

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - DECEMBER 22, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on December 22, 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 7:35 P.M.

The Assistant City Clerk read the minutes for the period of December 8, 1975. The minutes were approved as read without any additions or corrections.

Commissioner Robert Amos, Jr. made the motion for the Business Offices to be closed the day following Christmas. 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.

Commissioner Thomas Howell made the motion to approve payment of \$10,000.00 to Comprehensive Design Collaborative for professional services on the design of the Recreation Center and confirm agreement between The City of Pikeville and Comprehensive Design Collaborative. 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.

City bills were presented in the amount of \$81,571.66.

Adams Construction Corp.	\$	201.01
American Meter Division		727.64
Ashland Petroleum Co.		1,028.50
Ayers Shortt		92.28
Big Sandy Electric & Supply Co.		254.61
Big Sandy Wholesale Co.		73.27
Brock-McVey Refrigeration Supply Co.		238.05
Badger Meter, Inc.		442.32
Bearings, Inc.		50.95
Brandeis Machinery & Supply Co.		6.97
Burroughs Corporation		1,363.90
C.D. Jacobs		97.06
C & R Office Supply		43.53
Campbell Oil Tool, Inc.		141.11
Chrisman Insurance Agency, Inc.		692.00
Columbia Gas of Ky., Inc.		30,581.51
Callbrated Charts Corp.		28.35
Charles Deaton, Jr.		233.79
Cox Auto Parts Co., Inc.		12.68
City Utilities Dept.		20.50
Deskens Motor Co., Inc.		32.41
Ditch Witch Trenching Co., Inc.		602.44
Duncan Industries, Inc.		316.60
Dudley Meadows		42.00
East Ky. Machine Electric Co., Inc.		4.16
Elliott Glass & Electric Co.		154.01
Electrolux		328.20
Employee Data Forms, Inc.		16.40
Farmers Feed & Supply Co.		96.71
General Service Station		100.62
G.C. Murphy Co.		18.30
Harvey Robinson		7,500.00
Intext Driver Testing Equipment		750.95
Joe's Standard Service		64.32
John Perry Supply, Inc.		284.48
Johnson Motor Sales Co., Inc.		104.96

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J.C. Faulkner	\$ 77.70
Kentucky Power Co.	4,387.07
Kingsley Equipment Co.	3.03
Kay Uniforms	182.00
Law Library	45.00
Lindsey and Elliott	2,397.50
Lula Parson	531.00
Linton and Company	4,000.00
May & Green Dollar Store	1.33
Means Service Center	567.40
Mid-States Meter & Supply Co.	3,727.58
M & M Portable Buildings	795.00
Magic Mart, Inc.	132.66
Mayo Trail Tire Service, Inc.	481.36
NCR Corporation	260.55
Orkin Exterminating Co., Inc.	30.00
Ohio Truck Equipment, Inc.	315.53
Pauley Building Center, Inc.	121.29
Pike Automotive Supply, Inc.	12.22
Pikeville College	39.55
Pike County News	57.05
Pikeville Hardware	264.23
Pikeville Ice Company	200.00
Pikeville Tire Company	386.37
Pikeville United Service Co.	387.46
Parts Associates, Inc.	94.13
Pikeville Ready Mix, Inc.	408.00
Pikeville Volunteer Fire Dept.	900.00
Riley & Scott Gas Co. - Park Well	402.75
Riley & Scott Gas Co. - Yost Well	131.50
R.H. Worden	1,405.25
Roberts & Holcomb Enterprises	5,316.71
Mrs. Ruby Riley	272.00
Reynolds-Phillips Tire Co.	30.00
Rowe and Company, Inc.	2,155.07
Scott-Gross Co., Inc.	102.32
South Central Bell Telephone Co.	570.83
Standard Oil Company	1,205.93
State Stone Company	402.16
Sherwin-Williams Co.	5.15
Sportsman Service Station	96.98
Stewart & Stafford Recapping Service	166.87
T.E. Rogers & Sons	78.62
Two-Way Radio, Inc.	140.00
Water Works & Industrial Supply Co.	1,402.92
Xerox Corporation	135.00
	<u>\$ 81,571.66</u>

Commissioner Willie Joe Meade made the motion to approve the above invoices. Commissioner Robert Amos, Jr. 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.

Community Development bills were presented in the amount of \$12,175.13.

Greg Burnette	Courier-Journal 11/22 - 12/27	5.50
C & R Office Supply	Inv. No. 36854	7.10
Charlies Hardware	Inv. No. 3480	1.61
Markham Reproductions	Inv. No. 11563	37.95
Means Services	Service for December	9.44
E.F. Sanders	Photographic Service XMAS Cards	37.90
City of Pikeville	Ballpark Development Req. #2	10,000.00
Housing Authority of Pikeville	Housing Assistance Req. #1	1,500.00
Xerox Corporation	Service for November	240.00
Sue Pugh	Travel Expense to and from Prestonsburg	17.50
Mary Lou Draughn	Travel Expense to Washington	318.13
		<u>\$ 12,175.13</u>

Commissioner Willie Joe Meade made the motion to approve the above invoices. Commissioner Robert Amos, Jr. second the motion.

Upon roll call the vote was as follows:

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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 \$500.00.

Vogt, Sage and Pflum Consultants Inv. No. 5 \$500.00

Commissioner Willie Joe Meade made the motion to approve the above invoice. Commissioner Robert Amos, Jr. 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.

Bids on the new radio communications system for the Police and Fire Departments were presented. Mayor Hambley opened and read the following bid:

1. Motorola Communications and Electronics, Inc. \$5,334.00
1301 E. Algonquin Road
Schaumburg, Ill. 60172

Commissioner Robert Amos, Jr. made the motion to accept Motorola's bid at \$5,334.00 for the new radio communications system. 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.

Resolution R-75-77 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF
SUPPLEMENT TO CONTRACT FOR ENGINEERING
SERVICES BETWEEN CITY OF PIKEVILLE AND
HOWARD K. BELL, CONSULTING ENGINEERS, INC.

WHEREAS, certain engineering services are necessary to determine sewerage system needs and alternatives through comprehensive planning, and;

WHEREAS, by Agreement dated October 28, 1974, the City of Pikeville has employed Howard K. Bell, Consulting Engineers, Inc., of Lexington, Kentucky, to perform certain services relative thereto, and;

WHEREAS, it is necessary to amend and supplement the said Contract in order to bring it within compliance with United States Environmental Protection Agency standards, and;

WHEREAS, the City Commission has considered a Supplemental Contract between itself and Howard K. Bell, Consulting Engineers, Inc.,

NOW, THEREFORE, 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 22nd day of December, 1975.

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	4
ROBERT AMOS, COMMISSIONER	YES	
THOMAS J. HOWELL, COMMISSIONER	YES	
WILLIE JOE MEADE, COMMISSIONER	YES	
ROBERT EASTON, COMMISSIONER	ABSENT	

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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 Robert Amos, Jr. 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.

Resolution R-75-78 was presented and read entitled:

RESOLUTION AUTHORIZING MODIFICATION
OF GAS PURCHASE CONTRACT WITH ALERT
OIL & GAS COMPANY, INC. AND R.H. WORDEN

WHEREAS, the City of Pikeville has succeeded to the rights granted Kentucky Shale Gas Company by certain Gas Purchase Agreements, dated July 16, 1959, with Alert Oil & Gas Company, Inc., and dated _____ July, 1955 with R.H. Worden, and;

WHEREAS, the City acknowledges that the prevailing wholesale rate for the purchase of gas exceeds the sum specified in the said contracts and desires to amend the same to reflect the higher cost of production, and;

WHEREAS, the City Attorney has prepared and presented to the City Commission a proposed Supplemental Agreement modifying the said Contracts as to price paid only,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky that the Mayor and City Clerk are authorized to execute the said Supplemental Agreement, and bind the City to the terms thereof.

At Pikeville, Kentucky, this 22nd day of December, 1975.

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

Commissioner Robert Amos, Jr. seconded the Motion.

Upon roll call the vote was as follows:

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

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SUPPLEMENTAL AGREEMENT

THIS SUPPLEMENTAL AGREEMENT made and entered into this 22nd day of December, 1975, by and between THE CITY OF PIKEVILLE, a municipal corporation of the fourth class, hereinafter called the BUYER, and ALERT OIL & GAS COMPANY, INC., and R.H. WORDEN, hereinafter called the SELLERS.

WHEREAS, by Agreement dated July 16, 1959, the Seller, Alert Oil & Gas Company, Inc., agreed to sell to Kentucky Shale Gas Company certain natural gas produced by wells specified therein, and upon certain terms and conditions specified herein, and;

WHEREAS, by Agreement dated _____, December, 1955, the Seller, R.H. Worden, agreed to sell to the Kentucky Shale Gas Company certain natural gas produced by wells specified therein, and upon certain terms and conditions specified herein, and;

WHEREAS, the Buyer City of Pikeville, has succeeded to the interests of Kentucky Shale Gas Company, in and to the said Agreement, and;

WHEREAS, by the said Agreements the Buyer pays to the Sellers Thirty-Five Cents (35¢) per 1,000 cubic feet for gas produced pursuant thereto, and;

WHEREAS, the Buyer acknowledges that the wholesale cost for production of gas has risen, and likewise the prevailing wholesale rate for gas has risen, and;

WHEREAS, it is the intention of the parties hereto by this Agreement to modify, supplement, and amend the Agreements above mentioned as hereinafter set forth,

NOW, THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged and the further consideration of the premises, and in consideration of the mutual covenants contained in the Agreements above stated and this Agreement, Buyer and Sellers hereby mutually agree as follows:

1. Buyer agrees to pay, from the effective date of this Agreement, to the Sellers the sum of Fifty Cents (50¢) per 1,000 cubic feet of gas produced from the wells specified in the Agreements above stated.

2. The terms and conditions of the Agreements above stated shall remain unchanged as to all terms other than the purchase price of gas produced thereunder.

3. The within Agreement shall be deemed effective as of _____ November _____, 1975.

4. This Agreement shall be binding upon and enure to the benefit of the heirs, representative and assigns of the Sellers, and the assigns or successors of the Buyer.

IN TESTIMONY WHEREOF, witness the signatures of the parties hereto, the execution by the City of Pikeville being pursuant to a Resolution duly passed by the City Commission of the City of Pikeville, a copy of which is attached hereto and made a part hereof. Fully executed copies of the within shall have the same force and effect as the original of same.

This 22nd day of December, 1975.

CITY OF PIKEVILLE
By: /s/ W.C. Hambley, M.D.
W.C. HAMBLEY, M.D., MAYOR

ATTEST:

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

ALERT OIL & GAS COMPANY, INC.
By: _____

SELLERS

R.H. WORDEN

Commissioner Willie Joe Meade made the motion to adopt the above resolution. Commissioner Robert Amos, Jr. second the motion.

Upon roll call the vote was as follows:

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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.

City Attorney, Larry Webster, informed the Commission that a letter of extension for the low bid on the Gas Distribution Renewal System is in the mail to Hall Contracting Corp.

Commissioner Thomas Howell made the motion to give the Community Development Agency authorization to spend funds for necessary surveys of the Dills Cemetery and environs at the mouth of Chloe. 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 brief discussion was held on the proposed rate adjustment for the Sandy Valley Water District.

Commissioner Robert Amos, Jr. made the motion that Sandy Valley Water District receive a new rate increase of 30¢ per 1,000 gal. to 45¢ per 1,000 gal., effective February 1, 1976. 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.

Commissioner Robert Amos, Jr. 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	Absent
	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