

MINUTES } CITY OF PIKEVILLE

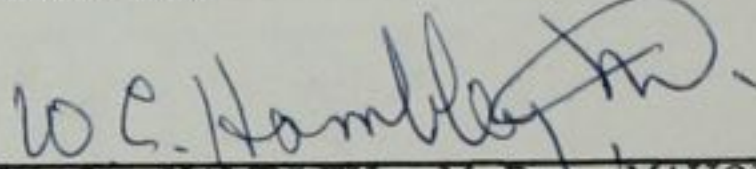
Mayor Hambley suggested to approve the contract with a certain limitation to the City's expense. Due to the lack of a motion, second, and vote the foregoing Agreement was not adopted.

Commissioner Robert Amos, Jr., made the motion to adjourn. Commissioner Thomas Howell seconded the motion.

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Thomas Howell	Yes
	Willie J. Meade	Absent
	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 - OCTOBER 28, 1974

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

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

The meeting was called to order at 7:32 P. M.

Commissioner Robert Amos, Jr. made the motion to pay the Volunteer Firemen \$900.00 for installing, maintaining, and removal of the Christmas decorations. 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	Absent
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Resolution R-74-47 was presented and read entitled:

R-74-47

RESOLUTION AUTHORIZING INTERIM FINANCING IN THE AMOUNT OF \$2,000.00 TO PAY KELSIE HEATH AND BILL FIELDS SUMS FOR REIMBURSEMENT PREVIOUSLY APPROVED

WHEREAS, on October 14, 1974, the City Commission of Pikeville, Kentucky voted to pay Kelsie Heath the sum of \$1,000.00 for the relocation of her trailer, and voted to pay Bill Fields the sum of \$1,000.00 for pollution of his well; and,

WHEREAS, it was voted to pay these sums from the Revenue Sharing funds; and,

WHEREAS, it appears now that there are no Revenue Sharing Funds available to meet said payments and that consequently it will be necessary for the City to borrow the sum of \$2,000.00 to make these payments,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky that the Mayor and City Clerk be, and they hereby are authorized to borrow the sum of \$2,000.00 to be repaid from future Revenue Sharing Funds, and which \$2,000.00 shall be applied to the above mentioned payments to Kelsie Heath and Bill Fields. The said Mayor and City Clerk shall negotiate said loan at such an institution and upon such terms and conditions as they may deem most favorable to the City.

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An emergency is declared to exist; therefore the within Resolution shall be effective immediately upon subscription and approval of same.

Upon roll call the vote was as follows:

W. C. HAMBLEY	<u>YES</u>	<u>NO</u>
ROBERT AMOS, COMMISSIONER	<u>YES</u>	—
ROBERT EASTON, COMMISSIONER	<u>ABSENT</u>	—
THOMAS J. HOWELL, COMMISSIONER	<u>YES</u>	—
WILLIE JOE MEADE, COMMISSIONER	<u>ABSENT</u>	—

The Mayor declared the within Resolution adopted.

This 28 day of October, 1974.

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

ATTEST:

/s/ Charles L. Huffman Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Commissioner Robert Amos, Jr. made the motion to approve 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	Absent
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

City Bills were presented in the amount of \$47,586.35.

Invoices Submitted for Payment
October 28, 1974

Adams Construction Corp.	\$ 41.90
Alert Oil and Gas Co.	42.70
American Meter Division	15.43
Ashland Petroleum Co.	1,749.85
Ayers Shortt	84.77
ABC Manufacturing	32.46
A & S Service Station	7.05
Aero-Dri	265.58
Banks-Miller Supply Co.	347.03
Big Sandy Wholesale Co.	24.21
Brock-McVey Refrigeration Supply Co.	92.36
Bruce Walters Ford Sales	47.07
Barb Construction, Inc.	500.00
C. D. Jacobs	144.68
C. I. Thornburg Co., Inc.	278.44
C & R Office Supply Co.	393.15
Campbell Oil Tool, Inc.	184.76
Chaffin Hardwood Lumber Co.	58.43
Chrisman Insurance Agency, Inc.	300.00
City Utilities Dept.	9.60
Columbia Gas of Kentucky	852.80
Colley Block Co., Inc.	89.20
Correlated Products, Inc.	255.50
Cox Auto Parts Co.	17.59
Deskins Motor Co., Inc.	4,100.00
Ditch Witch Trenching Co. Of Ky.	52.04
Eagle Electric Company	62.45
East Kentucky Machine & Electric Co.	38.91
Elliot Glass & Electric Co.	204.05
Fire Department Service & Supply Co.	87.57
Gibson's Products Company	56.57
G. C. Murphy Co.	2.99
Hobbs Ashland Service Station	34.68
Hayes Metal Company	2,423.00
Heath and Associates	1,950.00
Helen's Flower Shop	15.75
James Municipal Equipment Co.	38.85
John Conti Coffee Service	18.35

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John Perry Supply Co.	\$ 373.75
Joe's Standard Service	89.21
J. C. Faulkner	43.42
J. W. Call & Son, Inc.	12.00
Jess Johnson	32.00
Kelsey Tire Company	62.16
Kentucky Power Company	4,406.97
Kingsley Equipment Co.	195.54
Law Library	36.00
Lula Parson	730.50
McJunkin	106.10
May & Green Dollar Store	12.82
Means Service Center	519.71
Maynard's Water Well Supplies	178.37
R. A. Mueller & Associates, Inc.	331.36
Orkin Exterminating Co.	30.00
Pauley Building Center	188.94
Pike Automotive Supply	851.34
Pikeville Hardware	506.47
Pike County News	141.12
Pikeville Ice Company	150.00
Pikeville Ready Mix	458.25
Pikeville College	26.72
Pikeville United Service Co.	31.04
Pete & Lenoral Coleman	14.32
Point Express, Inc.	12.20
R. H. Worden	776.30
Riley & Scott Gas Co.-Yost Well	68.50
Riley & Scott Gas Co.- City Park Well	405.90
Mrs. R. E. Riley	217.70
Roberts & Holcomb Enterprises	2,739.00
R. H. Hobbs Co.	3.50
R/S Truck Body Co.	1,184.86
Rowe & Company, Inc.	681.00
Scott-Gross Co., Inc.	150.48
Sears, Roebuck & Co.	15.24
South Central Bell Telephone Company	475.88
Southern Meter & Supply Co.	416.74
State Contracting & Stone Co.	4,848.06
State Stone Company	442.41
Standard Oil Company	806.06
Sa-Sa, Inc.	34.71
Smith & Loveless Div.-Ecodyne Corp.	138.40
Sportsman Service Station	50.58
T. T. Colley	3,370.35
Two-Way Radio, Inc.	78.05
Tennis Hamilton	30.00
Texaco, Inc.	10.99
Valley Insurance Agency	1,397.00
Lindsey and Elliott	3,099.00
Water Works & Industrial Supply Co.	1,266.25
Whizz Auto Parts	6.91
Xerox Corporation	299.88
W. B. Call Company, Inc.	32.71
William J. Rowe	71.24
Womwell Automotive Parts Co.	8.57
TOTAL	\$ 47,586.35

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	Absent
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Model City bills were presented in the amount of \$266.14.

Xerox Corporation	Inv. #025739724	\$ 250.00
Means Services	October Acct.	8.84
Greg Burnette	Courier Journal	4.50
Harry Bradley	Williamson Daily	2.80
TOTAL		\$ 266.14

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:

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

The Motion Carried

Commissioner Robert Amos, Jr., made the motion to authorize Mayor Hambley to sign the Contract, discussed at the last Special Meeting, between the City of Pikeville and Howard K. Bell, Consulting Engineers, Inc. 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	Absent
	Robert Easton	Absent
	W. C. Hambley	Yes
MAYOR:		

The Motion Carried

*The above contract is on file in the City Clerk's Office.

Resolution R-74-48 was presented and read entitled:

R-74-48

RESOLUTION AUTHORIZING INTERIM FINANCING FOR THE CITY OF PIKEVILLE OPEN SPACE PROJECT

WHEREAS, The City of Pikeville has outstanding obligations to Contractors doing work on the City Ball Park; 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 Money reserved from Model City Open Space Project.

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 principle sum not to exceed \$55,000.00 to be repaid from Model City Open Space Project.

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

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

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Thomas Howell seconded the said Motion.

Upon roll call the vote was as follows:

	<u>AYES</u>	<u>NAYS</u>
Robert Amos, Commissioner	<u>Yes</u>	—
Thomas J. Howell, Commissioner	<u>Yes</u>	—
Willie Joe Meade, Commissioner	<u>Absent</u>	—
Robert Easton, Commissioner	<u>Absent</u>	—
W. C. Hambley, Mayor	<u>Yes</u>	—

The Mayor declared the foregoing Resolution adopted.

/s/ W. C. Hambley, M. D.

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Commissioner Robert Amos, Jr. made the motion to approve the above Resolution. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried

Resolution R-74-49 was presented and read entitled:

R-74-49

RESOLUTION AUTHORIZING THE PIKEVILLE MODEL CITIES AGENCY TO ENTER INTO A CONTRACT WITH VOGT, SAGE, AND PFLUM CONSULTANTS RELATIVE TO THE SUBMISSION OF A COMMUNITY DEVELOPMENT PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, The Pikeville Model Cities Agency has been designated by the City to prepare a Community Development Plan for submission to the Department of Housing and Urban Development; and,

WHEREAS, the Pikeville Model Cities Agency deems it necessary to employ professional consulting personnel to assist in the formulation and submission of said plan, to-wit in the making of a Housing Condition Survey, Housing Attitude Survey, and a Housing Assistance Plan; and,

WHEREAS, a contract has been submitted to the City Commission between said Vogt, Sage and Pflum and Pikeville Model Cities Agency, which contract has been considered by the Commission,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to enter into said contract and to bind the City to the terms thereof. An emergency is declared to exist; therefore the within Resolution shall be effective immediately upon subscription and patent approval of same.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Thomas J. Howell Seconded the Motion.

Upon roll call the vote was as follows:

W. C. HAMBLEY, MAYOR	Aye
WILLIE JOE MEADE, COMMISSIONER	Absent
ROBERT EASTON, COMMISSIONER	Absent
THOMAS J. HOWELL, COMMISSIONER	Aye
ROBERT AMOS, COMMISSIONER	Aye

The Mayor declared the Resolution adopted.

This 28 day of October, 1974.

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

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Commissioner Robert Amos, Jr., made the motion to approve 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	Absent
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

*The above agreement is on file in the City Clerk's Office.

The Commission had a lengthy discussion with Mr. Peter DeCastro, concerning either, Driving Insurance or a Full Coverage Policy for City Employees. The Mayor stated that it would be referred to the Fiscal Officer, so that the budget could be checked.

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Commissioner Robert Amos, Jr. made the motion to pay 90% of the total bill from Leisure Equipment Company, Inc., for the Pikeville Athletic Field materials. 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	Absent
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

The Commission had a lengthy discussion on the letter from Leon Huffman, concerning a Zoning Change. Mayor Hambley instructed City Attorney, Larry Webster, to notify the Planning Commission that maps needed to be observed before a decision could be made by the Commission.

A Jail Inspection Form was presented and discussed. Commissioner Robert Amos, Jr., made the motion to instruct City Manager, Ayers Shortt to see that the conditions were improved by adding showers, a sleeping pad in the Bullpen, and improving the lighting. 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	Absent
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Commissioner Robert Amos, Jr., made the motion to instruct Chief of Police, Jess Johnson and City Manager, Ayers Shortt to check the streets between the Upper and Lower bridge to see which streets have signs, so that signs can be provided for the ones which don't. 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	Absent
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Commissioner Robert Amos, Jr., made the motion to instruct City Attorney, Larry Webster, to draw up a Resolution commending Joan Johnson for her participation in the Model City Organization and the Community Action Program. 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	Absent
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

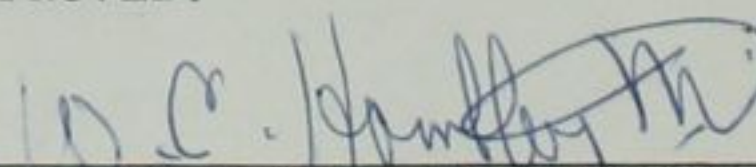
Mayor Hambley instructed City Attorney, Larry Webster, to send a letter to Mental Health asking them to keep their parking lot clean.

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	Absent
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED

APPROVED:


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

ATTEST:

CHARLES L. HUFFMAN, CITY CLERK