

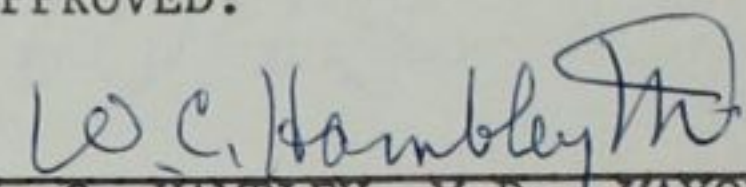
MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos, Jr., 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, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - DECEMBER 9, 1974

At a regular meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on December 9, 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 8:00 P. M.

The Commission had a lengthy discussion on the Audit Report; year ended June 30, 1974.

Mayor Hambley read the letter to Linton & Company, from the City of Pikeville.

December 3, 1974

Linton and Company
Certified Public Accountants
Pikeville, Kentucky 41501

Gentlemen:

In connection with your examination of the financial statements of the City of Pikeville General Fund, City of Pikeville Water and Sewer System and the City of Pikeville Natural Gas System for the year ended June 30, 1974, the following representations, which are true to the best of our knowledge and belief, are made to you to supplement information obtained by you from the books and records of the City and to confirm information given to you orally.

Receivables

Balances shown by the accounts as receivables at June 30, 1974, are valid receivables. All receivables of which we have knowledge were listed and disclosed to you.

Property, Plant and Equipment

The City has satisfactory title to all items of property, plant and equipment.

Pledged or Assigned Assets

The City has not executed any security agreements under the provisions of the Uniform Commercial Code, and none of the City's assets was otherwise mortgaged, assigned, pledged or encumbered by lien in any other manner at June 30, 1974, except the utilities system which is collateral for revenue bonds.

Direct Liabilities

With the possible exception of obligations of immaterial amount for which invoices had not been received or which could not otherwise be readily determined or estimated, all known direct liabilities of the City at June 30, 1974, had been recorded as such or disclosed to you.

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Contingent and Other Unrecorded Possible Liabilities

The City had no contingent or undetermined and unrecorded obligations of material amount or significance at June 30, 1974.

Purchase and Sale Commitments

At June 30, 1974, the City had no important purchase commitments for quantities in excess of requirements or at prices in excess of market at that date.

Minutes

Minutes of meetings of the City as exhibited to you are complete and authentic records of proceedings at such meetings held between July 1, 1973 and June 30, 1974.

Conflict of Interest

We have no knowledge of any conflict of interest as defined by KRS 160.180.

General

No events have occurred and no facts have been discovered since June 30, 1974, which would make the financial statements materially inaccurate or misleading, nor are any matters pending which might have such an effect.

No shortage or irregularities were discovered during the year ended June 30, 1974, (whether already settled, or still under investigation or otherwise unsettled) which have not been disclosed to you, and we have no knowledge of the existence of any conditions that might be indicative of or conducive to shortages or irregularities.

No charges are pending against the City for alleged violations of regulations or laws which, if decided adversely, would have a material effect on the financial position shown by the City's financial statements, and to the best of our knowledge and belief, there have been no such violations. We have not knowingly violated any of the state laws pertaining to municipal regulations in the performance of our duties.

We understand that your examination was made in accordance with generally accepted auditing standards as defined and described by the American Institute of Certified Public Accountants and was therefore designed primarily for the purpose of expressing an opinion on the financial statements and that your tests of the accounting records and other auditing procedures were limited to those which you considered necessary for that purpose.

Very Truly yours,

City of Pikeville, Kentucky

/s/ Ayers Shortt
City Manager

/s/ W. C. Hambley, M.d.
Mayor

City Clerk

/s/ Robert Amos, Jr.
City Commissioner

/s/ T. J. Howell
City Commissioner

/s/ Joe Meade
City Commissioner

/s/ Robert Easton
City Commissioner

Mayor Hambley and all the Commissioners signed the letter.

Mayor Hambley and the Commissioners discussed a letter from the Fire Department requesting a raise of \$130.00 per month.

Bob Courtney spoke for the firemen. He discussed the increase in prices and stated that the Firemen's salary wasn't in proportion with it.

Mayor Hambley said the Commission might reconsider in January.

Resolution R-74-54 was presented and read entitled:

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R-74-54

RESOLUTION AUTHORIZING RENOVATION OF PERRY CLINE SCHOOL
AND EXTENSION OF SEWER LINE FROM COMMUNITY DEVELOPMENT FUND

WHEREAS, the Housing Authority of Pikeville is constructing and developing a low-rent Housing Project, Project No. Ky 107-1, on the Fairview Site, pursuant to United States Housing Act of 1937, as amended, and

WHEREAS, the Perry A. Cline School Building on the Fairview Site requires renovation for its use as space for maintenance and management functions of the said Project and the said Housing Authority of Pikeville, and likewise for its use as a community center by the residents of the Project, and

WHEREAS, by Lease dated October 14, 1974, the City of Pikeville has agreed, pursuant to said long term Lease, to the said uses, and

WHEREAS, it will be necessary for the City to carry out the over-all renovation Project from the anticipated Community Development Funds for Fiscal Year 1974-75 at a total cost estimated to be \$220,000.00, which includes landscaping, and

WHEREAS, the construction and development of the said Project will necessitate the extension by the City of Pikeville of sewer lines from one portion of the Project to the other at the expense of the City, to be paid from Community Development funds,

NOW, THEREFORE, BE IT RESOLVED by the City of Pikeville that the renovation of the Perry A. Cline School is declared to be necessary and is hereby authorized to be paid for by the City from Community Development Funds. The said building renovation shall be designed and constructed to conform to the design standards established by the United States Government. In connection with the said renovation, the City, or its duly authorized agents, servants, employees or contractors, shall not discriminate against any individual because of race, religion, color, or national origin.

BE IT FURTHER RESOLVED that the City of Pikeville will undertake the extension of the sewer line from one portion of the Project to the other, at an estimated cost of \$30,000.00 to be paid for from Community Development Funds.

An emergency is declared to exist in regard to this Resolution; therefore the same shall be in full force and effect immediately upon passage and subscription of same.

At Pikeville, Kentucky, this 9th day of December, 1974.

Commissioner Robert Amos moved the adoption of the foregoing Resolution; Commissioner Joe Meade seconded the motion; upon roll call the votes were as follows:

MAYOR W. C. HAMBLEY	Yes
COMMISSIONER ROBERT AMOS	Yes
COMMISSIONER THOMAS J. HOWELL	Yes
COMMISSIONER JOE MEADE	Yes
COMMISSIONER ROBERT EASTON	Yes

The Mayor declared the Resolution adopted.

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

ATTEST:

/s/ Charles L. Huffman, Jr.
CLERK

After a brief discussion, 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

Commissioner Robert Amos, Jr., brought up the discussion of the sidewalk being damaged on the bypass in front of Bobby Hall's. Mayor Hambley said they would have to check to see who was responsible for it.

An Agreement between the City of Pikeville and Rowe & Company was presented but tabled until the City Manager could be present to explain the Agreement more thoroughly.

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Model City Bills were presented in the amount of \$19,356.79.

Harry Bradley	Williamson Daily	\$ 2.80
Ky. Power Co.	November Acct.	50.14
City Utilities	November Acct.	34.85
Orkin Exterminating	November Acct.	10.00
Xerox Corp.	Inv. # 026632433	109.00
Ed Hellier	Rent to January 16, 1974	1,150.00
Learning Center	Request No. 1	18,000.00
TOTAL		\$ 19,356.79

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

A bill was presented by Odell Rogers, Chief of the Volunteer Fire Department in the Amount of \$900.00, for the installation, maintaining, and removal of the Christmas Decorations.

FROM: Pikeville Volunteer Fire Department 12-9-74
Captain Odell Rogers

TO: City of Pikeville

For hanging Christmas Lights Due; \$900.00

If at all possible we would appreciate having the money as soon as possible so that we can have a party for the children of the Volunteer Firemen and for a dinner for the Volunteer Firemen.

Sincerely,

/s/ Odell Rogers

Odell Rogers, Capt.

Commissioner Willie J. Meade made the motion to pay the above bill. 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

A bill was presented in the amount of \$2,319.00 for the Volunteer Firemen for the period from July 10, 1974 to December 10, 1974.

Chester Coleman	4 Fires	5 Drills	\$ 39.00
Odell Rogers	29 Fires	12 Drills	210.00
John Hall	20 Fires	12 Drills	156.00
Ostice Layne	23 Fires	12 Drills	174.00
Kermit Bartley	31 Fires	12 Drills	222.00
Cecil Ray	28 Fires	9 Drills	195.00
Shandy Cole	21 Fires	11 Drills	159.00
Monwell Cerdeira	17 Fires	7 Drills	123.00
George Branham	12 Fires	9 Drills	99.00
Keith Bartley	5 Fires	6 Drills	48.00
Bill Williamson	26 Fires	12 Drills	192.00
Jimmie Hall	1 Fires	1 Drills	9.00
Vernon Coleman	31 Fires	12 Drills	222.00
Dean Weddington	-0-	1 Drills	3.00
Earl Fife	2 Fires	2 Drills	18.00
Alex Blankenship, Jr.	14 Fires	7 Drills	105.00
Ronnie Rich	8 Fires	3 Drills	57.00
Gene Newman	2 Fires	1 Drills	15.00
Tommy Hall	10 Fires	11 Drills	93.00
James Thompson	1 Fires	1 Drills	9.00
Hubert Hobson	12 Fires	4 Drills	84.00
Darral Boyd	6 Fires	2 Drills	42.00
Gary Yonce	5 Fires	2 Drills	36.00
Frank Newsome	1 Fires	1 Drills	9.00
TOTAL			\$ 2319.00

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Commissioner Willie J. Meade made the motion to pay the above bill. 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 Commission had a brief discussion concerning Bobby Justice's letter to City Manager, Ayers Shortt suggesting raises for City Employees. No action was taken.

Commissioner Willie J. Meade made the motion to pay Leisure Equipment the 10% retainage on the Pikeville Athletic Field in the amount of \$3,646.35. 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

A check in the amount of \$1,150.00 was presented to the Commission from the Pike County Fiscal Court for salary reimbursement of Troy Bevins, Civil Defense Director.

Commissioner Willie J. Meade made the motion to pay Barb Construction, 5% of the 10% retainage on the Partial Payment of the Football Field. 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

The Commission reviewed the list of Street signs needed for the City of Pikeville. Mayor Hambley stated that City Manager, Ayers Shortt needed to provide the cost of the signs.

Commissioner Willie J. Meade made the motion to approve the Audit. 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

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

MEETING ADJOURNED

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK