

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

The motion was made by Commissioner Robert Amos that the City advertise for bids for the Kentucky Avenue Project. The motion was seconded by Commissioner Thomas Howell.

Upon roll call the vote was as follows:

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

The Motion Carried.

There being no further business, the motion was made by Commissioner Robert Easton and seconded by Commissioner Robert Amos to adjourn the meeting.

Upon roll call the vote was as follows:

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

The Meeting Adjourned.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
 CITY CLERK

MINUTES OF REGULAR MEETING OF THE BOARD OF
 COMMISSIONERS OF THE CITY OF PIKEVILLE,
 KENTUCKY, HELD ON MAY 26, 1975

At the regular meeting of the Board of Commissioners of The City of Pikeville, held in City Hall on May 26, 1975 at 7:30 P.M. the following members were present:

COMMISSIONER: Robert Amos, Jr.
 Thomas Howell
 Willie Joe Meade

The meeting was called to order at 7:35 P.M. by Commissioner Robert Amos. The Assistant City Clerk read the minutes of May 6th and May 12th. The minutes were approved with no corrections. The City Attorney requested that the minutes of May 12th reflect that he had read the 1974 loss and profits of Columbia Gas and their profits have almost tripled.

Mayor Hambley arrived at 7:45 P.M.

The City Manager requested the Commission to approve a \$100 advance for each of four (4) firemen to attend a school in Lexington the 1st of June. The motion was made by Commissioner Willie Joe Meade and seconded by Commissioner Robert Amos to approve the advance.

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.

After a discussion with the Police Chief regarding the schooling and State funding of policemen the Mayor suggested that the 15% be put into a Trust Fund for retirement of policemen. Stating that no one over fifty-five would

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have to pay toward the retirement.

The motion was made by Commissioner Willie Joe Meade and seconded by Commissioner Thomas Howell to accept the retirement program.

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.

The City Attorney stated that he would have to investigate the legality of such a fund, as the Federal Government is very strict regarding pension plans.

Odell Rogers said the Fire Department Volunteers have a van that they would like to sell to the City for \$750. The Mayor authorized the City Manager to talk with the Fire Chief and make a report at the next regular meeting.

Resolution R-75-31 was presented and read entitled:

R-75-31

RESOLUTION AUTHORIZING GRANT OF \$50,000 TO DISTRICT 11 MENTAL HEALTH-MENTAL RETARDATION BOARD, INC. AS PART OF LOCAL SHARE FOR CONSTRUCTION OF FACILITY AT THIRD STREET AND SCOTT AVENUE.

WHEREAS, the District 11 Mental Health-Mental Retardation Board, Inc., contemplates the construction of a developmental disabilities services building in Pikeville, Kentucky to be located at Third Street and Scott Avenue, for a total construction price of approximately \$525,000.00, and;

WHEREAS, the City Commission of Pikeville, Kentucky deems it to be the best interests of the City for the said building to be constructed in Pikeville, Kentucky in that the facility, if located here, would provide additional occupational taxes to the City, would provide services to the community which are greatly desirable, would create an influx of professional and service people into the City of Pikeville, and would otherwise enhance our community, and;

WHEREAS, there are sufficient funds designated within the Community Development appropriations contingency allotment for a contribution toward the local share necessary to secure Federal funding for the said building,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky that the City hereby commits itself to pay to the District 11 Mental Health-Mental Retardation Board, Inc., the sum of \$50,000.00, toward the local share necessary for the construction of the said developmental disabilities services building in Pikeville, Kentucky, the said \$50,000.00 to be paid to the said Board upon request, to come from the contingency allotment of Community Development Funds for the first year program.

An emergency exists, this Resolution shall be in full force and effect immediately upon subscription and approval.

At Pikeville, Kentucky, this 26th day of May, 1975.

Commissioner Robert Amos moved the adoption of this foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the votes were as follows:

	<u>YES</u>	<u>NO</u>
W.C. HAMBLEY, MAYOR	<u>YES</u>	_____
ROBERT AMOS, COMMISSIONER	<u>YES</u>	_____
THOMAS J. HOWELL, COMMISSIONER	<u>YES</u>	_____
WILLIE JOE MEADE, COMMISSIONER	<u>YES</u>	_____
ROBERT EASTON, COMMISSIONER	<u>ABSENT</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

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A copy of the Delinquent Property Taxes was presented to the Mayor and each Commission member. The City Manager requested the City Attorney to prepare a form letter to send to each person.

The motion was made by Commissioner Robert Amos and seconded by Commissioner Thomas Howell to pay City Bills in the amount of \$81,000.73.

Invoices Submitted for Payment
May 26, 1975

American Meter Division	\$	826.35
Ashland Petroleum Co.		1,507.50
Ayers Shortt		117.19
Adkins Wrecker & Mobile Home Service		40.00
Asplundh Tree Expert Co.		84.39
Big Sandy Electric & Supply Co.		18.66
Big Sandy Wholesale Co.		34.93
Brock-McVey Refrigeration Supply Co.		359.07
Bruce Walters Ford Sales, Inc.		339.88
Bee Justice, Jr.		192.00
Blankenship Construction Co., Inc.		9,894.32
Bob's Chain Saw Sales & Service		3.00
Buckley's Refrigeration		10.13
C.D. Jacobs		109.75
C&R Office Supply		483.16
Campbell Oil Tool, Inc.		323.73
Chrisman Insurance Agency, Inc.		40.00
City Utilities Dept.		52.70
Columbia Gas of Kentucky, Inc.		19,233.78
Mrs. Clyde Robinson		9.00
Childers & Venters, Inc.		3.68
Coleman Oil Company, Inc.		108.36
Cox Auto Parts, Inc.		112.58
Deskens Motor Co., Inc.		225.63
Don Huffman		13.75
Elliott Glass & Electric Co., Inc.		138.52
Eagle Electric Co., Inc.		20.25
East Kentucky Beverage Co.		50.00
Eugene Edmonds		380.80
Evertt Johnson		37.50
Farmers Feed and Supply Co.		9.23
General Service Station		35.40
General Truck Parts		40.00
Hobbs Ashland Service Station		6.76
Hartlage Excavating Co., Inc.		16.80
Hayes Metal Company		1,000.00
Hogan Storage & Transfer Co.		27.03
Huffman Supply Company, Inc.		24.13
Hurricane Equipment, Inc.		55.00

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Irrigation Supply Co., Inc.	\$	248.10
James Municipal Equipment, Inc.		471.20
Joe's Standard Service Station		65.24
John Conti Coffee Service, Inc.		16.35
John Paul Blair, Clerk		14.50
Johnson Motor Sales Co., Inc.		93.45
John Perry Supply, Inc.s		32.02
Keene Garage		5.00
Kentucky Power Company		4,556.74
Karen Coffee		8.00
Kay Uniforms		194.31
Law Library		37.00
Lula Parsons		385.50
May & Green Dollar Store		6.96
Means Service Center		675.77
Mid-States Meter and Supply Co., Inc.		88.10
Magic Mart, Inc.		46.62
Mayo Trail Tire & Auto Supply		408.91
Mine Safety Appliances Co.		160.75
Orkin Exterminating Co.		30.00
Pauley Building Center, Inc.		93.81
Pike Automotive Supply, Inc.		248.39
Pikeville College		26.37
Pike County Collieries		838.68
Pike County News		18.90
Pikeville Hardware		274.89
Pikeville Ice Company		200.00
Pikeville Tire Company		15.71
Pikeville United Service Company		255.85
Pikeville Ready Mix, Inc.		51.85
R.H. Worden		1,535.10
Riley & Scott Gas Co. - Park Well		408.60
Riley & Scott Gas Co. - Yost Well		1,000.00
Mrs. Ruby Riley		388.15
Roberts & Holcomb Enterprises		4,486.00
R & G Company, Inc.		500.00
Rowe and Company, Inc.		631.20
Scott-Gross Co., Inc.		103.24
South Central Bell Telephone Co.		441.86
Southern Meter & Supply Co., Inc.		632.57
Standard Oil Company		892.37
State Stone Company		342.73
Sa-So, Inc.		20.60

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Southern Mine Hydraulics, Inc.	\$	306.87
Sportsman Service Station		30.67
Thompson Truck & Equipment Co.		30.30
Two-Way Radio, Inc.		140.00
Tennis Foster		5.00
Tom Fields		10.05
Tru-Line Service		76.08
Valley Insurance Agency, Inc.		14,373.00
Lindsey and Elliott		3,387.50
Water Works & Industrial Supply Co.		2,112.28
Xerox Corporation		2,255.08
United Tailors		1,264.05
V W R Scientific		73.50
TOTAL	\$	<u>81,000.73</u>

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.

There being no further business the motion was made by Commissioner Robert Amos and seconded by Commissioner Willie Joe Meade to adjourn the meeting.

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 Meeting Adjourned.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - JUNE 9, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on June 9, 1975, at 7:30 P.M. the following members were present:

Commissioner:	Robert Amos, Jr.
	Willie Joe Meade
Mayor:	W.C. Hambley, M.D.

Commissioners Robert Easton and Thomas Howell were absent.

The meeting was called to order at 7:35 P.M. by Commissioner Robert Amos, Jr. The Assistant City Clerk began the meeting with the reading of the minutes for the period from May 20, 1975, through May 26, 1975. The minutes were approved as read without any additions or corrections.