

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.

City Attorney, Larry Webster, presented a Sales Agreement to be signed by Harvey Robinson and Mayor Hambley in agreement of payment of \$7,500.00 to be paid on or before January 10, 1976.

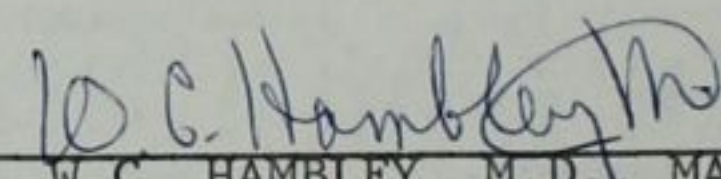
Commissioner Willie Joe Meade made the motion to continue the meeting Monday, December 1, 1975, at 7:30 P.M. Commissioner Thomas Howell second the motion.

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

MEETING CONTINUED Monday, December 1, 1975, at 7:30 P.M.

APPROVED:


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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

CONTINUED MEETING - DECEMBER 1, 1975

At a continued meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on December 1, 1975, at 7:30 P.M., the following members were present:

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

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

A discussion was held on the bids for the recreation center that were opened at the Regular Meeting, November 24. Mayor Hambley read the following bids:

- | | | |
|--|----------|--------------|
| 1. American Modulares Corp.
2424 Far Hills Ave.
Dayton, Ohio 45419 | base bid | \$171,772.00 |
| 2. Barb Construction, Inc.
Box 2498
Pikeville, Kentucky 41501 | base bid | \$220,000.00 |

Mayor Hambley stated the lowest bidder is American Modulares Corp. and the City would be able to accept the alternates on their bid, with their total bid being \$187,694.00.

Question was raised toward acceptance of Alternative No. 3 Trophy Room Carpet. Mayor Hambley stated that the Model City Day Care Center would be using this room and they may not want total carpeting in this room. A meeting would have to be held with the Director of the Day Care Center and then a decision would be made on alternate No. 3.

Commissioner Robert Amos, Jr. made the motion to accept American Modulares Corp. as the low bidder, total bid being \$187,694.00; which includes alternates, with the understanding that negotiation be made on alternative No. 3; and to give Mayor Hambley authorization for the signing of the contract. Commissioner Thomas Howell second the motion.

MINUTES } CITY OF PIKEVILLE

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.

An unofficial tabulation of the Gas System Improvement bids were made available to the Commission; which were opened by Heath and Associates November 25, 1975. The following bids were:

- | | |
|---|----------------|
| 1. Dallas Dean, Inc.
Box 296
Harrodsburg, Kentucky | \$1,803,950.00 |
| 2. Hall Contracting Corp.
P.O. Box 13204
918 Grade Lane
Louisville, Kentucky 40213 | \$1,789,928.00 |
| 3. Don W. Miller, Inc.
Green Springs, Ohio 44836 | \$3,062,002.40 |

Mayor Hambley feels there is too much uncertainty of gas distribution for the consumers. They need to contact our bond agent and see what he has to say with the sale of bonds.

Commissioner Robert Amos, Jr. made the motion to accept the bids for further consideration and a decision will be made by December 22, 1975, on whether to approve a bid or reject all bids. Commissioner Willie Joe Meade 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	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

An official tabulation of bids will be presented to the Commission at the next regular meeting, December 8, 1975, by Heath and Associates.

A brief discussion was held on the buying of turkeys or hams for the City employees for Christmas. Each turkey or ham is not to exceed \$20.00.

Commissioner Robert Amos, Jr. made the motion for the City Manager, Ayers Shortt, to take bids from suppliers and present it 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	Absent
	Thomas Howell	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

A lengthy discussion was held on the purchase of a new radio communications system for the Pikeville Police and Fire Departments.

The Commission recognize the need for a new communications system. It was recommended that the City Manager draw up specifications and the advertisement for bid for a new base station, 2 mobile units, 3 scramblers and check into the possibility of changing the system to a 2-channel system. This is to be brought to the next regular meeting for approval by the Commission.

Residents from Williams Hollow came before the Commission concerning the placement of water lines up the hollow, to furnish the residents with City water.

After a brief discussion, Commissioner Robert Amos, Jr. made the motion to give Evans McGraw, engineer for Rowe & Co., authorization to survey the area for locating sewer, water and gas lines; with the intention of placing water lines first and gas lines if leaks are prominent. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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.

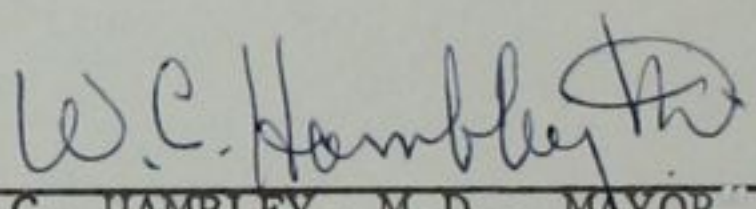
Commissioner Willie Joe Meade made the motion to adjourn.
Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

MEETING ADJOURNED.

APPROVED:


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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - DECEMBER 8, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on December 8, 1975, at 7:30 P.M., the following members were present:

COMMISSIONER:	Robert Amos, Jr.
	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 24, 1975, and December 1, 1975. The minutes were approved as read without any additions or corrections.

Discussion opened up on the Gas Distribution Renewal System.

Ralph Nall, representative of Dupree & Company, presented the estimated cost and sources of funds to the Commission. Estimated cost for the first year would be \$2,385,000.00; source of funds for this would be the Revenue Bonds. The estimated required net annual revenues from the operation of our gas system would have to be \$376,500.00. Our estimated annual expenses for 1975 + 5% would be \$516,000.00; so the required gas sales gross revenues would have to be \$892,500.00.

Mr. Nall stated that this was not an easy bond to sale; and they need the assurance of the lifetime of the local gas reserves and an agreement from Columbia Gas.

Ed Nosow, engineer in gas field reserves, spoke before the Commission about his work and what it entails. He stated that he could work up an estimate of our local gas reserves for a minimum of \$2,500.00.

Mayor Hambley stated that we needed to have this information on hand; whether we sold bonds or not. He asked Mr. Nosow to draw a proposal up between him and The City of Pikeville.

Robert Gidney, representative from Heath & Associates, presented a bid summary of the Gas Distribution System to the Commission. Mr. Gidney made the point that construction for this job is very difficult and that these bids are competent for the job that is to be done. Mr. Heath stated that