

## MINUTES } CITY OF PIKEVILLE

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.



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The meeting was called to order at 7:30 P.M.

Mayor Hambley presented and read the proposed Escrow Agreement in connection with the grant of \$92,000.00 for a Cancer Treatment Unit.

ESCROW AGREEMENT

THIS ESCROW AGREEMENT, made and entered into this 30th day of June, 1975, by and between THE CITY OF PIKEVILLE, acting for the Model Cities Agency of Pikeville, hereinafter sometimes referred to as Donor; THE METHODIST HOSPITAL OF KENTUCKY, a Kentucky corporation of Pikeville, Pike County, Kentucky, hereinafter sometimes referred to as Donee; and THE CITIZENS BANK OF PIKEVILLE, Pikeville, Pike County, Kentucky, hereinafter sometimes referred to as Escrow Agent;

WITNESSETH:

WHEREAS, Donor and Donee have heretofore entered into an agreement (styled "Radiation Unit - Porject No. B - 102 - D") under the terms of which the Donor has made a grant of NINETY - TWO THOUSAND DOLLARS (\$92,000.00) to the Donee to in part defray the construction and installation of a Super Voltage Radiation Cancer Treatment Unit in the premises of the Donee located on Harolds Branch, in Pikeville, Pike County, Kentucky; and,

WHEREAS, according to the terms of the Agreement, the Donor has deposited in the Citizens Bank of Pikeville, the sum of NINETY-TWO THOUSAND DOLLARS (\$92,000.00) to be held by said Bank as Escrow Agent and to be disbursed for the purpose of said grant.

NOW, THEREFORE, for and in consideration of the premises, and the mutual covenants set out herein, it is agreed as follows:

1. Escrow Agent. The parties do hereby appoint and designate THE CITIZENS BANK OF PIKEVILLE, Pikeville, Kentucky, as the Escrow Agent for the purposes herein set forth.

2. Deposit of Funds. The Donor hereby deposits with the Escrow Agent the sum of NINETY-TWO THOUSAND DOLLARS (\$92,000.00) to be held and disbursed in accordance with the terms of this agreement. Said funds shall be kept in an interest-bearing account, and the interest on said funds now accrued or any interest to be accrued, shall be for the account of the Donee and shall be added to the Escrow Fund, it being understood that the interest hereunder shall be used for the purpose for which the principal account is used.

3. Terms. The deposit of NINETY-TWO THOUSAND DOLLARS (\$92,000.00) shall be kept in an interest-bearing account and the principal amount, together with the interest earned thereon, shall be applied first to the construction of a building to house the "Super Voltage Radiation Cancer Treatment Unit", and if there be any surplus that the same may be applied by the Donee to the purchase of the cancer equipment unit itself.

The Donor and Donee hereby authorize the Escrow Agent to keep and preserve the fund until such time that the fund is expended for the above purposes. The Donee shall be entitled to draw upon or withdraw said fund to defray in part or in whole the costs of said building. The Donee shall simultaneously give to the Donor written notice of such demand. The notice of the City to the Donor shall include supporting documents showing that the funds to be withdrawn are being expended for the purpose for which the grant was made, to-wit, the construction of a building to house the radiation unit.

The Escrow Agent shall deliver to the Donee out of the Escrow fund deposited herewith, such sums demanded at the end of 5 days after receipt of the written demand from the Donee therefor, unless the Donor shall within the 5-day period object in writing thereto.

If the Escrow Agent shall receive written notice from the Donor objecting to the withdrawal, the Escrow Agent shall hold said fund until the matter is settled between the parties, or is resolved by a final judgment of a court of competent jurisdiction.

4. Termination of Escrow. This agreement shall be terminated upon a "certificate of completion" being supplied the Escrow Agent, duly endorsed by the parties or until the Escrow Fund, together with any interest hereunder accrued thereon, is exhausted whichever shall first occur.

Further, this agreement may be altered or terminated upon a joint written agreement of the Donor and Donee, copy of which shall be presented to the Escrow Agent.

5. Liability of Escrow Agent. The duties and obligations of the Escrow Agent shall be determined solely by the express provisions of the Escrow Agreement and the Escrow Agent shall not be liable except for the performance of such duties and obligations as are specifically set forth in this Escrow Agreement.

The Escrow Agent shall not be responsible in any manner whatsoever for failure or inability of the Donor, the Donee or any one of



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them, or of anyone else to perform or comply with any of the provisions of this Escrow Agreement.

The Escrow Agent shall be fully protected in acting and relying upon any written instruction, notice, direction, request, waiver, consent, receipt or other paper or document which the Escrow Agent in good faith believes to be genuine and duly authorized and to have been signed or presented by the proper party or parties.

WITNESS the due and duly authorized execution hereof by the parties hereto the day and year first above written.

THE CITY OF PIKEVILLE, by and  
for the Model Cities Agency of  
Pikeville

By/s/ William C. Hambley, M.D.  
WILLIAM C. HAMBLEY, MAYOR

ATTEST:

/s/ Charles L. Huffman, Jr.  
Clerk

METHODIST HOSPITAL OF KENTUCKY

By \_\_\_\_\_

THE CITIZENS BANK OF PIKEVILLE,  
Escrow Agent

By \_\_\_\_\_

Commissioner Willie Joe Meade made the motion to accept the above agreement. 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.

The next item of business was the change of traffic-flow on 2nd Street, with a well represented group of merchants to discuss this with the Commission.

Mr. Kirby Isom, of the Ky. Dept. of Highways, was asked to attend the meeting to explain what was going to be attempted, but he was not present. Ayers Shortt, City Manager, explained to the merchants Mr. Isom's plan for the change in traffic.

The merchants explained their discontentment of removing the parking meters on 2nd Street, because of the parking problem that already existed in the City.

One merchant stated the need for traffic to flow, and feels if the meters were removed from 2nd Street with one lane of thru-traffic and the other lane used for stopping and loading, the traffic problem would be alleviated some.

Mayor Hambley suggested that Commissioner Robert Amos, Jr. meet with the merchants of 2nd Street and work out a plan to be adopted before any changes were to be made.

Larry Webster, City Attorney, brought before the Commission the Pension Plan for the Police Officers.

Bob Venters, an Insurance representative, came before the Commission to explain the benefits of the retirement plan, and how it could be set up (through payroll or otherwise). He stated that the older employees would not benefit from this plan.

Mayor Hambley stated the need for a decision to be made as quickly as possible and that a meeting should be arranged with the City Clerk, Charles L. Huffman, the City Attorney, Larry Webster, Bob Venters, the Insurance representative, and the Mayor himself sometime next week.

Ayers Shortt, City Manager, requested that the City Commission authorize the City Attorney to prepare a Resolution for the City Garbage Dept. to



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borrow \$12,000.00.

The next item of discussion was on the Budget for 1975-1976 Fiscal Year. Mayor Hambley read the budget of \$2,163,531.00.

CITY OF PIKEVILLE  
GENERAL FUND BUDGET  
July 1, 1975 to June 30, 1976

REVENUES

Property and other Tax Assessments	\$	102,000.00
Employees License Fees		410,000.00
Business License Fees		230,000.00
Parking Meter Collections		32,000.00
Police Court Fines		32,000.00
Parking Violations		16,000.00
Miscellaneous Receipts		5,000.00
Franchise Fees		7,000.00
Building Permits		5,000.00
Mini-Bus Receipts		1,000.00
Penalties and Interest		1,000.00
Reimbursement from Bureau of Highways		6,000.00
Total Revenues	\$	<u>901,000.00</u>

EXPENDITURES

General Operating	\$	399,255.00
Police Department		154,685.00
Fire Department		120,495.00
Street Department		219,472.50
Parking Meters		7,092.50
Total Expenditures	\$	<u>901,000.00</u>

GENERAL OPERATING

Administrative Salaries	\$	55,000.00
F I C A Taxes		3,217.50
Library		18,000.00
Department of Parks and Recreation		10,000.00
Preparation of Tax Tickets		500.00
Tax Commissioners Statutory Fee		2,900.00
Kentucky Municipal League		152.00
Insurance		3,000.00
Codes Enforcement		9,000.00
Community Development Capital Fund		225,000.00
Telephone		800.00
Miscellaneous Expense		2,000.00
Power and Lights		800.00
Postage and Office Supplies		8,000.00
Accounting		4,500.00
Legal Fees and Judgements		1,000.00
Advertising Bids, Ordinances, Etc.		1,000.00
College Federal Workshop Program		400.00
Automotive Expense		500.00
Mini-Bus Expense		2,000.00
Sundry Supplies		2,000.00
Rent		500.00
Interest Expense		1,500.00
Dog Pound Expense		2,500.00
Big Sandy Resource Conservation and Development Council		50.00
Capital Improvement Project		44,935.50
Total General Fund	\$	<u>399,255.00</u>

POLICE DEPARTMENT

Salaries	\$	110,000.00
F I C A Taxes		6,435.00
Uniforms and Equipment		4,000.00
Radio Expense		250.00
Telephone		800.00
Automotive Expense		10,000.00
Automobiles and Equipment		6,000.00
Maintenance of Prisoners		7,000.00
Insurance		8,000.00
Power and Lights		400.00
Office Supplies		300.00
Miscellaneous Expense		500.00
Law Library		500.00
Sundry Supplies		500.00
Total Police Department	\$	<u>154,685.00</u>



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FIRE DEPARTMENT

Salaries	\$	70,000.00
F I C A Taxes		4,095.00
Equipment		10,000.00
Volunteer Firemen		7,000.00
Automotive Expense		1,500.00
Supplies		1,500.00
Power, Lights and Telephone		900.00
Insurance		6,500.00
Miscellaneous Expense		1,500.00
Uniform Rental		2,000.00
Repairs and Construction		5,000.00
Office Supplies		500.00
Fire Station Construction		10,000.00
Total Fire Department	\$	<u>120,495.00</u>

STREET DEPARTMENT

Salaries and Wages	\$	85,000.00
F I C A Taxes		4,972.50
Lighting		29,000.00
Automotive Expense		8,000.00
Supplies		3,000.00
Insurance		6,000.00
Equipment		5,000.00
Street Repairs and Construction		12,000.00
Miscellaneous Expense		1,000.00
Equipment Repairs		1,500.00
Uniform Rental		1,500.00
Chemicals and Salt		1,000.00
Telephone		450.00
Office Supplies and Postage		100.00
Ky. Avenue Construction Project		60,000.00
Radio Expense		450.00
Rent		500.00
Total Street Department	\$	<u>219,472.50</u>

PARKING METERS

Salaries	\$	5,000.00
F I C A Taxes		292.50
Supplies and Postage		500.00
Insurance		300.00
Parking Meter and Parts		500.00
Other Expense		500.00
Total Parking Meters	\$	<u>7,092.50</u>

CITY OF PIKEVILLE  
GARBAGE FUND BUDGET  
July 1, 1975 to June 30, 1976

REVENUES

Garbage Fees	\$	<u>150,531.00</u>
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EXPENDITURES

Salaries and Wages	86,000.00
F I C A Taxes	5,031.00
Automotive Expense	20,000.00
Insurance	6,000.00
Telephone	400.00
Postage and Office Supplies	1,000.00
Uniform Rental	1,000.00
Accounting	500.00
Equipment Repairs	2,000.00
Miscellaneous Expense	1,000.00
Power and Lights	1,600.00
Sundry Supplies	2,000.00
Equipment	2,000.00
Interest Expense	2,000.00
Payment on Bank Notes	20,000.00
Total Expenditures	\$ <u>150,531.00</u>



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CITY OF PIKEVILLE  
WATER AND SEWER OPERATING FUND BUDGET  
July 1, 1975 to June 30, 1976REVENUES

Water	\$	265,000.00
Sewer		170,000.00
Sewer Tap Fees		7,000.00
Service Charges		1,000.00
Penalties		2,000.00
Other Income		15,000.00
Total Revenues	\$	<u>460,000.00</u>

EXPENDITURES

Salaries	\$	145,000.00
F I C A Taxes		8,482.50
Automotive		6,500.00
Chemicals		17,000.00
Telephone		1,700.00
Capital Expenditures		41,386.00
Supplies and Repairs		17,000.00
Power and Lights		21,000.00
Advertising		100.00
Insurance		11,000.00
Postage and Office Supplies		1,500.00
Accounting		1,000.00
Equipment Repairs		5,000.00
Uniform Rental		2,500.00
Rent		500.00
New Equipment		10,000.00
Miscellaneous Expense		2,000.00
Engineering and Consultants		10,000.00
Sundry Supplies		3,000.00
Payment to Bond and Interest Redemption Fund		102,031.50
Bond Anticipation Notes Interest		36,300.00
Meters and Pipe		16,000.00
Radio Expense		1,000.00
Total Expenditures	\$	<u>460,000.00</u>

CITY OF PIKEVILLE  
NATURAL GAS SYSTEM BUDGET  
July 1, 1975 to June 30, 1976REVENUES

Gas Sales	\$	635,000.00
Penalties		13,000.00
Tap Fees		4,000.00
Other Income		1,000.00
Total Revenues	\$	<u>653,000.00</u>

EXPENDITURES

Salaries	\$	78,000.00
F I C A Taxes		4,563.00
Automotive Expense		6,000.00
Supplies		12,000.00
Telephone		550.00
Capital Expenditures		20,665.00
Miscellaneous Expense		1,000.00
Gas Purchases		400,000.00
Uniform Rental		1,500.00
Insurance		18,000.00
Postage and Office Supplies		3,000.00
Accounting		1,000.00
Chart Reading		200.00
Equipment Repairs		500.00
Rent		750.00
Advertising		100.00
Equipment		5,000.00
Radio Expense		400.00
Payment to Bond and Interest Redemption Fund		31,972.00
Sundry Supplies		4,000.00
Power and Lights		1,700.00
Interest		2,000.00
Meters and Pipe		6,000.00
Engineers and consultants		10,000.00
Bank Service Charges		100.00
Relocation Project Construction Fund		44,000.00
Total Expenditures	\$	<u>653,000.00</u>



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Commissioner Willie Joe Meade made the motion to adopt the budget of \$2,163,531.00 as presented. 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.

Commissioner Willie Joe Meade made the motion to adjourn. 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 Meeting Adjourned.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

REGULAR MEETING - JULY 14, 1975

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

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

The meeting was called to order at 7:42 P.M.

Mayor Hambley presented the Assistant City Clerk with a Revenue Sharing Check in the amount of \$38,444.00 and ask that it be deposited in the Revenue Sharing Trust Account.

Residents from Pauley Addition came before the Commission concerning repairs on the Pauley Bridge. Freddy Baker was spokesman for the group. He stated the problem with the bridge and the repairs that needed to be done.

He also mention the fact that the storm-drainage catch-basin had not been completed at the time of paving in the Pauley Addition and it is causing problems when there was a heavy rain.

He also wanted to be advised on the new bridge construction and the location of it.

After a lengthy discussion with the residents of Pauley Addition concerning their needs, the Commission agreed with their needs and the Mayor stated that the bridge will be resurfaced with cross-boards.

Commissioner Robert Amos, Jr. made the motion to begin repairs of the bridge with cross-board resurfacing as soon as the City purchases