

MINUTES } CITY OF PIKEVILLE

MINUTES - MARCH 10, 1975

The Board of Commissioners of the City of Pikeville, Kentucky, met in regular session on March 10, 1975, at the City Hall in said City, at the hour of 7:30 P.M., Local Time. Present were the Honorable W. C. Hambley, Mayor, in the Chair presiding, and the following named Commissioners: Robert Amos, Thomas J. Howell, Willie Joe Meade. Absent: Robert Easton.

It having been determined that a quorum was present for the transaction of business, the Mayor W. C. Hambley called the meeting to order at 7:30 P.M.

Mayor W. C. Hambley read the following appointment:

APPOINTMENT OF WILLIAM JEFFERSON WILLIAMSON TO THE PIKEVILLE-PIKE COUNTY REGIONAL AIRPORT BOARD

I, W. C. Hambley, M.D., Mayor of the City of Pikeville, do hereby appoint William Jefferson Williamson to membership on the Pikeville-Pike County Regional Airport Board, for the unexpired term of Robert C. Johnson, commencing immediately, to serve until his successor is duly qualified.

This 10th day of March, 1975.

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

Upon discussion of the appointment Mayor W. C. Hambley read the following Resolution approving and confirming the above appointment.

R-75-15

RESOLUTION APPROVING AND CONFIRMING APPOINTMENT OF WILLIAM JEFFERSON WILLIAMSON TO THE PIKEVILLE-PIKE COUNTY REGIONAL AIRPORT BOARD FOR THE UNEXPIRED TERM OF ROBERT C. JOHNSON

Whereas Mayor W. C. Hambley, M.D., pursuant to the power vested in him has appointed William Jefferson Williamson to fill the unexpired term of Robert C. Johnson on the Pikeville-Pike County Regional Airport Board.

Now, therefore, BE IT RESOLVED by the City Commission of Pikeville, Kentucky that the aforesaid appointment is hereby approved and confirmed.

At Pikeville, Kentucky, this 10th day of March, 1975.

Commissioner Joe Meade moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call votes were as follows:

Robert Amos	<u>Yes</u>	Thomas Howell	<u>Yes</u>	Mayor W. C. Hambley	<u>Yes</u>
Willie Joe Meade	<u>Yes</u>	Robert Easton	<u>Absent</u>		

The Mayor declared the resolution adopted.

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

Attest:

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

Commissioner Willie Joe Meade made the motion to approve the above Resolution. Commissioner Thomas Howell seconded the motion.

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Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos	Yes
	Bob Easton	Absent
	Thomas Howell	Yes
	Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Model Cities bills were presented in the amount of \$811.90.

KY Power Company	February Acct.	61.70
City Utilities	February Acct.	71.92
South Central Bell	February Acct.	94.23
Means Services	March Acct.	9.05
C. C. Helleir	Rent to 4/15/75	575.00
	TOTAL	<u>\$ 811.90</u>

Commissioner Robert Amos made the motion to approve the Bills.

Commissioner Joe Meade seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos	Yes
	Bob Easton	Absent
	Thomas Howell	Yes
	Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

A copy of the Model Cities Financial Report was given to each Commission member and a copy of the report is on file at the City Clerk's office.

Mayor W. C. Hambley read a letter from James B. Todd (Attorney at Law concerning) property damage on Sycamore Street.

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

Re: Barbara Hale Property at 254
Sycamore Street, Apts. 2 & 3

Dear Mr. Shortt:

As you know Mrs. Hall and her sisters, who are the heirs of Gladys Deskins, submitted a claim to the City Council for damages to the above captioned property as a result of water damage caused by the improper repair and maintenance of a city sewer line. I understand that the City Council has voted against paying said claim.

They have authorized me to take whatever steps are necessary to see that this claim is paid. Therefore, if the City Council will not reconsider this claim, I will have no other alternative than to bring legal action against the City for these damages.

Yours truly,

JAMES B. TODD

JBT/gd
cc - Hon. Lawrence R. Webster
City Attorney
Pikeville, KY 41501

After a brief discussion Commissioner Robert Amos made the motion to pay the amount of \$300.00 to Barbara Hale. Commissioner Joe Meade seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Bob Easton	Absent
	Thomas Howell	Yes
	Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

THE MOTION CARRIED.

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There was a lengthy discussion concerning the gas settlement with Bob Holcomb. After several comments Willie Joe Meade made the motion to accept his offer of giving the City of Pikeville a check for the amount of \$1,183.48. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Bob Easton	Absent
	Thomas Howell	Yes
	Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Bids were opened for the new Air Compressor. Mayor Hambley opened and read the following bids:

WHAYNE SUPPLY COMPANY Pikeville, KY 41501	GAS	\$7,906.00
RESCO Louisville, KY 40205	GAS	\$5,637.00 +300.00 Whisperized \$5,937.00
KY MACHINERY, INC. Louisville, KY 40221	GAS DIESEL	\$6,025.00 \$7,087.00

After a lengthy discussion Commissioner Willie Joe Meade made the Motion to accept the bid from RESCO in the amount of \$5,637.00 plus \$300.00 for the Whisperized. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	No
	Bob Easton	Absent
	Thomas Howell	Yes
	Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Motion Carried.

Bill Akers came before the Commission to ask that the City replace 5(five) T.V. Poles and approximately 500 foot of wire. Mayor W. C. Hambley stated that the City would be responsible for the 5 (five) T. V. Poles but that, due to the Citizens, the City would not be responsible for the T. V. wire.

Upon brief discussion Bill Akers stated that his attorneys could decide on whose responsibility it was (Bill Akers left the meeting). No action was taken.

Richard Wells owner of Valley Television Service, Inc. came before the Commission to discuss a petition that was brought forth to the Commission concerning Valley Television Service, Inc. Richard Wells stated as follows:

- That before signing the petition a person should be a legal resident as well as a legal customer of Valley Television Service, Inc.
- That most people who sign petitions don't know what they are signing and that they would sign anything.
- That his personal opinion is that the petition should be exposed of.
- That most of the interference was not theirs--it was caused by other companies.
- That in a 24 year period he had only had a \$1.00 (one dollar) raise.
- That he had help the City of Pikeville in many ways. Some of them are Furnishing the Rescue Squad with 8 years of free rent. He wired the City Schools with T. V. Wire - Free. He said that He had given to churches, colleges and Democrat & Republic Headquarters at election time, free of charge. A line at the Fire station - free of charge. And old woman with cancer on College Street that couldn't afford the service -- it was free to her.
- Said that he wasn't trying to get rich only trying to provide service.
- He stated that he could not possibly do all he needed to in 4 (four) months.

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- I. He did not want to spend a lot of money in hopes to kept the Valley Television Service, Inc. in circulation.
- J. He stated that the only way to get better reception was to buy antenna.

Upon discussion the Commission ordered Richard Wells to made improvements for the next four (4) months and then report back to the Commission Board.

There was a lengthy discussion between the Commission Board and Jeff Owens concerning the easements for the sewers on the Fairview Section. They discuss getting McGraw Rowe & Company to put in the sewer line. No action was taken.

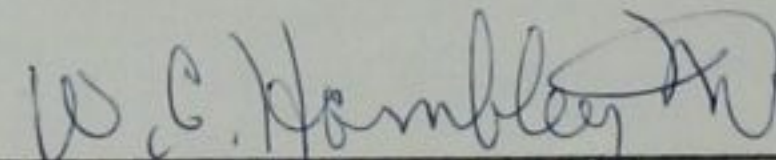
There being no further business, upon motion of Commissioner Robert Amos, seconded by Commissioner Thomas Howell, and unanimously adopted, this regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky was adjourned to convene again at the same time and place on the 18th day of March, 1975, at 7:30 P.M., Local Time, for the purpose of receiving, considering and taking action upon such bids as may at that time be received for the purchase of the City's \$605,000 "City of Pikeville Revenue Bond Anticipation Notes of 1975," as authorized by an Ordinance finally adopted by the Board of Commissioners at an adjourned meeting held on March 3, 1975, as shown by the official records of the City.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos	Yes
	Bob Easton	Absent
	Thomas Howell	Yes
	Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Meeting is continued until March 18, 1975 at 7:30 P.M.

APPROVED:


W. C. Hambley, M.D., Mayor

ATTEST:

Charles L. Huffman, City Clerk

MINUTES - MARCH 18, 1975

The Board of Commissioners of the City of Pikeville, Kentucky, met in adjourned session at the City Hall in said City, on the 18th day of March, 1975, at the hour of 7:30 P.M., LOCAL TIME, pursuant to adjournment as shown by the previous minutes.

Present were the Honorable W. C. Hambley, Mayor, in the Chair presiding, and the following named Commissioners: Robert Amos, Thomas J. Howell, Robert Easton.
Absent: Willie Joe Meade.

It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order.

The Mayor then called upon the Fiscal Agent, Dupree & Company, Inc., to make a report concerning the purpose of the meeting. Thereupon a representative of Dupree & Company, Inc., produced and exhibited to the Board of Commissioners (i) an affidavit of an officer or employee of the Pike County News showing publication of the "Notice of Sale of Revenue Bond Anticipation Notes" on March 6, 1975, (ii)