

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JUNE 14, 1976

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on June 14, 1976, at 7:30 P.M., the following members were present:

COMMISSIONERS: Sid Ratliff
Thomas Howell
Robert Amos, Jr.
MAYOR: W.C. Hambley, M.D.

The meeting was called to order at 7:33 P.M.

The Assistant City Clerk read the minutes for the period of May 10, May 13, and May 24, 1976. The minutes were approved as read without any additions or corrections.

Community Development bills were presented for approval in the amount of \$82,596.93.

| | | |
|---------------------------------|-----------------------------|--------------|
| Greg Burnette | Courier-Journal | 5.50 |
| Harry Bradley | Williamson Daily | 3.15 |
| Camera & Diamond Center | Inv. No. 3677 | 208.90 |
| City Utilities Dept. | Service for April & May | 116.26 |
| Mary Lou Draughn | Travel Exp. to Wash. | 224.79 |
| Kentucky Power Co. | Service for May | 54.77 |
| Wilbur J. Linder | Prof. Serv. Cont. | 500.00 |
| Means Services | Serv. for May & June | 19.64 |
| Orkin Exterm. Co. | Serv. for June | 10.00 |
| Sue Pugh | Travel Exp. to Wash. | 279.75 |
| South Central Bell | Service for May | 162.43 |
| Xerox Corp. | Inv. No. 036950302 | |
| | 036459114, 104743677 | 644.96 |
| City of Pikeville | Ball Park Proj. - Req. #4 | 34,659.50 |
| City of Pikeville | Housing Assist. - Req. #3 | 31,657.00 |
| Preserv. Council of Pike County | Historic Preserv. - Req. #1 | 4,135.20 |
| Preserv. Council of Pike County | Historic Preserv. - Req. #2 | 9,216.81 |
| Urban Renewal | River Fill Proj. - Req. #7 | 698.27 |
| | TOTAL | \$ 82,596.93 |

Commissioner Robert Amos, Jr. 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. | Yes |

The motion carried.

Model City bills were presented in the amount of

\$13,652.62.

| | | |
|-------------------------------|---|-------------|
| Methodist Hospital | Hosp. In-Service Training Proj. Req. #7 | 4,244.77 |
| Pikeville Indep. School Board | Ind. Arts Proj. Req. #2 | 9,407.85 |
| | TOTAL | \$13,652.62 |

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

The motion carried.

Mayor Hambley presented and read the following

Order of Appointment.

APPOINTMENT

MINUTES } CITY OF PIKEVILLE

I, W.C. Hambley, M.D., Mayor of the City of Pikeville, pursuant to the power vested in me do hereby appoint Mrs. Robert Bevins and Robert Ross to four year terms to the Pikeville Library Board, beginning July 1, 1976, or until their successors are duly appointed and qualified.

This 14th day of June, 1976.

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

Resolution R-76-39 was presented and read entitled:

RESOLUTION AUTHORIZING MAYOR TO
APPOINT MRS. ROBERT BEVINS AND
ROBERT ROSS TO CITY LIBRARY BOARD

WHEREAS, certain appointments are in order for the Pikeville Library Board, for four year terms beginning July 1, 1976, and;

WHEREAS, it is the duty of the Mayor to appoint members to the said board, and;

WHEREAS, the Mayor desires to appoint Mrs. Robert Bevins to a four year term beginning July 1, 1976, and also to appoint Robert Ross to a four year term beginning July 1, 1976,

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to make the appointments to the Library Board as above stated.

At Pikeville, Kentucky this 14th day of June, 1976.

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

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:

| | <u>YES</u> | <u>NO</u> |
|--------------------------------|------------|-----------|
| W.C. HAMBLEY, M.D., MAYOR | X | |
| ROBERT AMOS, JR. COMMISSIONER | X | |
| THOMAS J. HOWELL, COMMISSIONER | X | |
| WILLIE JOE MEADE, COMMISSIONER | ABSENT | |
| SID RATLIFF, COMMISSIONER | X | |

The Mayor declared the within Resolution adopted.

/s/ William C. Hambley, M.D.
WILLIAM 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:

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

The motion carried.

Ordinance 1-76-006 was presented and read entitled:

AN ORDINANCE FIXING A TAX LEVY RATE
ON REAL AND TANGIBLE PERSONAL PROPERTY,
FRANCHISES, BANK SHARES, ALL FOR GENERAL
OPERATING EXPENSE PURPOSES AND PROVIDING
FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR
BEFORE NOVEMBER 1st, AND A PENALTY IF
NOT PAID BY DECEMBER 31st.

*Ordinance on file in Ordinance Book No. 2 in City Clerk's office

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Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. 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 |

The motion carried.

Mayor Hambley presented and read the following letter from Robert C. Johnson, Director of Urban Renewal Agency.

June 14, 1976

Mayor W.C. Hambley, M.D.
Pikeville, Kentucky 41501

Re: CD Pan, Block 23/Parcels 31 & 32
(Rosie Belcher, Beulah Johnson)

Dear Mayor Hambley:

Mrs. Draughn has advertised the request for release of funds for the above CD plan, but it will not be effective in time to meet the time schedule to purchase one of these parcels and relocate Rosie Belcher, who has found suitable relocation housing.

Under your resolution of July 14, 1975 (R-75-44) authorizing the Mayor and City Clerk to borrow funds to be reimbursed from second year CD money, can you make available the sum of \$24,690.00 to cover acquisition, relocation housing assistance, moving expense, dislocation, and incidental expenses for Rosie Belcher. This money should be deposited directly in Urban Renewal Account No. 09-153-9 by June 21 or 22 at the latest.

We will supply C.L. Huffman, Jr. with an itemized list of expenses with his copy of this request.

Very truly yours,

/s/ Robert C. Johnson

Robert C. Johnson
Executive Director

RCJ/djj

cc: Mrs. Mary Lou Draughn
Charles L. Huffman, Jr.

Commissioner Robert Amos, Jr. made the motion to borrow funds to be reimbursed from second year C.D. money in the amount of \$24,690.00 to cover acquisition, relocation housing assistance, moving expense dislocation, and incidental expenses for Rosie Belcher. 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 |

The motion carried.

An invoice from Comprehensive Design Collaborative in the amount of \$8,500.00, for professional services rendered per contract agreement, was presented to the Commission for approval of payment.

Commissioner Robert Amos, Jr. made the motion to approve the above invoice for payment. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to approve the request for funds in the amount of \$22,777.00 for C.D. Housing Assistance Project, which involves the purchase of property and easements for the Fairview Sewer Project. 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

The motion carried.

An invoice from Heath and Associates, in the amount of \$3,784.21 for engineering services rendered in connection with on-site inspection of the gas system construction, was presented to the Commission for approval.

Commissioner Robert Amos, Jr. made the motion to approve the above invoice for payment. 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

The motion carried.

The payroll for the Volunteer Firemen was submitted for approval of payment. Below are the names and amounts submitted for payment.

| | | | |
|-------------------|----------|-----------|----------|
| Odell Robers | 40 Fires | 12 Drills | \$276.00 |
| John Hall | 24 Fires | 10 Drills | \$174.00 |
| Shandy Cole | 28 Fires | 10 Drills | \$198.00 |
| Walter Mullins | 12 Fires | 10 Drills | \$102.00 |
| Leo Reed | 31 Fires | 14 Drills | \$228.00 |
| Perry Estol | 12 Fires | 10 Drills | \$102.00 |
| Kermit Bartley | 25 Fires | 11 Drills | \$183.00 |
| Jack W. Newsome | 3 Fires | 8 Drills | \$ 42.00 |
| Cecil Ray | 24 Fires | 12 Drills | \$180.00 |
| Charles Clayburn | 24 Fires | 11 Drills | \$177.00 |
| Zeb Hampton | 23 Fires | 14 Drills | \$180.00 |
| Hubert Hobson | 36 Fires | 11 Drills | \$249.00 |
| Anthony Harris | 5 Fires | 11 Drills | \$ 63.00 |
| Emit Gibson | 37 Fires | 14 Drills | \$264.00 |
| Kenneth Blackburn | 22 Fires | 14 Drills | \$174.00 |
| Jerry Huffman | 9 Fires | 10 Drills | \$ 84.00 |
| Susan Billiter | 10 Fires | 5 Drills | \$ 75.00 |
| Morgan Billiter | 6 Fires | 2 Drills | \$ 42.00 |
| James Hardsock | 4 Fires | 1 Drill | \$ 27.00 |
| Earl Fife | 2 Fires | 1 Drill | \$ 15.00 |
| Diana Preston | 6 Fires | 4 Drills | \$ 48.00 |
| Bill Howell | 5 Fires | 1 Drill | \$ 33.00 |
| Charles Comer | 2 Fires | 2 Drills | \$ 18.00 |

TOTAL \$2,934.00

Commissioner Robert Amos, Jr. made the motion to approve the payroll for the Volunteer Firemen the amount listed for the period of 12-10-75 to 6-10-76. 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

The motion carried.

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A brief discussion was held on discontinuing out-of-town fire alarms. Mayor Hambley directed City Attorney, Larry Webster, to draw up a resolution to the effect; that all out-of town fire alarms be discontinued except for helped requested by neighboring towns.

An Agreement from Rowe and Co., Engineers, was presented and read. The signing of this agreement would take place at the next regular meeting when the agreement is presented with a resolution.

It was requested that the Commission consider relinquishing part of the Lease Agreement with Urban Renewal on Lot 23, Parcels 24 and 25 in order to enable Urban Renewal to lease it to Pikeville College to utilize the lot their parking facilities.

Commissioner Robert Amos, Jr. made the motion to relinquish that section of the agreement. 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 |

The motion carried.

A concerned citizen came before the Commission concerning the reconstruction of the gas system.

He stated that handling of traffic and clean-up needs better supervision.

A brief discussion was held with the engineer and the matter would be taken care of.

Geraldine Call address the Commission to ask them to consider rescinding the resolution on the River-Fill Project.

Representing Attorney for Concerned Citizens of Pikeville, Dan Jack Combs, spoke his view of the findings and requested the Commission to reconsider the matter and that a revision of the resolution be made.

A lengthy discussion was held but no action was taken.

Commissioner Robert Amos, Jr. 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. | Yes |

MEETING ADJOURNED.

APPROVED:

W.C. Hambley
W.C. HAMBLEY, MD., MAYOR

ATTEST:

CHARLES L. HOFFMAN, JR., CITY CLERK