

MINUTES } CITY OF PIKEVILLE

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		\$ 81,000.73

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.

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Model Cities requested approval of the Community Development bill of \$14,704.16 with Colloredo associates, Inc.

Colloredo Associates, Inc. Prof. Serv. Cont. \$14,704.16

Commissioner Robert Amos, Jr. made the motion to pay the above invoice. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Model City bills were presented in the amount of \$17,649.85.

American Writing Supply	Inv. #A 11481	25.64
Big Sandy Wholesale Co.	Inv. #218496	41.59
Harry Bradley	Wmsn. Daily	2.80
Greg Burnette	Courier Journal	4.20
C & R Office Supply	Inv. 27143 & 27773	15.86
City Utilities Dept.	Serv. For May	27.96
Colloredo Assoc., Inc.	Prof. Serv. Cont.	1,206.36
Consolidated Off. Sup.	Inv. #13770	88.32
Ed Hellier	Off. Rent	575.00
Kentucky Power Co.	Serv. For May	57.94
Means Services	Serv. For May	9.05
Neely Blue Print	Inv. #B97908	7.75
Orkin Exterm. Co.	June Stmnt.	10.00
Pike County News	May Stmnt.	16.39
Postmaster	Postage	20.00
South Central Bell	April and May	195.38
Pikeville Airport Board	Reimb. Req. 1&2	6,699.45
Pikeville Public Library	Reimb. Req. #1	2,678.13
	(Nat'l. Geog.)	
Pikeville College	Reimb. Req. #10	5,968.03
	(Dem. Clsrm.)	
	TOTAL	\$17,649.85

Commissioner Willie Joe Meade made the motion to pay the above invoices. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Thomas Howell	Absent
	Robert Easton	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Robert Amos, Jr. made the motion to approve payment of \$4,155.87 for the cities share for Model Cities Administrative Cost to be paid and brought up to date. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Kermit Justice came before the Commission regarding his neighbor disturbing them all hours of the night. Larry Webster suggested that he would have to swear out a warrant or criminal complaint before any action can be taken.

The Commission had a discussion on the traffic problems on Second Street. A suggestion was made to temporary remove the parking spaces on Second Street and have two-lane traffic to keep traffic flowing. One lane will be used for a 5-minute pick-up, and then use the other lane for thru-traffic. Hoods will be put over the meters for a temporary trial period for two-weeks.

The Commission instructed Larry Webster, City Attorney to draw up an ordinance to that effect and bring to the next meeting.

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Commissioner Willie Joe Meade made the motion to try the temporary change in traffic from Second Street to Huffman Ave. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Ordinance 1-75-008 was presented and read entitled:

AN ORDINANCE FIXING A TAX LEVY RATE ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, BANK SHARES, ALL FOR GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1st, AND A PENALTY IF NOT PAID BY DECEMBER 31st.

Commissioner Robert Amos, Jr. made the motion to adopt the foregoing Ordinance. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Ordinance on file in Ordinance Book 2 in the City

Clerk's office.

Commissioner Robert Amos, Jr. brought up the fact that the Commission had approved to pay Barbara Hale \$300.00 for property damage on Sycamore Street. He ask City Manager, Ayers Shortt to find out why it had not been paid.

Resolution R-75-33 was presented and read entitled:

A RESOLUTION TO EMPLOY A LOCAL C.P.A. FIRM TO CONDUCT THE 1974-1975 AUDIT FOR THE CITY OF PIKEVILLE

WHEREAS, the City of Pikeville is required by KENTUCKY REVISED STATUTES to have an audit performed yearly.

WHEREAS, the Fiscal Year for the City of Pikeville ends June 30, 1975, this audit should begin on or about July 1, 1975.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE:

(1) That the firm of LINTON & ASSOCIATED be employed by the City of Pikeville to perform the audit for the fiscal year ending June 30, 1975, at an estimated price based on time not to exceed Four Thousand (\$4,000.00) Dollars.

(2) That an emergency exists, THEREFORE, this Resolution is to be in full force and effect immediately upon subscription and approval of this Commission.

(3) The audit report to be furnished to City not later than September 15, 1975, \$500 per month to be deducted from above payment for each month past September 15, 1975, said audit report has not been furnished.

At Pikeville, Pike County, Kentucky, this 9th day of June, 1975.

Commissioner Robert Amos, Jr. 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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COMMISSIONER:	Robert Amos, Jr.	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

APPROVED:

/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, Jr. made the motion to adopt the above Resolution. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Thomas Howell	Absent
	Robert Easton	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Harold S. Moore submitted a plan to the Commission for approval of a Bicycle and Pedestrian Facilities Zone for the City of Pikeville. He presented the Commission with a map of the laid-out zones.

After a lengthy discussion, Commissioner Willie Joe Meade made a motion that we accept as the possible alignment of an overall system of bikeways for the City of Pikeville and that we would request the Department of Highways to respond as to what participation within this framework could they participate. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Larry Webster, City Attorney, was asked to prepare a letter to the State Highway Department requesting the aid for the proposed Bicycle - Pedestrian route.

Commissioner Willie Joe Meade made the motion to approve the lighting plan for the Fairview Housing Project as submitted by the Kentucky Power Company which designates 19 lighting facilities. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Chester Smith presented Mayor Hambley a Franchise check from the Kentucky Power Company in the amount of \$6,679.66.

Larry Webster, City Attorney, presented an Ordinance on the need to establish a Pension Plan for the City Police Officers. It was decided that this ordinance needs to be discussed when each Commissioner can be present. The ordinance will be presented at the next regular meeting.

Mayor Hambley read the following Resolution and Contract.

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Resolution R-75-34 was presented and read entitled:

RESOLUTION AUTHORIZING CITY OF PIKEVILLE TO
CONTRACT WITH THE PIKEVILLE URBAN RENEWAL AND
COMMUNITY DEVELOPMENT AGENCY TO INITIATE AND
CONTRACT FOR ALL THINGS NECESSARY AND INCIDENTAL
TO THE RIVER BED ACQUISITION PROJECT.

WHEREAS, the City of Pikeville is undertaking the acquisition of certain property adjacent to and in the City of Pikeville comprising the River Bed and bank of the Big Sandy River, and;

WHEREAS, the City wishes to authorize the Pikeville Urban Renewal and Community Development Agency to begin the acquisition of the said property, to contract with attorneys, appraisers, and engineers, and to begin the relocation of families displaced thereby, and;

WHEREAS, the City Commission has considered a contract between itself and the Pikeville Urban Renewal and Community Development Agency whereby the sum of \$600,000.00 be turned over to said Agency for the accomplishment of the said objectives,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of the City of Pikeville are hereby authorized to execute the said contract on behalf of the City, and to bind the City to the terms thereof. BE IT FURTHER RESOLVED that, upon the execution of the said Contract by each of the parties thereto, that the appropriate officers of the City of Pikeville are authorized to disburse community development funds in the amount of \$600,000.00 to the Pikeville Urban Renewal and Community Development Agency in connection with the said Contract.

An emergency is declared to exist in regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Kentucky this 9th day of June, 1975.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Willie Joe Meade seconded the Motion.

Upon roll call the votes were as follows:

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

C O N T R A C T

This Contract made and entered into this 9th day of June, 1975, by and between the CITY OF PIKEVILLE, KENTUCKY, party of the first part and the URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY, of the City of Pikeville, Kentucky, party of the second part.

W I T N E S S E T H :

THAT, WHEREAS, the City of Pikeville, Kentucky has entered upon a project whereby certain property in the Riverbed of the Big Sandy River adjacent to and in Pikeville, Kentucky is being acquired, and;

WHEREAS, it is necessary in connection therewith to secure the services of the party of the second part as to the engineering, appraisals, negotiations and purchase of the necessary titles, estates, and rights of way incidental to the said Riverbed acquisition project,

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NOW, THEREFORE, in consideration of the mutual benefits to be derived by the parties hereto and to serve the purpose of the organization of the Urban Renewal and Community Development Agency of the City of Pikeville, Kentucky, party of the first part does hereby contract with the party of the second part as follows:

(1) That the party of the second part shall be duly authorized to act on behalf of the City of Pikeville, Kentucky in the engineering, appraisals, negotiations and purchase of all necessary title, estates, and rights of way for the Riverbed acquisition project in the City of Pikeville, Kentucky and to do everything incidental, necessary and convenient in connection therewith to expedite the same including but not limited to the right to enter into and to bind the City of Pikeville as to any contract for services in regard to same.

(2) The party of the second part shall have full power and authority to comply and meet with all Federal, State and Local requirements as to relocation of those persons displaced by the said River Bed acquisition project insofar as the same are authorized by the applicable laws of the aforementioned governmental bodies.

(3) That the party of the first part shall pay to party of the second part the sum of \$600,000.00, from which funds the services herein specified shall be paid by party of the second part.

It is mutually agreed by the parties hereto that this contract shall become effective immediately and shall cover such expenses and services that have heretofore been rendered in anticipation of the execution and approval of this contract and in accordance with prior directions of the party of the first part and agreement by the party of the second part.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and date first above written.

CITY OF PIKEVILLE, KENTUCKY

PARTY OF THE FIRST PART

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

ATTEST:

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

URBAN RENEWAL AND COMMUNITY
DEVELOPMENT AGENCY

ATTEST:

/s/ Robert C. Johnson
SECRETARY/ TREASURER

BY: /s/ Herman G. Dotson
CHAIRMAN OF THE BOARD

PARTY OF THE SECOND PART

STATE OF KENTUCKY

COUNTY OF PIKE

I, /s/ Lawrence R. Webster, a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing CONTRACT was this day produced before me in said State and County by W.C. Hambley, M.D., and Charles L. Huffman, Jr., Mayor and City Clerk of the City of Pikeville, Kentucky respectively who acknowledged the same to be the act and deed of the said City of Pikeville, Kentucky and their act and deed as Mayor and City Clerk thereof.

Given under my hand this 13th day of June, 1975.

My Commission expires 8-4-78

/s/ Lawrence R. Webster
NOTARY PUBLIC

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STATE OF KENTUCKY

COUNTY OF PIKE

I, Ted W. Herring, a Notary Public in and for the State and County aforesaid do hereby certify that the foregoing CONTRACT was this day produced before me in the said State and County by Herman G. Dotson, and Robert C. Johnson, Chairman of the Board and Secretary/Treasurer, respectively of the Urban Renewal and Community Development Agency, who acknowledged the same to be the act and deed of the said Urban Renewal and Community Development Agency and their act and deed as Chairman of the Board and Secretary/Treasurer.

Given under my hand the 12th day of June, 1975.

My Commission expires 12-6-76.

/s/ Ted W. Herring
NOTARY PUBLIC

Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Mayor Hambley presented the General Revenue Sharing Planned Use Report for the Fiscal year 1975-1976.

The question was raised whether to buy one or two garbage trucks. City Manager, Ayers Shortt stated the need for two trucks. He said that each truck would run about \$16,000.00.

Funds of \$159,271.00 were distributed among the planned expenditures.

Commissioner Robert Amos, Jr. made the motion to accept the General Revenue Sharing Planned Use Report. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

General Revenue Sharing Planned Use Report is on file in the City Clerks office.

City Manager, Ayers Shortt, recommended to the Commission that the city buy a van from the Volunteer Firemen for \$750.00. Commissioner Robert Amos, Jr. made the motion to purchase the van from the Volunteer Firemen for \$750.00. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A utility bill was presented to the Commission from the Methodist Hospital in the amount of \$4,203.60 for an adjustment to be made. After a brief discussion the Mayor stated that the city could not make an allowance on the hospitals' utility bill and that the bill would have to be paid.

Paul Edes, from Heath and Associates presented the Commission with a proposal concerning the renewal of the Pikeville Natural Gas Distribution System.

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Mayor Hambley read the following proposal.

PROPOSAL

SERVICES TO BE FURNISHED BY HEATH AND ASSOCIATES

1. Design of natural gas distribution piping system and preparation of necessary construction drawings. Detailed base maps of the area, developed on a grid system, will be prepared for the construction drawing.
2. Bound Specifications, Contract Documents, and Bond Forms will be prepared. The specifications will cover in detail all material and construction practices to be used on the project.
3. Preparation of Engineer's Report with exhibits as required by fiscal agent.
4. Advertisements for bids and negotiations with bidders leading to contractual arrangements for installation of project.
5. Procurement of any permanent permits and permissions from highway and railway agencies necessary for construction right-of-way.
6. Consultation and advice during construction.
7. After construction, original construction maps corrected as-built from field data supplied by City's on-site-inspector and two(2) sets of reproductions supplied to City.

SERVICES TO BE SUPPLIED BY OTHERS

1. On-site inspection.
2. Purchase of necessary rights-of-way and accompanying land surveys.
3. Other specialized services such as laboratory testing, radiography, etc., as determined necessary by the City for proper completion of the project.

FEES AND TERMS OF PAYMENT

1. **Fees:** At this time the decision has not been made as to whether the project will be under one contract or will be divided into two or more phases. The work of the engineer will naturally be less if the project is handled under one contract as only one set of plans and specifications would be needed and the bidding process would have to be handled only once.

Therefore, Heath and Associates will perform the basic engineering functions as indicated above for a fee of seven and one-half percent (7.5%) of the total estimated cost of construction of the complete project if the project is completed under one contract.

If it is decided that the project will be completed under more than one contract, the above fee will be eight percent (8%) of the total estimated cost of construction of the complete project.

The cost of construction upon which the fee is based will not include engineering fees, cost of land or right-of-way, legal expenses, and accounting or financing expense incurred by the owner.

2. **Terms of Payment:**

- a. Two percent (2%) of the estimated construction cost (estimated by Heath and Associates) of the complete project, including all phases if more than one contract, will be due and payable when the overall plans and specifications are completed.
- b. An additional three and one-half percent (3.5%), (four percent(4%) if there is to be more than one contract) of the estimated construction cost of the project (phase, if more than one contract) shall be due and payable when a contract has been signed for the work.
- c. An additional two percent (2%) of the estimated construction cost shall be due and payable when the work is completed.
- d. It is understood that the final bill will be adjusted as necessary to make the aggregate of all payments made under this section equal to the total fee based on total actual construction cost.

We appreciate the opportunity to present this proposal and wish to assure you of our intentions to handle the various aspects of construction in the best interest of the City of Pikeville. Should this proposal meet with your approval, please sign both copies as indicated and return one of them to us.

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Commissioner Robert Amos, Jr. made a motion to accept the above proposal from Heath and Associates. Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Willie Joe Meade made the motion to adjourn. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
	Robert Easton	Absent
	Thomas Howell	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The meeting adjourned.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

SPECIAL MEETING - JUNE 18, 1975

At a special meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on June 18, 1975, at 2:00 P.M., the following members were present:

COMMISSIONERS: Robert Amos, Jr.
 Thomas Howell

NOTICE OF SPECIAL MEETING

TO: MAYOR:
 COMMISSIONERS:

W.C. HAMBLEY, M.D.
 ROBERT AMOS, JR.
 THOMAS HOWELL
 WILLIE JOE MEADE
 ROBERT EASTON

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at Two P.M. (2:00 P.M.) on Wednesday, June 18, 1975, at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. Accept bids on Ball Park Project.
2. Accept bids on Kentucky Ave. Project.
3. Discussion with Rod Clark, concerning Sewer Easement in Housing Project.
4. Discuss the blacktopping of High Street, Grace Ave., Caroline Ave., and Division Street; and providing funds in the 1975-1976 budget for same if possible.