

## 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 desirable 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



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and other refuse during the week of April 14, 1975 through April 19, 1975, provided the same is placed adjacent to loading points for regular garbage collection.  
At Pikeville, Kentucky this 14th day of April, 1975

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

Ordinance 1-75-005 was presented and read entitled:

1-75-005

ORDINANCE RAISING FINE FOR ILLEGAL PARKING IN  
LOADING ZONES TO \$5.00

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

Upon roll call the vote was as follows:

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

The Motion Carried.

Ordinance on file in Penal Ordinance Book in the City Clerk's  
Office.

Resolution R-75-19 was presented and read entitled:

R-75-19

RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT  
BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY  
DEMONSTRATION AGENCY AND PIKEVILLE INDEPENDENT SCHOOLS.

## Industrial Arts

The City Commission of the City of Pikeville deems it  
advisable to approve the contract modification agreement attached hereto and made  
a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency  
contracting with the Pikeville Independent School Board.

WHEREAS, it is necessary that this contract modification  
agreement be approved in order for Fourth Action Year Funds not to exceed the  
amount of Ten Thousand Dollars (\$10,000.00) be released to the contractor,  
Pikeville Independent Schools, for operation of the Industrial Arts Project.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY  
RESOLVE:

1. That a contract modification agreement attached hereto and  
made a part hereof as Attachment "A" between the City of Pikeville, City  
Demonstration Agency and Pikeville Independent School System is hereby approved.

2. 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 14th day of April,  
1975.

Commissioner Robert Amos moved the adoption of the foregoing  
Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	Yes
Robert Amos, Commissioner	Yes
Thomas Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
Robert Easton, Commissioner	Yes

The Mayor declared the Resolution adopted.

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

ATTEST: /s/ Charles L. Huffman  
CHARLES L. HUFFMAN  
CLERK

\*Contract Modification Agreement on file in the City Clerk's Office



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Resolution R-75-20 was presented and read entitled:

R-75-20

A RESOLUTION AUTHORIZING THREE MODEL CITY COMMUNITY DEVELOPMENT AGENCY STAFF MEMBERS TO SIGN PAYMENT VOUCHER ON LETTER OF CREDIT.

The City Commission of the City of Pikeville deems it advisable to authorize the Model City Community Development Agency to have three (3) staff members to sign payment vouchers on Letters of Credit.

WHEREAS, the City Commission recognizes the need of the authorization of three (3) Model City Community Development Agency staff members to sign payment vouchers on Letters of Credit.

WHEREAS, in order for the payment vouchers on Letters of Credit to be executed when they are received, these signatures must be attached.

WHEREAS, the following three (3) Model City Community Development Agency staff members, Mary Lou Draughn, Director; D. Blake Robinson, Fiscal Officer; and Sue Pugh, Executive Secretary, shall be authorized to sign payment vouchers on Letters of Credit.

THEREFORE, THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

1. That Mary Lou Draughn, Director; D. Blake Robinson, Fiscal Officer; and Sue Pugh, Executive Secretary, shall be authorized to sign payment vouchers on Letters of Credit at any time it is necessary for execution of said payment vouchers.

2. An emergency exists; THEREFORE, this RESOLUTION shall be in full force and effect immediately upon subscription and approval by the Board of Commissioners.

At Pikeville, Pike County, Kentucky this the 14th day of April, 1975.

Commissioner Robert Amos moved the adoption of the foregoing Resolution

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	Yes
Robert Amos, Commissioner	Yes
Thomas Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
Robert Easton, Commissioner	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.  
CHARLES L. HUFFMAN  
CLERK

Resolution R-75-21 was presented and read entitled:

R-75-21

RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE CONTRACT BETWEEN CITY OF PIKEVILLE AND EVANS MCGRAW.

WHEREAS, it will be necessary for the City of Pikeville to obtain engineering services in connection with certain City Projects, including the ascertainment of the boundary for the condemnation of a fire station, the acquisition of easements connected with the housing project at Fairview, and in connection with the reassessment of wholesale water rates charged to the Sandy Valley Water District,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of the City of Pikeville are hereby authorized to enter into a professional services contract with Evans McGraw, a registered engineer, including the standard terms and provisions usually incorporated in engineering contracts, in connection with each of the above three projects.

An emergency is declared to exist, this Resolution shall be in full force and effect immediately upon subscription and approval.



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At Pikeville, Kentucky this 14th day of April, 1975.

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

Commissioner Robert Easton seconded the Motion.

Upon roll call the vote was as follows:

	<u>YES</u>	<u>NO</u>
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, JR.  
CITY CLERK

Resolution R-75-22 was presented and read entitled:

**R-75-22**

**RESOLUTION AUTHORIZING CITY CODES OFFICER TO CONSIDER FLOOD POTENTIAL AND THE MINIMIZATION OF FLOOD DAMAGE IN THE GRANTING OF BUILDING PERMITS, SUBDIVISION PERMITS, OR OTHER OFFICIAL PERMITS.**

WHEREAS, the City of Pikeville has adopted and is enforcing pursuant to KRS Chapter 99 a Zoning Ordinance, and the latest edition of the Southern Standard Building Code and Southern Standard Plumbing Code, and;

WHEREAS, Section 105.1 Southern Standard Building Code of the aforesaid prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Codes Official, and;

WHEREAS, the Codes Official must examine all plans and specifications for the proposed construction when application is made to him for a building permit.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Pikeville as follows:

1. That the Codes Official shall review all building permit applications for new construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location that has a flood hazard, any proposed new construction or substantial improvement (including prefabricated mobile homes) must (i) be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure, (ii) use construction materials and utility equipment that are resistant to flood damage, and (iii) use construction methods and practices that will minimize flood damage; and,

2. That the Codes Official shall review subdivision proposals and other proposed new developments to assure that (i) all such proposals are consistent with the need to minimize flood damage, (ii) all public utilities and facilities, such as sewer, gas, electrical, and water systems are located, elevated and constructed to minimize or eliminate flood damage, and (iii) adequate drainage is provided so as to reduce exposure to flood hazards; and,

3. That the Codes Official shall require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the system into flood waters, and require on-site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

At Pikeville, Kentucky this 14th day of April, 1975.

Commissioner Robert Amos moved the adoption of the foregoing Resolution.

Commissioner Willie Joe Meade seconded the Motion.

Upon roll call the vote was as follows:



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	<u>YES</u>	<u>NO</u>
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, JR.  
CITY CLERK

Resolution R-75-23 was presented and read entitled:

R-75-23

RESOLUTION AUTHORIZING EXECUTION OF PROJECT FUNDING  
NOTES FOR PROJECT KY 107-1.

WHEREAS, the Housing Project, Project Ky 107-1, being undertaken by the Housing Authority of Pikeville and the funding of the same will require the execution of certain notes by the City of Pikeville, for and in behalf of the said Housing Authority, and;

WHEREAS, the project notes, second series in the sum of \$1,045,000.00, payable to the paying agent, the Chemical Bank of New York, will need to be executed by the City of Pikeville,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of Pikeville, Kentucky are hereby authorized to execute said project notes, second series, sold to the Citizens Fidelity Bank and Trust Company of Louisville, Kentucky, with the paying agent being the Chemical Bank of New York, in the sum of \$1,045,000.00, bearing interest at the rate of 4.26% with a premium of \$13.00. The Mayor and City Clerk are authorized to bind the City of Pikeville to the terms and conditions thereof.

At Pikeville, Kentucky this 14th day of April, 1975.

Commissioner Robert Amos moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

	<u>YES</u>	<u>NO</u>
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, JR., CITY CLERK

\*Signature Certificate and Receipt on file in the City Clerk's Office.

A Pikeville City Bill was presented in the amount of \$11,247.00 from Valley Insurance Agency, Inc., concerning Workmen's Compensation. After a brief discussion Robert Amos made the motion to approve the bill. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Bill from Valley Insurance is on file in the City Clerk's Office.



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The City Commission authorized Mr. Shortt, City Manager, to advertise for bids on a Hydraulic Sewer Cleaner.

Commissioner Robert Amos made the motion to advertise for the bids. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Model City bills were presented in the amount of \$948.95.

Orkin Exterminating	April Acct.	10.00	
Kentucky Power Co.	March Acct.	60.64	
C and R Office Supply	Inv. #22485,24828		
	#24829	52.84	44.74
South Central Bell	Phone Service	127.74	
Honakers, Inc.	Photo Service	3.35	
Means Services	April Acct.	9.05	
E. F. Sanders	Photo Svc.(Cut-Thru)	23.00	
City Utilities	March Acct.	87.33	
Ed Hellier	Rent to 5/15/75	575.00	

TOTAL ~~948.95~~ 940.85

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

Upon roll call the vote was as follows:

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

The Motion Carried.

There was a brief discussion concerning the garbage department. Mayor W. C. Hambley suggested that they get a supervisor to ride on the trucks with the men so that the work could be done and done right. No action was taken.

The Board of Commissioners had a brief discussion on a water leak on Kentucky Avenue. The problem was discussed but no action was taken.

The Commission instructed Ayers Shortt, City Manager, to advertise for bids to tear down and remove some houses on the mouth of Chloe Cemetery.

Willie Joe Meade requested that the Commission advertise for a six-cylinder car for the police station. Upon discussion Willie Joe Meade made the motion to advertise for bids and Commissioner Robert Easton seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

There being no further business, Commissioner Robert Amos, Jr., made the motion to adjourn. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

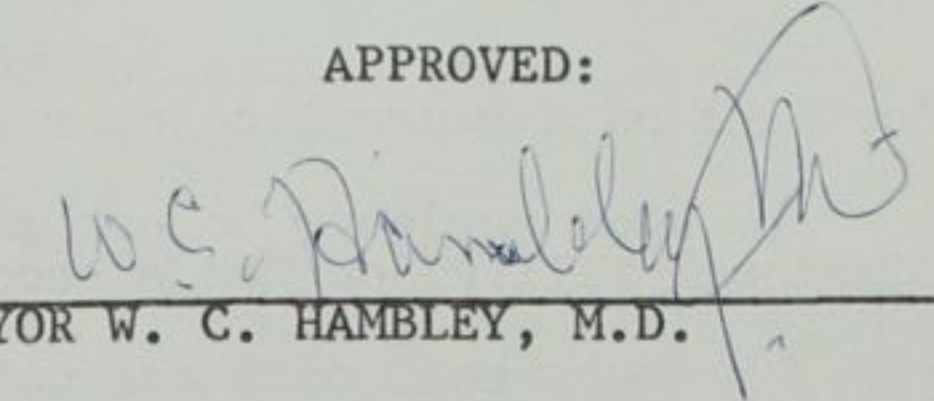
COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Yes
	Joe Meade	Yes
MAYOR:	W. C. Hambley	Yes

The Meeting Adjourned.



## MINUTES } CITY OF PIKEVILLE

APPROVED:

  
 MAYOR W. C. HAMBLEY, M.D.

ATTEST:

 \_\_\_\_\_  
 CHARLES L. HUFFMAN, JR.  
 CITY CLERK

 MINUTES OF REGULAR MEETING OF THE BOARD  
 OF COMMISSIONERS OF THE CITY OF PIKEVILLE,  
 KENTUCKY, HELD ON THE 28th DAY OF APRIL, 1975

A regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on April 28, 1975, at 7:30 P.M., E.D.T., at the regular meeting place of said Board of Commissioners at the City Hall in Pikeville, Kentucky.

Mayor William C. Hambley presided, and the following duly qualified and acting members of the Board of Commissioners were present:

Mayor William C. Hambley  
 Commissioner Robert Amos  
 Commissioner Thomas J. Howell  
 Commissioner Willie Joe Meade

The following were absent:

Commissioner Robert Easton

The Assistant City Clerk, Linda Grandy, was present and recorded the Minutes of the Meeting.

The Meeting was called to order at 7:35 P.M. with the Assistant City Clerk reading the minutes from April 14, 1975. The minutes were approved as read, without any corrections or additions.

Ordinance 1-75-006 was presented and read entitled:

1-75-006

 AN ORDINANCE RELATING TO PARTICIPATION IN THE  
 KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND.

Commissioner Willie Joe Meade made the motion to approve the above Ordinance. Commissioner Robert Amos seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Ordinance is on file in Ordinance Book "2" in the City Clerk's Office.

A bid was received from Blankenship Construction Company of Louisville, Kentucky, in the amount of \$9,894.32 for one John Bean Model #3510 Hydraulic Sewer Cleaner to be purchased by the City.

Commissioner Robert Amos made the motion to accept the above bid. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.