

MINUTES } CITY OF PIKEVILLE

Mayor Hambley stated that the Fairview Housing project needed the 6" water line put in as soon as possible. City Manager, Ayers Shortt, said that Bill Polley will start on that in the morning.

Personnel Policies prepared by Bureau of Government Services, Office of Business Development and Government Service, College of Business and Economics, University of Kentucky, Lexington, Kentucky, was presented to the Commission for review. City Attorney asked the Commission to take the policy home and read through it, if they have any questions feel free to ask him. They will then come together and formulate a personnel policy to be adopted as an Ordinance.

Commissioner Robert Amos, Jr. made the motion to have Cliff Myers, architect with Comprehensive Design, to provide the City Attorney with deed description of the easement for sewer between the housing sites in Fairview. Commissioner Thomas Howell second 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 Bob Easton made the motion to adjourn. Commissioner Willie Joe Meade second 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.
W.C. HAMBLEY, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - OCTOBER 13, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on October 13, 1975, at 7:30 P.M., the following members were present:

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

The meeting was called to order at 7:40 P.M.

The Assistant City Clerk read the minutes for the period of September 22, 1975. The minutes were approved as read without any additions or corrections.

Model City bills were presented in the amount of \$1,274.32.

Methodist Hospital
South Central Bell

Coop. Nursing - Req. #2
Serv. for July

\$	1,188.00
	86.32
\$	1,274.32

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

Upon roll call the vote was as follows:

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

The motion carried.

Community Development bills were presented in the amount of \$1,672.24.

Bureau of Natl. Affairs	Subs. - Housing & Dev. Reporter	\$	310.00
Harry Bradley	Wmsn. Daily		4.20
Greg Burnette	Courier-Journal		3.50
C & R Office Supply	Inv. 33101 and 33130		54.00
Charlie's Hdwe.	Inv. # 2750		7.90
City Utilities Dept.	Serv. to 9/16		20.51
Consumer Reports	Subs. - Consumer Rept.		11.00
Ed Hellier	Off. Rent to 11/15		575.00
Kentucky Power Co.	Serv. for Sept.		81.68
Markham Reproductions	Inv. # 9285		9.19
Orkin Exterminating Co.	Serv. for Sept.		10.00
South Central Bell	Serv. for Sept.		105.26
Xerox Corp.	Serv. for Aug. & Sept.		480.00
		\$	1,672.24

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

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to pay the bill of \$16,466.50, to Polley & Trent, Inc. for partial payment on the reconstruction of Kentucky Avenue. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Bids were opened on the 40' X 100' Metal Utility Building. Mayor Hambley opened and read the following bids:

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|--|--|
| 1. Metal Building Sales of Louisville, Inc.
6721 Oak Valley Drive
Louisville, Kentucky 40214 | \$18,135.00
(building materials) |
| 2. Buena Vista Construction Co.
P.O. Box 277
Portsmouth, Ohio 45662 | \$68,700.00
(total construction
and materials) |

Both bids were received for further consideration by the Commission. No decisions were made at this time whether to go by over-all contract or by contract-management.

Buena Vista turned in a bid for the erection of the Fire House at \$17,795.00; no decisions were made.

Rod Clark, Director of the Housing Authority, came before the Commission to explain how the purposed temporary parking lot needed to be in correlation with the purposed elderly housing project on Hellier Street; in order to relinquish the idea of wasting funds from the City - Mr. Clark said if they work together on grading the land, the Housing Authority may be able to use some of their monies for the temporary parking facilities.

Residents from Williams Hollow came before the Commission concerning placement of water lines up the hollow, to furnish them with city water. Mayor Hambley stated there would have to be an annexation of Williams Hollow into the City limits. When this takes place they will receive City Utilities.

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to give authorization to advertise for bid for construction on the recreation center. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Model City and Community Development bills were presented in the amount of \$2,029.07.

MODEL CITY AGENCY:

Vogt, Sage & Pflum	Prof. Serv. Cont. Req. #3	\$ 500.00
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COMMUNITY DEVELOPMENT:

Colloredo Associates, Inc.	Prof. Serv. Cont. Req. #5	\$ 1,129.07
Natl. Model Cities Dir. Association	Membership Dues	400.00
		<u>\$ 1,529.07</u>

Commissioner Robert Amos, Jr. made the motion to approve the above invoices. Commissioner Thomas Howell second 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	Absent
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Robert Amos, Jr. made the motion to adjourn. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK