

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - SEPTEMBER 8, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on September 8, 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.

The Assistant City Clerk read the minutes for the period of August 25, 1975. The minutes were approved as read without any additions or corrections.

Residents from Kentucky Avenue came before the Commission seeking information on the residence of Boney Cline. City Attorney, Larry Webster, reported to the Commission that on August 27, at 11:00 A.M., Police Chief Johnson, Inspector Wiggins, and himself, conducted an inspection of that residence to determine whether or not they were in violation of the Housing and Unsafe Building Act. They inspected each room of the dwelling and found approximately 17 or 18 violations of our code. Some were minor and others were quite serious.

Before any move can be made on the dwelling, an inspection report has to be sent to the owners and occupants of the property. At the moment he can't determine who the owners are, apparently the property has been deeded to some children. After all parties have been located, they will be given 30 days to bring the house up to standard and if not the dwelling will be torn down.

Commissioner Robert Amos, Jr. made the motion to blacktop the side street which is known as Smith Street on Kentucky Avenue. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-75-63 was presented and read entitled:

**A RESOLUTION AUTHORIZING THREE (3)
CITY OF PIKEVILLE STAFF MEMBERS TO
SIGN PAYMENT VOUCHER ON LETTER OF
CREDIT**

The City Commission of the City of Pikeville deems it advisable to authorize the City to have three (3) staff members to sign payment vouchers on Letters of Credit.

WHEREAS, the City Commission recognizes the need of the authorization of three (3) City of Pikeville staff members to sign payment vouchers on Letters of Credit.

WHEREAS, in order for the payment vouchers on Letters of Credit to be executed when they are received, two signatures must be attached.

WHEREAS, the following three (3) City of Pikeville staff members, Mary Lou Draughn, Sue Pugh and Jesse R. Collier, Jr., be authorized to sign payment vouchers on Letters of Credit.

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

1. That Mary Lou Draughn, Sue Pugh and Jesse R. Collier, Jr. shall be authorized to sign payment vouchers on Letters of Credit at any time it is necessary for execution of said payment vouchers.

2. An emergency exists; THEREFORE, this RESOLUTION shall be in full force and effect immediately upon subscription and approval by the Board of Commissioners.

At Pikeville, Pike County, Kentucky this the 8th day of September, 1975.

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

Commissioner Robert Amos, Jr. seconded the Motion.

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Upon roll call the vote was as follows:

W.C. Hambley, 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.

W.C. Hambley M.D.
/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 Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob 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 \$56,888.38.

City of Pikeville	Sidewalk Proj. Req.#6	17,070.00
City of Pikeville	Ballpark Req#4	11,467.00
Colloredo Assoc.	Prof. Serv. Cont. Req. #3	3,319.26
Methodist Hospital	Nursing Scholarships Req. #5	1,400.00
Methodist Hospital	Coop. Nursing Project Req. #1	8,591.50
Pikeville College	Demonstration Classroom Req. #11	14,540.62
Vogt, Sage & Pflum	Prof. Serv. Cont. Req. #2	500.00
		\$56,888.38

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

Upon roll call the vote was as follows:

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

The motion carried.

Community Development bills were presented in the amount of \$20,925.04.

Harry Bradley	Williamson Daily News	3.50
	7/27 thru 8/30	
Greg Burnette	Courier-Journal	5.50
	8/9 thru 9/13	
C & R Office Supply	Inv. No. 32207	8.70
City Utilities	Service for August	20.51
Comp. Design Collaborative	Inv. No. 1161	500.00
Ed Hellier	Office Rent for August 15 to September 15	575.00
Kentucky Power Co.	Service for August	87.46
Postmaster	3 rolls of stamps \$10 each	30.00
Markham Reproductions	Inv. No. 7768	36.70
City of Pikeville	Ball park Development	19,521.00
Mary Lou Draughn	Travel Expenses to Louisville 8/27/75	99.83
	" " "	36.84
Sue Pugh		\$ 20,925.04

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

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Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-75-64 was presented and read entitled:

RESOLUTION APPROVING THE REAPPOINTMENT
OF MEMBER OF THE HOUSING AUTHORITY
OF PIKEVILLE

WHEREAS, the Honorable W.C. Hambley, M.D., Mayor of the City of Pikeville, Kentucky, has previously appointed Glen D. McDowell as a member of the Housing Authority of Pikeville and his term of office under this appointment expires 9-16-75 and has announced this appointment by communication dated 9-15-75.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville that Glen D. McDowell as member of the Housing Authority of Pikeville shall be reappointed for a period of one (1) year and shall expire upon 9-16-75.

Commissioner Willie Joe Meade moved the Resolution be adopted as introduced and read. Commissioner Robert Amos, Jr. seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Resolution passed.

/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 Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

REsolution R-75-62 was presented and read entitled:

A RESOLUTION AUTHORIZING THE MAYOR
OF THE CITY OF PIKEVILLE, W.C. HAMBLEY, M.D.
TO MAKE APPOINTMENTS TO THE URBAN
RENEWAL AND COMMUNITY DEVELOPMENT
AGENCY BOARD OF THE CITY OF PIKEVILLE
TO FILL VACANCIES EXISTING THEREON.

The City Commissioners of the City of Pikeville deem it advisable that the Mayor of the City of Pikeville, W.C. Hambley, M.D., should be authorized to make appointment to the Urban Renewal and Community Development Agency Board of the City of Pikeville.

THEREFORE, the City Commissioners of the City of Pikeville hereby resolve:

1. that the Mayor of the City of Pikeville, W.C. Hambley, M.D., is hereby authorized to reappoint a member to the Urban Renewal and Community Development Agency Board.

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At Pikeville, Pike County, Kentucky, this the 8th
day of September, 1975.

ORDER OF MAYOR

It is hereby ordered by the Mayor of the City of Pikeville that the following person is hereby reappointed to the Urban Renewal and Community Development Agency Board of the City of Pikeville:

1. William W. Zoellers for a four-year term to run from October 4, 1975 to October 4, 1979.

At Pikeville, Pike County, Kentucky, this the 8th day of
September, 1975.

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

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:

W.C. Hambley, M.D., Mayor	<u>Yes</u>
Robert Amos, Commissioner	<u>Yes</u>
Robert Easton, Commissioner	<u>Absent</u>
Willie Joe Meade, Commissioner	<u>Yes</u>
Dr. T.J. Howell, Commissioner	<u>Yes</u>

The Mayor declared the Resolution adopted.

/s/ W.C. Hambley, M.D.
W.C. HAMBLEY, MD, 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
	Bob Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

David Adams came before the Commission concerning the extension of the water line system up Peter Fork. Mr. Adams had purchase 2" pipes for the line, but the City prefers 6" lines, so the City is going to pay the difference of the 2" to 6". Mr. Adams also requested a City employee be present to supervise the job in order to meet the standards of laying the pipe.

Commissioner Robert Amos, Jr. made the motion to have a City employee supervise the placement of the water line up Peter Fork to Mr. Adams' house. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-75-66 was presented and read entitled:

RESOLUTION URGING DEPARTMENT OF
TRANSPORTATION, BUREAU OF HIGHWAYS TO
PROVIDE ACCESS POINTS TO PROPERTY LYING
BETWEEN U.S. 23 AND THE BIG SANDY
RIVER IMMEDIATELY NORTH OF THE ISLAND
CREEK BRIDGE, LYING BETWEEN THE SAID
BRIDGE AND THE PIC-PAC GROCERY STORE

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WHEREAS, the widening of U.S. 23, and the resultant fill areas therefrom lying between U.S. 23 and the Big Sandy River immediately North of the new Island Creek bridge site, and immediately South of the Pic-Pac Grocery Store will result in prime property for commercial development, and;

WHEREAS, there are indications that the said property would be utilized for much needed motel space in Pikeville, Kentucky which would enhance commerce within Pikeville, Kentucky, and;

WHEREAS, the utilization of the said property would require access points connecting the same with U.S. 23, and;

WHEREAS, there are indications that a solid guard rail will front U.S. 23, thereby rendering the said property less desirable for commercial development,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky that the Commonwealth of Kentucky, Department of Transportation, Bureau of Highways is respectfully urged to consider the design and construction of access points to the said property, by interrupting the guard rail line, or by such other methods as the Bureau of Highways may deem appropriate.

At Pikeville, Kentucky, this 8th day of September, 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.

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

Commissioner Thomas Howell seconded the Motion.

Upon roll call the votes were as follows:

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

YES	_____
YES	_____
YES	_____
ABSENT	_____
YES	_____

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

The motion carried.

Resolution R-75-65 was presented and read entitled:

RESOLUTION EMPLOYING EUGENE EDMONDS,
ROGER G. ANDERSON, WILLIAM J. ROBERTS,
BUD E. RUNYON, AND RICHARD M. VELAT
AS CITY POLICEMEN

WHEREAS, it is necessary to hire certain men to fill vacancies in the City Police Department of Pikeville, Kentucky, and;

WHEREAS, the Police Chief has recommended to the Commission the hiring of the following individuals, who have assumed duties as of the date after their names,

NOW, THEREFORE, BE IT RESOLVED that:

Eugene Edmonds - hired as of 6-16-74
Roger G. Anderson - hired as of 4-22-75
William J. Roberts - hired as of 5-22-75

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Bud E. Runyon - hired as of 6-9-75
Richard M. Velat - hired as of 8-19-75

are hereby employed as City Police of the City of Pikeville, Kentucky at a salary consistent with the beginning pay for Police Officers within the City of Pikeville. They are hereby employed retroactive to the date indicated after their names above. To the extent that any of the above named may have been hired by action of the Commission hereto fore, that action is hereby confirmed and ratified.

At Pikeville, Kentucky, this 8th day of September, 1975.

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 of same.

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

Commissioner Robert Amos, Jr. seconded the Motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

/s/ W.C. Hambley, M.D.
W.C. Hambley, MD., 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 Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

*Commissioner: R. Amos - yes
B. Easton - absent
T. Howell - yes
W. Meade - yes
Mayor: W.C. Hambley - yes
All motion carried.*

Resolution R-75-67 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF AMENDMENT TO GAS PURCHASE
AGREEMENT BETWEEN THE R.E. RILEY
TRUST AND THE CITY OF PIKEVILLE

WHEREAS, the City of Pikeville is, pursuant to contract as amended acquiring gas from a well known at the R.T. Greer well, and;

WHEREAS, the City Commission deems it appropriate to increase the rates for gas per cubic thousand feet to be paid from the said R.T. Greer well, and;

WHEREAS, a Contract between the R.E. Riley Trust and the City of Pikeville has been presented to the City Commission and considered by it,

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

At Pikeville, Kentucky this 8th day of September, 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.

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:

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

Yes	_____
Yes	_____
Yes	_____
Absent	_____
Yes	_____

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

THIS AMENDMENT TO GAS PURCHASE AGREEMENT, by and between R.E. RILEY TRUST, Sucessor to R.E. Riley, and R.T. Greer and others, and

THE CITY OF PIKEVILLE

W I T N E S S E T H :

WHEREAS, The City of Pikeville is, pursuant to contract as amended, acquiring gas from the Well known as the R.T. Greer well to supply in part its municipal distribution requirements, and

WHEREAS, the City Commission be resolution, adopted the 18th day of April, 1975, increasd the rate to fifty cents (50¢) per mcf to be paid the supplier,

NOW, THEREFORE, WITNESSETH: For and in consideration of the premises, it is agreed between the parties that the rate per mcf for the gas purchased by the City from the aforesaid Well shall be fifty cents (50¢) per mcf.

Except as herein amended the basic contract as amended shall otherwise remain in full force and effect. This rate increase applies to all statements submitted the City after the effective date of the foregoing resolution of April 18, 1975.

WITNESS the hands of the parties hereto this 8th day of September, 1975.

R.E. RILEY TRUST

BY

Ruby H. Riley, Trustee

THE CITY OF PIKEVILLE

BY /s/ W.C. Hambley, M.D.

ATTEST:

/s/ Charles L. Huffman, Jr.
 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
	Thomas Howell	Yes
	Bob Easton	Absent
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-75-68 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION
 OF LOAN NOT TO EXCEED \$66,000.00
 FOR PAYMENTS TO POLLEY & TRENT, INC.,
 TOWARD WORK DONE ON KENTUCKY AVENUE
 PROJECT

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WHEREAS, the successful bidder on the Kentucky Avenue Project, Polley & Trent, Inc., Bardstown, Kentucky, has completed certain work toward that project and has presented to the City a parcel invoice for payment for their work, and;

WHEREAS, the total sum payable for the said work will be reimbursed to the City by the Commonwealth of Kentucky Department of Transportation Bureau of Highways, which has not been done as of yet,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to negotiate a loan, for interim financing, in a sum no greater than \$66,000.00 for payment to Polley & Trent, Inc., toward work done by them on the Kentucky Avenue project. The loan shall be negotiated at such an institution and upon such terms and conditions as the Mayor and City Clerk may deem appropriate. The said loan shall be repaid by the City from funds furnished by the Commonwealth of Kentucky, Department of Transportation, Bureau of Highways.

At Pikeville, Kentucky this 8th day of September, 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 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	_____
Willie Joe Meade, Commissioner	Yes	_____
Thomas J. Howell, Commissioner	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 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	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-75-69 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF LEASE BETWEEN CITY OF PIKEVILLE
AND REGION 11 MENTAL HEALTH - MENTAL
RETARDATION BOARD FOR PROPERTY
IMMEDIATELY NORTH OF THE COAL RUN
BRIDGE ACCESS ROAD.

WHEREAS, the City is the owner of certain property lying immediately North of the Coal Run Bridge access road, which was purchased by the City, and;

WHEREAS, the Region 11 Mental Health-Mental Retardation Board desires to lease a section of the said property for the construction and operation of a greenhouse, and;

WHEREAS, the City deems it to the best interests of its citizens for the said greenhouse to be constructed, and;

WHEREAS, a lease had been presented to the City for a term of two years between the City and the Region 11 Mental Health-Mental Retardation Board, which has been considered by the Commission,

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NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to enter into the said lease with the Region 11 Mental Health-Mental Retardation Board, and to bind the City to the terms thereof.

At Pikeville, Kentucky this 8th day of September, 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 Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the votes were as follows:

W.C. Hambley, M.D., Mayor	<u>Yes</u>	<u> </u>
Robert Amos, Jr., Commissioner	<u>Yes</u>	<u> </u>
Thomas J. Howell, Commissioner	<u>Yes</u>	<u> </u>
Robert Easton, Commissioner	<u>Absent</u>	<u> </u>
Willie Joe Meade, Commissioner	<u>Yes</u>	<u> </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

L E A S E

This indenture of Lease made and entered into this 8th day of September, 1975, by and between THE CITY OF PIKEVILLE, LESSOR, and THE REGION 11 MENTAL HEALTH-MENTAL RETARDATION BOARD, Pikeville, Kentucky, LESSEE.

W I T N E S S E T H :

That for and in consideration of the sum of ONE DOLLAR (1.00) per year, payable in advance, the Lessor does hereby lease unto the Lessee the following described tract or parcel of land, lying and being in Pike County, Kentucky near the Big Sandy River and immediately North of the Access road to the Coal Run Bridge and more particularly described as follows:

BEGINNING at a fire hydrant along the said access road; thence running toward the river 150 feet to an iron stake; thence running down the river 100 feet, at a right angle to the first call to an iron stake; thence at a right angle and running 150 feet to an iron stake; thence at a right angle and running 100 feet to the BEGINNING.

This Lease is subject to the following terms and conditions:

1. The term hereof shall be for a period of two (2) years from and after the date hereof. During the said term the Lessor shall not have the right to cancel the within lease, but may, at its option, permit the Lessee to hold the property over and beyond the said term of two years.

2. The property shall be used at all times by the Lessee for purposes affiliated with the Corporate purpose of Region 11 Mental Health-Mental Retardation Board.

3. The Lessee shall hold the Lessor free and harmless from any and all claims of liability to persons or property which may result from Lessee's use of the demised premises.

4. The Lessee shall maintain such public liability insurance as may be necessary to fully imdenify the Lessor in accordance herewith.

5. At the end of the term of this Lease the Lessee may remove any and all improvements placed upon the property demised herein

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by the Lessee.

WITNESS our hands the day and date first above written.

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LESSEE

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

ATTEST:

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

REGION 11 MENTAL HEALTH-MENTAL
RETARDATION BOARD

BY: _____
CHAIRMAN

ATTEST:

SECRETARY

the above resolution. Commissioner Robert Amos, Jr. made the motion to adopt
Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Robert Amos, Jr.	Yes
	Bob Easton	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, MD.	Yes

The motion carried.

Resolution R-75-70 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION
OF LOAN FOR THE SUM OF \$15,400.00,
TO BE PAID FROM CONSTRUCTION FUNDS
FROM THE GAS DEPARTMENT TO PAY
HEATH & ASSOCIATES FOR ENGINEERING
SERVICES

WHEREAS, the renewal of the natural gas system in Pikeville,
Kentucky has required certain engineering services in connection therewith,
which have been provided by Heath & Associates, and;

WHEREAS, it will be necessary for the City to negotiate
a loan in the sum of \$15,400.00, to be repaid from the construction funds in the
natural gas department to pay Heath & Associates for the specifications and
documents prepared by them as an engineering service connected with the renewal
of the natural gas system,

NOW, THEREFORE, the Mayor and City Clerk are hereby
authorized to negotiate a loan in the principle sum of \$15,400.00, at such an
institution and upon such terms and conditions as they may deem appropriate, to
pay Heath & Associates the said sum. The said loan is to be repaid from
construciton funds within the gas department budget.

At Pikeville, Kentucky this 8th day of September, 1975.

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

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:

W.C. Hambley, M.D., Mayor	<u>Yes</u>	_____
Robert Amos, Commissioner	<u>Yes</u>	_____
Thomas J. Howell, Commissioner	<u>Yes</u>	_____
Willie Joe Meade, Commissioner	<u>Yes</u>	_____
Robert Easton, Commissioner	<u>Absent</u>	_____

The Mayor declared the within Resolution adopted.

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/s/ W.C. Hambley, M.D.
 W.C. HAMBLEY, MD., 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 the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob 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 pay the bill of \$38,465.00 to Polley & Trent, Inc., for partial payment on the reconstruction of Kentucky Avenue. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob 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 pay the bill of \$30,988.00 to J.A. Coleman Construction Co. for construction on the Pikeville Athletic Field. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Bids were opened for two (2) Garbage Packer units. Mayor Hambley opened and read the following bids:

- | | |
|-----------------------------------------------------------------------------------------------|----------------------|
| 1. Container Waste Control
965 Honeysuckle
Lexington, Kentucky 50405 | \$9,430.00
(each) |
| 2. James Municipal Equipment, Inc.
1441 South Preston Street
Louisville, Kentucky 40217 | \$8,375.00
(each) |

Commissioner Willie Joe Meade made the motion to accept James Municipal Equipment, Inc. as the low bid for two Garbage Packer units at \$8,375.00 each. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Bids were opened for two 1975 Police Cruisers. Mayor Hambley opened and read the following bids:

- | | |
|-------------------------------------------------------------------------------|----------------------------|
| 1. Deskins Motor Co., Inc.
148 Hibbard Street
Pikeville, Kentucky 41501 | \$8,951.12
(for 2 cars) |
|-------------------------------------------------------------------------------|----------------------------|

Deskins Motor Co., Inc., was the only bid received. After a brief discussion, Commissioner Thomas Howell made the motion to accept Deskins Motor Co., Inc. bid for two (2) Police Cruisers at \$8,951.12. Commissioner

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Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Bids were opened for two (2) truck Chassis. The bids submitted were as follows:

- | | |
|-------------------------------------------------------------------------------|-------------|
| 1. Deskins Motor Co., Inc.
148 Hibbard Street
Pikeville, Kentucky 41501 | \$15,364.14 |
| 2. Wells Motor Company, Inc.
417 Main Street
Pikeville, Kentucky 41501 | \$19,968.00 |
| 3. Johnson Motor Sales Co.
North Mayo Trail
Pikeville, Kentucky 41501 | \$19,008.20 |

All bids were rejected because the specifications had not called for diesel engine and before bids were opened, the Commission had requested diesel engines in the trucks.

Bids were opened on two (2) 1/2 Ton Trucks. Mayor Hambley opened and read the following bids:

- | | |
|-------------------------------------------------------------------------------|------------|
| 1. Wells Motor Company, Inc.
417 Main Street
Pikeville, Kentucky 41501 | \$7,202.90 |
| 2. Johnson Motor Sales, Co.
North Mayo Trail
Pikeville, Kentucky 41501 | \$6,697.00 |
| 3. Deskins Motor Co., Inc.
148 Hibbard Street
Pikeville, Kentucky 41501 | \$7,233.60 |

Commissioner Robert Amos, Jr. made the motion to accept Johnson Motor Sales, Co. as the low bid for two (2) 1/2 Ton Trucks at \$6,697.00. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Monies for the two trucks will come from the General Revenue Sharing Fund.

A brief discussion was held on the relocation of City Utilities in new bridge abutment north side at Pauley Bridge. It was stated that approximately 120 feet of large encasement should be designed to carry water and sewer.

Commissioner Thomas Howell made the motion to have Rowe & Company in the person of Evans McGraw, to supervise and engineer the relocation of the City Utilities. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A brief discussion was held on the purchase of an Auto Crane. Mayor Hambley decided that they would wait on the purchase of the auto crane when more information could be presented.

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Commissioner Robert Amos, Jr. made the motion to have Hibbard Street, College Street. Lower Main and Cline Street swept. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Dan James, president of James Municipal Equipment Inc., offer to demonstrate their vacuum sweeper by sweeping the above streets for the City. The City of Prestonsburg had just purchase the street cleaner and they would make arrangements to have it transported to Pikeville one night for a demonstration. The Commission agreed for them to make the arrangements.

Commissioner Willie Joe Meade made the motion to readvertise for bid on two (2) diesel engine truck chassis for the packer carriers. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to form a committee in order to make a study on whether or not to accept or reject personnel policies and pay plan presented by Bureau of Government Services. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

City Attorney, Larry Webster, was appointed as Chairman of the committee.

Commissioner Willie Joe Meade made the motion to adjourn. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK