

MINUTES } CITY OF PIKEVILLE

MINUTES - MARCH 24, 1975

At a regular meeting of the Board of Commissioners, of the City of Pikeville, held in City Hall, on March 24, 1975, at 7:30 P.M. The following members were present:

COMMISSIONER: Robert Amos
Thomas Howell
Willie Joe Meade
Robert Easton
MAYOR: W. C. Hambley

The meeting was called to order at 7:40 P.M.

Mayor W. C. Hambley instructed Ayers Shortt, City Manager to buy 5 (five) T. V. Poles for Bill Akers.

Model City Bills were presented in the amount of \$14,592.90.

E. F. Sanders	Photo Service	\$	15.00
Demonstration Classroom	Req. #9		2,258.24
Learning Center	Req. #2		12,000.00
C and R Office	#22,402 and		
	#23,790		20.22
Consumer Reports	Subscription		11.00
Xerox Corp.	028401466		288.44
	TOTAL	\$	14,592.90

Model City Bills. Commissioner Willie Joe Meade made the motion to approve the Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Pikeville City Bills were presented in the amount of \$76,476.71. Upon Discussion the Mayor and Board of Commissioners decided not to pay East KY Machine Electric Company until they have paid the City for their Utilities. The Mayor and Board of Commissioners agree to pay the amount of \$75,937.94.

CITY OF PIKEVILLE

Invoices Submitted for Payment
March 24, 1975

American Meter Division	\$	401.00
Ashland Petroleum Company		1,602.85
Ayers Shortt		86.67
Big Sandy Electric & Supply Co.		17.50
Brock-McVey Refrigeration Supply Co.		845.68
Bruce Walters Ford Sales		23.47
Burroughs Corp. - Business Machines		87.60
Bell Company, Inc.		193.50
Big Sandy Truck Company		31.00
Brandeis Machinery & Supply Corp.		1.05
C. D. Jacobs		85.92
C & R Office Supply Co., Inc.		144.11
Campbell Oil Tool, Inc.		1,382.82
Chaffin Hardwood Lumber Co.		86.66
Chrisman Insurance Agency, Inc.		180.00
City Utilities Dept.		45.24
Columbia Gas of Kentucky, Inc.		37,123.79
C & O Railway Co.		25.00
Charlie's Hardware		1.03
Coleman Oil Company, Inc.		67.72
Cox Auto Parts Co., Inc.		37.24
Eagle Electric Co, Inc.		37.50
East Ky. Machine Electric Co.		536.77
East Kentucky Auto Parts		34.12
East Kentucky Beverage Co., Inc.		7.87
Farmers Feed and Supply Company		8.70
General Service Station		29.40
Harco Corporation		119.08
Helen's Flower Shop		26.76

MINUTES } CITY OF PIKEVILLE

Hermon's Sales & Service	\$	11.55
Hobb's Ashland Service Station		6.31
James Municipal Equipment		139.55
Joe's Standard Service		37.18
John Conti Coffee Service		16.35
Johnosn Motor Sales Co., Inc.		41.64
John Perry Supply, Inc.		290.43
Keene Garage		27.10
Kentucky Power Company - athletic field		2.16
Kentucky Power Company		4,795.79
Kingsley Equipment Company		256.53
Kentucky State Treasurer - Dept. of Education		3,518.20
Law Library		33.50
Lula Parson		604.50
May & Green Dollar Store		39.16
M & M Mine Supply		215.07
Means Service Center		533.61
Mid- States Meter & Supply Co., Inc.		11.46
National Chemsearch		296.57
Orkin Exterminating Co., Inc.		30.00
Pauley Building Center, Inc.		106.03
Pike Automotive Supply, Inc.		471.30
Pikeville Colege		26.37
Pike County Collieries		421.02
Pike County News		20.48
Pikeville Hardware		334.87
Pikeville Ice Company		250.00
Pikeville Tire Company		501.22
Pikeville United Service Co.		161.90
Point Express, Inc.		81.69
R. H. Worden		2,150.05
Riley & Scott Gas Co. - Yost Well		1,284.50
Riley & Scott Gas Co. - Park Well		401.40
Mrs. Ruby Riley		183.05
Roberts & Holcomb Enterprises		5,348.81
R. H. Hobbs Company, Inc.		69.95
R. G Company, Inc.		120.00
Reynolds - Phillips Tire Co.		44.50
Scott - Gross Co., Inc.		38.99
South Central Bell Telephone Co.		439.18
Standard Oil Company		861.49
State Stone Company		265.90
Sports Enterprise, Inc.		106.35
Sportsman Service Station		7.50
T. E. Rogers & Sons		240.00
Thompson Truck & Equipment Co.		236.69
Troy Bevins		102.24
Tru-Line Service		214.02
Valley Insurance Agency, Inc.		657.00
Lindsey and Elliott		3,057.00
Water Works & Industrial Supply Co.		1,230.41
Whizz Auto Parts Co.		31.89
Womwell Automotive Parts Co., Inc.		43.45
W. B. Call Company, Inc.		8.70
Western Auto Store		36.70
Refunds - Occupational Tax		2,745.35
TOTAL	\$	<u>76,476.71</u>

Commissioner Willie Joe Meade made the motion to approve the City Bills in the amount of \$75,937.94. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Larry Webster brought before the Commission some information concerning South Central Bell Telephone Company not paying their traffic tickets. Larry Webster said that they wanted to pay the City \$100.00 a year and to be able to use parking spaces anywhere in the City. Mayor W. C. Hambley and the Commissioners instructed Larry Webster to inform the South Central Bell Telephone Company, that they would like for them to come to a regular meeting to discuss this problem. No Action was taken.

MINUTES } CITY OF PIKEVILLE

A supplement was presented and read as follows:

SUPPLEMENT TO
CONTRACT FOR ENGINEERING SERVICES
SEWERAGE WORKS IMPROVEMENTS
CITY OF PIKEVILLE, KENTUCKY

WITNESSETH, that HOWARD K. BELL, CONSULTING ENGINEERS, INC. has been engaged to provide engineering services to determine sewerage system needs and alternatives through comprehensive planning for Pikeville 201 Planning Area under the terms and conditions of a Contract for Engineering Services dated October 28, 1974, with the CITY OF PIKEVILLE, KENTUCKY, and,

WHEREAS, one of the conditions of the U.C. Environmental Protection Agency agreement is that the Engineering Contract include certain language not included in the aforementioned contract, and,

WHEREAS, it is the desire of both the ENGINEER and the CITY that said Engineering Contract be brought into conformance with the U. S. Environmental Protection Agency requirements.

NOW, THEREFORE, in consideration of these premises and by mutual consent, the aforementioned Contract for Engineering Services is hereby supplemented by the addition of the following statement:

"REPRESENTATIVES OF EPA AND THE ATATE WILL HAVE ACCESS TO THE WORK WHENEVER IT IS IN PREPARATION OR PROGRESS. THE ENVIRONMENTAL PROTECTION AGENCY REGIONAL ADMINISTRATOR, THE COMPTROLLER GENERAL OF THE UNITED STATES, OR ANY AUTHORIZED REPRESENTATIVE SHALL HAVE ACCESS TO ANY BOOKS, DOCUMENTS, PAPERS, AND RECORDS WHICH ARE PERTINENT TO THE PROJECT FOR THE PURPOSE OF MAKING AUDIT, EXAMINATION, EXCERPTS, AND TRANSCRIPTIONS THEREOF."

Except as supplemented herein the aforementioned Contract for Engineering Services remains in full force and effect.

IN WITNESS THEREOF, the parties hereto have affixed their hands and seals below.

OWNER

CITY OF PIKEVILLE, KENTUCKY

/s/ Charles L. Huffman

CITY CLERK

3-25-75

DATE

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

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

ENGINEER

HOWARD K. BELL, CONSULTING ENGINEERS, INC.

/s/ Starling S. Gregory

STARLING S. GREGORY
SECRETARY

3-12-75

DATE

/s/ J. Wiley Finney, Jr.

J. WILEY FINNEY, JR., PRESIDENT

above supplement. Commissioner Willie Joe Meade made the motion to approve the
Commissioner Robert Easton seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

MINUTES } CITY OF PIKEVILLE

Ordinance 1-75-004 was presented and read as follows:

1-75-004

ORDINANCE DESIGNATING SECURITY OFFICERS OF THE
PIKEVILLE METHODIST HOSPITAL AS SPECIAL POLICE
WITH REGARD TO THE ISSUANCE OF PARKING VIOLATIONS
UPON THE PROPERTY OF THE PIKEVILLE METHODIST
HOSPITAL, LIMITED TO FIRE LANES.

Commissioner Robert Amos made the motion to approve the
above ordinance. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Mayor W. C. Hambley requested that the City buy some Howell
property on Chloe Road. The Mayor stated that Mr. Howell would move for
\$20,000.00 (Twenty Thousand Dollars). The Mayor Stated that the money can come
out of Revenue Sharing.

Commissioner Robert Amos made the motion to buy the house
at \$20,000.00 Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-75-17 was presented and read as follows:

R-75-17

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK
TO EXECUTE A PRELIMINARY NOTE ON BEHALF OF THE
HOUSING AUTHORITY OF PIKEVILLE, KENTUCKY TO THE
UNITED STATES OF AMERICA, WHICH IS NECESSARY FOR
THE HOUSING PROJECT NO. KY 107-B.

WHEREAS, THE DEPARTMENT of Housing and Urban Development
of the United States has approved the Program Reservation, KY 107-B, for 275
housing units for Pikeville, Kentucky, and;

WHEREAS, it is necessary to formalize the Preliminary Loan
Contract, for a Preliminary Note to be executed by the City of Pikeville, in
behalf of the Housing Authority of Pikeville, Kentucky, in the maximum aggregate
amount of \$110,000.00. payable to the United States of America, and;

WHEREAS, the said Preliminary Note has been presented to the
City Commission of Pikeville, Kentucky, and the City Commission of Pikeville,
Kentucky deems it necessary and appropriate for the execution of the said note,

NOW, THEREFORE, BE IT RESOLVED by the City of Pikeville
that the Mayor and City Clerk be, and they are hereby authorized to execute the
Preliminary Note pertaining to Housing Project KY 107-B, and they are hereby
authorized to bind the City of Pikeville to the terms thereof.

At Pikeville, Kentucky this 24 day of March, 1975,

Commissioner Robert Amos, Jr. moved the adoption of the
foregoing Resolution; Commissioner Thomas Howell seconded the Motion.

At roll call the vote was as follows:

	Yes	No
ROBERT AMOS, COMMISSIONER	YES	—
THOMAS J. HOWELL, COMMISSIONER	YES	—
WILLIE JOE MEADE, COMMISSIONER	YES	—
ROBERT EASTON, COMMISSIONER	YES	—
W. C. HAMBLEY, M.D., MAYOR	YES	—

MINUTES } CITY OF PIKEVILLE

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 made the motion to approve the above Resolution. Commissioner Thomas Howell seconded the motion. The Preliminary Note is on file at the City Clerk's office.

Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-75-18 was presented and read as follows:

R-75-18

RESOLUTION ASSURING THE FEDERAL INSURANCE ADMINISTRATION OF COMPLIANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS AND VESTING THE CITY BUILDING AND CODES ADMINISTRATOR WITH CERTAIN RESPONSIBILITIES PERTINENT THEREUNTO.

WHEREAS, certain areas of Pikeville, Kentucky are subject to periodic flooding and/or mud slides from the Big Sandy River and its tributaries, including, but not limited to, Island Creek, Harolds Branch, Chloe Creek, Ferguson Creek, Cedar Creek, and Ratliffs Creed, causing serious damages to properties within these areas; and,

WHEREAS, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and,

WHEREAS, it is the intention of this Commission to require the recognition and evaluation of flood and/or mud slide hazards in all official actions relating to land use in the flood plain and/or mud slide areas having special flood and/or mud slide hazards; and,

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to KRS Chapter 100, the Housing and Unsafe Buildings Codes adopted by the City of Pikeville July 3, 1967, and the Zoning Ordinance for the City of Pikeville, adopted February 12, 1972.

NOW, THEREFORE, BE IT RESOLVED that the City Commission of Pikeville, Kentucky hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood or mud slide hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National flood Insurance Program Regulations; and

2. Vests the Pikeville Building and Codes Administrator, sometimes called the Building officer with the responsibility, authority, and means to;

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood and/or mud slide hazards on available local maps of sufficient scale to identify the location of the building site.

(b) Provide such information that the Administrator may request concerning present uses and occupancy of the flood plain and/or mud slide area.

MINUTES } CITY OF PIKEVILLE

(c) Cooperate with Federal, State or local agencies and private firms which undertake to study, survey, map, and identify flood plain or mud slide areas, and cooperate with neighboring communities with respect to management of adjoining flood plain and/or mud slide areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the Community's initial eligibility and annual report to the Administrator on the progress made during the past year within the community and the development and implementation of flood plain and/or mud slide area of management measures.

3. Appoints the Pikeville Building and Codes Administrator to maintain for public inspection and furnish upon request a record of elevations (in relation to mean sea level) of the lowest floor (including basements) of all new or substantially improved structures located in the special flood hazard area. If the lowest floor is below grade on one or more side, the elevation of the floor is below grade on one or more side, the elevation of the floor immediately above must also be recorded.

4. Agrees to take such other official actions as may be reasonably necessary to carry out the objectives of the program.

At Pikeville, Kentucky this 24 day of March, 1975.

Commissioner Willie Joe Meade, moved the adoption of the foregoing Resolution.

Commissioner Bob Easton, seconded the Motion.

Upon roll call the vote was as follows:

	YES	NO
Robert Amos, Commissioner	<u>yes</u>	—
Thomas J. Howell Commissioner	<u>yes</u>	—
Willie Joe Meade, Commissioner	<u>yes</u>	—
W. C. Hambley, M.D., Mayor	<u>yes</u>	—
Robert Easton, Commissioner	<u>yes</u>	—

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, CITY CLERK

Commissioner Willie Joe Meade made the motion to approve the above Resolution. Commissioner Robert Easton seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Some information was presented on a Sewer Cleaner Machine. Mayor W. C. Hambley and the Commissioners requested more information on the machine to be brought before the Commission Board at their next regular meeting.

Mr. Evans McGraw was present at the meeting to discuss the engineering of the Fire Station, Fairview Housing Project, and the Big Sandy Water District Rates. Commissioner Robert Amos made the motion to accept Evans C. McGraw as a consultant to evaluate the rates at the Big Sandy Water District. Commissioner Thomas Howell seconded the motion.

MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

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

The Motion Carried.

The Mayor and Commission Board had a lengthy discussion on customers not paying their Utilities Bills. After discussion they decided to cut-off all those who haven't paid.

Mayor Hambley and the Board of Commissioners proclaimed the **MONTH OF APRIL, CLEAN UP MONTH**. The third week of that month the trash will be picked up free of charge.

There being no further business Commissioner Willie Joe Meade made the motion to adjourn. Commissioner Bob Easton seconded the motion.

Upon roll call the vote was as follows:

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

The Meeting Adjourned.

APPROVED:

ATTEST:

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

CHARLES L. HUFFMAN, JR.
CITY CLERK

MINUTES - APRIL 14, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on April 14, 1975 at 7:30 P.M. the following members were present:

COMMISSIONER:	Robert Amos, Jr.
	Bob Easton
	Thomas Howell
	Willie Joe Meade
MAYOR:	W. C. Hambley

The Meeting was called to order at 7:35 P.M. with the Assistant City Clerk reading the minutes from March 10, 1975 to March 24, 1975. There were no additions or corrections.

Larry Webster brought before the Commission a Proclamation to be signed and published.

P R O C L A M A T I O N

WHEREAS, the maintenance of clean and well kept residences, streets, public buildings, and other facilities is desireable within the City of Pikeville, Kentucky, and;

WHEREAS, it is deemed appropriate to set aside one month per year during which citizens and residents of Pikeville, Kentucky are urged to expend extraordinary effort in cleaning up their homes, lawns, public buildings, streets, and other facilities,

NOW, THEREFORE, by virtue of the authority vested in me, and pursuant to the instructions of the City Commission of Pikeville, Kentucky, I, W. C. Hambley, M.D., Mayor of the City of Pikeville do hereby proclaim the month of April, 1975 to be "Clean-Up Month". All citizens, residents, public employees, and visitors are urged during the month of April, 1975, to do their part in making Pikeville as sightly and clean as is possible. The appropriate garbage and trash collection employees of the City of Pikeville are instructed to pick up trash