to the City, we would suggest that a motion be acted upon at your next meeting, and a letter addressed to the Agency's chairman, Herman G. Dotson, expressing your wishes and we will try to finalize some agreement, if possiable.

Very truly yours,

/s/ ROBERT C. JOHNSON

Robert C. Johnson  
Executive Director

RCJ/djj

Mayor Hambley stated that the City would negotiate an Agreement with the Urban Renewal Agency to use this area for Parking until such time as to facility of any type that is damaging for that area that might be forth-coming.

Commissioner Robert Amos, Jr., made the motion to instruct City Manager, Ayers Shortt to contact Pikeville College to check on the use of the lot and to instruct City Attorney, Larry Webster to prepare a letter to deal with the Agreement with Pikeville College as to the use of the lot for the same purposes. Commissioner Willie J. Meade 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	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Mayor Hambley stated that he had received a letter from the Public Service Commission. Mayor Hambley stated that there have been complaints from residents of Mud Creek which are customers of the Big Sandy Water District. The complaints consisted of problems with the flow, pressure and service of the Big Sandy. The Public Service Commission is conducting a hearing to see what may be done. Mayor Hambley stated that the City should have someone to represent them. The Public Service Commission was indicating that the Big Sandy would problemly be required to put in some pumps to super charge their line and to fill their tanks so that they would be able to supply Mud Creek with an adequate supply of water.

Mayor Hambley stated that he was in favor of getting another firm to replace the Big Sandy Water District.

The next item of discussion was on the Budget for 1974-1975 Fiscal Year. Mayor Hambley read the budget of \$1,697,977.17. Commissioner Robert Amos, Jr., made the motion to adopt the budget as presented. 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	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

\*Copy of Budget on file in City Clerk's Office.

Mayor Hambley stated that the Budget represents a 5 1/2% wage increase to all employees.



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Mayor Hambley stated with the concurrence of the Commission instructed City Attorney, Larry Webster to conduct some research on whether or not the City of Pikeville has the right to license two stores to sell Alcoholic Beverages, considering the population is 5,000.

Mayor Hambley also instructed City Attorney, Larry Webster to find out if the City has the right to choose the party that would get the license, if the Alcohol Beverage Commission chooses the party or if the license is acquired on the recommendations of the City Commission.

If the license is acquired by the recommendation of the Commission the City would like to put this up for referendum to establish the stores.

Mayor Hambley stated that the City would pledge to license either one or two non-profit corporations to operate the two stores and that these corporations would dedicate the net income of the stores to education and recreation within the City of Pikeville.

Mayor Hambley stated that this would not be a Department of City Government because those license operators would then have the capability of deciding where the money would be spent. Mayor Hambley stated that it would be a private operating body, just that the City would choose a non-profit corporation or corporations that dedicated themselves to funding, education and recreation within the City.

Mayor Hambley stated that it would be preferred that the drinks would be only in the places that were primarily interested in business as food dispensers and that they could sell it by the drink at the table <sup>by</sup> ~~but~~ the places would not have bars.

Mayor Hambley stated that the corporations would have to be formed by people with high standards and impeccable character that would band together for this purpose.

Mayor Hambley further stated that the City would not sell licenses to any individuals.

Commissioner Willie J. Meade made the motion to give the customers who had already paid the service charge credit on their Utility bill. Commissioner Robert Amos, Jr., 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	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

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

MEETING ADJOURNED

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK