

MINUTES } CITY OF PIKEVILLE

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 plenty of time to contest it. They said 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	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	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

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.

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

MINUTES } CITY OF PIKEVILLE

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

The motion carried.

Model City bills were presented in the amount of \$4,287.00.

City of Pikeville	Temporary Relocation Housing Req. #32	844.00
Cauley & Collins	Prof. Services	3,443.00
		\$ 4,287.00

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

The motion carried.

Resolution R-76-13 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT BETWEEN CITY OF PIKEVILLE
AND HALL CONTRACTING COMPANY FOR RENEWAL
OF THE CITY OF PIKEVILLE GAS DISTRIBUTION
SYSTEM.

WHEREAS, the City of Pikeville contemplates a renewal of its gas distribution system, and has let for competitive bids the doing of same, and;

WHEREAS, the bid of Hall Contracting Company, with certain adjustments has been accepted as the lowest and best bid, and;

WHEREAS, a Contract has been prepared for execution between the City of Pikeville and Hall Contracting Company delineating the work to be done by the said contracting company and the payments to be made by the City, and;

WHEREAS, the City Commission of Pikeville has duly considered the said Contract,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to enter into the said Contract with Hall Contracting Company, and to bind the City to the terms thereof, including such contract documents as may be incorporated by reference in the said contract. The foregoing acceptance is contingent upon the issuance of bonds sufficient to produce the City's consideration under the said contract.

At Pikeville, Kentucky this 9th day of February, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Sid Ratliff seconded the Motion.

Upon roll call the votes were as follows:

	YES	NO
W.C. HAMBLEY, M.D., MAYOR	X	—
ROBERT AMOS, COMMISSIONER	X	—
THOMAS J. HOWELL, COMMISSIONER	ABSENT	—
WILLIE JOE MEADE, COMMISSIONER	X	X
SID RATLIFF, COMMISSIONER	X	—

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

MINUTES } CITY OF PIKEVILLE

Mayor Hambley had an open discussion with the Commission and public about the necessity of the contract. He said there was no other alternative and with pressures from parties of the Pipeline Safety Act, it had to be done.

He said it would raise their customers gas bills around 12%, but to aid them in their soaring gas bills in the winter, he hoped to get a program started in April were they would be able to average their gas bill for the whole year.

Commissioner Amos said he could see no other alternative but to renew the gas system.

Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Ordinance 1-76-002 was presented and read entitled:

ORDINANCE INCREASING THE PRICE TO
BE PAID FOR GAS TO BE EFFECTIVE
UPON ALL OF THE CITY'S CONSUMERS

*ORDINANCE on file in Ordinance Book No. 2

Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-14 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT BETWEEN CITY OF PIKEVILLE
AND R.F. LINK & ASSOCIATES, INC.,
FOR APPRAISAL SERVICES TO BE RENDERED
IN CONNECTION WITH THE ACQUISITION OF
THE SEWAGE EASEMENTS AND PROPERTIES
IN THE FAIRVIEW HOUSING PROJECT

WHEREAS, the acquisition by the City of Pikeville, Kentucky with Community Development Funds of the Fairview Housing Project Sewage Easements, and fee simple titles connected therewith will necessitate certain appraisal services, and;

WHEREAS, R.F. Link & Associates, Inc., of Lexington, Kentucky have proposed to perform the said services which proposal is set forth in a GUIDE FORM AGREEMENT FOR APPRAISAL SERVICES which has been considered by the City of Pikeville,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to enter into the said Contract with R.F. Link & Associates and to bind the City to the terms thereof.

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

Commissioner Willie Joe Meade moved the adoption of the foregoing Resolution. Commissioner Robert Amos, Jr. seconded the Motion.

At Pikeville, Kentucky this 9th day of February, 1976.

Upon roll call the votes were as follows:

MINUTES } CITY OF PIKEVILLE

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

<u>YES</u>	<u>NO</u>
<u>X</u>	—
<u>X</u>	—
<u>ABSENT</u>	—
<u>X</u>	—
<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 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:	Sid Ratliff	Yes
	Thomas Howell	Absent
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-15 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF
 AGREEMENT BETWEEN CITY OF PIKEVILLE
 AND ROWE & COMPANY, INC., ENGINEERS
 FOR ENGINEERING SERVICES CONNECTED
 WITH CHLOE CREEK DRAINAGE.

WHEREAS, the closing of the drainage near the mouth of Lower Chloe Creek in the City of Pikeville, by the City will necessitate certain engineering services in connection therewith, which Rowe and Company, Inc., of Lexington, Kentucky proposes to offer, and;

WHEREAS, a standard engineering contract has been presented by Rowe and Company, Inc., whereby the said Company will undertake the engineering services in return for certain payments by the City,

NOW, THEREFORE, the Mayor and City Clerk are hereby authorized to enter into the said contract and bind the City to the terms thereof.

At Pikeville, Kentucky this 9th day of February, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Willie Joe Meade seconded the Motion.

Upon roll call the votes were as follows:

<u>YES</u>	<u>NO</u>
<u>X</u>	—
<u>X</u>	—
<u>ABSENT</u>	—
<u>X</u>	—
<u>X</u>	—

W.C. HAMBLEY, M.D., MAYOR
 ROBERT AMOS, COMMISSIONER
 THOMAS J. HOWELL, COMMISSIONER
 WILLIE JOE MEADE, COMMISSIONER
 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 Willie Joe Meade second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
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MINUTES } CITY OF PIKEVILLE

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

The motion carried.

A lengthy discussion was opened on the City's Landfill. Mayor Hambley stated that we had a field inspection of the landfill.

Ayers Shortt, City Manager, explained the conditions of the landfill. He stated that several violations exist on the present site on Island Creek, and that a new program was called for with a complete over-haul of the facility. He said that no less than a D-8 bulldozer and a large earth-moving pan is required as added machinery in compaction. He showed the Commission a drawing and description of an approved landfill. He said the burning could be caused from spontaneous combustion and a remedy for this was the placement of an air-foil curtain with the beginnings of a new drainage system.

Terry Kenizer presented to the Commission a petition, opposing annexation of Island Creek by the City of Pikeville.

*Petition on file in City Clerk's office

He pleaded for recognition of their cause and requested a vote by the Commission for the acceptance of their petition.

Mayor Hambley said they didn't have an issue to vote on.

Mrs. John P. Call raised a discussion on the purposed Civic Center and the removal of the Dils Cemetery. Mrs. Call gave an example of the amount of indebtedness the City is getting themselves into. Such as: 3 million for the erection of the new school, 2 million for the renewal of the gas system, 2 million for the water plant expansion, and now 4 million for the purposed Civic Center. She asked if the City could afford this; and if there could not be a plan for something smaller and more useful.

Mayor Hambley said there would be a Civic Center.

Harold Moore, speaking on the behalf of the Historic Preservation Council, asked if consideration had been given as an agency of government, of a potential historical site interfering with a government project. He requested the City Attorney state his findings.

City Attorney, Larry Webster, stated that he gather a folder of information containing law, regulations, Federal register, and etc.; and in his opinion on a legal position, the City of Pikeville, with very complicated procedures to go by, have been follow very closely.

He said cemeteries are not eligible for a historical site unless 1. they are part of a historical district and, 2. if there is a certain transcendental person buried there.

Mr. Moore said that he was aware of the City Attorney's findings, but what he requested was the possibilities of the cemetery being a historical site, and he wanted the Commission to consider alternatives for the placement of the Civic Center elsewhere, before losing something that can only be lost once.

A citizen speaking on behalf of the Pikeville Chamber of Commerce, came before the Commission to discuss the matter of night security in the City. He asked the Commission to consider employing additional policemen for night-time security, if the budget allowed it.

Mayor Hambley requested the Chief of Police to check into the possibilities of this and do what is necessary for improvement of night-security in the City.

Jim Hefner came before the Commission concerning a water drainage problem on Perry Street, which has existed for 9 months. He said they had begun construction of a drain, but water cannot run up hill.

Mayor Hambley requested the City Manager to check into this and also check into the possibility of a leak in the alley by the Whitman Apt. at Mrs. Rileys meter box.

Commissioner Willie Joe Meade made the motion to adjourn. Commissioner Robert Amos, Jr. second the motion.

Upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
 CITY CLERK

MINUTES OF A MEETING OF THE BOARD OF
 COMMISSIONERS OF THE CITY OF PIKEVILLE,
 KENTUCKY, HELD ON FEBRUARY 23, 1976

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held in City Hall, Pikeville, Kentucky, on February 23, 1976, at the hour of 7:30 P.M., E.S.T. There were present W.C. Hambley, M.D., Mayor, Commissioners Robert Amos, Jr., T.J. Howell, Willie Joe Meade, and Sidney Ratliff. There were absent: None.

Mrs. McAnallen came before the Commission to ask the Commission if they could direct someone to cut down two dead trees that were located on Scott Ave., between her property and the sidewalk.

Mayor Hambley directed the Assistant City Manager, Jesse Collier, to take notice of this situation.

Resolution R-76-16 was presented and read entitled:

A RESOLUTION APPROVING A CONTRACT
 WITH WILBUR J. LINDER, II, CONSULTANT
 AND THE CITY OF PIKEVILLE TO BE PAID
 FROM COMMUNITY DEVELOPMENT FUNDS.

WHEREAS, the City Commission of the City of Pikeville deem it advisable that the contract attached hereto and made a part hereof as attachment "A" be approved and the Mayor of the City of Pikeville, W.C. Hambley, M.D., be authorized to execute the same for and in behalf of the City of Pikeville.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE
 DO HEREBY RESOLVE:

1. That the contract attached hereto and made a part hereof as attachment "A" is hereby approved and the Mayor, W.C. Hambley, M.D., is hereby authorized to execute the same for and in behalf of the City of Pikeville, with the consideration thereunder to be paid from Community Development funds.

2. An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 23rd
 day of February, 1976.

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

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

W.C. Hambley, Mayor	<u>Yes</u>
Robert Amos, Commissioner	<u>Yes</u>
Thomas Howell, Commissioner	<u>Yes</u>
Willie Joe Meade, Commissioner	<u>Yes</u>
Sidney Ratliff, Commissioner	<u>Yes</u>