

MINUTES } CITY OF PIKEVILLE

MINUTES - NOVEMBER 11, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on November 11, 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 8:05 P. M.

Resolution R-74-51 was presented and read entitled:

R-74-51

RESOLUTION IN COMMENDATION OF JOAN JOHNSON FOR HER SERVICES
AS CITIZENS PARTICIPATION CO-ORDINATOR AND MANPOWER SPECIALIST
FOR THE MODEL CITY PROGRAM.

WHEREAS, Joan Johnson has recently submitted her resignation as Citizens Participation Co-Ordinator and Manpower Specialist for the Model City Program, in which capacity she has served since 1970, having been assigned to the Model City Agency by the Community Action Program; and,

WHEREAS, during her service in that position she has exemplified extraordinary dedication, and rendered effective and fruitful service in the organizing of citizens to participate in the planning and implementation of Model City Activities, and the functioning as the Citizens Representative on many local and regional bodies, in seeing goal after goal of the Model Cities Agency accomplished as a direct result of her services,

NOW, THEREFORE BE IT RESOLVED by the City Commission of Pikeville, Kentucky, and the surrounding area. She is hereby afforded the best wishes of the City Commission for whatever she undertakes in the future. She is commended for her assistance to the City Commission, both in and beyond the line of her duty.

BE IT FURTHER RESOLVED that the said Joan Johnson shall be furnished with an Attested Copy of the within Resolution, and that the same shall be published in the Pike County News, so that the public may know of the City's appreciation for her work.

At Pikeville, Kentucky this 11th day of November, 1974.

Commissioner Robert Amos, Jr., moved the adoption of the foregoing Resolution, and Commissioner Willie J. Meade seconded the Motion. Upon roll call the vote was as follows:

W. C. HAMBLEY, M. D., MAYOR	Yes	_____
ROBERT AMOS, COMMISSIONER	Yes	_____
THOMAS J. HOWELL, COMMISSIONER	Yes	_____
ROBERT EASTON, COMMISSIONER	Yes	_____
WILLIE J. MEADE, COMMISSIONER	Yes	_____

The Mayor declared the within Resolution adopted.

/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 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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Resolution R-74-50 was presented and read entitled:

R-74-50

RESOLUTION OF CITY COMMISSION OF THE CITY OF PIKEVILLE,
KENTUCKY APPROVING THE APPLICATION FOR MODEL CITIES
TRANSITION FUNDING.

WHEREAS, under the provisions of Title 1 of the Demonstration Cities and Metropolitan Development Act of 1966, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to cities for carrying out comprehensive city demonstration programs; and

WHEREAS, the City has entered into a Grant Agreement under such Act with the United States of America acting by and through the Secretary of Housing and Urban Development, pursuant to which Federal funds were provided for; and

WHEREAS, The City has applied for additional financial assistance under such Act for carrying out the comprehensive city demonstration program; and

WHEREAS, the City Commission is cognizant of the conditions of the Housing and Community Development Act of 1974, regarding grants under Title I of the Demonstration Cities and Metropolitan Development Act of 1966, as amended, payable from appropriations made for fiscal year 1975 and made with respect to a comprehensive city demonstration program being carried on in any unit of general local government which is eligible to receive a grant as a formula entitlement or as a hold harmless amount for such fiscal year under such Housing and Community Development Act of 1974.

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

That it is hereby recognized that the amount of such assistance for the comprehensive city demonstration program shall be deducted from the amount of grants which the City is eligible to receive for fiscal year 1975 under such Housing and Community Development Act of 1974.

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 11th day of November, 1974.

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

COMMISSIONER Willie J. Meade seconded the Motion.

Upon roll call, the vote was as follows:

W. C. HAMBLEY, MAYOR	<u>Yes</u>
ROBERT AMOS, COMMISSIONER	<u>Yes</u>
THOMAS HOWELL, COMMISSIONER	<u>Yes</u>
WILLIE JOE MEADE, COMMISSIONER	<u>Yes</u>
ROBERT EASTON, COMMISSIONER	<u>Yes</u>

The Mayor declared the Resolution adopted.

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

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

Commissioner Robert Amos, Jr., made the motion to approve 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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Model City Bills were presented in the amount of \$663.89.

A. B. Dick Products Co.	Inv. No. 13957	\$ 32.75
C & R Office Supply	Inv. Nos. 17076, 17211	61.31
Honaker, Inc.	Oct. Stmt.	3.30
Ky. Power Company	Serv. for Oct.	63.94
National M.C. Community	Annual dues for	
Dev. Directors Assn	FY 1975	400.00
Postmaster	Postage Stamps	20.00
South Central Bell	Serv. to 10/16/74	82.59
		<u>\$ 663.89</u>

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 pay Joe Ferrell, the amount of \$276.18, for refund of past sewer charges. 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 pay the amount of \$732.11 for City of Pikeville's Temporary Relocation Housing. 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

*The money is to come from the City of Pikeville General Funds.

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Ordinance 1-74-023 was presented and read entitled:

1-74-023

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

WHEREAS, the wholesale cost of gas to the City of Pikeville has increased greatly since the enactment of the last previous amendment to the gas rates of the City of Pikeville, Kentucky, in September of 1974; and,

WHEREAS, the operating costs of the Gas Department of the City of Pikeville has greatly increased; and,

WHEREAS, the City of Pikeville has no alternative but to increase the gas rates to cover the increased costs of purchasing natural gas and operation of the natural gas system within the City of Pikeville,

NOW, THEREFORE, BE IT ORDAINED by the City Commission of Pikeville, Kentucky, that the existing gas rates of the Pikeville Gas System be and they are hereby increased an additional 17 cents per thousand cubic feet of gas sold. This 17 cents increase is to be cumulative and in addition to the existing gas rates. This gas rate increase is made effective upon all of the Pikeville Gas Consumers.

All Resolutions and Ordinances or parts thereof inconsistent herewith are hereby repealed and held for naught.

At Pikeville, Pike County, Kentucky this 11 day of November, 1974.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Ordinance and Commissioner Willie J. Meade, seconded the Motion.

Upon roll call the vote was as follows:

W. C. HAMBLEY, M.D., MAYOR	Yes	_____
ROBERT AMOS, JR., COMMISSIONER	Yes	_____
THOMAS J. HOWELL, COMMISSIONER	Yes	_____
ROBERT EASTON, COMMISSIONER	Yes	_____
WILLIE JOE MEADE, COMMISSIONER	Yes	_____

The Mayor declared the Ordinance adopted.

/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 adopt the above 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

The Commission had a lengthy discussion concerning a Zoning Change. Commissioner Robert Amos, Jr. made the motion to approve the Planning Commission's Zoning Change on the John Michael Blair and Clarence James property from R1 to C1. 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

Commissioner Robert Amos, Jr. made the motion that the Commission look at the map on the Kentucky Avenue Project and to authorize for bids. The motion died from lack of a second.

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Arthur Bill Akers asked for reimbursement for damages to his TV Cable caused by the City. The Mayor informed him that the City was not responsible. Mayor Hambley instructed City Manager, Ayers Shortt, to provide and set for him, 3, 20 ft. poles and 1, 25 ft. pole.

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
	Robert Easton	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, CITY CLERK

MINUTES - NOVEMBER 25, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on November 25, 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 7:55 P.M., and began with the Assistant City Clerk reading minutes for the period from September 26, 1974, through, November 11, 1974. The minutes were approved as read without any additions or corrections.

Resolution R-74-52 was presented and read entitled:

R-74-52

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A FEDERAL GRANT FOR SEWAGE TREATMENT WORKS UNDER FEDERAL WATER POLLUTION CONTROL ACT AMENDMENTS OF 1972; AND FOR FURNISHING ANY SUPPORTING INFORMATION THAT MAY REASONABLY BE REQUIRED FOR PROCESSING SUCH APPLICATION

*Insert Resolution

*Application and supporting documents are on file in the City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to approve 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

Resolution R-74-53 was presented and read entitled:

R-74-53

RESOLUTION AUTHORIZING INTERIM FINANCING IN THE AMOUNT OF \$1300.00 TO PAY BALANCE ON BILL FOR PIPE USED IN LANDFILL PROJECT

*Insert Resolution