

MINUTES } CITY OF PIKEVILLE

ORGANIZATIONAL MEETING - JANUARY 5, 1976

At an Organizational meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on January 5, 1976, at 1:00 P.M., the following members were present:

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

The meeting was called to order at 2:45 P.M.

Commissioner Thomas Howell made the motion to appoint Commissioner Robert Amos, Jr. as Mayor Pro-Tem. Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Commission decided that they would continue to have the Commissioners' meetings on the second and fourth Mondays of each month. The meetings will be set for 7:30 P.M., at the Pikeville City Hall on Division Street.

Commissioner Willie Joe Meade made the motion to leave the meeting date and time as is. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A list of City Employees to be recommended for re-hiring was presented to the Commission.

TO: Mayor, City Commissioners of the City of Pikeville

FROM: Ayers Shortt, City Manager

SUBJECT: Personnel Employment

I advise and recommend the attached list of names for approval by the Mayor and Pikeville City Commission for employment with the City of Pikeville.

The positions are described herein.

AS/lbh

Hon. Wm. C. Hambley, Mayor
The City of Pikeville
211 Division Street
Pikeville, Kentucky 41501

Dear Sir:

As the present Fire Chief, I make this recommendation as to the personnel to be rehired for the Fire Department.

The recommendation is:

1. Charles T. Smith, Fire Chief
2. Robert Courtney, Asst. Chief
3. Oliver Anderson, Jr., Fireman
4. Charles Thommy Campbell, Fireman
5. Vernon Coleman, Fireman
6. L. Greg Compton, Fireman
7. Michael Cornett, Fireman
8. Bill Williamson, Fireman

I hope to have worked out for your approval a workable group of rules and regulations that can be passed into law that will give us a guide line or departmental policy on which to base the decisions that have to be made from day to day upon. I expect to be able to submit these to the Commission on or before January 12, 1976.

MINUTES } CITY OF PIKEVILLE

Sincerely,

/s/ Charles T. Smith

Charles T. Smith, Chief

Hon. Ayers Shortt
City Manager
Pikeville, Kentucky

Re: Recommendations for rehiring of Pikeville City Police Officers

Dear Mr. Shortt:

The undersigned, Police Chief for the City of Pikeville, hereby recommends the rehiring of the following Police Personnel in and for the City of Pikeville:

Jesse Johnson - Chief
Roger Burgess - Assistant Chief
Eugene Edmonds
William Yost
Homer Dalton
William Roberts
Cal Runyon
Richard Velat
Larry Sanders
Roger Anderson
Bud Runyon

Because of numerous and continuing complaints from the public indicating a lack of proper temperment on the part of Gary Bruce Gilmet, who is now serving on probationary status, prior to being hired, the undersigned does not recommend that he be hired.

Yours truly,

/s/ Jess Johnson

Jess Johnson
Police Chief

FIRE DEPARTMENT

Charles T. Smith, Chief	\$	765.40
Robert Courtney, Asst. Chief		726.52
Lyle G. Compton		612.34
Charles Campbell		612.34
Michael Cornette		612.34
Bill Williamson		503.50
Vernon Coleman		612.34
Oliver Anderson, Jr.		503.50

POLICE DEPARTMENT

Jess Johnson, Chief	765.40
Roger Burgess, Asst. Chief	726.52
Homer Dalton	612.34
Calvary Runyon, Jr.	612.34
William Yost	612.34
Larry Sanders	612.34
Eugene Edmonds	612.34
Roger Anderson	612.34
Bud Runyon	612.34
W.J. Roberts	612.34
Richard Velat	612.34
Buford Johnson	400.00
Gary Gilmet	612.34

ADMINISTRATIVE DEPARTMENT

Ayers Shortt	1,226.98
Jess R. Collier, Jr.	954.00
Ruth Maynard	600.00
Grace Ratliff	609.50
Troy Bevins	212.00
Charles L. Huffman, Jr.	1,244.18
Debbie Smith	583.00
Lawerence Webster	636.00
Sandy Blackburn	424.00
Linda Hale	527.00

MINUTES } CITY OF PIKEVILLE

FOREMEN

Woodrow Akers	\$	848.00
Larry Dotson		742.00
William T. Fields		742.00

UTILITY DEPARTMENT

Edith Scott	636.00
Doris Williamson	636.00
Roberta Thacker	503.50
Frank Rich	612.34
Glen Snodgrass	636.00
Lundy Goff	674.98
Billy Akers	636.00
Mickey Fronto, Jr.	636.00
Clayton Wright	3.75
G.J. Robinson	608.00

WATER PLANT DEPARTMENT

Kermit Bartley	682.84
Kelly Ray	682.84
Cecil Ray	682.84
Elmer Ray	726.88

SEWER DEPARTMENT

Chester Coleman	726.88
-----------------	--------

CODES DEPARTMENT

Earl Wiggins	736.18
--------------	--------

TREASURY

Ray Burke	122.76
-----------	--------

MODEL CITY

Mary Lou Droughn	1,118.30
Sue Pugh	901.00
Maretta Rowe Bartley	450.00

HOURLY EMPLOYEES

Larry Wright	3.25
Burl Skeens	2.62
Ballard Adkins	3.75
Robert Burgess	3.19
Mary Clevinger	2.22
Paul Hall	3.50
Tommy Hall	2.80
Tennis Hamilton	3.71
Jack Rich	3.36
Billy Stepp	2.65
James Tucker	3.71
William Wright	2.65
Dempsey Miles	3.36
Jimmy Bentley	2.62
James Rich	2.80
W.O. Tackett	3.18
Ralph Cole	3.50
Goble Thomas	2.90
Charles O. Smith	2.39
James Hartsock	3.25
Larry Hall	2.92
Fred Branham	2.92
Hubert Hobson	2.50
Carolos Courtney	3.50
John Compton	3.95
James Burke	2.65
Jack Rich, Jr.	2.65
Paul Keen	2.65
Marie Smith	2.50
Clinton King	3.00
Albert Cole	2.50
Sammie Tackett	3.00
Robert L. Compton	3.00
Bee Jr. Justice	2.50
Glen Wolford (ball park)	2.50

PARKING LOT ATTENDANT

Garland Adams	2.10
---------------	------

MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos, Jr. made the motion to hire in accordance to the recommendation of the Fire Chief, Police Chief and the City Manager the above employees and their wage guide lines. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Willie Joe Meade made the motion for the Department Heads to draw up a clear definition of the duties of the personnel in their department, and a report be presented for discussion at the next regular meeting, January 12th. Commissioner Robert Amos, Jr. second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Willie Joe Meade made the motion that Commissioner Robert Amos, Jr. continue his duties of checking the invoices before being presented to the Commission for approval. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Willie Joe Meade made the motion to abolish the position of Dog Warden and transfer the duties to the Police Department when requested by the public. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-1 was presented and read entitled:

RESOLUTION AUTHORIZING CITY CLERK TO PAY THE SUM OF \$400,000.00 TO THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY AS FINAL PAYMENT ON CITY'S PROPORTIONATE SHARE.

WHEREAS, the City of Pikeville has been obligated to pay the Pikeville Urban Renewal and Community Development Agency the sum of \$1,200,000.00, upon which there is a balance due of \$400,000.00, and;

WHEREAS, the City Clerk has indicated that he has sufficient funds on deposit from the proceeds of the City's Occupational Tax earmarked for the final payment without the necessity of a loan.

NOW, THEREFORE, BE IT RESOLVED that the City Clerk is hereby authorized to pay to the Pikeville Urban Renewal and Community Development Agency the sum of \$400,000.00 when the same shall be due, the same to be paid from funds held by the City Clerk,

At Pikeville, Kentucky this 5th day of January, 1976.

An emergency is declared to exist in regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval.

MINUTES } CITY OF PIKEVILLE

Joe Justice came before the Commission concerning his property on Peach Orchard. He needs a 4" continuous line to connect his property to the sewer line on Julius Avenue.

Commissioner Bob Easton made the motion to have Joe Justice furnish the 4" line and the City will dig the ditch and connect his to the main line. 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	Absent
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-75-73 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF CONTRACT BETWEEN CITY OF
PIKEVILLE FOR AND IN BEHALF OF
THE MODEL CITY COMMUNITY DEVELOPMENT
AGENCY AND THE HOUSING AUTHORITY
OF PIKEVILLE.

WHEREAS, the City of Pikeville is holding certain Community Development Funds for which the Housing Authority of Pikeville will be the administering agency to implement the Housing Assistance Program, and;

WHEREAS, a contract has been presented to the City Commission whereby the sum of \$270,000.00 will be paid to the Housing Authority of Pikeville in return for the said implementation of Housing Assistance Program,

NOW, THEREFORE, the said Contract is approved and affirmed. The Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

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 of same.

At Pikeville, Kentucky this 13th day of October, 1975.

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:

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

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

C O N T R A C T

THIS CONTRACT made and entered into this 13th day of October, 1975, by and between THE CITY OF PIKEVILLE, KENTUCKY, for and in behalf of the Model City Community Development Agency, party of the first part and THE HOUSING AUTHORITY OF PIKEVILLE, 209 Caroline Avenue, Pikeville, Kentucky, party of the second part.

W I T N E S S E T H :

WHEREAS, the party of the first part has certain funds in its Community Development Program, among which has been allocated the sum of \$270,000.00 for housing assistance, and;

MINUTES } CITY OF PIKEVILLE

WHEREAS, the Administering Agency for the said housing assistance portion of Community Development Funds is the party of the second part and;

WHEREAS, it is necessary for the parties hereto to enter into this Agreement whereby party of the second part shall undertake the project activities and implementation concerning the Pikeville Community Development Housing Assistance Funds,

NOW, THEREFORE, in consideration of the mutual benefits to be derived by the parties hereto, and in further consideration of the mutual covenants contained herein the parties do hereby agree as follows:

1. The party of the second shall act as the Administering Agency and shall undertake:

(1) To secure four parcels of land located adjacent to the Fairview Public Housing Project, needed to install sewers between the two Sites, being the regular site and the elderly site. The party of the second part shall attend to the demolition of any structures situated upon the four parcels of land.

(2) The party of the second part shall install lines to connect the two sites, in such a manner as may be designated by the duly authorized and acting engineers who have designed the said project.

(3) Party of the second part shall provide a Community Center adjacent to the project which will provide coordinated social services to low income families of the area.

(4) The party of the second part shall install a parking lot behind the Perry Cline School (Community Center).

(5) The party of the second part shall administer the said Fairview Public Housing Project.

2. The party of the first part shall pay to party of the second part the sum of \$270,000.00, as requested by party of the second part, from which funds the services hereing specified shall be paid by party of the second part, according to the estimated budget attached hereto marked Exhibit "A".

3. Party of the second part shall comply with all Federal, State, and local requirements and regulations pertaining to Community Development Block Grants, or other regulations, and shall complete the services specified above on or before the 22nd day of May, 1976.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and date first above written.

CITY OF PIKEVILLE, KENTUCKY

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

HOUSING AUTHORITY OF PIKEVILLE

BY: _____

ATTEST:

SECRETARY

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

The motion carried.

MINUTES } CITY OF PIKEVILLE

A lengthy discussion was held on the purchase of Harvey Robinsons' equipment, which consisted of a spreader and a 2 1/2 ton roller. Mayor Hambley stated that funds were tied up and they had no monies for the equipment. If the City did purchase the equipment, Mr. Robinson could not be paid until January 10th.

Commissioner Robert Amos, Jr. made the motion to purchase the equipment at \$7,500.00 from Harvey Robinson, with payment due on January 10th. Commissioner Robert Easton second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Absent (9:50)
	Willie Joe Meade	Absent
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Red Hagan requested that his gas rate be increased from 35¢ to 50¢.

Commissioner Robert Amos, Jr. made the motion to approve the above request. Commissioner Robert Easton second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Bob Easton	Yes
	Thomas Howell	Absent (9:50)
	Willie Joe Meade	Absent
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Robert Easton made the motion to authorize Evans McGraw to engineer the sewer project at the hospital. 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	Absent (9:50)
	Willie Joe Meade	Absent
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Robert Easton made the motion to adjourn. 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	Absent (9:50)
	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