

MINUTES } CITY OF PIKEVILLE

Commissioner Willie Joe Meade made the motion to approve the above change order. 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	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:	Sid Ratliff	Yes
	Thomas Howell	Absent
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

MEETING ADJOURNED.

APPROVED:

Robert Amos, Jr. Mayor pro tem
W.C. HAMBLEY, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - MAY 10, 1976

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on May 10, 1976, at 7:30 P.M. the following members were present:

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

The meeting was called to order at 7:30 P.M.

Community Development bills were presented in the

amount of \$38,796.40.

C & R Office Supply	Inv. #43612	3.50
Greg Burnette	Courier-Journal 4/10-5/15	5.50
Ed Hellier	Office Rent to June 15	575.00
Kentucky Power Co.	Service for April	35.41
Orkin Exterminating Co.	Service for May	10.00
Pioneer Cleaning Service	Janitorial Maintenance	60.00
Will Linder, Consultant	Prof. Services	500.00
City of Pikeville	Community Devel. Housing Req. 2 Asst. Proj.	4,625.00
City of Pikeville	City of Pikeville Chloe Closed Drainage	
	Project Req. 1	3,007.20
City of Pikeville	Ballpark Dev. Proj. Req. 3	29,812.00
Juanita M. Toole	Copy of Minutes	
	Ky. Heritage Comm.	37.60
Mary Lou Draughn	Travel Expenses Pikeville-Louisville	82.99
Sue Pugh	Travel Expenses Pikeville-Winchester	42.20
	TOTAL	\$38,796.40

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

Upon roll call the vote was as follows:

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COMMISSIONER: Sid Ratliff Absent
 Thomas Howell Yes
 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

\$1,611.48.

City of Pikeville

Temp. Relocation Housing \$1,611.48

Commissioner Willie Joe Meade made the motion to approve the above invoices. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A bill from Howard K. Bell, Consulting Engineers, Inc., in connection with Section 201 Facilities Planning, was presented to the Commission for approval in the amount of \$6,458.94.

Commissioner Willie Joe Meade made the motion to approve the above invoice. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Change Order No. 1 on the Pikeville Recreation Center, constructed by American Modulares Corporation, was presented to the Commission for approval.

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

Upon roll call the vote was as follows:

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

The motion carried.

The contract price is increased by \$7,137.00 to American Modulares Corp., and the contract time is extended seven days.

Resolution R-76-34 was presented and read entitled:

RESOLUTION APPROVING PROCLAMATION
FOR INTERNATIONAL SHRINE HOSPITAL
DAY, MAY 16, 1976.

WHEREAS, the Shriners Hospitals for Crippled Children and Burns Institutes, which are dedicated to the total care and treatment of all children regardless of race or creed, and;

WHEREAS, this year marks the 54th Anniversary of the opening of the first such hospital started by the Ancient Arabic Order of the Nobles of the Mystic Shrine, and;

WHEREAS, during the past 53 years the Shriners Hospitals have cured or materially helped more than 200,00 children, and;

WHEREAS, the Shriners Hospitals for Crippled Children and Burns Institutes deserve the appreciation of every resident in Pikeville, Kentucky, for their great humanitarian work;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby proclaim Sunday, May 16, 1976, as International Shrine Hospital

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Day in Pikeville, Kentucky, and ask that all citizens join me in paying tribute to the Shrine of North American.

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 Thomas Howell seconded the motion.

At Pikeville, Kentucky this 10th day of May, 1976.

Upon roll call the vote was as follows:

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

YES	_____
YES	_____
YES	_____
YES	_____
ABSENT	_____

The Mayor declared the within resolution adopted.

/s/ W.C. Hambley, M.D., Mayor
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 Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-33 was presented and read entitled:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE, W.C. HAMBLEY, M.D., TO MAKE APPOINTMENTS TO THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT BOARD OF THE CITY OF PIKEVILLE TO FILL VACANCIES EXISTING THEREON.

The City Commissioners of the City of Pikeville deem it advisable that the Mayor of the City of Pikeville, W.C. Hambley, M.D., should be authorized to make appointment to the Urban Renewal and Community Development Agency Board of the City of Pikeville.

THEREFORE, the City Commissioners of the City of Pikeville hereby resolve:

(1) that the Mayor of the City of Pikeville, W.C. Hambley, M.D., is hereby authorized to appoint a member to the Urban Renewal and Community Development Agency Board.

At Pikeville, Pike County, Kentucky, this the 10th day of May, 1976.

ORDER OF MAYOR

It is hereby ordered by the Mayor of the City of Pikeville that the following person is hereby appointed to the Urban Renewal and Community Development Agency Board of the City of Pikeville, to fill the unexpired term of Ms. Walta Mae Duncan:

(1) Ms. Helen Venters for a term to run from May 10, 1976 to October 4, 1978.

At Pikeville, Pike County, Kentucky, this the 10th day of May, 1976.

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

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foregoing Resolution.

Commissioner Willie Joe Meade moved the adoption of the

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

W.C. Hambley, Mayor	Yes
DR. T.J. Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
Sid Ratliff, Commissioner	Absent
Robert Amos, Commissioner	Yes

The Mayor declared the 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 Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-35 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF
CONTRACT BETWEEN CITY AND PRESERVATION
COUNCIL OF PIKE COUNTY, INC.

WHEREAS, the City of Pikeville has entered into an agreement with the Department of Housing and Urban Development for the purpose of conducting a Community Development Program with federal financial assistance under Title I of the Housing and Community Development Act of 1974, and;

WHEREAS, a designated project of the City's Community Development Program is the stabilization of the roof and eaves of the Pikeville College Academy Building, which is to be conducted partly with Community Development funds and partly with funds from a grant by the Kentucky Heritage Commission and;

WHEREAS, the said preservation council of Pike County, Kentucky advertised the said project for bids but failed to receive bids thereupon and have decided to undertake to perform the stabilization and/or repairs to the roof and eaves of the Pikeville College Academy Building themselves, and;

WHEREAS, the City Attorney has prepared and presented a contract between the City and the Preservation Council of Pike County, Inc., for the administration of the said project,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute the said contract and to bind the City to the terms and conditions thereof.

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

At Pikeville, Kentucky, this 10th day of May, 1976.

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

Upon roll call the vote was as follows:

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

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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

*Contract on file with Resolution in Clerk's office

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

The motion carried.

Resolution R-76-36 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH HERBERT SPENCER AND
ASSOCIATES FOR REVIEW APPRAISAL WORK
IN CONNECTION WITH THE FAIRVIEW SEWER
PROJECT.

WHEREAS, the acquisition of sewage easements in the Fairview Public Housing Project has necessitated the securing by the City of certain review appraisal services, and;

WHEREAS, Herbert Spencer and Associates of Lexington, Kentucky, have agreed to perform the said review appraisal services, and have presented a Contract for the performance of same.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said agreement with Herbert Spencer and bind the city to the terms and conditions thereof.

At Pikeville, Kentucky, this 10th day of May, 1976.

Commissioner Robert Amos, Jr. made the motion to adopt the above 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	_____
WILLIE JOE MEADE, COMMISSIONER	YES	_____
SID RATLIFF, COMMISSIONER	ABSENT	_____
THOMAS J. HOWELL, 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

*Contract on file with Resolution in Clerk's office

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

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The motion carried.

Mayor Hambley presented and read the following letter from Wayne T. Rutherford, Pike County Judge:

May 7, 1976

Honorable William C. Hambley
Mayor of Pikeville
Pikeville, Kentucky 41501

Dear Mayor Hambley:

We are attempting to complete an emergency operation center at the Prisoner Processing Center which is adjacent to the Pike County Jail.

In order for this center to be fully operative we must have an on sight generator system to provide electricity which has been installed and a fuel storage tank that has also been installed.

The next step is to have a Well drilled. Of course, this is in relationship to the center. The water would be used in case of an emergency. The Well is to comply with federal regulations and guidelines.

Since the City of Pikeville has an ordinance in regard to the drilling of Wells we are requesting special permission for drilling of this Well which would be immediately behind the Pike County Jail.

Thank you for your past consideration. We need this permission in writing as soon as possible.

Sincerely,

/s/ Wayne T. Rutherford

Wayne T. Rutherford
Pike County Judge

WTR:ea

CC: Troy Bevins, Civil Defense Director
Ayers Shortt, City Manager

Commissioner Robert Amos, Jr. made the motion to grant the County special permission to drill a well behind the Pike County Jail for completion of an emergency operation center at the Prisoner Processing Center. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A list of names and amounts they owe for delinquent property tax was presented to the Commission for a decision to be made for the means of collection.

A brief discussion was held on the different alternatives the City could take.

Commissioner Robert Amos, Jr. made the motion to give the City Attorney authorization to collect according to law, with option to publish the list of names in the Pike County News. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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With all old and new business completed, Mayor Hambley opened the floor for discussion the River-Fill Project Development Plan.

A lengthy discussion was held with active participation from citizens objecting to the development plan.

One item to note which concerns the removal of the Dils Cemetery is Jo Ann Johnson's proposal to the City of Pikeville.

She stated to the Commission that she also has ancestors in the "said" cemetery and she informed the Commission that she owned property on the South Mayo Trail which she inherited from the "said" ancestors in the "said" cemetery and she wishes to give the City permission to relocate these graves to her property on the South Mayo Trail.

The Commission was grateful for her generosity and thanked her.

Delphia Lockhart came before the Commission to inform them of a problem with scheduling of activities on the Pikeville Athletic Field.

The Commission informed her that she would need to see Jay Collier, Assistant City Manager, and he would be able to help organize some kind of scheduling to make the most of the field for all parties concerned.

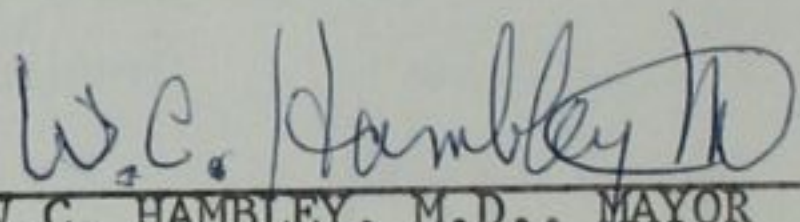
Commissioner Robert Amos, Jr. made the motion to continue the meeting to Monday, May 13, 1976, at 7:30 P.M. Commissioner Willie Joe Meade second the motion.

Upon roll call the vote was as follows:

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

MEETING CONTINUED Thursday, May 13, 1976, at 7:30 P.M.

APPROVED:


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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

CONTINUED MEETING - MAY 13, 1976

At a continued meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on May 13, 1976, at 7:30 P.M. the following members were present:

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

The meeting was called to order at 7:35 P.M.

Mayor Hambley opened the meeting with an explanation to the Commission and citizens the reason for the Continued Meeting and began reading the resolution adopted by the Urban Renewal Board, adopting the Plan for Levisa-Fork Big Sandy River-Fill Area.

RESOLUTION NO. 160

RESOLUTION ADOPTING DEVELOPMENT
PLAN FOR LEVISA FORK-BIG SANDY
RIVER FILL AREA.