

MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Willie Joe Meade 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	Yes
	Thomas J. Howell	Yes
(Mayor Pro Tem)	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
Mayor:	W.C. Hambley, M.D.	Absent

The motion carried. The meeting was adjourned.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - NOVEMBER 8, 1976

At a Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on November 8, 1976, at 7:30 P.M., the following members were present:

Commissioner:	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 7:35 P.M.

The Assistant City Clerk read the Minutes for the period of October 25, 1976 (Regular Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented in the amount of \$19,945.20 for approval.

John P. Blair, Clerk	Inv. No. 5362	\$	49.50
C & R Office Supply	Inv. No. 52210		4.59
Charlie's Hardware	Inv. No. 7171		18.30
City Utilities Dept.	Service to 10/18/76		90.10
Ky. Power Company	Service for October		51.96
Ed Hellier	Office Rent to 12/18/76		575.00
Pike County News	Legal Notices		47.60
South Central Bell	Service to October 16		108.15
City of Pikeville	C.D. Housing Assistance		
	Req. #12		19,000.00
	TOTAL	\$	19,945.20

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

The motion carried.

A Request for Funds was presented to Community Development from Community Development Housing Assistance Project in the amount of \$18,050.00 for approval.

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

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
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 Assistance Project in the amount of \$75.87 was presented for approval.

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

The motion carried.

A Tax Refund Claim was presented to the Commission for approval in the amount of \$415.77 (occupational Taxes) to Irene J. Wormsley.

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

Upon roll call the vote was as follows:

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

The motion carried.

Two letters were presented to the Commission from Columbia Gas Distribution Companies, Columbus, Ohio, advising of two rate increases, to 1.785, effective October 27, 1976 and to 1.876, per Mcf, effective November 1, 1976.

There was as lengthy discussion on the rate increase.

It was suggested by Mr. John Perry Call, a concerned citizen, that since approximately 40% of gas used by the City comes from local wells that the increase be apportioned according to percentage of gas delivered by Columbia Gas Distribution Companies.

A concerned citizen, John Forsythe, stated that he felt refunds from Columbia Gas Company should be passed on directly to the consumer.

Mayor Hambley stated that refunds are deposited back into the gas fund (Gas System Operation and Maintenance Fund) and the gas fund is used for total department operation and all consumers benefit.

Larry Webster, City Attorney, was directed by Mayor Hambley to draw up an Ordinance raising the City's gas prices for consumers.

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Bids were presented on One (1) $\frac{1}{2}$ Ton Pick-Up Truck and One (1) $\frac{3}{4}$ Ton Pick-Up Truck.

The following Bids were presented:

Deskins Motor Co., Inc.
148 Hibbard Street
Pikeville, Kentucky

1977 Dodge D100 $\frac{1}{2}$ Ton
Sweptline Pick-Up 131"W.B. \$ 3,905.00 ✓

1977 Dodge D200 $\frac{3}{4}$ Ton
Sweptline Pick-Up 131" W.B. \$ 4,420.00 ✓

Johnson Motor Sales Co., Inc.
North Mayo Trail
Pikeville, Kentucky

1977 $\frac{1}{2}$ Ton Pick-Up
(Chevrolet) \$ 3,810.87 ✓

1977 $\frac{3}{4}$ Ton Pick-Up
(Chevrolet) \$ 4,252.29 ✓

Commissioner Robert Amos, Jr. made the motion to accept the lowest bid which was : Johnson Motors Co., Inc.
Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A Change Order No. 1 was presented from the Department of Highways (Utilities) on the Relocation of Water Lines on the North & South Interchange under contract to Anderson Tank & Pipeline Company, Cumberland , Kentucky, in the amount of \$7,324.00 (decrease).

Original Bid Total \$69,770.00

Decreasing Change Order 7,324.00

New Contract \$62,446.00

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

Upon roll call the vote was as follows:

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

The motion carried.

Change Orders No. #3, #4, #5, #6, #7, #8, #9, #10, #11, #12, #13, #14, were presented for approval from American Modular Corporation (Changes on the Construction of Recreation Center) in the amount of \$30,802.00 (increase).

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

Upon roll call the vote was as follows:

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

The motion carried.

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The Assistant City Manager, Jess R. Collier, Jr., requested authorization to advertise for bid the construction of a tennis court beside the new Recreation Center.

There was a discussion concerning the use of a spectator tennis court and the reason for building only one tennis court.

Mayor Hambley stated that we could only put one (tennis court) in that space and we're only enlarging it enough to have some spectator space and what is called a championship court.

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

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. requested that Lawrence Webster, City Attorney, look into the matter of the Massage Parlor in the City.

Commissioner Robert Amos, Jr. presented a letter to the Commission which brought several problems to the attention of the Commissioners.

November 8, 1976

To: Honorable Mayor Hambley
 Commissioner: Joe Meade
 Commissioner: Sidney Ratliff
 Commissioner: Thomas J. Howell

I feel that the Mayor and my fellow Commissioners are just as interested in better City management as I am, although I realize that you do not have the time to observe the situation as I do, therefore I am calling the following things to your attention.

City employees using City vehicles for transportation to and from work of whom live outside the City limits. One City employee drives a City vehicle to Greasy Creek. (Where He Lives)

There are several pieces of City Equipment and vehicles of which have no City decals on them.

The Cities two Foremen coming to City Hall with the superintendent to see the City Manager. The two Foremen should be out on the job supervising the City workers.

There are City workers hanging around the Old Water Plant at all hours of the day and there are others who go to the Plant before quitting time and wait until quitting time to clock out.

Street signs that came in last Fall are up at the Old Water Plant and have not been put up as of this date 11/8/76. They are very expensive signs.

A City employee who quit the City due to not being satisfied with the July 1st raise was rehired and given an additional raise of \$25.00 on the month. This employee was said to be untrustworthy by the City Manager (the day he was rehired) due to having turned in forty hours overtime for himself and also estimating meter readings prior to leaving the City. The City Manager said that the employee did not deny turning in overtime of which he had not worked but would work overtime and not turn it in to make up for the overtime he had already been paid for.

The City as well as the tax payers are not receiving a dollars worth of production from each dollar spent. This is a fact and not fiction.

Sincerely,

/s/ Bob Amos

Robert Amos, Jr.

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Commissioner Robert Amos, Jr. made the motion to direct the City Manager, Ayers Shortt, to have these problems corrected within a reasonable amount of time and present a report to the Commission at the next Regular Meeting on these matters, also, Commissioner Robert Amos, Jr. stated that he felt the superintendent, Tom Fields, should be responsible and take care of all time turned in by the workers of the City of Pikeville. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A Change Order No. #1 was presented by J. T. Goggans Company, Inc. concerning the Perry Cline Community Center Renovation, in the amount of \$33.45 (decrease).

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

Upon roll call the vote was as follows:

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

The motion carried.

Ron Johnson, representing the Fraternal Order of Police came before the Commission with a request to construct an F. O. P. Lodge on City Property at Island Creek and be awarded a long term lease with option renewal clause.

Mayor Hambley stated that the City has plans for using said property but that the Commission will work with the Fraternal Order of Police and find an agreeable location for the Lodge, possibly an area on Poor Farm.

Commissioner Sidney Ratliff made the motion to adjourn. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried. The Meeting was adjourned.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK