

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - SEPTEMBER 27, 1976

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on September 27, 1976, at 7:30 P.M., the following members were present:

Commissioner: Sidney Ratliff
Robert Amos, Jr.

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

The following members were absent:

Commissioner: Thomas J. Howell
Willie Joe Meade

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

The Assistant City Clerk read the minutes for the period of September 13, 1976 (Regular Meeting) and September 20, 1976 (Special Meeting). The Minutes were approved as read without additions or corrections.

City Bills were presented for approval in the amount of

\$75,331.63.

Adams Concrete Products, Inc.	\$	11.07
Ashland Office Supply, Inc.		59.22
Ashland Petroleum Co.		1,387.50
Ayers Shortt		214.18
A & S Ashland Service Station		34.05
Addison-Wesley Publishing Co., Inc.		6.95
American Modulars Corporation		636.00
Big Sandy Electric & Supply Co.		120.25
Bruce Walters Ford Sales, Inc.		96.04
Betty Prater Justice		12.75
Big Sandy Wholesale Co.		39.12
Bill Howell		103.07
Bob's Chain Saw Sales & Service		27.00
Burroughs Corp. - Business Machines		37.80
Burroughs Corp. - Office Products		377.94
C.D. Jacobs		103.98
C.I. Thornburg Co., Inc.		1,442.35
C & R Office Supply		256.70
Campbell Oil Tool, Inc.		169.88
Charlie's Hardware		119.35
Chrisman Insurance, Inc.		400.00
Columbia Gas of Ky., Inc.		4,790.60
Cox Auto Parts Co., Inc.		38.38
C & O Railway		20.00
Colley Block Co., Inc.		64.02
Construction Associates, Inc.		29,850.00
Deskens Motor Co., Inc.		99.08
Ditch Witch Trenching Co. of Ky., Inc.		21.91
Di-Tronics		193.50
Duncan Industries		366.58
Dept. of Education - Surplus Division		810.85
East Kentucky Machine & Electric		15.46
Elliott Glass & Electric Co., Inc.		97.65
Evans C. McGraw		599.11
Farmers Feed and Supply Co.		385.95
G.C. Murphy Co.		2.51
Gene & Mikes'		19.50
General Service Station		28.75
George Bentley		52.00
Harvey Robinson		235.00
Hayes Metal Company		420.00
Hobbs Ashland Service Station		7.10
Hurricane Equipment Co.		275.00
Joe's Standard Service		62.79
John Conti Coffee Service, Inc.		22.85
John Perry Supply, Inc.		34.93
Johnson Motor Sales Co., Inc.		514.91
J.C. Faulkner		31.93
Jack Dayton & Son, Inc.		107.85
Jim McCullum		2.25
Keene Garage		179.80
Kentucky Power Company		4,814.55
Law Library		39.00
Lindsey and Elliott		738.00
Lula Parsons		549.00
Lynn Blue Print & Supply Co., Inc.		14.50
Mid-States Meter & Supply Co., Inc.		777.66
Magic Mart		13.13

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Mayo Trail Tire Service, Inc.	110.00
Methodist Hospital of Ky. Inc.	\$ 48.00
Orkin Exterminating Co., Inc.	30.00
Pauley Building Center, Inc.	217.64
Pike Automotive Supply, Inc.	65.23
Pike County Collieries	562.63
Pike County News	156.80
Pikeville Ice Company	400.00
Pikeville Tire Company	19.50
Pikeville United Service Co.	83.00
PB & S Chemical Company	977.95
Panasonic Consumer Parts Division	2.10
Parts Associates, Inc.	58.12
Pikeville Ready Mix, Inc.	157.50
Pioneer Manufacturing Co.	80.69
Pitney Bowes	37.50
Pomona Pipe Products Co.	2,131.38
Riley & Scott Gas Co. - Yost Well	326.00
Riley & Scott Gas Co. - Park Well	404.10
R.H. Worden	457.00
Rental Uniform Service	826.50
Mrs. Ruby Riley	271.00
Roberts & Holcomb Enterprises	3,145.50
Radio-Electronic Equipment Co., Inc.	68.29
Rickie Morris	123.45
Richard M. Velat	89.49
Robert Courtney	15.50
Scott-Gross Co., Inc.	38.51
South Central Bell Telephone Co.	482.43
Standard Oil Company	786.65
State Contracting & Stone Co.	3,604.31
Sandy Valley Pavement Marking Co.	70.56
T.T. Colley	4,596.47
W.B. Call Company, Inc.	17.60
Water Works & Industrial Supply Co.	436.60
Xerox Corporation	155.00
United States Leasing Corp.	98.70
U.S. Uniform Co., Inc.	1,350.60
United Carpet Sales	367.08
Valley Insurance Agency, Inc.	236.00
Vernon Coleman	150.95
Victor Harrington	52.00
Williamson Daily News	72.00
	<u>\$ 75,331.63</u>

Commissioner Sidney Ratliff made the motion to approve the above invoices. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Robert Amos, Jr.	Yes
	Thomas J. Howell	Absent
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley	Yes

The motion carried.

Model City Bills were presented for approval in the amount of \$100.00.

Linda Hale	Photographic Services	\$ 100.00
	Total	<u>\$ 100.00</u>

Commissioner Robert Amos, Jr. made the motion to approve the above invoice. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Community Development Bills were presented for approval in the amount of \$34,619.35.

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A.B. Dick Products	Inv. No. 18805	\$ 221.36
Big Sandy Wholesale	Inv. No. 305679	38.78
Harry Bradley	Williamson Daily News	6.30
Dennis Okonkwo	Courier Journal	5.00
C & R Office Supply	Inv. No. 49901	2.94
Camera & Diamond	Inv. No. 1591	15.90
Colloredo Assoc.	Prof. Services Cont.	6,400.00
Wilbur Linder	Prof. Services Cont.	1,000.00
Means Services	Inv. 09203445780	9.66
Urban Renewal Agency	Relocation Services	206.75
Urban Renewal Agency	River Fill Proj. Req. #13	2,738.51
Xerox Corp.	Inv. 038573021	270.00
City of Pikeville	C.D. Housing Assist.	
	Proj. Req. #9	23,594.39
South Central Bell	Serv. to 9/16	109.76
	TOTAL	\$ 34,619.35

Commissioner Robert Amos, Jr. made the motion to approve the above invoices. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Mr. Evans McGraw, City Engineer, submitted his report and recommendation to the Commission naming the low bidder on the 10 - Inch Water Line Crossing at Island Creek and the Utility Relocation on the North and South Interchange (Water Line).

Evans C. McGraw
Consulting Engineer
108 Dundee Drive
Lexington, Kentucky 40503

September 22, 1976

Honorable Mayor
City Commissioners
City of Pikeville, Kentucky

Gentlemen,

Attached hereto are tabulations of the bids received September 20, 1976.

1. As you will note on the Island Creek Project, Anderson Tank and Pipeline Company, Incorporated of Cumberland Kentucky, was the low bidder. We suggest the award to this contractor.
2. On the bids for the North and South Interchanges again Anderson Tank and Pipeline Company, Incorporated was low. We recommend the award of this contract, less betterments.

Very truly yours,

Evans C. McGraw
Engineer 1283
Kentucky

EM/t1

Commissioner Robert Amos, Jr. made the motion to accept the bid of Anderson Tank & Pipeline Co., Inc. in the amount of \$67,043.00 on the 10 - Inch Water Line Crossing at Island Creek. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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Commissioner Robert Amos, Jr. made the motion to accept the bid of Anderson Tank & Pipeline Co., Inc. in the amount of \$69,770.00 Base Bid plus 4-A betterments, on the Utility Relocation on the North & South Interchange. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-61 was presented and read entitled:

RESOLUTION AUTHORIZING ACCEPTANCE OF
AND PARTICIPATION IN BY THE CITY OF
PIKEVILLE OF THE BIG SANDY RESOURCE
CONSERVATION AND DEVELOPMENT PROJECT
IN COOPERATION WITH THE PIKE COUNTY
CONSERVATION DISTRICT.

WHEREAS, a project has been prepared and presented with the assistance of the United States Department of Agriculture, Soil Conservation Service for the construction of water-based recreation facilities to be located adjacent to the Big Sandy River and the new Pikeville High School at an estimated cost of \$85,600.00, and;

WHEREAS, the said project plan calls for payment of 50% of the cost by the City of Pikeville as sponsor, which expenditures the City Commission deems reasonable to provide for the Community Picnic, playground, boating, and related recreational facilities,

NOW, THEREFORE, BE IT RESOLVED that the City of Pikeville hereby accepts and agrees to participate in the Big Sandy Resource Conservation and Development Project; the Mayor is authorized to execute the said project plan and to bind the City to the terms and covenants therein.

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

At Pikeville, Kentucky this 27th day of September, 1976.

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

Upon roll call the vote was as follows:

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

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 Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Invoices were presented from Heath and Associates in the amounts of \$4,812.10 and \$2,407.94 .

For Engineering Services rendered in connection with renewal of the Pikeville Natural gas distribution system under agreement dated June 5, 1975 - \$4,812.10

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For Services rendered in connection with on-site inspection of gas system construction under agreement dated April 7, 1976..... \$2,407.94

the above invoices. Commissioner Robert Amos, Jr. made the motion to approve
Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A request for funds to be transferred from the City of Pikeville General Fund to the Temporary Relocation Housing Project Account in the amount of \$325.00 was presented for approval.

the above request. Commissioner Robert Amos, Jr. made the motion to approve
Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A Partial Payment Estimate No. 5 from Hall Contracting Corporation was presented for approval in the amount of \$183,834.20.

above invoice. Commissioner Sidney Ratliff made the motion to approve the
Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A request for funds from Community Development Housing Assistance Project was presented for approval in the amount of \$23,594.39.

the above request. Commissioner Robert Amos, Jr. made the motion to approve
Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

An application for employment was presented from John Stafford Sowards for the position of Housing and Rehabilitation Officer at the Community Development Agency.

Commissioner Robert Amos, Jr. made the motion to employ Mr. John Stafford Sowards in said position at a starting salary of \$750.00 per month. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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Resolution R-76-62 was presented and read entitled:

RESOLUTION AUTHORIZING ACCEPTANCE
OF PROPOSAL OF E. S. PRESTON ASSOCIATES,
INC., FOR ENGINEERING WITH REGARD TO
STORM AND SANITARY SEWERS AFFECTED BY
THE CUT-THROUGH PROJECT.

WHEREAS, the Phase II of the Cut-Through Project will affect certain storm water and sanitary sewers, and;

WHEREAS, the City desires to separate the storm sewers from the sanitary sewers which will require engineering services to develop the designs, final plans and specifications to accomplish this, and;

WHEREAS, E. S. Preston Associates, Inc., of Columbus, Ohio have heretofore entered into an engineering service contract dated June 23, 1975 for certain work with regard to the cut-through project, and propose to perform certain additional work relative to the said sewers in accordance with the original contract for further compensation, estimated to be \$63,500.00, and;

WHEREAS, E.S. Preston Associates, Inc., have submitted a proposal which the City Commission deems acceptable,

NOW, THEREFORE, BE IT RESOLVED that the proposal attached hereto dated July 19, 1976 from E. S. Preston Associates, Inc., is hereby accepted, and the work thereunder shall be performed by E. S. Preston Associates, Inc., in accordance with the engineering service contract dated June 23, 1975. The Mayor shall authorize said work to proceed by letter to E. S. Preston Associates, Inc.

At Pikeville, Kentucky this 27th day of September, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Sidney Ratliff seconded the Motion.

Upon roll call the votes were as follows:

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

Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Ordinance 1-76-011 was presented and read entitled:

ORDINANCE REPEALING ORDINANCE OF
APRIL 26, 1974 PROHIBITING PARKING
ON COLLEGE STREET BETWEEN JULIUS
AVENUE AND THE CITATION COAL DOCK.

* ORDINANCE ON FILE IN CITY CLERK'S OFFICE IN ORDINANCE BOOK II.

Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. suggested that Lawrence Webster, City Attorney, prepare a Resolution authorizing an increase on the cash deposit on gas to \$20.00.

Mr. Webster agreed to do so.

Mr. Lawrence Webster, City Attorney, came before the Commission to inform them that by March 31, 1977, Cable Television must receive a Certificate of Compliance from the F.C.C. in order to continue operating and in order to do so, Cable Television must supply evidence that their cable system has received a franchise from the municipal government to operate. The City must issue this franchise by competitive bid, authorized by an Ordinance approved by the Commission. Within this Ordinance, the City may include certain standards and will exercise a tight control over the system. The City will also collect a revenue as a franchise fee.

Bids were presented on Two (2) 1977 Police Cruisers.

The following bids were presented:

- | | | |
|----|---|-------------------|
| 1) | Johnson Motor Sales Company
North Mayor Trail
Pikeville, Kentucky | |
| | 1977 Chevelle Malibu
4 Door Sedan | \$4,590.12 |
| | Two Vehicles | <u>\$9,180.24</u> |
| 2) | Deskins Motor Co., Inc.
148 Hibbard Street
Pikeville, Kentucky | |
| | 1977 Dodge Monaco
4 Door Sedan | \$5,595.37 |
| | Two Vehicles
(Less Discount) | <u>\$9,590.00</u> |

Commissioner Robert Amos, Jr. made the motion to accept the lowest bid which was submitted by Johnson Motor Company. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Sidney Ratliff made the motion to adjourn the meeting. Commissioner Robert Amos, Jr. seconded the motion

Upon roll call the vote was as follows:

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

The motion carried. The meeting was adjourned.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK