

MINUTES } CITY OF PIKEVILLE

MINUTES - JULY 8, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on July 8, 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 7:35 P. M.

Mayor Hambley presented the Assistant City Clerk with a Revenue Sharing check in the amount of \$53,546.00 and ask that it be deposited in the Revenue Sharing Trust Account.

City Attorney, Larry Webster stated that Commissioner Kermit Sexton had requested that he inform the Mayor and Commissioners of his resignation due to the fact that he has moved out of the City Limits.

Lena Porter, Frank Ramsey and others came before the Commission in regard to the \$4,000.00 cut from the amount they were given last year.

After a brief discussion Mayor Hambley stated that the City would have to leave the budget as it is until the budget is increased.

Mrs. Blackburn of Peach Orchard came before the Commission to ask that the ditch line be cut down to prevent water from running into her basement.

After a brief discussion Mayor Hambley instructed the Assistant City Manager, Jess Collier to act on the situation.

Mrs. Bobby Blackburn also of Peach Orchard came before the Commission concerning the road conditions and junked cars setting along the roadside on Peach Orchard.

After a brief discussion Mayor Hambley instructed the Assistant City Manager, Jess Collier to act on the situation.

Mrs. Branham of Bill King Hollow came before the Commission to ask that a drain pipe be installed to prevent the water from running over her property and that some gravel be put on the road.

After a brief discussion Mayor Hambley instructed the Assistant City Manager, Jess Collier to act on the situation.

Model City Bills were presented in the amount of \$6,685.96.

C and R Office	Inv. 11251	\$ 10.02
Elliott Glass	Inv. 2567	34.13
Honakers, Inv.	Film Developing	4.85
Means Service	July Acct.	8.45
City Utilities	June Acct.	15.07
Orkin Exterminating	July Acct.	10.00
Kentucky Power	June Acct.	95.30
Demonstration Classroom	Reimbursement Req. #7	6,508.14
	TOTAL	\$6,685.96

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

The Motion Carried

Mayor Hambley read the following letter from the Business Development Committee.

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July 5, 1974

Mr. Robert C. Johnson
Executive Director
Urban Renewal and Community Development Agency
City of Pikeville
Caroline Avenue
Pikeville, Kentucky 41501

Dear Bob:

As was conveyed to you in person previously, I hereby put in writing to you the desires of the Business Development Committee of the Pike County Chamber of Commerce to work with you and your Agency toward the development of parking facilities between Huffman Avenue and Division Street across the present railroad trackage from downtown Pikeville until such time as Urban Renewal needs this property for other developmental uses. Please let us know how we can be of assistance and of any activity in which we can engage with you and/or the City to bring this parking development into early reality.

Sincerely yours,

/s/ JAMES G. HOBBS

James G. Hobbs, Chairman
Business Development Committee
Pike County Chamber of Commerce

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Resolution R-74-30 was presented and read entitled:

R-74-30

RESOLUTION AUTHORIZING THE CITY DEMONSTRATION AGENCY
TO PROCEED WITH THE CONTINUATION OF OPERATING PROJECTS
TO REFLECT YEAR IV EXTENSION

WHEREAS, the City Demonstration Agency has been advised by the Department of Housing and Urban Development that the Year IV Program has been extended until December 31, 1974.

WHEREAS, the Regional Office of Housing and Urban Development has recommended that the Pikeville City Demonstration Agency proceed with necessary expenditures for the continuation of operating projects which are Radiation Unit (AY3 and AY4), Demonstration Classroom, Nursing Scholarships, Model City Day Care Center, and Hospital In-Service Training.

WHEREAS, the extension of the Year IV Program for the additional time does not increase the budget allocation for Year IV for any of the existing projects.

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

1. That the City Demonstration Agency is authorized to proceed with the continuation of operating project costs to reflect the extension of the Year IV Program.

2. That the City Demonstration Agency is authorized to amend all operating projects to reflect Year IV extension.

3. All expenditures for the continuation of necessary operating project costs shall be from now authorized monies and are not to exceed now authorized monies.

4. 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 8th day of July, 1974.

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

Commissioner Thomas Howell seconded the motion.

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Upon roll call, the vote was as follows:

W. C. HAMBLEY, MAYOR	<u>YES</u>
ROBERT AMOS, JR., COMMISSIONER	<u>YES</u>
THOMAS HOWELL, COMMISSIONER	<u>YES</u>
WILLIE JOE MEADE, COMMISSIONER	<u>YES</u>
KERMIT SEXTON, COMMISSIONER	<u>ABSENT</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 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

Commissioner Robert Amos, Jr., made the motion to authorize Mayor Hambley to negotiate a new three year contract with C. E. Hellier for rent on the Model City Agency and Urban Renewal Offices. 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

Ordinance 1-74-016 was presented and read entitled:

1-74-016

AN ORDINANCE INCREASING THE PRICES TO BE PAID FOR GAS TO BE EFFECTIVE UPON ALL OF THE CITY'S GAS CONSUMERS

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	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

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

Commissioner Robert Amos, Jr., made the motion to send three Firemen to Huntington to the Tri State Fire School. Commissioner Willie J. Meade 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	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Mayor Hambley read the following letter from the Ohio River Valley Safety Council.

July 3, 1974

Dr. W. C. Hambley
Mayor City of Pikeville
Pikeville, Kentucky 41501

Dear Dr. Hambley:

Attached is a proposed program for municipalities in relation to the Kentucky Occupational Safety and Health Act regulations.

Would you be interested in this program? () Yes () No

Is the estimated cost a problem for your city? () Yes () No

Is there a need? () Yes () No

Will your city consider contracting for these services if and when they are available () Yes () No

What other services would you have us include in this type of contract?

Please return this letter to us certainly nothing is binding, nor will it be considered a commitment. We are developing the program and need input to determine whether or not we are on the right track.

Sincerely,

/s/ HOWARD J. KING

Howard J. King
Executive Vice President

Enclosures

The Safety Council would like to provide an on going service for municipalities in Kentucky.

The problem, or need, as we see it is that all municipalities now come under KOSHA regulations and the opinion is that most city governments are really not prepared for these regulations. If this opinion is correct, then there is a real need which we in the Council should be making some effort to fulfill.'

We are proposing the following as a program to help in this area:

- Step 1 - Contract individually with each municipality.
- Step 2 - Provide a staff professional for a period of two days. The first day he will interview each city department head to determine just what is in place. The second day he will inspect the various department's work areas.
- Step 3 - An evaluation report will be written for each department, as well as a total city over-view report. Each report will contain program recommendations which will be an implementation program based on specific department needs.
- Step 4 - These reports will be sent to the city's executive officer and each individual department report will be sent to that department head.
- Step 5 - The City will be expected to evaluate and start implementing the recommendations.
- Step 6 - A staff visit to the City will take place each quarter thereafter for one year to review the implementation progress and update the various programs as regulations are updated.

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Step 7 - At the end of one year, a final conference will take place to determine total progress, or lack of progress, and to determine future needs or services, if any.

We anticipate that for a typical city such as Owensboro, Ashland, or Bowling Green, we could do this with 10 days staff time which could keep the cost in a reasonable range.

The cost to a municipality would be approximately \$600.00 which would cover our staff salary cost and materials. Certainly, as a non-profit organization, we should not be in a position whereby we would be making a profit on this type of contract.

If the City under consideration is large such as Lexington, or even Louisville, then additional staff days would have to be charged to the contract.

The Ohio River Valley Safety Council is now the federal OSHA Training Agency and has been offering this type of training for approximately one year. The Council also has an extensive resource library concerning OSHA. In addition, we have a variety of professional engineering talent at our disposal.

No action was taken.

Commissioner Willie J. Meade made the motion that checks be issued to the customers who had already paid the service charge rather than giving them 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

City bills were presented in the amount of \$34.68.

Lockie Little	\$	25.00
Clifford Justice		9.68
	TOTAL	\$ 34.68

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

The Motion Carried

Mayor Hambley stated that the Pikeville City School Board Committee would like to meet with the Commissioners on Thursday, July 11, 1974 at 1:00 P. M. The meeting which is to be held at the Pikeville Athletic Field is to arrange for an Easement Agreement on the Athletic Field for Construction in access to the Pikeville Athletic Field Project.

City Attorney, Larry Webster stated that the City is having trouble collecting the Occupational License Fee from Holloway Construction and asked permission to take whatever action necessary to collect the money.

After a brief discussion Commissioner Robert Amos, Jr., made the motion to instruct City Attorney, Larry Webster to take whatever action necessary to collect the money from Holloway Construction. 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

The Commission had a brief discussion concerning the City's Garbage Dump.

Commissioner Willie J. Meade made the motion to have someone at the Garbage Site at all times to prevent others from dumping their Garbage there. Commissioner Robert Amos, Jr., 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	Yes
MAYOR:	W. C. Hambley	Yes

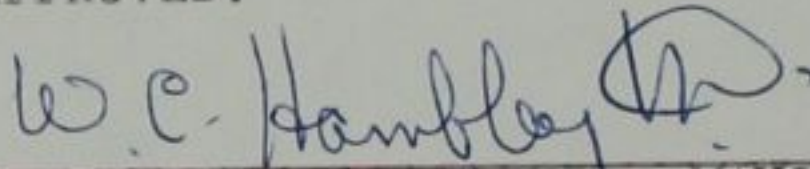
The Motion Carried

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, M. D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

MINUTES - JULY 22, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on July 22, 1974, at 7:30 P. M. , the following members were present:

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

The meeting was called to order at 7:45 P. M.

Mayor Hambley read the following letter of recommendation from the Community Service Commission.

July 22, 1974

MAYOR HAMBLEY AND CITY COMMISSIONERS:

The above project and amounts of funding are the recommendations the Community Services Commission would like to make for your consideration and hopefully approval for use of the Model City Funds available as discussed in the May Meeting with Dept of H. U. D. officials. All of our committees have met and discussed these above projects and funds and all agree. We feel this is the best possible use of the monies.

CHESTER SMITH, CHR.
COMMUNITY SERVICES COMMISSION