

## MINUTES } CITY OF PIKEVILLE

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

## MINUTES - AUGUST 12, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on August 12, 1974, 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.

Several citizens from the Pauley addition came before the Commission in regard to the condition of the Pauley bridge.

Mr. Hack Stratton spoke on behalf of the citizens. Mr. Stratton stated that these citizens have been checking to see whose responsibility it is to have the bridge repaired. He stated that they were told that the City is responsible.

Mr. Stratton asked that the City repair the bridge until a new one can be built.

Mayor Hambley stated that according to his knowledge the Kentucky Department of Highways was responsible for repairs to the bridge.

Mayor Hambley also stated that the City would acheck into the matter as to who was responsible for maintaining the bridge. Mayor Hambley stated that if the City was found responsible they would have it repaired.

After a lengthy discussion Commissioner Robert Amos, Jr., made the motion to make general repairs for making the bridge safe until a new bridge can be built. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried

John Cline III came before the Commission in regard to his road problem on Beech Street.

After a brief discussion Mayor Hambley instructed City Manager, Ayers Shortt to have the ditches and the drain cleaned out.

Resolution R-74-35 was presented and read entitled:

RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL OF  
 THE ATTACHED BUDGET REVISION TO THE DEPARTMENT OF  
 HOUSING AND URBAN DEVELOPMENT



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WHEREAS, the City Commissioners of the City of Pikeville deem it necessary to approve submission for approval to the Department of Housing and Urban Development the attached revised budget for the Fourth Action Year Program.

That the Mayor of the City of Pikeville, W. C. Hambley, M. D. , should be authorized to subscribe and execute this budget revision for and in behalf of the City of Pikeville and the City Demonstration Agency.

WHEREAS, Budget Revision is hereby submitted, dated the 12th day of August, 1974.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COMMISSIONERS FOR AND IN BEHALF OF THE CITY OF PIKEVILLE AND THE CITY DEMONSTRATION AGENCY DOES HEREBY APPROVE:

1. Submission for approval of the Fourth Action Year Budget Revision; a copy hereby attached to.
2. That the Mayor of the City of Pikeville, W. C. Hambley, M. D. , is hereby authorized to subscribe and execute this Revision.
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 12th day of August, 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	YES
ROBERT AMOS, JR. , COMMISSIONER	YES
THOMAS HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, 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
	Thomas Howell	Yes
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

City Manager, Ayers Shortt reported to the Commission on the new parking lot.

Mr. Shortt stated that he has discussed the situation with some of the merchants in the area. Mr. Shortt suggested that if the City provides the money to level and gravel the land, that a parking fee be charged.



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James Hobbs stated that the City provide the original structures of the lot and later they would be reimbursed through the method of the meter cost for the use of the lot. Mr. Hobbs stated when the City has recovered their entire cost, the Urban Renewal would receive the profits from the parking lot.

Mr. Hobbs stated that the understanding was that the people which used the lot would pay for their parking.

Bob Johnson stated that they would have to prepare a LEASE AGREEMENT to send to the Louisville Office to be approved by HUD.

Mayor Hambley instructed City Attorney, Larry Webster to prepare the LEASE AGREEMENT.

Resolution R-74-36 was presented and read entitled:

RESOLUTION OF CITY COMMISSION OF THE CITY OF PIKEVILLE  
AUTHORIZING FILING OF APPLICATION FOR TRANSITION URBAN  
RENEWAL FUNDS FOR PROJECT NO. KY R-72

WHEREAS, under the provisions of Title 1 of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, it is desirable and in the public interest, that the Urban Renewal and Community Development Agency (herein called the "Local Public Agency") avail itself of the financial assistance that may be provided, under Title 1 of the Housing Act of 1949, for the purpose of achieving an orderly transition from the present categorical urban renewal programs to block grant programs which may become effective under proposed legislation presently being considered by the Congress of the United States; and

WHEREAS, it is recognized that any transition funding assistance grants received by the Local Public Agency will be subject to offset against the City of Pikeville's first year entitlement of funds under the proposed legislation now pending before the Congress; and

WHEREAS, the Local Public Agency proposed to apply to the Department of Housing and Urban Development for financial assistance for Project No. KY R-72 for the purpose of achieving an orderly transition from the present categorical project to a block grant program:

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

That the filing of an application by the Local Public Agency for transition funding assistance grant for Project No. KY R-72 is hereby approved.

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

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, M. D. , MAYOR	YES
ROBERT AMOS, JR. , COMMISSIONER	YES
DR. T. J. HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	YES

The Mayor declared the Resolution adopted.

This 12th day of August, 1974.

/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



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

The Motion Carried

Resolution R-74-37 was presented and read entitled:

**RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE TO BORROW  
\$38,000.00 TO PURCHASE HOMER LEE FIELDS PROPERTY**

WHEREAS, the City Commission has previously voted to purchase the Homer Lee Fields property on Cole Hollow of Island Creek for a purchase price of \$38,000.00; and,

WHEREAS, it will be necessary for the City to negotiate a loan for said purchase price, to be repaid from October Revenue Sharing Money,

NOW, THEREFORE, BE IT RESOLVED by the City Commission that the Mayor and City Clerk are hereby authorized to secure a loan at such an institution and upon such terms and conditions as they may deem most favorable to the City, in the principle sum of \$38,000.00, which is to be repaid from October Revenue Sharing Funds.

An emergency exists, this Resolution shall be in full force and effect immediately upon subscription and approval.

At Pikeville, Kentucky this 12th day of August, 1974.

Commissioner Meade moved the adoption of the foregoing Resolution.

Commissioner Howell seconded the Motion.

Upon roll call the vote was as follows:

ROBERT AMOS, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	YES
W. C. HAMBLEY, MAYOR	YES

The Mayor declared the within 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 Willie J. Meade 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
	Thomas Howell	Yes
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried



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Resolution R-74-34 was presented and read entitled:

RESOLUTION AUTHORIZING INTERIM FINANCING FOR THE  
CITY OF PIKEVILLE ATHLETIC FIELD DEVELOPMENT PROJECT

WHEREAS, the City of Pikeville has contracted for and is presently in the process of constructing improvements to the City of Pikeville Athletic Field Development Project South of the City, and

and WHEREAS, Financing Arrangements are now being made. THEREFORE,

WHEREAS, it is necessary; however, to acquire Interim Financing,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of the City of Pikeville, Kentucky be and they are hereby authorized to arrange for Interim Financing in connection with the City of Pikeville Athletic Field Development Project now underway in the amount of \$50,000.00 and they hereby are authorized to secure a loan in the amount thereof for a period not to exceed sixty (60) days and to execute any necessary assurances in connection therewith including the signing of a note or any other Pledges or Assurances necessary to secure the same.

An emergency is declared to exist in regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 12th day of August, 1974.

Upon roll call the vote was as follows:

COMMISSIONERS:	W. C. HAMBLEY, M. D. , MAYOR	YES
	ROBERT AMOS, COMMISSIONER	YES
	THOMAS HOWELL, COMMISSIONER	YES
	WILLIE JOE MEADE, 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
	Thomas Howell	Yes
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Garbage bill from Pike Enterprises was presented in the amount of \$1,405.00.

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

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

The Motion Carried



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

- |   |              |
|---|--------------|
| 1. Barb Construction, Inc.<br>Pikeville, Kentucky | \$ 47,850.00 |
| 2. Bil-Jax, Inc.<br>Archbold, Ohio                | \$ 8,369.96  |
| 3. Leisure Equipment Co.<br>Lexington, Kentucky   | \$ 36,463.55 |

After a lengthy discussion Commissioner Willie J. Meade made the motion to accept the bid from Leisure Equipment Company in the amount of \$36,463.55. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried

Mayor Hambley read the following letter from Bobby E. Justice.

August 1, 1974

Mr. Ayers Shortt  
City Manager  
Pikeville, KY

Mr. Shortt:

After a careful study of the cost of making service taps for customers on water, gas, and sewer I find that we are spending approx. \$350.00 for material and labor for each set of complete taps.

I recommend that we should raise gas taps to \$112.50, water taps to \$112.50, sewer taps \$100.00 per tap.

This will give us a total of \$325.00 for the three taps when requested. Material prices have soared in the last year causing us to spend \$250.00 more than \$100.00 tap fee.

This recommendation is for dwelling residences. Commerical taps for water should be \$350.00 since a 2" water meter costs \$269.00. We have been charging \$125.00 for a commerical water tap.

These figures will help us to start out on a even basis with each new customer and keep the management from the need to raise individual water rates.

Sincerely,

/s/ Bobby E. Justice

BOBBY E. JUSTICE

After a brief discussion Commissioner Willie J. Meade made the motion to approve the recommendation to increase the service taps and that it take effect immediately. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried

Resolution R-74-38 was presented and read entitled:

RESOLUTION AUTHORIZING INTERIM FINANCING OF CITY  
CONTRIBUTION TO MODEL CITIES PROGRAM ADMINISTRATION



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WHEREAS, The City of Pikeville's contribution to Model Cities Program Administration Funds is now due in the amount of \$11,176.87; and

WHEREAS, it will be necessary for the City to secure interim financing in the nature of a loan to meet said payment, to be repaid from General Fund Revenues,

NOW, THEREFORE, BE IT RESOLVED by the City Commission that the Mayor and City Clerk are hereby authorized to negotiate a loan at such an institution and upon such terms and conditions deemed favorable to the City by them, in the principal sum of \$11, 176.87 to be repaid from General Fund Revenues.

An emergency exist, the within Resolution shall be in full force and effect immediately upon subscription and approval.

At Pikeville, Kentucky this 12th day of August, 1974.

Commissioner Amos moved the adoption of the foregoing Resolution. Commissioner Howell seconded the motion. Upon roll call the vote was as follows:

Robert Amos, Commissioner	Yes
Thomas J. Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
W. C. Hambley, Mayor	Yes

The Mayor declared the foregoing 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
	Thomas Howell	Yes
	Willie J. Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Model City bills were presented in the amount of \$4,453.97.

Temporary Housing	Request No. 26	\$ 496.76
James Cauley	Third Year Audit	2,450.00
Xerox Corporation	Inv. No. 024672626	240.00
Means Services	July Acct.	8.45
South Central Bell	July Acct.	86.04
KY Power Co.	July Acct.	97.42
City Utilities	July Acct.	12.21
Honaker's Inc.	Inv. 8651	7.70
Camera and Diamond Center	Inv. 370	28.40
C and R Office Supply	Inv. #'s 11, 739, 12, 452	
	12, 476, 12, 818	32.99
Ed Hellier	Rent to Sept. 15, 1974	575.00
IBM Corporation	Inv. 5T72339	302.00
Citizens Reimbursement	Attendance of various citizens to meetings	117.00
	TOTAL	\$ 4,453.97

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

The Motion Carried



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Commissioner Willie J. Meade made the motion to appoint Robert Easton to fill the vacancy of Kermit Sexton until the next official election. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	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 Thomas Howell seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	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

MINUTES - AUGUST 26, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on August 26, 1974, at 7:30 P. M., the following members were present:

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

The meeting was called to order at 7:35 P. M., and began with the Assistant City Clerk reading minutes for the period from June 24, 1974 through August 12, 1974. The minutes were approved as read without any additions or corrections.

Mrs. Potter came before the Commission in regard to a sewer leaking under her house. Mrs. Potter stated that it was coming from the Campbell Apartment Building on High Street.

After a brief discussion Mayor Hambley stated that the City would check on the situation.

Jack Page, member of the Housing Commission came before the Commission in regard to the progress of the sewer line on the By Pass Road.

Mayor Hambley stated that the reason it was stopped was the absence of certain necessary easements.

After a lengthy discussion Mayor Hambley stated that the Commission would have to go and look the situation over to decide what should be done.