

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 10, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on November 10, 1975, at 7:30 P.M., the following members were present:

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

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

The Assistant City Clerk read the minutes for the period of October 27, 1975. The minutes were approved as read without any additions or corrections.

Commissioner Robert Amos, Jr. made the motion to relinquish the lease with Urban Renewal on the property on Hellier Street. 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 Willie Joe Meade stated the need for controlling the parking on Park Street during games at the Pikeville College Gym.

Residents from Park Street explained to the Commission that Park Street was a public street and for the safety of the residents, the problem needed to be dealt with.

Assistant Police Chief Roger Burgess said that they were fined \$10.00 for blocking a public right-of-way, but that did not clear the situation of blocking the public right-of-way.

Commissioner Willie Joe Meade made the motion to have an officer called out for extra duty on game nights to control the blocking of private driveways and public right-of-ways. Commissioner Robert Amos, Jr. 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.

Model City bills were presented in the amount of

\$29,214.30.

| | | |
|-----------------------------|---------------------|-------------|
| Pikeville Public Library | Natl. Geo. | |
| | Media Ctr. #5 | 3,714.30 |
| Vogt, Sage and Pflum | Prof. Serv. Cont. | |
| | Req. #4 | 500.00 |
| Eastern Kentucky University | Cooperative Nursing | 25,000.00 |
| | Total | \$29,214.30 |

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 | Yes |
| MAYOR: | W.C. Hambley, M.D. | Yes |

The motion carried.

Community Development bills were presented in the amount of \$2,819.07.

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| | | |
|-------------------------------------|------------------------------|-------------------|
| Harry Bradley | Williamson Daily 10/13-10/31 | 2.10 |
| Greg Burnette | Courier-Journal 10/18-11/8 | 2.10 |
| Ed Hellier | Office Rent to 12/15/75 | 575.00 |
| Colloredo Associates Inc. | Prof. Serv. cont. Req. #6 | 1,419.16 |
| Markham Reproductions | Inv. # 11,179 | 9.19 |
| Ohio Valley Archaeological Research | Environmental Impact Study | 386.24 |
| City Utilities Dept. | Serv. for Oct. | 23.49 |
| Kentucky Power Co. | Serv. for Oct. | 41.88 |
| Orkin Exterminating Co. | Serv. for Nov. | 10.00 |
| Xerox Corporation | Serv. for Oct. | 240.00 |
| | | <u>\$2,819.07</u> |

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 | Yes |
| MAYOR: | W.C. Hambley, M.D. | Yes |

The motion carried.

A bill from Heath & Associates in the amount of \$23,020.70 for engineering services rendered in connection with renewal of Pikeville Natural Gas Distribution System was presented to the Commission for payment for completion of plans and specifications.

Mayor Hambley stated the fact that we would be better off not selling bonds because of the uncertainty of gas distribution. He said the possible alternative thing to do would be to set up a 10-year program of renewing the system and working year round, using capital funds as we are able to do it.

Commissioner Robert Amos, Jr. made the motion to pay the bill of \$23,020.70 to Heath & Associates for engineering services on the renewal of Pikeville Gas Distribution system. Commissioner Bob Easton 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.

Bids were opened on the 40' X 100' metal utility building and the erection of the 50' X 60' metal firehouse. Mayor Hambley opened and read the following bids:

| | | |
|---|--|---|
| 1. J & L Construction Co. 508 West Third Street Pikeville, Kentucky 41501 | Metal Utility Building erection of firehouse TOTAL | \$59,003.00 \$ 9,240.00 \$59,243.00 |
| 2. Barb Construction Co. Box 2498 Pikeville, Kentucky 41501 | Metal Utility Building erection of firehouse TOTAL | \$59,200.00 \$16,750.00 \$75,950.00 |
| 3. American Modulars Corp. 2424 Far Hills Ave. Dayton, Ohio 45419 | Metal Utility building erection of firehouse Based on time and with a 10% overhead and 7% profit | \$61,450.00 |
| 4. Buena Vista Const. Co., Inc. P.O. Box 277 Portsmouth, Ohio 45662 | Metal Utility Building erection of firehouse TOTAL | \$57,600.00 \$18,700.00 \$76,300.00 |
| 5. Tri-County Construction, Inc. Box 549 Paintsville, Kentucky 41240 | Metal Utility Building | \$63,509.57 |

All bids will be held for further consideration and approval until the Continued Meeting Wednesday, November 12, 1975, when the accepted bid will be announced.

Commissioner Robert Amos, Jr. made the motion to approve payment of annual dues for Kentucky Housing and Redevelopment Association, Inc. in the amount of \$30.00. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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| | | |
|---------------|--------------------|-----|
| 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 stated that Big Sandy Development Council needed to receive our share of payment for Community Environment Consultants to upgrade our zoning regulations and zoning ordinances. Our share of payment would be in the amount of \$1,500.00.

Commissioner Robert Amos, Jr. made the motion to approve our share of payment in the amount of \$1,500.00. 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.

Ordinance 1-75-012 was presented and read entitled:

ORDINANCE ENDING CITY OF PIKEVILLE
PARTICIPATION IN THE KENTUCKY
LAW ENFORCEMENT FOUNDATION PROJECT GRANT

*Ordinance on file in City Clerks' office

Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. 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 Robert Amos, Jr. made the motion for the City Manager to prepare a list of all the employees along with their wages at the present time to be presented at the next regular meeting. 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 |

The motion carried.

Commissioner Willie Joe Meade was concerned of the utilization of employees on the City payroll. He feels it is unnecessary (for example) 2 men reading the meters. He also feels that a street crew needs to be organized to clean residential districts as well as the business district.

Commissioner Robert Amos, Jr. made the motion that a street crew be organized to specifically clean the streets. 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.

A lengthy discussion was held on projects that needed to be taken care of in the City. City Manager, Ayers Shortt, stated that due to lack of employees and materials, it will take time.

Residents from Williams Hollow presented a petition to

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the Commission, concerning the placement of water and sewage utilities in their area. Mayor Hambley stated the need for annexation first.

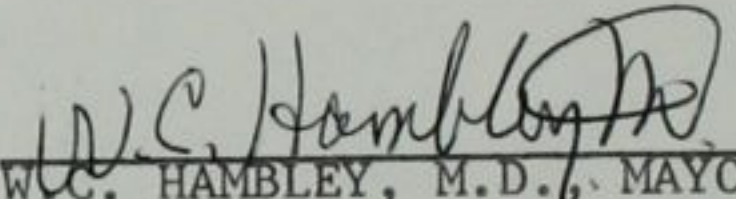
Commissioner Willie Joe Meade made the motion to continue the meeting until Wednesday, November 12, 1975, at 7:30 P.M. Commissioner Robert Amos, Jr. second the motion.

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 CONTINUED Wednesday, November 12, 1975, at 7:30 P.M.

APPROVED:


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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

CONTINUED MEETING - NOVEMBER 12, 1975

At a continued meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on November 12, 1975, at 7:30 P.M., the following members were present:

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

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

Mayor Hambley presented the Assistant City Clerk with a General Revenue Sharing check in the amount of \$39,817.00.

Resolution R-75-74 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION
OF LOAN FOR THE SUM OF \$23,021.00
TO BE PAID FROM CONSTRUCTION FUNDS
FROM THE GAS DEPARTMENT TO PAY HEATH
AND 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 \$23,021.00, 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 principal sum of \$23,021.00, 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 construction funds within the gas department budget.

At Pikeville, Kentucky this 12th day of November, 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.