

MINUTES } CITY OF PIKEVILLE

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

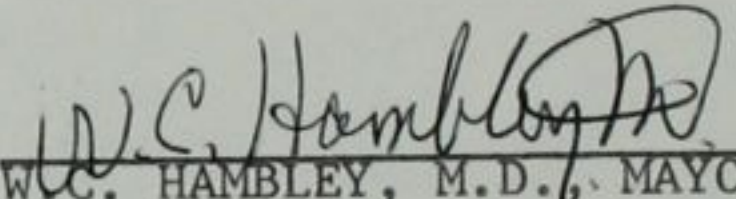
Commissioner Willie Joe Meade made the motion to continue the meeting until Wednesday, November 12, 1975, at 7:30 P.M. Commissioner Robert Amos, Jr. second the motion.

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.

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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:

	<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 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.

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

RESOLUTION AUTHORIZING BORROWING
\$5,000.00 FROM GENERAL FUNDS FOR
APPLICATION TO DEFICITS IN GARBAGE
FUND

WHEREAS, the garbage funds of the City of Pikeville is insufficient to cover current operating expenditures, and;

WHEREAS, it will be necessary to borrow \$5,000.00 from the general fund of the City of Pikeville for application to the garbage outlays,

NOW THEREFORE, BE IT RESOLVED that the City Clerk is hereby authorized to transfer \$5,000.00 from the general fund of the City to the garbage fund, to be repaid to the general fund if and when the garbage fund has sufficient money available to repay the same.

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 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:

	<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>	—

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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 second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	No
	Bob Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Bids for the Metal Utility Building were reviewed. The only qualified bids were bids presented with bid bonds. The following bids were:

- | | | |
|--|---|-------------|
| 1. Barb Construction Co.
Box 2498
Pikeville, Kentucky 41501 | TOTAL BID | \$75,950.00 |
| 2. American Modulares Corp.
2424 Far Hills Ave.
Dayton, Ohio 45419 | metal utility bldg.
erection of firehouse based on time
and materials with 10% overhead and
7% profit. | \$61,450.00 |

Commissioner Robert Amos, Jr. made the motion to accept Barb Construction Co. of Pikeville, Kentucky, as the low bidder, with their total bid being \$75,950.00 and to give Mayor Hambley authorization for the signing of the contract. 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.

City Manager, Ayers Shortt, brought attention to the Commission that if they were willing to purchase the metal building at the mouth of Chloe from Mental Health, they could purchase it for the sum of \$5,500.00.

A discussion was held on the need to purchase the building, but no action was taken.

Commissioner Robert Amos, Jr. brought up question of the memorandum from the City Attorney, Larry Webster, concerning the Sandy Valley Water District adjustment of rates - the rate increase of 40% would equal 42¢, but Commissioner Amos feels that due to external cost it should be no less than a 45¢ rate increase.

After a brief discussion, they felt that 45¢ is the level the City would have to have as a basis of negotiation.

Commissioner Willie Joe Meade made the motion to accept nothing less than 45¢ as the new set rate, making the point that the City has had a 45¢ wholesale rate to another water district for 2 years. 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.

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City Manager, Ayers Shortt, wanted the Commission to consider furnishing Wayne Supply with a gas hook-up. They were in need of 100,000 cubic ft. of gas per day before, and the City was not able to furnish that. But they only need 50,000 cubic ft. now, with them receiving another 50,000 cubic ft. from 2 wells located on their property. Mr. Shortt feels the City is able to furnish them 50,000 cu. ft. per day. The Commission agreed.

Mr. Shortt explained to the Commission that the jobs they had discussed in the last meeting that needed to be attended to were in the designing stage and some have been started.

Mayor Hambley brought up discussion of the placement of water lines up Williams Hollow to furnish 27 families with City water. It would take 2500 feet of water line and due to an elevation problem, a pumping station is necessary and it would also constitute a storage tank in the head of the hollow; and before the families can receive sewage, there would have to be an annexation, which would have to be done before the cut-thru project is completed.

Commissioner Willie Joe Meade made the motion to adjourn. 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

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

REGULAR MEETING - NOVEMBER 24, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on November 24, 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 November 10, 1975 and November 12, 1975. The minutes were approved with the exception of the correction of the Big Sandy Valley Water District rate increase of 45¢. The increase should be a 15¢ increase.

A well-represented group of residents came before the Commission concerning placement of coal docks in their residential area.

Herbert Deskins, spokesman for the group, asked the Commission to determine if there are alternatives to relocate the docks where it would not affect the residents of Pauley Addition, Keel Addition, Lake JoAnn and Coal Run.

Mayor Hambley stated that the evolution of this revolves around several issues.

He held a lengthy discussion with the group, explaining the reasoning behind these decisions. Subjects of discussion covered the cut-thru project, desirable location of bridge, options of relocation of coal docks.

Representatives from C & O Railway attended the meeting and were asked by the residents to make a statement.