MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JUNE 23, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on June 23, 1975, at 7:30 P.M. the following members were present:

COMMISSIONERS: Robert Amos, Jr.
Thomas Howell
Willie Joe Meade
MAYOR: W.C. Hambley, M.D.

The meeting was called to order at 7:35 P.M. with the Assistant City Clerk reading the minutes for the period of June 9, 1975, thru June 18, 1975. The minutes were approved as read without any additions or corrections.

Resolution R-75-36 was presented and read entitled:

R-75-36

RESOLUTION ACCEPTING PROPOSAL OF E.S. PRESTON AND ASSOCIATES, INC. TO PERFORM ENGINEERING AND ATTENDANT SERVICES FOR THE WATER TREATMENT PLANT EXPANSION AND RAW WATER INTAKE RELOCATION, PHASES I, II, AND III.

WHEREAS, the expansion of the water treatment plant and the relocation of the raw water intake system be necessiated by the cut through project, Phases I, II, and III, and;

WHEREAS, in connection with the same it will be necessary for the City to secure engineering and attendant services, and;

WHEREAS, E.S. Preston and Associates, Inc., by proposal dated April 18, 1975, has proposed to undertake to preform the said services for certain fees and commissions setforth in the said proposal,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky that the said proposal by E.S. Preston and Associates, Inc., Phases I, II, and III, is hereby accepted, and the Mayor or City Clerk are authorized to execute any agreements which might be necessary to further effectuate the acceptance of same.

At Pikeville, Kentucky this 23rd day of June, 1975.

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

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

Commissioner Robert Amos, Jr. seconded the Motion.

Upon roll call the vote was as follows:

ROBERT AMOS, COMMISSIONER	YES	
THOMAS J. HOWELL, COMMISSIONER	YES	
WILLIE JOE MEADE, COMMISSIONER	YES	
W.C. HAMBLEY, M.D., MAYOR	YES	
ROBERT EASTON, COMMISSIONER	ABSENT	

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

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-75-37 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF A
CONTRACT WITH E.S. PRESTON ASSOCIATES, INC.
FOR RELOCATION OF UTILITIES ASCETATED
BY THE CUT THROUGH PROJECT.

WHEREAS, the Cut Through Project will require the relocation of certain utility lines within the City of Pikeville, such as water lines, sewer lines, and gas lines, and;

WHEREAS, it will be necessary to secure engineering services in connection with the relocation of same, and;

WHEREAS, E.S. Preston Associates, Inc., has presented to the City Commission a contract in conformity to the Kentucky Bureau of Transportation specifications for engineering contracts whereby they agree to undertake to provide the said engineering services,

NOW, THEREFORE, BE IT RESOLVED by theCity Commission of Pikeville, Kentucky the Mayor and City Clerk are hereby authorized to execute the said contract and to bind the City to the terms thereof.

At Pikeville, Kentucky this 23rd day of June, 1975.

Commissioner Robert Amos moved the adoption of the foregoing Resolution.

Commissioner Thomas J. Howell seconded the Motion.

Upon roll call votes were as follows:

ROBERT AMOS, COMMISSIONER	AYE
THOMAS J. HOWELL, COMMISSIONER	AYE
WILLIE JOE MEADE, COMMISSIONER	AYE
W.C. HAMBLEY, M.D., MAYOR	AYE
ROBERT EASTON, COMMISSIONER	ABSENT

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, Jr. made the motion to approve the above Resolution. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Contract for R-75-37.

ENGINEERING SERVICE CONTRACT

THIS AGREEMENT, made and entered into this the 23 day of June, 1975 between the City of Pikeville, Kentucky (hereinafter called the "Owner") and E.S. Preston Associates, Inc. (hereinafter called the "Engineer").

WITNESSETH

That for and in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereto agree and contract as follows:

ARTICLE I

GENERAL OBLIGATIONS

1. The Engineer agrees to perform for the Owner, various engineering services in accordance with the requirements of the Owner at such times as the Owner may specify.

2. The Engineer shall render diligently and competently all engineering services which shall be necessary or advisable for the expeditious, economical and sound design and construction of the undertaking. The enumeration of specific duties and obligations to be performed by the Engineer hereunder shall not be construed to limit the general undertakings of the Engineer.

3. The Engineer shall furnish, employ and have exclusive control of all persons to be engaged in or about the services performed under this agreement; and shall prescribe and control the means and methods of performing such services by adequate and proper supervision. All persons employed by the Engineer in and about the performance of any such services shall be agents, servants or employees of the Engineer, and neither the Engineer nor any of such agents, servants or employees shall be deemed to be agents, servants or employees of the Owner for any purpose whatsoever; the Engineer being, and at all times acting as, an independent contractor hereunder, and being responsible as a independent contractor to the Owner.

4. The Engineer agrees to furnish all labor, supervision, transportation, engineering tools and equipment and the usual office supplies necessary or desirable for the full and satisfactory performance of the services hereunder.

5. All drawings, plans, specifications and other engineering matter required to be submitted by the Engineer under this agreement shall conform to the applicable practices and instructions as furnished to the Engineer by the Owner.

6. All drawings, plans, specifications and other engineering matters related to the services rendered hereunder shall be the sole property of the Owner, whether or not the work is to be executed, and shall be delivered to the Engineer upon request.

7. All work performed under this agreement shall be done in a thorough and workman like manner and in accordance with the latest applicable Industry Code, local and State laws, rules, regulations and orders or regulatory bodies having jurisdiction, and current Owner practices. The Engineer shall provide engineering surveys for design and engineering surveys for construction to establish reference points which, in the judgment of the Owner, are necessary to enable the construction contractor to proceed with the work.

8. The Engineer shall be responsible for coordinating the work hereunder with other utility companies or municipalities where such coordination is necessary.

9. The Engineer shall furnish to the Owner all engineering information, data and drawings required for procuring all necessary or desirable permits, licenses, agreements with respect to crossing of navigable streams and railroads, and with respect to paralleling or crossing of State highways, and with respect to crossings of or encroachments on private property.

10. The Engineer and the Owner shall comply with all applicable statutes pertaining to engineering and the Engineer warrants that he possesses license number 9315 issued to him for the practice of Civil Engineering by the State of Kentucky on the 14th day of May 1975.

ARTICLE II

AUTHORIZATION OF ENGINEERING SERVICES

1. The Owner will authorize the Engineer to perform engineering services covered by this agreement in advance by means of a Work Order Form or letter of authorization.

2. The Engineer shall have the right to determine the sequence of performing his work pursuant to authorization provided, however, that he shall meet the delivery schedule as set forth by the Work Order.

3. The Owner only shall have the right to cancel or defer the engineering services authorized by this agreement. Advice of cancellation or deferment may be given by telephone.

ARTICLE III

COMPENSATION

1. The Owner will pay the Engineer, as full compensation for services rendered hereunder, in accordance with Appendix "A" attached hereto and made a part hereof, which sets forth the current Classifications and Rates of the Engineers and services to be provided including payroll burdens, overhead, direct costs and net fee. Appendix "A" including payroll burdens, overhead, direct costs and net fee may be revised by mutual agreement of the Owner and the Engineer.

2. The foregoing compensation shall include the use of all drafting instruments, surveyor's transit, chain or tape and any other ordinary engineering instruments.

3. Corrections necessary to comply with instructions and practices furnished to the Engineer in accordance with Article I, Paragraph 6 shall be made by the Engineer without additional compensation.

4. In the event there is a major change in the scope, character, or complexity of the work to be performed by the Owner, the compensation payable to the Engineer for additional service performed by the Engineer, if any, pursuant to such change shall be determined on the basis of the rates set forth in Appendix "A" including payroll burdens, overhead, direct costs and net fee and mutually agreed to be th Owner and the Engineer prior to effecting the change.

5. The Engineer shall keep and maintain such records, accounts, books, documents, papers, invoices and other materials necessary to determine proper billing to the Owner under this agreement and shall make the same available to the Owner for inspection upon its request.

6. It is agreed that the percentage of productive payroll, established at the time of issuance of any work order, will be used for invoicing purposes for that work order until actual payroll additive costs for the period of actual work performance have been established by supportive audits at which time appropriate adjustment in the payroll additive cost chargeable to the project shall be made.

7. Each statement of charges submitted to the Owner should segregate billing according to Work Order number and be itemized in such detail as may be required by the Owner to permit verification of the charges.

ARTICLE IV

SPECIAL PROVISIONS - HIGHWAY RELOCATION WORK

In the event the Owner procures the Engineer to perform certain engineering services in conjunction with the relocation of its plant facilities on State and Federal Aid Highway projects, the following conditions shall apply to all work performed in connection therewith.

1. The Engineer shall maintain all books, documents, paper accounting records and other materials pertaining to the costs incurred on such project and shall make such material available to the Department and/or Federal Highway Administration upon request. The Engineer further agrees to maintain such records for a period of three (3) years after the date of final payment from the Bureau of Highways to the Owner.

2. The scope of the work shall be defined in writing on each highway project and the estimated cost of each project shall be computed by multiplying the rates outlined in Appendix "A" by the estimated time required to perform the work.

3. The Engineer shall become familiar with the AASHO Policy on the Accommodation of Utilities and with the provisions set forth in the State's accommodation policies and procedures and supplements and amendments thereto.

4. The maximum amount payable on any highway project will not exceed the estimated cost unless there is a substantial change in the scope, complexity or character of the work to be performed.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed.

By: /s/Rolenue Duis
E.S. Preston Associates, Inc.

ATTESTED:

/s/ S.R. Eirksen

By: /s/ W.C. Hambley, M.D.
City of Pikeville

ATTESTED:

/s/ Charles L. Huffman, Jr.

CERTIFICATION OF CONSULTANT

I hereby certify that I am the Contracting Officer and duly authorized representative of the firm of E.S. Preston Associates, Inc., whose address is 939 Goodale Boulevard, Columbus, Ohio 43212

That, except as expressly stated and described herein, neither I nor the firm of E.S. Preston Associates, Inc. has, in connection with its contract with The City of Pikeville, Kentucky entered into pursuant to provisions of an agreement between the aforementioned utility and the State of Kentucky, as part of Federal - aid project AP 98-3; APD 127(69), APD 132(37),

(a) employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm, company, or person, other than a bona fide employee working solely for me or the aforementioned firm, to solicit or secure the contract, or

(b) agreed, as an express or implied condition for obtaining the award of the contract, to employ or retain the services of any firm, company, or person in connection with the carrying out of the oontract, or

(c) paid, or agreed to pay, to any firm, company, organization or person, other than a bona fide employee working solely for me or the aforementioned firm, any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the contract.

Neither I nor the principal members of my firm are officers or employees of the utility company nor do we exercise control over the operation of the utility company.

(Statement and explanation of exceptions, if any):

No Exceptions

I acknowledge that this certificate is to be furnished to the Bureau of Highways and the Federal Highway Administration, in connection with the aforementioned project involving participation of Federal - aid highway funds, and is subject to applicable State and Federal Laws, both criminal and civil.

I certify that the principal members of the engineering firm of E.S. Preston Associates, Inc. are not officers or employees of any utility company, public or private and do not exercise control over the operation of this utility company.

6-13-75
DATE

Rolenue Duis
SIGNATURE

Contracting Officer
Executive Vice President
TITLE

Resolution R-75-35 was presented and read entitled:

A RESOLUTION BY THE CITY COMMISSION OF THE CITY PIKEVILLE APPROVING THE PIKEVILLE HOUSING ASSISTANCE PLAN.

WHEREAS, it is necessary and in the public interest of the City of Pikeville, Kentucky to avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1974 to commence a community development program within the City of Pikeville; and

WHEREAS, the Housing and Community Development Act of 1975 requires that the City as a prerequisite to applying for financial assistance under Title I complete among other items a Housing Assistance Plan; and

WHEREAS, it is required that the City of Commission of the City of Pikeville, Kentucky approve said Housing Assistance Plan;

NOW THEREFORE, be it resolved by the City of Commission of the City of Pikeville, Kentucky:

(1) that it is hereby found and determined that the Community Development Housing Assistance Plan as required by Title I of the Housing and Community Development Act of 1974, conforms to the general plan for the City of Pikeville;

(2) that the Community Development Housing Assistance Plan exemplifies housing needs withing the City of Pikeville and the five year community development program complements and assists in the implementation of the Housing Assistance Plan for Pikeville, Kentucky;

(3) that the Community Development Housing Assistance Plan is hereby approved;

(4) The Community Development Housing Assistance Plan will be reviewed by the City Commission on an annual basis to assure updated and continuity with existing implementation programs.

At Pikeville, Pike County, Kentucky, this the 23rd day of June, 1975.

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

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

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

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. JUFFMAN, JR.
CITY CLERK

Commissioner Robert Amos, Jr. made the motion to approve the above Resolution. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A document for the Housing Assistance Program prepared by Vogt, Sage and Pflum Consultants was presented with the above Resolution, and can be seen on file in the City Clerks' office.

Resolution R-75-28 was presented and read entitled:

A RESOLUTION APPROVING A CONTRACT WITH VOGT,SAGE AND PFLUM CONSULTANTS AND THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY.

WHEREAS, the City Commission of the City of Pikeville deem it advisable that the contract attached hereto and made a part hereof as attachment "A" be approved and the Mayor of the City of Pikeville, W.C. Hambley, M.D., be authorized to execute the same for and in behalf of the City of Pikeville, City Demonstration Agency.

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

(1) That the contract attached hereto and made a part hereof as attachment "A" is hereby approved and the Mayor, W.C. Hambley, M.D., is hereby authorized to execute the same for and in behalf of the City of Pikeville, City Demonstration Agency.

(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 23rd day of June, 1975.

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

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

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

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, JR.
CITY CLERK

PIKEVILLE, KENTUCKY

CONTRACT

PART I - AGREEMENT

THIS AGREEMENT, entered into, as of the 23rd day of June, 1975, by and between the City of Pikeville, Model Cities Office, State of Kentucky (hereinafter referred to as the "Local Public Agency") and Vogt, Sage and Pflum, a partnernship of the City of Cincinnati, State of Ohio with offices in Frankfort, Kentucky, (hereinafter referred to as the "Contractor"), WITNESSETH:

WHEREAS, the Local Public Agency has, or will, enter into a contract with the United States of America providing for financial aid to the Local Public Agency under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, pursuant to such Contract, the Local Public Agency will undertake certain activities necessary for the planning or execution of said project; and

WHEREAS, the Local Public Agency desires to engage the Contractor to render certain technical assistance in connection with such undertakings of the Local Public Agency.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. SCOPE OF SERVICES

The Contractor shall perform all the necessary services provided under this Contract in connection with and respecting the Pikeville Kentucky Community Development Program and shall do, perform, and carry out, in a satisfactory and proper manner, as determined by the Executive Director of the Model Cities Agency, the following specific phases of the program:

A. Technical Assistance

The Consultant shall assist the City of Pikeville in the area of technical assistance of all tasks where requested by the Model Cities Executive Director and with a minimum of two (2) meetings per month with the LPA staff. Such technical assistance shall include (by way of illustration and not limitation) the following activities with respect to the Contract:

(1) Assistance in and/or review of progress and other reports for transmittal to LPA officials and HUD per HUD guidelines such as Environmental Assessment, etc.

(2) Assistance in and/or review of monthly or semi-monthly work schedules for work activities related to the Community Development Program.

(3) Attendance, as requested by the Model Cities Director, at meetings of the Staff, City Council, Citizens Meetings or local private organizations interested in the Project area.

(4) Guidance and review, as requested by the Model Cities Director, of procedures to be utilized by the Agency staff or contract agencies in the undertaking of the Community Development Program.

(5) Assistance in or review of the preparation of contracts, specifications and other data necessary or pertinent to the evaluation and execution of the Community Development Program.

(6) Any and all other necessary technical work items specifically requested in writing by the Model Cities Executive Director necessary for execution of the Community Development Program.

B. Assistance with any New Development Legislation and/or Guidelines

(1) Keep the LPA staff informed of pending legislation, guidelines and/or HUD policy statements pertaining to execution of the Community Development Program.

(2) Assist the LPA staff, in the preparation of a second year action program strategy.

(3) Assist the LPA staff in the preparation of a formal application for HUD assistance under the Community Development Program. If extensive technical writing is required by the VSP staff, this work item will be renegotiated as an amendment to this Contract.

2. TIME OF PERFORMANCE

The services of the Contractor are to commence on _____, and shall be undertaken and completed in such sequence as to assure their expeditious completion in the light of the purposes of this Contract; but in any event all of the services required hereunder shall be completed within 182 consecutive calendar days from the date of this contract.

3. COMPENSATION AND METHOD OF PAYMENT

The LPA will pay the Contractor to provide assistance to the City of Pikeville on a lump sum basis consistent with the approved budget. Such services as identified herein would be under the direction of the Director of the Model Cities Agency.

The lump sum fee would include costs of the Consultant associated with the salaries, general office overhead, secretarial services, fringe benefits, telephone and telegraph, local travel and other Federally audited overhead costs. The invoice would be on a monthly billing based upon percentage of items completed. The total cost will be limited to a maximum cost of $3,000.00 or $500.00 per month for 6 months.

It is expressly understood and agreed that in no event will the total compensation and reimbursement, if any, to be paid hereunder exceed the maximum sum of $3,000.00 for all of the services required.

4. TERMS AND CONDITIONS

This Agreement is subject to and incorporates the provisions attached hereto as Part II - Terms and Conditions (Form H-621B, dated 2/69).

IN WITNESS WHEREOF, the Local Public Agency and the Contractor have executed this agreement as of the date first above written.

/s/ W.C. Hambley, M.D.
Local Public Agency
City of Pikeville
Model Cities Agency

ATTEST:

/s/ Charles L. Huffman, Jr.

Contractor
VOGT, SAGE AND PFLUM CONSULTANTS
Partner

ATTEST:

_____

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

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-75-38 was presented and read entitled:

RESOLUTION AUTHORIZING ACQUISITION OF FEE SIMPLE TITLE AND PERMANENT RIGHT-OF-WAY EASEMENTS NECESSARY FOR THE CONSTRUCTION OF A SEWER LINE FACILITY FOR THE HOUSING DEVELOPMENT ON THE BY-PASS ROAD.

WHEREAS, the construction of the housing project on the by pass road in the Fairview Addition will require the construction of a sewer service line from a point at approximately station 1+80.5 on a map prepared by Evans C. McGraw, Engineer to station 8+89.6 on the said map, and;

WHEREAS, the construction of the said line will necessitate the acquisition by the City of Pikeville of certain interests in and to real estate along the route of the said service line, including fee simple title to at least 3 parcels of land, containing houses, through which the proposed sewer line shall extend, and a permanent easement of right-of-way through the remaining course of the said line, and;

WHEREAS, the construction of the said line is deemed by the City Commission to be a necessary public improvement for which condemnation should be undertaken if necessary to require the said interest,

NOW, THEREFORE, BE IT RESOLVED that the Mayor, City Attorney, or other appropriate city officials are hereby empowered to negogiate with the owners of property extending upon the said sewer line and to attempt to acquire such interests as may be necessary for the construction of the said sewer line by informal means. Upon failure to do so, the City Attorney is authorized to institute condemnation proceeding in a Court of competent jurisdiction, and to pursue the same to acquire the interest necessary for the construction of the said sewer line by condemnation.

At Pikeville, Kentucky, this 23rd day of June, 1975.

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

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

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

	YES	NO
Robert Amos, Commissioner	Yes	
Thomas J. Howell, Commissioner	Yes	
Willie Joe Meade, Commissioner	Yes	
W.C. Hambley, M.D., Mayor	Yes	
Robert Easton, Commissioner	Absent	

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

Upon roll call the vote was as follows:

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

The motion carried.

City bills were presented in the amount of $58,341.03. The amount of $750.00 was added to the City Bills for payment to the Volunteer Firemen for the purchase of a van for the City.

CITY OF PIKEVILLE

Invoices Submitted for Payment
June 23, 1975

Ashland Petroleum Co.		$ 1,756.00
Ayers Shortt		24.72
Addressograph Multigraph		273.00
Big Sandy Electric & Supply Co.		11.24
Big Sandy Wholesale Co.		34.09
Brock-McVey Refrigeration Supply Co.		825.36
Bruce Walters Ford Sales, Inc.		67.63
Big Sandy Area R C & D		25.00
Big Sandy Truck Co.		78.04
Burroughs Corporation		195.29
C.D. Jacobs		99.51
C.I. Thornburg Co., Inc.		6,202.04
C&R Office Supply		84.51
Campbell Oil Tool, Inc.		341.77
Chrisman Insurance Agency, Inc.		120.00
City Utilities Dept.		24.38
Columbia Gas of Ky., Inc.		4,083.74
Columbia Gas of Ky., Inc.	(1/6 Minimum Billing)	4,246.11
Charlie's Hardware		5.48
Coleman Oil Company, Inc.		27.09
Charles T. Campbell		58.17
Cox Auto Parts Co., Inc.		76.39
Dale Trivette Trucking Co.		330.00
Daycoa		67.44
Dudley Meadows		90.00
East Ky. Machine Electric Co.		597.65
East Ky. Beverage Co., Inc.		72.50
Evans C. McGraw		597.02
Farmers Feed and Supply Co.		67.85
Frazier Trucking Co.		637.80
General Truck Parts		45.00
G.C. Murphy Co.		14.69
Gene & Mike's		3.56
General Service Station		54.40
Hobbs Ashland Service Station		3.66
Hayes Metal Company		100.00
Heath and Associates		2,625.00
Highway Concrete Pipe, Inc.		695.10
Helen's Flower Shop		13.13
Huffman Supply Co., Inc.		2.36
Joe's Standard Service		58.79
John Perry Supply, Inc.		415.10
Jean L. Auxier, Executor of Deskins Estate		300.00
Jet One-Hour Cleaners		15.00
Kentucky Power Co.		4,608.83
Kay Uniforms		152.88
Ken Lane Eastern Ky. Ready Mix		65.10
Law Library		58.50
Lula Parsons		598.50
Larry Dotson		42.42
Larry Sanders		99.47
Lewis J. Kendrick		125.67
May & Green Dollar Store		150.34
Means Service Center		543.35
Mayo Trail Tire & Auto Supply		698.45
Michael D. Cornett		3.97
Model Cities Agency		4,155.87
N C R Corporation		123.95
Orkin Exterminating co., Inc.		30.00
Pauley Building Center, Inc.		213.11
Pike Automotive Supply, Inc.		157.67
Pike County News		16.70
Pikeville Hardware		334.34
Pikeville Tire Company		19.22
Pikeville United Service Co.		281.92
Parts Associates, Inc.		7.84
Peggy J. Brown		19.46
Precision Machine & Tool Co., Inc.		581.70
Pikeville Ready Mix, Inc.		71.99

R.H. Worden		$ 122.85
Riley & Scott Gas Co. - Park Well		505.35
Riley & Scott Gas Co. - Yost Will		329.50
Mrs. Ruby Riley		251.30
Roberts & Holcomb Enterprises		2,905.50
R.A. Mueller & Associates, Inc.		122.82
Reynolds-Phillips Tire Co.		340.00
Rowe and Company, Inc.		3,870.00
Scott-Gross Co., Inc.		96.15
Sears, Roebuck and Co.		97.54
South Central Bell Telephone Co.		476.70
Standard Oil Company		972.94
State Stone Company		226.43
Short Drug Store		20.19
Sportsman Service Station		40.58
Southern Mine Hydraulics, Inc.		175.15
Two-Way Radio, Inc.		140.00
T-D Sporting Goods Co.		43.48
Tru-Line Service		114.64
Lindsey and Elliott		2,762.00
Water Works & Industrial Supply Co.		1,849.10
Womwell Automotive Parts Co., Inc.		66.23
Walter P. Walters Agency, Inc.		4,169.44
Whizz Auto Parts Co.		6.51
William T. Fields		9.77
Volunteer Firemen - Van Purchased		750.00
TOTAL		$ 59,091.03

Commissioner Willie Joe Meade made the motion to approve the bills in the amount of $59,091.03. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Model City bills were presented in the amount of $1,100.79.

C & R Office Supply	Inv. # 28642	$ 14.18
Eagle Electric Co.	Inv. # 2205	22.19
Economy Drug	Inv. # 1392 & 1400	65.62
Ed Hellier	Off. Rent to 8/15	575.00
Xerox Corp.	Inv. # 030226585	240.00
Mary Lou Draughn	Travel Expenses	183.80
		$ 1,100.79

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

The motion carried.

Commissioner Willie Joe Meade made the motion to accept J.A. Coleman Construction Co., Inc. bid of $30,988.00 for the Pikeville Athletic Field Project. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

City Attorney, Larry Webster, presented an Ordinance concerning the Pension Plan for Police Officers.

After a lengthy discussion, the Commission decided to continue the discussion on June 30, 1975, at the Continued Meeting, when Bob Venters, an Insurance Representive, is able to be there to discuss the options of a pension plan.

Kermit Justice came before the Commission concerning the change in traffic on 2nd Street. City Manager, Ayers Shortt, stated that Kirby Isom, of the Ky. Dept. of Highways, will be in charge of the traffic change.

After a lengthy discussion, the Commission decided to let traffic go as it is, until Mr. Isom brings his plans of the traffic-flow for 2nd Street.

Commissioner Willie Joe Meade made the motion to let the traffic problem on 2nd Street stay as is, until Mr. Isom can attend the next regular meeting. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. suggested a notice be published in the paper concerning an open discussion on traffic control for 2nd Street, which will take place Monday, June 30, 1975, at 7:30 P.M.

Commissioner Robert Amos, Jr. made a motion to approve two (2) additional lighting facilities at Spillman Apts. and Ky. Ave. near the Science Building. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Chester Smith stated the need for a letter of approval of the lighting facilities for the Fairview Project and the two lighting facilities approved above.

Commissioner Willie Joe Meade made the motion to continue the meeting until Monday, June 30, 1975, at 7:30 P.M. Commissioner Robert Amos,Jr. seconded the motion.

Upon roll call the vote was as follows:

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

MEETING CONTINUED until Monday, June 30, 1975, at 7:30 P.M.

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

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

CONTINUED MEETING - JUNE 30, 1975

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

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