

## 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.



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Commissioner Robert Amos, Jr., moved the resolution be adopted as introduced as read. Commissioner Willie Joe Meade seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Resolution passed.

\_\_\_\_\_, MAYOR  
/s/ W. C. HAMBLEY, M.D .  
( W. C. HAMBLEY, MAYOR)

ATTEST:

\_\_\_\_\_, CITY CLERK  
/s/ CHARLES L. HUFFMAN, JR.  
( CHARLES L. HUFFMAN, JR.)

CERTIFICATE

I, the undersigned, do hereby certify that I am the Clerk of the City of Pikeville, Kentucky.

I further certify that on September 9, 1974, the persons constituting the governing body of the City of Pikeville, Kentucky, were as follows:

W.C. HAMBLEY, MAYOR

COMMISSIONERS:

ROBERT AMOS, JR.	THOMAS J. HOWELL
ROBERT EASTON	WILLIE JOE MEADE

The above-mentioned persons constituted the governing body of the City of Pikeville, Kentucky, on September 9, 1974, the date of passage of the Resolution reappointing a member for the Housing Authority of Pikeville in the City of Pikeville, Kentucky.

I further certify:

- (a) That the form of government under which the City of Pikeville Kentucky, operates is City Manager.
- (b) That the date and hour on which regular meetings are held 2nd and 4th Mondays each month at 7:30 P.M.
- (c) That the place of meeting is City Hall.
- (d) That the number of the members required to constitute a quorum is three.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the City of Pikeville on this 9th day of September, 1974.

(SEAL)

\_\_\_\_\_, CITY CLERK  
CHARLES L. HUFFMAN, JR. ,

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
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried



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Commissioner Willie J. Meade made the motion to accept Margaret Whisman's resignation as Bookkeeper for the City of Pikeville. 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

Bids were opened for one (1) 3/4 ton truck. Mayor Hambley opened and read the following bids:

1.	Thompson Truck & Equipment Co. Williamson, W. Va.	\$ 3,935.00
2.	Deskins Motor Company Pikeville, Kentucky	\$ 3,950.00
3.	Bruce Walters Ford Sales, Inc. Pikeville, Kentucky	\$ 4,700.00
4.	Johnson Motor Sales Co. Pikeville, Kentucky	\$ 3,802.64

After a brief discussion Commissioner Robert Amos, Jr., made the motion to accept the bid from Deskins Motor Company in the amount of \$3,950.00 due to the fact that it is a one (1) ton truck instead of a 3/4 ton truck. 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	Abstain
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried

City Manager, Ayers Shortt presented to the Commission a proposal from Harry R. Burke to train the City's men in the Gas Department to perform the proper surveys for the gas leaks and also the surveys for getting information for the corrosion survey at \$20.00 per hour.

City Manager  
Pikeville,  
Kentucky 41501

I will perform the following services for the City:

- 1) Instruct your personnel on the use of different meters.
- 2) Monitor the lines you have protected.
- 3) Teach your clerk how to keep the records necessary for inspections.

This service will be rendered the City weekdays after 3:30 P. M., and all day Saturday if necessary, at a cost of \$20.00 per hour. I will use my meters until you get yours.

Records needed for inspections:

- 1) Number of miles of coated line.
- 2) Number of miles of bare line.
- 3) Number of miles of coupled line.
- 4) Number of miles of welded line.
- 5) Number of miles of protected line.
- 6) Leakage record of each line.
- 7) Pipe inspection report of each leak.
- 8) Corrosion survey yearly of each protected line.
- 9) Record of valves that are operated.
- 10) Maintenance and Operations Plan.
- 11) Number of customers.
- 12) Meter Test.



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Meters needed for corrosion work:

1)	M. C. Miller Volt-Amp. Meter Approximately	\$700.00
2)	Insulphones	15.00
3)	Copper Sulphate Electrode Complete W/Leads	50.00
4)	Cadweld Kit Complete	100.00
5)	2 Pit Gauges	25.00
6)	Leakage Detector	2,500.00
7)	Short Detector	?
8)	Line Locator	?

Attached is a copy of an inspection report, and some of the forms we use to carry out our program.

Thank you,

/s/ Harry R. Burke

HARRY R. BURKE

Mayor Hambley stated that the City would set a limit not to exceed \$1,000. At the end of the Contract period when the \$1,000 is used, the Commission would review the Contract and get a report from Mr. Burke for the work that has been completed.

Mayor Hambley also stated that if it was necessary to renew or extend the Contract, the City would do it on an individual basis.

Commissioner Willie J. Meade made the motion to employ Harry R. Burke at \$20.00 per hour not to exceed \$1,000 to train the men in the Gas Department to perform the proper surveys. 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

The Motion Carried

An Ordinance was presented and read entitled:

1-74-021

ORDINANCE PROVIDING FOR THE ANNEXATION OF THE PROPERTY LYING WITHIN THE WATERSHED OF CEDAR CREEK, LYING TO THE NORTHWEST OF THE PRESENT CITY LIMITS TO THE CITY OF PIKEVILLE, AND INCLUDING SUCH A PORTION OF THE WATERSHED OF CEDAR CREEK AS HAS BEEN DESIGNATED A DEVELOPMENT PROJECT BY THE APPROPRIATE AGENCIES OF THE CITY OF PIKEVILLE, KENTUCKY

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
	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.

A Resolution was presented concerning a Lease Agreement for HOPE INDUSTRIES.

After a brief discussion Mayor Hambley stated that the Commission would have to check into the situation further.

Model City bills were presented in the amount of \$6,363.22.

Kentucky Power Company	Serv. for August	93.43
Honaker's, Inc.	Aug. Statement	8.00
Elliott Glass & Electric	Inv. #3190	31.95
Ed Hellier	Rent to Oct. 15	575.00
City Utilities	Service for August	20.80
Orkin Exterminating Co.	Serv. July & Aug.	20.00
South Central Bell	Serv. for August	94.91



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Vocational Rehab.	Request #1	5,000.00
Blake Robinson	Travel	302.58
Sue Pugh	Travel	216.55
TOTAL		\$ 6,363.22

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

The Motion Carried

Commissioner Robert Amos, Jr., made the motion to approve partial payment in the amount of \$26,532.00 for the Pikeville Athletic Field. 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

City Manager, Ayers Shortt presented to the Commission a letter from the Pike County Chamber of Commerce.

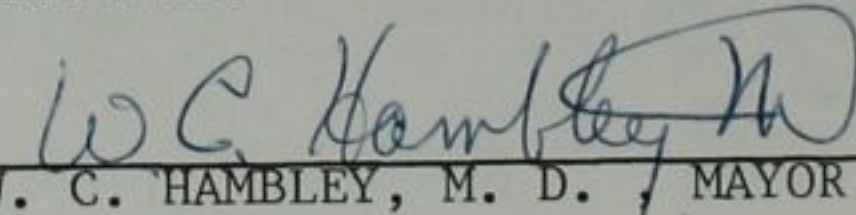
After a brief discussion Mayor Hambley instructed City Manager, Ayers Shortt to take care of the situation.

Commissioner Robert Amos, Jr., 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
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

MINUTES - September 26, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on September 23, 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