

MINUTES } CITY OF PIKEVILLE

Mayor Hambley stated that the problem has been considered in the past but cannot be solved in this manner due to its relation to the adjoining street.

Commissioner Robert Amos, Jr. made the motion to adjourn the meeting. 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	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 - AUGUST 9, 1976

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

Commissioner:	Sid Ratliff
	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.

The Assistant City Clerk read the minutes for the period of July 26, 1976 (Regular Meeting). The minutes were approved as read without additions or corrections.

Model City Agency Bills were presented for approval in the amount of \$4,719.00.

Day Care Center	Child Care Project (#20)	\$4,719.00
	TOTAL	<u>\$4,719.00</u>

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	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Community Development Bills were presented for approval in the amount of \$29,163.74.

MINUTES } CITY OF PIKEVILLE

Camera & Diamond Ctr.	Inv. No. 4197	\$	19.85
City Utilities Dept.	Serv. for July		46.17
Ed Hellier	Off. Rent to 9/15		575.00
IBM Corp.	Maint. Agreement		332.00
Ky. Power Company	Serv. for July		63.09
Means Services	Serv. for August		9.66
Orkin Exterm. Co.	Serv. to 8/1/77		136.80
Postmaster	Postage		39.00
South Central Bell	Serv. for July		193.64
City of Pikeville	CD Housing Assist. (#6)		2,025.00
Urban Renewal Agency	River Fill Proj. (#11)		1,033.53
Urban Renewal Agency	U.R. Redev. Proj. (Site of Elderly Hi-Rise) (#2)		24,690.00
	TOTAL	\$	29,163.74

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

The motion carried.

Mayor W.C. Hambley read Lawrence Webster's (City Attorney) letter to the Commission in his absence.

August 7, 1976

TO THE MAYOR AND MEMBERS OF CITY COMMISSION:

RE: REPORT FROM CITY ATTORNEY

Gentlemen:

I am sending along this report because I will be unable to be with you August 9, 1976. I will be in Florida on vacation during that week.

There are two matters I wanted to report to you on. On August 3, 1976 Judge Reed D. Anderson dismissed the suit which the Post Office Employees, The Federal Mining and Safety Enforcement Employees, the School Board Employees and others had filed challenging the legality of our occupational tax. This suit was a major challenge to our tax and we are very glad that we have prevailed. We now see no legal impediment from collecting our occupational tax from any employees within the City and we are promptly making arrangements to collect past due tax, penalty and interest on all such employees as were in the suit.

I further understand that bids will be opened on the Fairview Sewer Easement Project. I see no legal impediment to that being done. As of yesterday I have the verbal agreement of all property owners to purchase their right-of-ways and this should be done within a few days after my vacation has ended. All title searches are complete as of today.

Lawrence Webster
City Attorney

Resolution R-76-52 was presented and read entitled:

RESOLUTION OF THE PIKEVILLE
CITY COMMISSION APPROVING
THE SUBMISSION AND
IMPLEMENTATION OF A
BUREAU OF OUTDOOR RECREATION
GRANT.

WHEREAS, the Pikeville City Commission recognizes a critical need for swimming facilities within Pikeville; and

WHEREAS, the Pikeville Athletic Field is a developing athletic center in a centralized location accessible to residents of both Pikeville and Pike County;

NOW THEREFORE, BE IT RESOLVED by the Pikeville City Commission that:

MINUTES } CITY OF PIKEVILLE

1. The United States Department of Interior is hereby assured of full compliance with all rules, regulations and other administrative provisions of the Civil Rights Act of 1964 (Public Law 88-352) as well as all other Civil Rights Legislation, accounting procedures and minimum hour provisions of the Bureau of Labor Standards Act.
2. That the Pikeville City Commission authorizes the Mayor of the City of Pikeville to file an application for a Bureau of Outdoor Recreation Grant for the Pikeville Athletic Field Pool in the maximum amount available.
3. That the City of Pikeville Model Cities and Community Development Agency is authorized to implement and undertake the Bureau of Outdoor Recreation Grant in accordance with all Federal, State, and local laws or regulations.

Commissioner Robert Amos, Jr. made the motion to adopt the 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	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The Mayor declared the above Resolution adopted.

A request for funds from Community Development Housing Assistance Project in the amount of \$2,025.00 was presented to the Commission for approval.

Commissioner Robert Amos, Jr. made the motion to approve the request. 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	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Proposed Agreement between the City of Pikeville and the Kentucky Department of Transportation, Bureau of Highways, covering the relocation and/or adjustment of facilities on the North and South Interchange Cut-Thru Project Phase II, was read and presented to the Commission for approval.

*A copy of the above Agreement is on file in the City Clerk's Office.

Commissioner Robert Amos, Jr. made the motion to approve the above 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	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The Proposed Agreement was approved.

Mr. Evans McGraw, City Engineer, stated that he had written permission to procede with the encasements of gas lines on the South Interchange from the Department of Transportation, Bureau of Highways.

A request for Change Order No. 2 from American Modular Corporation on the Pikeville Recreation Center, Pikeville, Kentucky, in the amount of \$626.00 was presented to the Commission for Approval.

Mayor Hambley held a brief discussion on the reason for the cost adjustment which included a copper water line to the Lavatory and the additional plumbing for the Three-compartment sink.

Commissioner Robert Amos, Jr. made the motion to approve the Change Order No. 2 from American Modular Corporation in the amount of \$626.00. Commissioner Willie Joe Meade second the motion.

MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

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

The motion carried.

Bids were presented for approval on the Perry Cline Community Building - Sewer Project Phase "A", Pikeville, Kentucky.

The following bids were presented:

1) Polley & Trent, Inc.
Box 4
Bardstown, Kentucky

Net Bid \$35,958.00

Polley & Trent, Inc. presented the only bid.

The above bid was reviewed and found to contain a technical error and on that basis was rejected by the Commission.

A request was submitted to the Commission by the City Manager, Ayers Shortt, to be authorized to advertise for bid for two (2) 1977 Police Cruisers.

After a brief discussion on the subject, Commissioner Willie Joe Meade made the motion to approve the request for authorization. Commissioner Robert Amos, Jr. 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	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A request for funds to be transferred from the General Fund to the Temporary Relocation Housing Project Account in the amount of \$566.31, was presented to the Commission for approval due to the phasing out of the Model City Program.

Commissioner Robert Amos, Jr. made the motion to approve the above request. 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	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Ayers Shortt, City Manager, submitted a Proposal to purchase Alert Monitoring Devices for all regular firemen employed by the City on a salary basis.

A brief discussion was held on the subject and Commissioner Robert Amos, Jr. suggested that the matter be considered further before any action is taken.

No action was taken.

A representative of the Pikeville Chapter of Disabled American Veterans came before the Commission with a request to hold their meetings in the Perry Cline School Building.

Mayor Hambley explained that the Perry Cline School was being renovated at the present time and directed the request for future use to the Pikeville Housing Authority. Mayor Hambley also stated that the City Hall could be used for such meetings.

MINUTES } CITY OF PIKEVILLE

Mrs. Jean Shockey came before the Commission with her utility bill for the month of July. She stated that twenty-two (22) thousand cubic feet of gas used for the month of July could not be correct due to the fact that only her water heater ran on gas in the summer months.

A discussion was held concerning the reason for the amount and it was suggested that the reason could be a backlog.

Mayor Hambley directed Ayers Shortt, City Manager, to check into the matter and determine the problem on Mrs. Shockey's bill.

There was a lengthy discussion on the estimating of utilities by meter readers of the City.

It was suggested by Commissioner Robert Amos, Jr. that there be no estimating on City utility bills.

A concerned citizen, John Forsythe, suggested that when a utility bill is estimated that it be marked as such on the consumer's bill.

Mayor Hambley inquired into the existence of maps that reveal the location of all gas meters in the City and all other data concerning the gas meter system, and requested that a report on the same be presented at the next meeting.

Mr. Evans McGraw, city engineer, presented to the Commission an Estimate for a ten (10) inch water line (river) crossing at Island Creek, in the amount of \$42,390.00.

Mayor Hambley explained what area was included in the estimate.

There was a brief discussion held concerning the Mudd Creek Water District and how the river crossing at Island Creek will benefit the system by an increase in pressure and availability of water in the future.

Commissioner Robert Amos, Jr. made the motion to authorize Mr. Evans McGraw to prepare detailed bid documents and specifications for the purpose of advertising for bid, the ten (10) inch water line (river) crossing at Island Creek.

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	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Mr. Evans McGraw, representing Rowe & Company, presented preliminary plans for a Recreational Facility on Poor Farm.

A short discussion was held concerning the plans.

No action was taken.

Commissioner Sid Ratliff made the motion to adjourn the meeting.

Commissioner Willie Joe Meade 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	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The meeting was adjourned.

APPROVED:

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

Robert Amos, Jr.
W. C. HAMBLEY, M.D., MAYOR