

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 11, 1976

At a Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on October 11, 1976, at 7:30 P.M., the following members were present:

Commissioner: Robert Amos, Jr.
Thomas J. Howell
Mayor: W. C. Hambley, M.D.

The following members were absent:

Commissioner: Willie Joe Meade
Sidney Ratliff

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

The Assistant City Clerk read the Minutes for the period of September 27, 1976 (Regular Meeting). The Minutes were approved as read without additions or corrections.

The Disabled American Veterans, Pikeville Chapter 134, Pikeville, Kentucky presented a request to meet in the new City Garage on Island Creek twice a month.

Disabled American Veterans
Pikeville Chapter 134
Pikeville, Kentucky

City of Pikeville
Mayor William Hambley
City Commissioners
Division Street
Pikeville, Kentucky

Dear Mayor Hambley,

We are in need of a meeting place for the chapter. We meet two times a month. We can not afford to pay a lot of rent.

We would like for you and the City Commissioners to approve conducting our meetings at the new City garage on Island Creek.

Yours truly,

Willie Lawson, Commander
Ralph Watkins, Senior Vice-Commander

The Commission viewed the request as reasonable. It was agreed upon by the Commission and the Disabled American Veterans that the Disabled American Veterans, Pikeville Chapter 134, pay the amount of \$150.00 per year for use of the building.

A Request for Funds was presented from Community Development Housing Assistance Project in the amount of \$31,751.58. Commissioner Thomas Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Absent
	Robert Amos, Jr.	Yes
	Thomas J. Howell	Yes
	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 \$58.37 was presented to the Commission.

Commissioner Robert Amos, Jr. made the motion to approve the transfer of funds. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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Resolution R-76-63 was presented and read entitled:

RESOLUTION APPROVING THE REAPPOINTMENT
OF MEMBER OF THE HOUSING AUTHORITY
OF PIKEVILLE.

WHEREAS, the Honorable W. C. Hambley, M.D., Mayor of the City of Pikeville, Kentucky has previously appointed Vivian Day as a member of the Housing Authority of Pikeville and her term of office under this appointment expires 9-16-76 and has announced this appointment by communication dated October 11, 1976.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville that Vivian Day as member of the Housing Authority of Pikeville shall be reappointed for a period of four (4) years and shall expire on September 16, 1980.

Commissioner Robert Amos, Jr. moved the Resolution adopted as introduced and read. Commissioner Thomas J. Howell seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Resolution passed.

/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

above Resolution. Commissioner Robert Amos, Jr. made the motion to adopt the Resolution. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-64 was presented and read entitled:

RESOLUTION APPROVING THE REAPPOINTMENT
OF MEMBER OF THE HOUSING AUTHORITY
OF PIKEVILLE.

WHEREAS, the Honorable W.C. Hambley, M.D., Mayor of the City of Pikeville, Kentucky has previously appointed Glen D. McDowell as a member of the Housing Authority of Pikeville and his term of office under this appointment expires 9-16-76 and has announced this appointment by communication dated October 11, 1976.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville that Glen D. McDowell as member of the Housing Authority of Pikeville shall be reappointed for a period of three (3) years and shall expire on September 16, 1979.

Commissioner Robert Amos, Jr. moved the Resolution be adopted as introduced and read. Commissioner Thomas J. Howell seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Resolution passed.

/s/ W.C. Hambley, M.D., Mayor
(W.C. Hambley, M.D., Mayor)

ATTEST:
/s/ Charles L. Huffman, Jr., City Clerk
(Charles L. Huffman, Jr.)

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Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Community Development Bills were presented in the amount of \$311,453.30.

Chrisman Insurance, Inc.	Insurance premium	\$	313.00
City Utilities	Service for Sept.		25.99
Ed Hellier	Office Rent to 11-15-76		575.00
Ky. Power Co.	Service for Sept.		63.24
Pike County News	Legal Ad		18.90
Xerox Corp.	Inv. No. 039128193		270.00
City of Pikeville	C.D. Housing Assist. Req. #10		31,751.58
Urban Renewal Agency	Big Sandy River-Fill Req. #14		278,435.30
	TOTAL	\$	<u>311,453.30</u>

Commissioner Robert Amos, Jr. made the motion to approve the above invoices. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Two applications for employment were presented to the Commission for the position of patrolman, James Herman Boggs and Bud Edward Runyon.

Commissioner Robert Amos, Jr. made the motion to employ James Herman Boggs and Bud Edward Runyon in the position of patrolman. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Mr. Ayers Shortt, City Manager, requested for authorization to advertise for bid the 346 yards of concrete paving at the new Island Creek Facility, and a fence in front of the Island Creek Property with 8 foot No. #6 wire between 600 and 700 feet.

Commissioner Robert Amos, Jr. made the motion to authorize Mr. Shortt to advertise for bid the above items. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Mr. Ayers Shortt, City Manager, requested authorization to advertise for bid contract paving on High Street and Mount Martha Drive.

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Commissioner Robert Amos, Jr. made the motion to authorize Mr. Shortt to advertise for bid the above contract paving. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Mr. Ayers Shortt, City Manager, requested authorization to advertise for bid - One (1) Three-quarter Ton Pick-Up Truck and One (1) Half-ton Pick-Up Truck.

Commissioner Robert Amos, Jr. made the motion to approve the above request for authorization to advertise for bid the above two vehicles. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Ordinance 1-76-012 was presented and read entitled:

ORDINANCE RAISING AND MAKING UNIFORM
RATES FOR CUSTOMER DEPOSITS FOR NATURAL
GAS SERVICE FOR THE PIKEVILLE CITY GAS
SYSTEM.

* Ordinance on file in City Clerk's Office, Ordinance Book II.

Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-65 was presented and read entitled:

RESOLUTION AUTHORIZING CITY MANAGER TO
EXECUTE AGREEMENT WITH CHESAPEAKE AND
OHIO RAILWAY COMPANY FOR PIPELINE
CROSSING.

WHEREAS, the renewal of the City of Pikeville Gas System will necessitate the installation of pipelines upon, under and across the land and tracts of the Chesapeake & Ohio Railway Company, and;

WHEREAS, the Chesapeake & Ohio Railway Company has presented an Agreement dated September 24, 1976 which permits the same to be done by the payment of certain funds by the City,

NOW, THEREFORE, Ayers Shortt, City Manager of Pikeville is hereby authorized to execute the said Agreement in behalf of the City of Pikeville.

At Pikeville, Kentucky this 11th day of October, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Thomas J. Howell seconded the Motion.

Upon roll call the vote was as follows:

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

The Mayor declared the within Resolution adopted.

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/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 Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-66 was presented and read entitled:

RESOLUTION AUTHORIZING CITY OF
PIKEVILLE TO ENTER INTO AN
AGREEMENT WITH THE PIKEVILLE
URBAN RENEWAL AND COMMUNITY
DEVELOPMENT AGENCY FOR ACQUISITION,
RELOCATION, AND DEMOLITION OF
REAL PROPERTY IN CONNECTION WITH
THE NARROWS PROJECT.

WHEREAS, the undertaking by the City of Pikeville with Community Development Funds of the "Narrows Project" will necessitate the acquisition, relocation of displaced citizens, and demolition of certain buildings in and upon the "Narrows Project"; and;

WHEREAS, the City proposes to contract with the Pikeville Urban Renewal and Community Development Agency to serve as the implementing agency, and;

WHEREAS, an Agreement has been presented for consideration by the City Commission between itself and the Pikeville Urban Renewal and Community Development Agency,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the said Agreement with the Pikeville Urban Renewal and Community Development Agency and to bind the City to the terms thereof, and to vest therein the said agency with the power to acquire, relocate and demolish, according to the Narrows Project Plan, the real property located within the Narrows Project.

At Pikeville, Kentucky this 11th day of October, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Thomas J. Howell seconded the Motion.

Upon roll call the votes were as follows:

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

*Agreement on file in City Clerk's Office.

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Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-67 was presented and read entitled:

RESOLUTION AUTHORIZING DIRECTOR OF
THE MODEL CITY COMMUNITY DEVELOPMENT
AGENCY TO DEVELOP A CITIZENS
PARTICIPATION PLAN FOR THE CITY
OF PIKEVILLE.

WHEREAS, the commencement of the Community Development Block Grant Program has led to the desire of the City of Pikeville for a new Citizens Participation Plan, to supplement and perhaps amend the Model City Citizens Participation Plan, and which supplementary or amended plan should include such features as will insure maximum citizen participation in planning, and implementation of Community Development Program within the City of Pikeville,

NOW, THEREFORE, BE IT RESOLVED that Mary Lou Draughn, the Director of the Model City's Community Development Agency is hereby authorized to proceed to prepare a Comprehensive Citizens Participation Plan for the City of Pikeville, to comply in all respects with federal regulations pertaining to the same, and to insure maximum citizen participation and input into planning implementation of Community Development Programs within the City. The said plan, when formulated by the said Mary Lou Draughn will be presented by her to the City Commission for adoption or rejection.

At Pikeville, Kentucky this 11th day of October, 1976.

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:

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

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-76-68 was presented and read entitled:

RESOLUTION AUTHORIZING MAYOR TO
APPOINT CIVIC CENTER COMMITTEE
FOR CITIZENS INPUT FOR DESIGN,
AND OPERATION OF THE CIVIC
CENTER.

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WHEREAS, the City Commission of the City of Pikeville, Kentucky deems it in the best interest of the City for the City to receive input from representatives of the area to be served by the proposed Civic Center and Neighborhood Facility, and;

WHEREAS, the City, through its appropriate agencies, has undertaken the planning and design of a proposed Civic Center and Neighborhood Facility to be located near the mouth of Chloe Creek in Pikeville,

NOW, THEREFORE, BE IT RESOLVED that Mayor, William C. Hambley is hereby authorized to appoint a Civic Center Committee the size of which shall be determined by him, and the members of which shall come from within the service area of the said Civic Center, whether within or without Pikeville and Pike County. The purpose of the said Committee shall be to divide input and advice to the City of Pikeville and to the planners employed by the City of Pikeville in the design, construction, and future utilization of the Civic Center and Neighborhood Facility.

At Pikeville, Kentucky this 11th day of October, 1976.

Commissioner Thomas J. Howell moved the adoption of the foregoing Resolution. Commissioner Robert Amos, Jr. seconded the Motion.

Upon roll call the vote was as follows:

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

The Mayor declared the within Resolution adopted.

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

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

There was a lengthy discussion concerning what persons will serve on the committee, how those people will be chosen and from what areas they will be chosen from.

Mayor Hambley stated that the Civic Center would be a regional facility and therefore the committee will consist of persons from the surrounding regions of Pikeville such as Jenkins or Prestonsburg.

Mrs. Geraldine Call stated that she felt since the people of Pikeville would be paying for the Civic Center that only the people of Pikeville should serve on the committee.

Commissioner Thomas J. Howell made the motion to adopt the above Resolution as presented. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

There was a lengthy discussion concerning the proposed Civic Center and what kind of facility it will be in terms of size and types of recreation offered.

There was also a discussion pertaining to the proposed location of the Civic Center and alternate sites.

A concerned citizen came before the Commission requesting to know what prices will be paid for her riverbank property per square foot from the River-Fill Project.

Mayor Hambley stated that he could not be sure, not knowing the exact location of her property but that he would find out and let her know.

Warren Keene came before the Commission with a request to adjust the zoning of his property on the North Mayo Trail so that he may place a business on said property.

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The Commission viewed Mr. Keene's request as reasonable and directed him to contact Mr. Thomas Butcher, Codes Inspector, who would then contact the Zoning Board to call a meeting to approve the request.

Chester Hamilton, a concerned citizen, came before the Commission regarding the water system on Williams Hollow. He stated that the people living on Williams Hollow will not pay a deposit until the water lines are connected and they are receiving water.

Mr. Shortt, City Manager, stated that there is an equipment problem concerning the pump which is causing the delay, but that some people could receive water now.

Mayor Hambley directed Mr. Shortt to go ahead and connect those lines which could receive water now, the remaining lines to be connected as soon as the pump is installed.

Commissioner Robert Amos, Jr. made the motion to adjourn the meeting. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried. The meeting was adjourned.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - OCTOBER 25, 1976

At a Regular Meeting of the Board of the Commissioners of the City of Pikeville, Kentucky, held in City Hall on October 25, 1976, at 7:30 P.M., the following members were present:

Commissioners:	Sidney Ratliff
	Thomas J. Howell
	Robert Amos, Jr.
Mayor:	W.C. Hambley, M.D.

The following members were absent:

Commissioner Willie Joe Meade

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

The Assistant City Clerk read the Minutes for the period of October 11, 1976 (Regular Meeting). The Minutes were approved as read without additions or corrections.

Bids were presented on the Contract Paving (Blacktop) of High Street and Mount Martha Drive.

The following Bid was presented:

1) Harvey Robinson	
Box 579	
Pikeville, Kentucky	
High Street	
(1590 ft X 15 ft)	\$11,431.00
Mount Martha Drive	
(750 ft X 16 ft)	<u>5,750.00</u>
TOTAL BID	<u>\$17,181.00</u>

Commissioner Robert Amos, Jr. made the motion to accept the above bid on the contract paving. Commissioner Thomas J. Howell seconded the motion.