

MINUTES } CITY OF PIKEVILLE

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.

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Mayor Hambley read the following Agreement and Right of Entry between the City of Pikeville and Homer Lee Fields.

B O R R O W A G R E E M E N T

This is to certify that an agreement was made this date between the Holloway Construction Co., and the City of Pikeville to permit the Holloway Construction Co. to remove approximately 21,000 cu. yards of material from city owned property located off Island Creek Road approximately 2,100 ft. from APD 127 (65) (bridge over Levisa fork of Big Sandy River), location sketch and cross sections attached.

The Holloway Construction Co. agrees to excavate as shown and leave the area in a neat, graded manner, satisfactory to the KY Department of Transportation and the City of Pikeville.

This agreement will be in force immediately upon approval by the KY Department of Transportation.

For: /s/ HOWARD PLUMMER
Holloway Construction Co.

For: /s/ W. C. HAMBLEY, M. D.
City of Pikeville

Witness /s/ EVERETT YOUNG

Witness /s/ SHIRLEY COLEMAN, RD.

HP/ey

R I G H T O F E N T R Y

THIS RIGHT OF ENTRY made and entered into this ____ day of August, 1974, by abd between HOMER LEE FIELDS, for himself and as agent for his wife SHIRLEY J. FIELDS, parties of the first part and THE CITY OF PIKEVILLE, Pikeville, Kentucky, party of the second part.

W I T N E S S E T H :

WHEREAS, parties of the first part are selling to party of the second part certain property on the Cole Hollow of Island Creek; and,

WHEREAS, it will be a matter of days before party of the first part's wife can execute the deed to said property; and,

WHEREAS, the party of the second part in the interim period may desire to do certain excavation and work upon said property,

NOW, THEREFORE, for and in consideration of the sum of ONE (\$1.00) DOLLAR and other valuable consideration the receipt of which is hereby acknowledged, party of the first part hereby grants to party of the second part a right to enter upon his property on the Cole Hollow of Island Creek, and to do such acts upon said property as may be necessary for the development thereof by party of the second part. Party of the second part may do such acts upon said property as it deems necessary, without paying party of the first part any sums other than the sums agreed upon heretofore for the purchase of said property.

WITNESS my hand this 13th day of August, 1974.

/s/ HOMER LEE FIELDS
HOMER LEE FIELDS, for himself and
as agent for SHIRLEY J. FIELDS,
his wife.

STATE OF KENTUCKY

COUNTY OF PIKE

Subscribed and sworn to before me by HOMER LEE FIELDS this
13th day of August, 1974.

My Commission expires 12-12-76.

/s/ BILLIE MARIE DAMRON
NOTARY PUBLIC
STATE AT LARGE

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~Commissioner Willie J. Meade made the motion to authorize Mayor Hambley to sign the above Agreement. 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
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

City bills were presented in the amount of \$29,213.39.

Adams Construction	\$ 250.21
Ashland Petroleum Co.	1,815.86
Ayers Shortt	43.79
Addressograph Multigraphics	93.00
Bob's Chain Saw Sales	6.50
Big Sandy Electric & Supply Co.	20.48
Burroughs Corporation (Business Machines)	73.40
Burroughs Corporation ("Forms & Supplies)	317.00
Brock McVey Refrigeration Co.	979.70
Bruce Walters Ford Sales, Inc.	15.80
Barry Industries	58.53
C. D. Jacobs	75.99
C. I. Thornburg Co., Inc.	282.81
C & R Office Supply	248.28
Campbell Oil Tool, Inc.	284.09
Chrisman Insurance Agency	178.00
City Utilities Dept.	20.07
Columbia Gas of Kentucky	347.18
Coleman Oil Company, Inc.	63.26
Cox Auto Parts Co., Inc.	45.04
Charles T. Smith	10.50
Commercial Printing & Lithographing Co.	172.95
Albert Bartley	16.28
Deskings Motor Co., Inc.	8.45
Direct Chemical Co.	140.70
Diehl Pump Company	10.24
Duncan Industries	4.79
East Kentucky Machine & Electric Co.	45.00
Elliott Glass & Electric Co.	208.26
East Kentucky Beverage Co.	20.00
Farmers Feed & Supply Co.	8.38
G. C. Murphy Co.	1.79
Gibson Products Co.	24.44
Greg Compton	163.42
Harco Corporation	182.43
Hobbs Ashland Service	23.13
Hobson Motor Sales	15.50
Irrigation Supply Co., Inc.	272.25
John Conti	18.35
Joe's Standard Service Station	99.74
John Perry Supply	219.61
Johnson Motor Sales Co., Inc.	20.62
Jess Johnson	24.00
Keene Garage	25.00
Kentucky Power Co.	4,329.38
Law Library	33.50
Lula Parson	372.50
McJunkin Corp.	1.54
May & Green Dollar Store	14.94
Means Service	829.95
Mid-States Meter & Supply Co., Inc.	88.09
Matthew Bender	37.50
National Chemsearch	968.27
Ohio Truck Equipment Inc.	396.51
Orkin Exterminating Co.	30.00
Pauley Building Center	176.79
Pike Automotive Supply	540.35
Pike County News	62.69
Pikeville College	73.48
Pikeville Hardware	179.63
Pikeville Ice Company	150.00
Pikeville Ready Mix	391.50
Pikeville Tire Company	74.37
Pikeville United Service	36.66
Pitney Bowes	85.00
R. H. Worden	131.95
Riley & Scott	418.05
R. V. May Company	21.79
Smith's Transfer	13.25

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Ruby Riley	\$ 218.40
Reynolds-Phillips	2.50
Robert Courtney	15.00
Scott Gross Company, Inc.	49.40
South Central Bell	430.53
Southern Meter & Supply Co.	454.69
Standard Oil Co.	993.96
State Stone Co.	486.72
Sears	311.29
Thompson Truck & Equipment	194.73
Two-Way Radio, Inc.	175.00
T. E. Rogers	91.22
Tru-Line Service	20.00
United Tailors, Inc.	1, 916.53
U. S. Uniform Co.	1, 255.10
Valley Insurance Agency, Inc.	1, 339.00
Lindsey & Elliott	2, 432.00
Water Works & Industrial Supply	1, 761.77
Whizz Auto Parts	95.67
Xerox Corporation	217.39
Michael D. Cornett	183.45
Edwin Dale Rogers	166.03

TOTAL \$ 29, 213.39

Commissioner Willie J. Meade made the motion to pay the above invoices. 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
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Model City bills were presented in the amount of \$206.16.

Greg Burnette	Courier-Journal	\$ 3.60
Harry Bradley	Williamson Daily	2.80
Pikeville Hard.	Inv. #15910	5.20
C and R Office	Inv. #13515	1.26
Means Services	August Acct.	8.45
National League of Cities--Registration for Community Development Conference for Mary Draughn and Blake Robinson		100.00
Mary Lou Draughn	Travel	84.85
TOTAL		\$ 206.16

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
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

An Ordinance was presented and read entitled:

1-74-019

AN ORDINANCE INCREASING THE PRICE 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 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
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

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

An Ordinance was presented and read entitled:

1-74-020

ORDINANCE INCREASING TAP FEES FOR WATER, GAS
AND SEWER CUSTOMERS WITHIN THE CITY OF PIKEVILLE

Commissioner Willie J. Meade made the motion to adopt the foregoing Ordinance. 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
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

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

Resolution R-74-39 was presented and read entitled:

R-74-39

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF
PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION
AGENCY AND THE PIKEVILLE-PIKE COUNTY AIRPORT BOARD

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 Pikeville-Pike County Airport Board.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of Nine Thousand Nine Hundred Fifty-Nine Dollars and Eighty-Three Cents (\$9,959.83) be released to the Contractor, The Pikeville-Pike County Airport Board, for operation of the Airport Planning Project.

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

1. That a contract attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and The Pikeville-Pike County Airport Board 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 26th day of August, 1974.

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

Commissioner Thomas Howell seconded the motion.

Upon roll call, the vote was as follows:

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

MINUTES } CITY OF PIKEVILLE

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
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Mayor Hambley read the following letter from Scruggs and Hammond, Inc.

August 19, 1974

Mr. Ayers Shortt
City Manager
City Hall
Pikeville, Kentucky 41501

Dear Mr. Shortt:

Enclosed is one (1) copy each of the maps prepared to accompany the Service Areas Study. We are currently working on completed documents with maps included in the report. These will be forwarded to you as soon as possible.

Due to vacation plans, I will not be able to meet with the Planning Commission on August 27 . Mr. Paul Greer of the Big Sandy Area Development District will be present, however, to note your comments and suggestions for improvement of the study. I apologize for not being able to discuss the report with you personally at the August meeting, but will be available to meet with the Commission in September. Mr. Greer has instructions to forward your comments directly to me for the purpose of incorporating your suggestions into the final report, of which 125 copies will be made.

In this period of increasing economic growth, I am hopeful that this study will assist you and the Planning Commission in understanding and improving all public services in Pike County.

Very sincerely yours,

SCRUGGS AND HAMMOND, INC.

Stephen H. Mooney
Director of Planning

SHM/cl

Enclosure

No action was taken.

Commissioner Robert Amos, Jr. , recommended that when City Manager, Ayers Shortt is out of town that it be required that the Assistant City Manager, Jess Collier be present at the Commission meetings. No action was taken.

City Attorney, Larry Webster informed the Commission that the City was being sued by Holloway Construction.

City Attorney, Larry Webster also stated that Judge Colley Conley has indicated that he is going to rule an attempt to annex the airport property.

After a lengthy discussion Commissioner Willie J. Meade made the motion to authorize City Attorney, Larry Webster to appeal in case of an adverse Judgment in the airport annexation suit. 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
	Robert Easton	Yes
MAYOR:	W.C. Hambley	Yes

The Motion Carried

MINUTES } CITY OF PIKEVILLE

Commissioner Willie J. Meade made the motion to adjourn.
Commissioner Robert Easton seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Thomas Howell	Yes
	Willie J. Meade	Yes
	Robert Easton	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- SEPTEMBER 9, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on September 9, 1974, at 7:30 P.M., the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Thomas Howell
	Willie J. Meade
	Robert Easton-Came in at 7:35
MAYOR:	W. C. Hambley

The meeting was called to order at 7:30 P. M.

The first item of business was to approve relocation expense for Mrs. Kelsie Heath in the amount of \$330.00 and Mr. & Mrs. Albert Syck in the amount of \$1,410.00.

Commissioner Robert Amos, Jr., made the motion to pay the relocation expense for Mrs. Kelsie Heath in the amount of \$330.00 and Mr. & Mrs. Albert Syck in the amount of \$1,410.00. 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
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Money is to come out of Revenue Sharing Fund.

Resolution R-74-40 was presented and read entitled:

R-74-40

RESOLUTION APPROVING THE REAPPOINTMENT OF MEMBER OF
THE HOUSING AUTHORITY OF PIKEVILLE

WHEREAS, the Honorable W. C. Hambley, Mayor of the City of Pikeville, Kentucky, has previously appointed Jeff Owens as a member of the Housing Authority of Pikeville and his term of office under this appointment expires 9-16-74 and has announced this appointment by communication dated _____.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville that Jeff Owens as member of the Housing Authority of Pikeville shall be reappointed for a period of four (4) years and shall expire upon 9-16-78.