COMMISSIONER: Sid Ratliff Thomas Howell

Robert Amos, Jr. Willie Joe Meade

Yes Yes

Yes

Yes

MAYOR:

W.C. Hambley, M.D.

Yes

MEETING ADJOURNED.

APPROVED:

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

REGULAR MEETING - JANUARY 26, 1976

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

COMMISSIONER: Sid Ratliff

Thomas Howell Robert Amos, Jr.

MAYOR:

W.C. Hambley, M.D. The meeting was called to order at 7:40 P.M.

Model City bills were presented in the amount of \$1,813.55.

Eastern Kentucky University

Nursing Education T.V. Project Req. #3

\$1,813.55.

Commissioner Robert Amos, Jr. made the motion to approve Commissioner Thomas Howell second the motion. the above invoices.

Upon roll call the vote was as follows:

COMMISSIONER:

Sid Ratliff Thomas Howell Robert Amos, Jr.

Yes Yes Absent

Yes

MAYOR:

Willie Joe Meade W.C. Hambley, M.D.

Yes

The motion carried.

Community Development bills were presented in the amount

of \$9,472.53.

Harry Bradley

Collaborative

C & R Office Supply Greg Burnette

Inv. #39468 Courier Journal 12/27/75-1/31/76 Williamson Daily 11/1/75-12/31/75 Service for January U.R. Riverfill Proj.

5.50 6.30 114.42

1.40

South Central Bell Urban Renewal Agency Comprehensive Design

Req. #3 Prof. Serv. rendered per Contract Agreement

4,344.91 5,000.00

the above invoices.

Commissioner Robert Amos, Jr. made the motion to approve Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER: Sid Ratliff Yes Thomas Howell Yes Robert Amos, Jr. Yes Willie Joe Meade Absent W.C. Hambley, M.D. Yes MAYOR: The motion carried. City bills Were presented in the amount of \$154,599.02. 247.10 Alert Oil & Gas Co. 11.65 American Meter Division 1,650.00 Ashland Petroleum Co. 101.80 Ayers Shortt 15.20 Ace Automotive Supply Co. 23.50 Big Sandy Electric & Supply Co. 30.24 Brock-McVey Refrigeration Supply Co. 12.04 Bruce Walters Ford Sales, Inc. 85.00 Banks-Baldwin Law Publishing Co. 3,479.43 Barb Constructi on, Inc. 96.40 Bell Company, Inc. 996.16 Buddy Johnson Insurance Agency, Inc. 94.70 C.D. Jacobs 62.04 C.I. Thornburg, Co., Inc. 222.78 C & R Office Supply 1,172.47 Campbell Oil Tool, Inc. 200.00 Chrisman Insurance Agency, Inc. 63,230.29 Columbia Gas of Ky., Inc. 391.00 C & O Railway Co. 21.95 Chester Coleman 19.65 Coca-Cola Bottling Co. 47.75 Cox Auto Parts Co., Inc. 326.61 Deskins Motor Co., Inc. 28.00 Department of Education, Div. of Surplus 65.00 Don Bush 310.05 Elliott Glass & Electric Co. 27.25 Economy Drug Co., Inc. 14.85 Electrolux 8.00 Elliott Glass, Inc. 1,194.58 Evans C. McGraw 27.83 FMC Corporation 16.42 G.C. Murphy Co. 29.95 General Service Station 12.45 Gordon Foods Divsion 36.32 Heath Consultants 8.41 Highlands Bearings, Inc. 16,750.00 James Municipal Equipment, Inc. 42.40 Joe's Standard Service 18.35 John Conti Coffee Service, Inc. 59.39 John Perry Supply, Inc. 3,345.70 Johnson Motor Sales Co., Inc. 23.06 J.C. Penney Company, Inc. 2,533.93 Johnson Brothers Construction Co. 4,607.74 Kentucky Power Company 38.27 Kingsley Equipment Co. 177.45 Ky. Fried Chicken 152.00 Kentucky Municipal League 45.50 Law Library 3,444.50 Lindsey and Elliott 510.00 Lula Parson 8.73 May & Green Dollar Store 690.25 Means Service Center 12.20 Mid-States Meter & Supply Co. 507.50 M. Berger Co. 51.36 Magic Mart, Inc. 326.00 Mayo Trail Tire Service, Inc. 149.98 National Chemsearch 66.59 Neil Supply Co. 30.00 Orkin Exterminating Co., Inc. 381.95 Ohio Truck Equipment, Inc. 72.04 Pike Automotive Supply, Inc. 101.50 Pikeville College 11.90 Pike County News 220.73 Pikeville Hardware 200.00 Pikeville Ice Company 24.04 Pikeville Tire Company 357.08 Pikeville United Service Co. 289.00 Pikeville Ready Mix, Inc. 40.96 Pitney Bowes 802.80 Riley & Scott Gas Co. - Park Well 1,031.00 Riley & Scott Gas Co. - Yost Well 2,595.95 5,030.50 R.H. Worden Roberts & Holcomb Enterprises 261.50 Mrs. Ruby Riley

R.A. Mueller, Inc.

R.H. Hobbs Co.

286.41

250.82

Reagan Fire Equipment Reynolds-Phillips Tir	Co.		\$ 1,151.57 290.00
Rowe and Company, Inc			3,244.18
Scott-Gross Co., Inc.			82.36 586.81
South Central Bell Te Southern Meter & Supp			117.00
Standard Oil Company			1,032.59
State Stone Company Sargent-Sowell, Inc.			13.85
Smiths Transfer Corpo	ration		45.49
Sportsman Service Sta Stewart & Stafford Re	capping Service		89.28 92.92
Summers-Herrmann Ford	Trucks		22,188.00
Two-Way Radio, Inc.			182.10
Water Works & Industr Xerox Corporation	tal supply co.		135.00
Velocity Market Wemco Parts			2,165.95 984.00
Western Auto Store			13.50
Zep Manufacturing Con Charles T. Smith	npany		285.48
	TOTAL		\$ 154,599.02
the above invoices.	Commissioner R Commissioner Th	obert Amos, Jr. made toomas Howell second the	he motion to approve motion.
		the vote was as follo	
	COMMISSIONER:	Sid Ratliff Thomas Howell	Yes
		Robert Amos, Jr.	Yes
	MAYOR:	Willie Joe Meade W.C. Hambley, M.D.	Absent
	The motion car		
	Resolution R-7	6-11 was presented and	read entitled:
	AGREEMENT BETW AND THE BIG SA DISTRICT, INC. ENVIRONMENTAL	HORIZING EXECUTION OF EEN CITY OF PIKEVILLE NDY AREA DEVELOPMENT, CONCERNING PAYMENT TO CONSULTANTS FOR ZONING ORDINANCE	0
District, Inc., and I	Environmental Co	Contract between Big S nsultants the latter h the City of Pikeville	as agreed to prepare
Pikeville and the Bisshall pay one-fourth perform other covena	of the costs of	tract has been present elopment District, Inc the preparation of the erein,	., whereby the City
Clerk are hereby aut	horized to enter	, BE IT RESOLVED that into the said Contract to bind the City to t	t with the Big Sandy
	An emergency i	s declared to exist in full force and effect	regard to this
	Commissioner	Robert Amos, Jr.	moved the adoption
of the foregoing Res		Thomas Howell	seconded the motion
	At Pikeville,	Kentucky this 26th da	ay of January, 1976.
		the vote was as follo	
W.C. HAMBLEY, M.D., ROBERT AMOS, COMMISS THOMAS J. HOWELL, CO WILLIE JOE MEADE, CO	IONER MMISSIONER MMISSIONER	YES YES YES ABSENT YES	
SII) RATI INE CIMINISS		lared the within Resolu	ition adopted.
SID RATLIFF, COMMISS	The huyor accor		
SID RATLIFF, COMMISS	The hayor dee.	/-/ TT 0	Hambler M.D.
ATTEST:	The hajor acc.	/s/ W.C. HAMBI	Hambley, M.D. LEY, M.D., MAYOR

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: Sid Ratliff Yes Yes Thomas Howell Yes Robert Amos, Jr. Absent Willie Joe Meade Yes W.C. Hambley, M.D. MAYOR: The motion carried. Resolution R-76-10 was presented and read entitled: RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH PETE WILSON FOR PAYMENTS FOR DAMAGE TO POLICE CRUISER WHEREAS, Pete Wilson has caused a Pikeville City Police Cruiser to be damages in the sum of \$484.94, and; WHEREAS, he has agreed to pay the said damage in monthly installments, NOW THEREFORE, The Contract between Pete Wilson and the City of Pikeville, considered by the City Commission, it is hereby approved. The Mayor and City Clerk are authorized to execute the said Agreement in behalf of the City. This 26th day of January , 1976. Commissioner Robert Amos, Jr. moved for the adoption of the foregoing Resolution. Commissioner Thomas Howell seconded the Motion. Upon roll call the vote was as follows: YES W.C. HAMBLEY, M.D., MAYOR YES ROBERT AMOS, COMMISSIONER YES THOMAS J. HOWELL, COMMISSIONER ABSENT WILLIE JOE MEADE, COMMISSIONER YES SID RATLIFF, COMMISSIONER 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: Sid Ratliff Yes COMMISSIONER: Thomas Howell Yes Robert Amos, Jr. Yes Willie Joe Meade Absent Yes W.C. Hambley, M.D. MAYOR: The Motion carried. Resolution R-76-12 was presented and read entitled: RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE AND COMPREHENSIVE DESIGN COLLARBORATIVE FOR ARCHITECT SERVICES WITH REGARD TO RENOVATION OF THE PERRY CLINE SCHOOL BUILDING, AND DESIGN OF THE SEWER EASEMENT WHEREAS, the renovation of the Perry Cline School Building, and the construction of a sewer line to serve the housing project has necessitated certain architect services, and;

Kentucky proposes to November 11, 1975, b rendering of the sai	offer the said etween the City	hensive Design Collaborat services, and has present of Pikeville, Kentucky ar	ed a contract dated	
are hereby authorize Pikeville and to bin	d to execute the	BE IT RESOLVED that the Ne said contract on behalf ne terms thereof.	Mayor and City Clerk of the City of	
	At Pikeville, K	Kentucky this 26th day of	January, 1976 .	
going Resolution and tion and approval of	the same shall	be in full force and effe	regard to the fore- ect upon subscrip-	
the foregoing Resolu		Robert Amos, Jr. mo	ved the adoption of	
		Thomas Howell sec	onded the motion.	
	Upon roll call	the vote was as follows:		
W.C. HAMBLEY, M.D., ROBERT AMOS, COMMISS RHOMAS J. HOWELL, CO WILLIE JOE MEADE, CO SID RATLIFF, COMMISS	IONER MMISSIONER MMISSIONER	YES YES YES ABSENT YES		
	The Mayor decla	ared the within Resolution	n adopted.	
		/s/ W.C. Hamb W.C. HAMBLEY, M	ley, M.D. .D., MAYOR	
ATTEST:				
/s/ Charles L. Huffn CHARLES L. HUFFMAN,	JR. CITY CLERK			
above resolution. (Commissioner Ro	obert Amos, Jr. made the mas Howell second the mot	motion to adopt the ion.	
	Upon roll call	the vote was as follows:		
	COMMISSIONER:	Thomas Howell Robert Amos, Jr. Willie Joe Meade	Yes Yes Yes Absent Yes	
	The motion car			
	Ordinance 1-76-001 was presented and read entitled:			
	ON THE SOUTH S STREET BETWEEN	TING LOADING ZONE IDE OF DIVISION SECOND STREET INS BANK PARKING		
*Ordinance on file	in Penal Ordinan	ce Book 1		
above Ordinance. C	obert Amos, Jr. made the mas Howell second the moti	motion to adopt the		
	Upon roll call	the vote was as follows:		
	COMMISSIONER:	Thomas Howell Robert Amos, Jr. Willie Joe Meade	Yes Yes Yes Absent Yes	
	The motion car	ried.		
McGraw, City Engine	A Proposal was	presented to the Commissey read the following property	sion from Evans	
January 13, 1976				
Honorable Mayor and City of Pikeville,	City Commission Kentucky	1		
Gentlemen:				
There seems to information, so pri	be a crying need orities can be o	ed for a compilation or contested for a compilation or contested for future imp	ollection of as-built rovement of facilities	

I propose to set up a system to record such material as is available and to attempt to fill such gaps as are possible with a limited force.

The following detailed conditions apply:

PROPOSAL

- 1. I propose to work 15 hrs. (2 days) per week for the sum of \$150.00 and expenses.
- 2. Expenses shall consist of mileage from Lexington @15¢ per mile, motel, 1 night and meals.
- 3. Should I be needed more than 2 days, the same daily rate shall apply.
- 4. My duties shall consist of general advice to the City Mayor, Commission or the City Manager.
- 5. General Supervision of all City Development Contracts where no conflict of interest will not occur.
- 6. General advice to any City Department when requested.
- 7. Such engineering contract work with Rowe & Co. will not be touched while on the City payroll, since it is considered for employment for that time exclusive of the obligated time.
- 8. If general or detailed inspection of construction for the City is not covered by contract with the Architect or Engineer, it may be provided, all parties being willing.
- 9. Small measurements or general checking of levels where no survey party is required may be covered by this proposal. This does not mean that plans and specifications will be completed under this proposal.
- 10. Relocation of utilities for the City to be reimbursed by the highway will be handled by contract separate from this proposal.
- 11. Time for one way travel from Lexington (3 hrs.) will be part of the reimbursed time. Should more than 2 day per week be required, same travel time will be charged as stated. Unless there is a call back after a return to Lexington, one round trip will be charged.

/s/ Evans McGraw Evans McGraw Consulting Engineer

Commissioner Robert Amos, Jr. made the motion to approve the above proposal. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER: Sid Ratliff

Thomas Howell
Robert Amos, Jr.
Willie Joe Meade

Willie Joe Meade W.C. Hambley, M.D. Yes Yes Yes Absent Yes

The motion carried.

MAYOR:

Discussion was held on the renewal of the gas system in Pikeville. Robert Gidney, representative from Heath & Associates, explained to the Commission and interested citizens the necessity for the renewal and the savings of gas the City would have from year to year.

Commissioner Robert Amos, Jr. made the motion to authorize negotiation with contractor for 1.5 million dollars for construction on the gas system renewal and to authorize negotiation for a bond issue necessary to cover the construction and give authorization for the City Attorney to draw up an Ordinance by the next regular meeting for the increase of gas rates in order to carry the bond. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER: Sid Ratliff

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

Yes Yes Yes Absent Yes

The motion carried.

MAYOR:

Citizens concerned for keeping the Dils Cemetery intact asked the Commission if anything had been resolve since the last regular meeting.

Mayor Hambley stated that funds has been released for the Chole Development Project; which includes the removal of the cemetery.

Residents from the Island Creek area came before the Commission concerning annexation. They wanted to know how and when it was going to be annexed; so they would have plently of time to contest it. They gaid they didn't need any conveniences' of the City.

Mayor Hambley said for them to take this as a public announcement, that parts of Island Creek would be annexed.

Commissioner Robert Amos, Jr. made the motion to adjourn. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER: Sid Ratliff Thomas Howell Robert Amos, Jr.

Yes Yes Yes

MAYOR:

Willie Joe Meade W.C. Hambley, M.D. Absent

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR. CITY CLERK

REGULAR MEETING - FEBRUARY 9, 1976

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on February 9, 1976, at 7:30 P.M. the following members were present:

COMMISSIONER:

Sid Ratliff (8:15) Robert Amos, Jr. 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 22, 1975 and January 5, 1976. The minutes were approved as read without any additions or corrections.

Community Development bills were presented in the amount of

\$3,093.32.

7.75 Inv. #38141 C & R Office Supply 100.94 Serv. for Jan. City Utilities 38.50 Prof. Serv. Everett Johnson, Engineer 45.63 Serv. for January Kentucky Power Company 500.00 Prof. Serv. Will Linder, Consultant 1,101.05 Inv. #11873, 12056 Markham Reproductions 35.00 Two Legal Ads Pike County News 240.00 Inv. #134414767 Xerox Corporation 9.78 Serv. for January Means Services Pikeville-Prestonsburg Mary Lou Draughn 45.00 5 times 575.00 Office Rent to 3/15/76 Ed Hellier 394.67 Prof. Serv. Contract Colloredo Associates 3,093.32

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: