

MINUTES } CITY OF PIKEVILLE

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

YES
 YES
 YES
 ABSENT

NO

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 Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

With little discussion from the public, Commissioner Thomas Howell made the motion to adjourn. 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 ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
 CITY CLERK

REGULAR MEETING - MAY 24, 1976

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on May 24, 1976, at 7:30 P.M. the following members were present:

COMMISSIONERS: Sid Ratliff
 Thomas Howell
 Robert Amos, Jr.

Mayor Pro-Tem Robert Amos, Jr. called the meeting to order at 7:35 P.M.

The Assistant City Clerk read the minutes for the period of April 12, 1976 and April 24, 1976. The minutes were approved as read without any additions or corrections.

Chester Smith presented a check to the Commission for payment on Franchise rights in the amount of \$6,247.41.

Lee Keene came before the Commission to see if there

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were any plans to blacktop Rose Street.

Mayor Pro-Tem Amos said they would check with the City Manager to see what the standards were for paving City streets and then action would be taken on whether the paving of Rose Street would be possible.

Model City bills were presented in the amount of \$1,145.00.

Eastern Kentucky University	Cooperative Nursing Television Project	\$1,145.00
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Commissioner Sid Ratliff 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	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
MAYOR:	W.C. Hambley, M.D.	Absent

The motion carried.

Community Development bills were presented in the amount of \$1,873.54.

Ed Hellier	Office Rent to 6/15/76	575.00
Means Services	Service for April	9.78
Big Sandy Wholesale	Inv. 293367	16.35
C & R Office Supply	Inv. 44380	11.00
Urban Renewal Agency	River Fill Right-of-Way	861.41
Nat. Model Cities		
Comm. Dev. Dir. Assoc.	Dues from 7/1/76-6/30/77	400.00
TOTAL		\$1,873.54

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

The motion carried.

City bills were presented in the amount of \$68,946.61.

American Meter Division	\$	533.75
Ashland Office Supply, Inc.		15.39
Ashland Petroleum Company		953.10
Ayers Shortt		206.54
American Buildings Company		403.20
Big Sandy Electric & Supply Co.		7.60
Bruce Walters Ford Sales, Inc.		204.58
B I F		37.62
Badger Meter, Inc.		536.40
Barb Construction, Inc.		12,758.00
Bob's Chain Saw Sales		7.00
Burroughs Corp. - Office Products Group		1,731.35
Burroughs Corp. - Business Machines Group		17.60
C.D. Jacobs		123.88
C & R Office Supply Co., Inc.		377.68
Campbell Oil Tool, Inc.		598.90
Charlie's Hardware		124.84
Chrisman Insurance, Inc.		60.00
Columbia Gas of Ky., Inc.		17,210.62
Cox Auto Parts Co., Inc.		60.17
Charles Electric		100.70
Deskins Motor Co., Inc.		162.44
Duncan Industries		536.88
Elliott Glass & Electric Co., Inc.		147.78
Evans C. McGraw		688.98
E.S. Preston Associates, Inc.		4,976.17
East Ky. Machine Electric Co., Inc.		349.00
General Service Station		13.50
Hayes Metal Company		680.00
Helen's Flower Shop		13.13
Hobbs Ashland Service Station		5.15
Huffman Supply Co.		25.87
Joe's Standard Service		31.32

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Johnson Motor Sales Co., Inc.	\$	388.04
John Perry Supply, Inc.		204.61
John Paul Blair, Clerk		59.00
Kentucky Power Company		4,409.58
Law Library		50.00
Lindsey and Elliott		2,640.00
Lula Parson		618.00
Leona Charles		11.50
Lynn Blue Print & Supply Co., Inc.		36.85
May & Green Dollar Store		22.35
Means Service Center		584.97
Magic Mart, Inc.		7.14
Mayo Trail Tire Service, Inc.		166.90
Mueller Company		118.26
National Chemsearch		54.04
Orkin Exterminating Co., Inc.		30.00
Occupational Tax Refunds		273.66
Pauley Building Center, Inc.		119.35
Pike Automotive Supply, Inc.		43.44
Pike County Collieries		386.14
Pikeville United Service Co.		247.96
Parts Associates, Inc.		157.85
Pikeville Tire Company		168.85
Price's Gravely Sales		25.07
R.H. Worden		1,795.00
Riley & Scott Gas Co. - Park Well		500.40
Riley & Scott Gas Co. - Yost Well		1,498.00
Mrs. Ruby Riley		321.00
Roberts & Holcomb Enterprises		4,363.50
R.H. Hobbs Company		11.82
Rental Uniform Service		160.45
Reynolds-Phillips Tire Co.		258.00
Scott-Gross Co., Inc.		110.72
Sears, Roebuck and Co.		9.80
South Central Bell Telephone Co.		583.88
Southern Meter & Supply Co., Inc.		805.87
Standard Oil Company		1,017.11
State Contracting & Stone Co.		817.55
Shalco Chemical Corporation		903.25
Sherwin-Williams Co.		47.44
T.E. Rogers & Sons		35.92
Two-Way Radio, Inc.		140.00
T-D Sporting Goods Co.		47.00
Water Works & Industrial Supply Co.		855.25
Xerox Corporation		135.00
W.B. Call Company, Inc.		6.95
TOTAL	\$	<u>68,946.61</u>

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

The motion carried.

\$2,220.03 for engineering services, in the amount of \$2,220.03 for engineering services, was presented to the Commission for approval.

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

The motion carried.

Discussion was held on the need for a new postage machine in the City offices. A new unit will cost \$1,458.00 after trade, however a unit could be leased for \$49.35 per month. With trade-in every three years.

Commissioner Thomas Howell made the motion to lease a new postage machine at \$49.35 per month. Commissioner Sid Ratliff second the

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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.	Absent

The motion carried.

Change Order No. 1 for the Gas System Improvement was presented to the Commission for approval.

Commissioner Sid Ratliff made the motion to approve the above change order. 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.	Absent

The motion carried.

Partial Payment Estimate No. 1, from Hall Contracting Corp., was presented to the Commission for approval in the amount of \$208,570.85.

This is the first payment to the Contractors for the construction work on the renewal of the gas system.

Commissioner Sid Ratliff made the motion to approve the above estimate. 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.	Absent

The motion carried.

Resolution R-76-38 was presented and read entitled:

A RESOLUTION TO EMPLOY A LOCAL C.P.A.
FIRM TO CONDUCT THE 1976-1977 AUDIT
FOR THE CITY OF PIKEVILLE

WHEREAS, the City of Pikeville is required by KENTUCKY REVISED STATUTES to have an audit performed yearly.

WHEREAS, the Fiscal Year for the City of Pikeville ends June 30, 1976, this audit should begin on or about July 1, 1976.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE:

(1) That the firm of LINTON & COMPANY be employed by the City of Pikeville to perform the audit for the fiscal year ending June 30, 1976, at an estimated price based on time not to exceed Five Thousand Five Hundred (5,500.00) Dollars,

(2) That an emergency exists, THEREFORE, this Resolution is to be in full force and effect immediately upon subscription and approval of this Commission.

(3) The audit report to be furnished to the City no later than September 15, 1976.

At Pikeville, Pike County, Kentucky, this 24th day of May, 1976.

Commissioner Sid Ratliff moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

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W.C. Hambley, M.D., Mayor
 Robert Amos, Commissioner
 Thomas J. Howell, Commissioner
 Willie Joe Meade, Commissioner
 Sid Ratliff, Commissioner

Absent	_____
Yes	_____
Yes	_____
Absent	_____
Yes	_____

The Mayor declared the within Resolution adopted.

APPROVED:

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

The motion carried.

A brief discussion was held on the delinquent utility bills. No action was taken, however it was mention that they be cut-off after 2-months of non-payment.

Commissioner Thomas Howell made the motion to adjourn. Commissioner Sid Ratliff 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.	Absent

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
 CITY CLERK