

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 11, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on August 11, 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 7:45 P.M.

The Assistant City Clerk read the minutes for the period of July 28, 1975. The minutes were approved as read without any additions or corrections.

Residents from Kentucky Ave. came before the Commission concerning the family and house of Boney Cline. They feel that the house is a disgrace to the street and community. The children are running the streets all hours of the night and creating a problem for the residents on the street. They feel that the Commission should try to do something about this situation as soon as possible. The house should be condemned if they are not able to keep it up.

They were also concerned about a large block building located on that street, which they had worked on a while back getting condemned. The building was condemned, but the owner is trying to show that she is in the process of renovating, but nothing is being accomplished.

Mayor Hambley stated that they would have the City Attorney and Codes Inspector on both properties to check into the situation promptly.

The question also came before the Commission concerning the renovation of Kentucky Avenue. They wanted to know if the alley at the beginning of Kentucky Avenue would be blacktop along with the rest of the street. The Commission said they would check into this.

Residents from Williams Hollow came before the Commission concerning the Water and Sewer line and wanted to know how soon it would be before the line would be placed in to serve the residents of Williams Hollow.

Mayor Hambley stated that work would begin as soon as possible and that the water line would be placed before the sewer line.

Bill Syck presented a drawing concerning the placement of water meters on his existing trailer park. He asked the Commission if he would have to pay for 4 meter hook-ups or 1, and if it would be cheaper to have them all connected at once.

The Commission stated that the price would be the same no matter how he went about it. Each meter hook-up would cost \$115.00.

Resolution R-75-52 was presented and read entitled:

RESOLUTION IN COMMENDATION OF
RAYMOND GOFF UPON HIS RETIREMENT.

WHEREAS, for over 11 years Raymond Goff, the Gas Superintendent of the City of Pikeville has been an exceptional, dedicated and highly qualified employee; and,

WHEREAS, upon his retirement the City deems it appropriate to not its appreciation for such service,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky that Raymond Goff be, and he hereby is, greatly commended for his long outstanding service to the City and is granted the best wishes of the City of Pikeville as he enters retirement.

At Pikeville, Kentucky this 11th day of August, 1975.

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

Commissioner Thomas Howell seconded the Motion.

Upon roll call the votes were as follows:

MINUTES } CITY OF PIKEVILLE

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

Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. 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, M.D.	Yes

The motion carried.

Ordinance 1-75-010 was presented and read entitled:

ORDINANCE IMPOSING CURFEW AS TO
PIKEVILLE CITY PARK AND PROVIDING
PENALTY FOR VIOLATIONS THEREOF

*Ordinance on File in Ordinance Book 2

Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. 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, M.D.	Yes

The motion carried.

Resolution R-75-51 was presented and read entitled:

A RESOLUTION APPROVING A CONTRACT
WITH COLLOREDO ASSOCIATES, INC.
AND THE CITY OF PIKEVILLE TO BE
PAID FROM COMMUNITY DEVELOPMENT FUNDS

WHEREAS, the City Commission of the City of Pikeville deems 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.

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

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 with the consideration thereunder to be paid from Community Development funds.

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 11th day of August, 1975.

MINUTES } CITY OF PIKEVILLE

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	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, JR.
CITY CLERK

Commissioner Willie Joe Meade made the motion to adopt the above resolution. 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, M.D.	Yes

The motion carried.

Mayor Hambley presented and read the following letter from Charles L. Huffman, Jr., City Clerk.

Pikeville City Commission
City of Pikeville
Pikeville, Kentucky

Dear Sirs:

The City Commission recently accepted bids from various local automobile dealers in the area for a new police car. The bid of \$3,489.70 was accepted from Johnson Motor Sales Co. However, when we received the invoice for this car, it was in the amount of \$3,699.70, a difference of \$210.00. The difference being, as explained by Johnson Motor Sales, for an automatic transmission which was requested by the Chief-of-Police after the bids were accepted.

Therefore, I respectfully request that you discuss this matter and take some action as to the approval of the additional \$210.00 for the automatic transmission.

Sincerely,

/s/ Charles L. Huffman, Jr.

Charles L. Huffman, Jr.
City Clerk

CLH/ds

cc: Chief of Police, Jess Johnson
Ayers Shortt, City Manager

After a brief discussion, Commissioner Robert Amos, Jr. made the motion to approve the additional \$210.00 for the automatic transmission. 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, M.D.	Yes

The motion carried.

MINUTES } CITY OF PIKEVILLE

Resolution R-75-53 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF CONTRACT FOR PURCHASE OF PROPERTY
IN THE POOR HOLLOW BETWEEN THE
CITY OF PIKEVILLE AND CHESTER COLEMAN
AND THE HEIRS OF RUTH COLEMAN.

WHEREAS, the City of Pikeville deems it advisable to acquire by purchase certain property owned by Chester Coleman, and his children, being the heirs of Ruth Coleman, deceased, which property is situated in the Poor Farm Hollow, for the total payments of \$28,500.00, which includes relocation benefits of \$15,000.00.

WHEREAS, a contract has been presented to the City Commission whereby the City binds itself to purchase the said property from Chester Coleman and his children for said amount of money; and,

WHEREAS, the City Commission has considered and read the said contract,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to sign and execute the said contract and to bind the City to the terms thereof.

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 11th day of August, 1975.

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

Commission Thomas Howell seconded the Motion.

Upon roll call the votes were as follows:

	YES	NO
W.C. HAMBLEY, M.D., MAYOR	X	—
ROBERT AMOS, JR., COMMISSIONER	X	—
WILLIE JOE MEADE, COMMISSIONER	X	—
THOMAS J. HOWELL, COMMISSIONER	X	—
ROBERT EASTON, COMMISSIONER	X	—

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

*Agreement on file with resolution

Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. 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, M.D.	Yes

The motion carried.

Mayor Hambley presented and read the following letter from Bob Courtney, Asst. Fire Chief.

Mr. Ayers Shortt
City Manager
Pikeville, Kentucky

Dear Sir:

MINUTES } CITY OF PIKEVILLE

I would like to take this means to request a cash advance on expense monies for five of the fire department personnel to allow them to attend the Tri-State Fire School at Huntington, W. Va.

When the previous group went to Lexington, Ky. they were advanced \$100.00 each for their expenses. I would appreciate if this could be arranged for this group if at all possible.

It is understood that receipts are to be turned in for all monies spent and the balance to be refunded.

Sincerely,

/s/ Bob Courtney

Bob Courtney
Asst. Fire Chief

Commissioner Willie Joe Meade made the motion to advance expense monies for five of the fire department personnel to allow them to attend Tri-State Fire School at Huntington, W.Va. Commissioner Bob Easton 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, M.D.	Yes

The motion carried.

Resolution R-75-54 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION
OF LOAN BY CITY OF PIKEVILLE FOR
\$28,500.00 FOR PURCHASE OF CHESTER
COLEMAN PROPERTY, TO BE REPAYED
FROM URBAN RENEWAL INCREMENT OF
COMMUNITY DEVELOPMENT FUNDS FOR
1976, IF AND WHEN APPROVED.

WHEREAS, the City desires to purchase certain property from Chester Coleman for \$28,500.00, which includes relocation benefits, and;

WHEREAS, it will be necessary to negotiate a loan for said sum,

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to negotiate a loan in the total sum of \$28,500.00 at such an institution and upon such terms they may deem appropriate; the said loan is to be repaid from the anticipated \$600,000.00 Urban Renewal Increment of Community Development Funds for 1976, if and when approved.

This 11th day of August, 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 Easton seconded the Motion.

Upon roll call the vote was 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	AYE

Commissioner Willie Joe Meade made the motion to adopt the above resolution. Commissioner Bob Easton seconded the motion.

Upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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

The motion carried.

Kenny Childers, Insurance representative from Commonwealth Life Insurance, presented to the Commission a proposed Pension Plan for the Police Officers.

After a lengthy discussion of the proposal, Mayor Hambley stated that they had to limit the cities participation of the pension to 5%.

Commissioner Meade made the point that it was not up to the Commission to chose the company that will offer the pension plan and suggested that the two companies (Insurance) Commonwealth Life Insurance and Metropolitan Life, meet with the Police Officers and Fire Department and present their Pension Plan; then let the men decide which one they would prefer.

Community Development bills were presented in the amount of \$3,385.65.

C & R Office Supply	Inv. No. 30715	1.37
Charlie's Hdwe.	Inv. No. 2970	2.29
City Utilities	Service for July	20.51
Eagle Electric	Inv. No. 2366	87.12
Ed Hellier	Off. Rent to 9/15	575.00
Ky. Power Co.	Serv. for July	89.62
Orkin Extermin. Co.	Serv. for August	10.00
Pike County News	Legal Ads	39.06
Pikeville Hdwe.	Inv. No. 027733	3.14
Colloredo Assoc.	Prof. Serv. Req. #3	2,557.54
		<u>\$3,385.65</u>

Commissioner Willie Joe Meade made the motion to approve the above invoices. Commissioner Bob Easton 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, M.D. Yes

The motion carried.

Model City bills were presented in the amount of \$677.94.

Pikeville Airport Bd.	Reimb. Req #4	177.94
Vogt, Sage and Pflum Consult.	Professional Services Contract	500.00
		<u>\$677.94</u>

Commissioner Willie Joe Meade made the motion to approve the above invoices. Commissioner Bob Easton 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, M.D. Yes

The motion carried.

Mayor Hambley presented an Insurance bill for the Gas System of Pikeville. Renewal date 6-27-75 to 4-30-76 in the amount of \$10,092.00.

Commissioner Willie Joe Meade made the motion to paid the above bill. Commissioner Bob Easton 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, M.D. Yes

The motion carried.

City Manager, Ayers Shortt asked the Commission for a bid authority on a 40' X 100' metal building for the Island Creek Shop.

MINUTES } CITY OF PIKEVILLE

Commissioner Willie Joe Meade made the motion for the City Manager to prepare a bid document on a 40' X 100' metal building. Commissioner Bob Easton 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, M.D.	Yes

The motion carried.

Commissioner Easton asked the Commission why the property at the mouth of Chloe was not being utilized. He suggested a parking lot should be fixed for the city's use.

Mayor Hambley stated that the land was used for a parking lot at one time, but was not utilized.

Commissioner Meade suggested that the metal building, located at the mouth of Chloe be used for a temporary fire station. He feels the new fire truck should be parked there with a fire crew so that it can be ready for use when needed.

Commissioner Meade also brought up the fact that the International Fire Truck had a fault in the steering and that it needed to be fixed or parked.

Commissioner Willie Joe Meade made the motion to fix the International Fire Truck. Commissioner Bob Easton 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, M.D.	Yes

The motion carried.

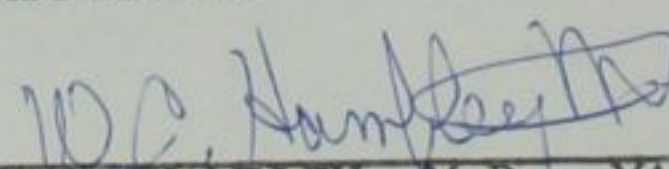
Commissioner Willie Joe Meade made the motion to adjourn. Commissioner Bob Easton seconded the motion.

Upon roll call the vote was as follows:

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

MEETING ADJOURNED.

APPROVED:


W.C. HAMBLEY, M.D. MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK