

MINUTES } CITY OF PIKEVILLE

The motion carried.

A Request for Funds to be transferred from the City of Pikeville General Fund to the Temporary Relocation Housing Assistance Project Account in the amount of \$325.00 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.

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

ATTEST:

Charles L. Hoffman, Jr.
CHARLES L. HOFFMAN, JR.
CITY CLERK

REGULAR MEETING - DECEMBER 13, 1976

At a Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on December 13, 1976, at 7:30 P.M., the following members were present:

Commissioner:	Sidney Ratliff	7:35
	Thomas J. Howell	
	Robert Amos, Jr.	
	Willie Joe Meade	7:35
Mayor:	W.C. Hambley, M.D.	

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

The Assistant City Clerk read the Minutes for the period of November 22, 1976 (Regular Meeting) and November 29, 1976 (Adjourned Regular Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented for approval in the amount of \$369,862.74.

Big Sandy Wholesale	Inv. No. 314394	\$	68.45
John Paul Blair	Inv. No. 5098		3.00
Harry Bradley	Wmsn. Daily News		6.30
C & R Office Supply	Inv. Nos. 53156, 53151, 52891		70.45
City Utilities	Serv. to 11-17-76		135.57
Charlie's Hdwe.	Inv. Nos. 7589, 7749, 7870		6.14
Gibson's Prod.	Inv. No. 00309		59.97
Ed Hellier	Off. Rent to 1-15-77		575.00
Ky. Power Co.	Serv. for November		61.93
Means Services	Inv. No. 12133445780		10.63

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Dennis Okonkoo	Courier-Journal	\$	5.50
Pike County News	Legal Ads		28.00
Postmaster	Stamps		52.00
South Central Bell	Service to Nov. 16		143.49
Paul Sowards	Travel Expenses		66.20
City of Pikeville	C.D. Housing Assist. Req.#14		43,162.10
Urban Renewal	Relocation Serv. for Narrows area		38.72
Urban Renewal	River Fill Right-of-Way Proj. Req. No. 18 & 19		213,209.29
Urban Renewal	Chloe U.R. Proj. Req.No. 1		112,160.00
	TOTAL	\$	<u>369,862.74</u>

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

The motion carried.

submitted for approval of payment.
for payment.

The payroll for the Volunteer Firemen was
Below are the names and amounts submitted

Odell Rogers	\$	219.00
John Hall		219.00
Shandy Cole		201.00
Walter Mullins		84.00
Leo Reed		117.00
Perry Estoll		117.00
Kermit Bartley		216.00
Jack Newsome		114.00
Cecil Ray		186.00
Charles Clayburn		150.00
James Hall		15.00
Charles Comer		144.00
Zeb Hampton		162.00
Anthony Harris		54.00
Emit Gibson		213.00
Kenny Blackburn		177.00
Jerry Huffman		57.00
Charles Howell		12.00
Edward Howell		12.00
Auther Cole		15.00

TOTAL \$2,484.00

Commissioner Robert Amos, Jr. made the motion to approve the payroll for the Volunteer Firemen of \$2,484.00, for the period of 6-10-76 to 12-10-76. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
Mayor:	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 \$43,162.10 for approval by the Commission.

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

The motion carried.

MINUTES } CITY OF PIKEVILLE

A proposal was presented from Dallas Dean, Inc. concerning the gas line reconstruction. The City was presented with an Invoice for tools and materials purchased from Dallas Dean, Inc. in the amount of \$6,120.30.

Materials	\$5,215.50
Tools	904.80
Total Invoice	<u>\$6,120.30</u>

Dallas Dean, Inc. agreed to pay \$10.00 per gas meter hook-up installed by the City, which amounts to \$7,200.34.

Dallas Dean, Inc. suggested in their proposal that the tools and materials (\$6,120.30) be credited to the \$7,200.34 for the gas hook-ups which leaves a balance of \$1,080.04 to be paid to the City from Dallas Dean, Inc.

Commissioner Robert Amos, Jr. made the motion to accept the proposal from Dallas Dean, Inc. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

An Invoice from Heath & Associates was presented for approval in the amount of \$2,773.38 for engineering services rendered in connection with the renewal of the Pikeville natural gas distribution system under agreement dated June 5, 1975.

Commissioner Robert Amos, Jr. made the motion to approve the above invoice from Heath & Associates in the amount of \$2,773.38. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to have two parking meters removed on Third Street in order that the Greyhound Buses which will be using the former Trailways Bus Station can make the turn into the station. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Partial Payment Estimate No. #7 from Hall Contracting Corporation was presented for approval in the amount of \$110,232.62.

Commissioner Robert Amos, Jr. made the motion to approve the above Partial Payment No. #7 to Hall Contracting Corporation. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

MINUTES } CITY OF PIKEVILLE

A proposal was presented from Dallas Dean, Inc. concerning the gas line reconstruction. The City was presented with an Invoice for tools and materials purchased from Dallas Dean, Inc. in the amount of \$6,120.30.

Materials	\$5,215.50
Tools	904.80
Total Invoice	<u>\$6,120.30</u>

Dallas Dean, Inc. agreed to pay \$10.00 per gas meter hook-up installed by the City, which amounts to \$7,200.34.

Dallas Dean, Inc. suggested in their proposal that the tools and materials (\$6,120.30) be credited to the \$7,200.34 for the gas hook-ups which leaves a balance of \$1,080.04 to be paid to the City from Dallas Dean, Inc.

Commissioner Robert Amos, Jr. made the motion to accept the proposal from Dallas Dean, Inc. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

An Invoice was presented from Howard K. Bell, Consulting Engineers, Inc. for approval in the amount of \$4,073.62.

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

Upon roll call the vote was as follows:

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

The motion carried.

*Robert Amos
Mayor pro tem*

A Partial Payment Estimate from J. T. Goggans Company, Inc. was presented on the New Municipal Building & Fire Station Parking Lot, Pikeville, Kentucky, in the amount of \$26,014.00.

Commissioner Robert Amos, Jr. made the motion to approve the above Partial Payment Estimate to J. T. Goggans Company Inc. in the amount of \$26,014.00. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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entitled:

Resolution R-76-75 was presented and read

RESOLUTION AUTHORIZING THE
CITY DEMONSTRATION AGENCY
TO PROCEED WITH THE
CONTINUATION OF THE
COOPERATIVE NURSING PROJECT.

WHEREAS, the City Demonstration Agency has been Advised by the Department of Housing & Urban Development that the Year IV Program has been extended from May 30, 1976 to June 30, 1977.

WHEREAS, the Louisville Area Office of the Department of Housing & Urban Development has recommended that the Pikeville City Demonstration Agency proceed with necessary expenditures for the continuation of the Cooperative Nursing Project.

WHEREAS, the extension of the Year IV Program for the additional time does not increase the budget allocation for Year IV for the Cooperative Nursing Project.

THEREFORE, the City Commission of the City of Pikeville hereby resolve:

1. That the City Demonstration Agency is authorized to proceed with the continuation of the Cooperative Nursing Project costs to reflect the extension of the Year IV program.

2. That all expenditures for the continuation of the Cooperative Nursing Project shall be from now authorized monies and are not to exceed the currently approved budget.

3. An emergency exists; Therefore, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 13th day of December, 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, Mayor	Yes
Robert Amos, Commissioner	Yes
Thomas Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
Sidney Ratliff, Commissioner	Yes

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

The motion carried.

Mr. Evans McGraw, City Engineer, requested authorization to advertise for bid the Road Fork Closed Storm Sewer Project.

Commissioner Robert Amos, Jr. made the motion to authorize Mr. McGraw to advertise for bid the above project. Commissioner Willie Joe Meade seconded the motion.

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Upon roll call the vote was as follows:

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

The motion carried.

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

RESOLUTION AUTHORIZING INTERIM
FINANCING FOR RAW WATER INTAKE
SYSTEM.

WHEREAS, the construction of the raw water intake system above Island Creek will necessitate delays between the time that the monies are due to the Contractor, and the time at which the said funds are repaid to the City by the Commonwealth of Kentucky, Department of Transportation, Bureau of Highways, and;

WHEREAS, it will be necessary for the City to obtain interim financing to meet contract demands,

NOW, THEREFORE, the Mayor and City Clerk are hereby authorized to negotiate a loan with such institution and upon such terms and conditions as they may deem most favorable to the City in the principal sum of \$250,000.00, or any sum less than that amount, to apply to the raw water intake system above Island Creek, the said funds to be repaid upon receipt of monies from the Department of Transportation, Bureau of Highways.

At Pikeville, Kentucky This 13th day of December, 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, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

/s/ W.C. Hambley, M.D.
W.C. HAMBLEY, MD, 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	Yes
	Thomas J. Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-77 was presented and read entitled:

RESOLUTION AUTHORIZING CITY TO EXECUTE
AGREEMENT WITH PIKEVILLE URBAN RENEWAL
AND COMMUNITY DEVELOPMENT AGENCY.

WHEREAS, the implementation of the Chloe Creek Urban Renewal Project pursuant to Community Development by the City of Pikeville will necessitate the engineering, appraisal, negotiation and purchase of certain real estate, and;

WHEREAS, the Pikeville Urban Renewal and Community Development Agency proposes to undertake the said services, and;

WHEREAS, an Agreement has been presented whereby the said service would be undertaken by the Urban Renewal Agency for the sum of \$150,000.00,

MINUTES } CITY OF PIKEVILLE

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Agreement and to bind the City to the terms thereof.

At Pikeville, Kentucky This 13th day of December, 1976.

Commissioner Robert Amos, Jr. made the motion to adopt 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
THOMAS J. HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES
ROBERT AMOS, 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

***CONTRACT AGREEMENT ON FILE IN CITY CLERK'S OFFICE.**

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

The motion carried.

Resolution R-76-78 was presented and read entitled:

**RESOLUTION AUTHORIZING EXECUTION OF
SUPPLEMENTAL AGREEMENT WITH THE
PIKEVILLE URBAN RENEWAL AND
COMMUNITY DEVELOPMENT AGENCY.**

WHEREAS, the delegation to the Pikeville Urban Renewal and Community Development Agency for certain duties with regard to the acquisition, appraisal, etc., of certain property in connection with the City Community Development Program has necessitated the execution of certain Agreements with the said Urban Renewal and Community Development Agency, in particular one dated June 9, 1975, and;

WHEREAS, the City desires to supplement the said Agreement by adding to the scope of the property to acquired adding, property in Blocks 12 and 13, and;

WHEREAS, a Supplemental Agreement has been presented to the City adding the said tracts to the Contract of Pikeville itself with certain property for elderly housing,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Agreement for and in behalf of the City and to bind the City to the terms thereof.

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

At Pikeville, Kentucky this 13th day of December, 1976.

Commissioner Robert Amos, Jr. made the motion to adopt 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
WILLIE JOE MEADE, COMMISSIONER	YES

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THOMAS J. HOWELL, COMMISSIONER YES
SID RATLIFF, COMMISSIONER YES
ROBERT AMOS, COMMISSIONER YES

The Mayor declared the within Resolution adopted.

ATTEST:

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

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

*SUPPLEMENTAL CONTRACT AGREEMENT ON FILE IN CITY CLERK'S OFFICE.

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

The motion carried.

Ordinance 1-76-013 was presented and read entitled:

ORDINANCE ALLOWING WILLIAM YOST
A RETIREMENT PENSION

WHEREAS, The City Commission has heretofore enacted
a comprehensive ordinance providing certain retirement benefits for City
Policemen and Firemen, and;

WHEREAS, by the terms of said Ordinance certain
current police officers of the City, less than 65 years of age were ineligible
for a pension, and;

WHEREAS, William Yost, who has been a City Policeman
for many years is in poor health and the City deems it appropriate to grant
hima pension according to the schedule set up for other retiring officers,

NOW, THEREFORE, BE IT ORDAINED that William C. Yost
shall be paid a pension upon his retirement from service for the City of
Pikeville of \$200.00 per month, for life, payable from general city funds.

At Pikeville, Kentucky this 13th day of December,
1976.

Commissioner Willie Joe Meade moved the adoption
of the foregoing Ordinance. Commissioner Sidney Ratliff seconded the Motion.

Upon roll call the vote was as follows:

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

The Mayor declared the within Ordinance adopted.

ATTEST:

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

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

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

The motion carried.

MINUTES } CITY OF PIKEVILLE

A Letter was presented by Mayor Hambley from Insurance Services Office of Kentucky, Louisville, Kentucky, concerning Fire Protection in the City of Pikeville.

INSURANCE SERVICES OFFICE
OF KENTUCKY
940 Starks Bldg., Louisville, Kentucky 40202
Telephone: (502) 587-1343

The following is a duplicate of letter sent to December 10, 1976

Mr. Charles B. Chrisman
Chrisman Insurance Agency, Inc.
333 Main Street
Pikeville, Kentucky 41501

Fire Protection
Pikeville, Kentucky

Dear Mr. Chrisman:

We have received and wish to acknowledge your letter of November 30, 1976, and we have reviewed our file on Pikeville.

Our last complete survey of that city's fire defenses was conducted in the last half of 1972, and a report and recommendations was sent to appropriate city officials under date of September 11, 1972. A copy of this material was sent to you, as the city's insurance representative.

A visit to Pikeville early this year indicated the situation to be mainly unchanged. The report already provided to you may be considered as essentially correct for guidance in Pikeville re-obtaining a Class 7 fire insurance classification, modified by a few additional factors, outlined below:

1. One fire apparatus, a 1974 model pumper, was not in service this Spring, due at least in part to inadequate space in fire department quarters. This apparatus, fully equipped, should be placed in service.

2. Growth of the city, principally by annexation, has produced long fire department response distances. Much discussion has transpired over the years regarding potential construction of an additional one or more fire stations. Fire stations should be arranged so that all of the city is within 3 miles road distance of a fire station.

3. Considerable correspondence has taken place regarding extent of city limits and water supply facilities. We have on hand one set of as-built water system drawings for Contracts 1, 2, and 3, of Job No. 1666-2, originally dated 1972. If water system installations have been accomplished since the referenced contracts, we have received no information regarding them. If accomplished, we would need that information. We are in need of two copies of a map indicating at a convenient usable scale the present corporate limits, streets, water mains, and fire hydrants. The only current city limits information we have was sketched upon a portion of a topographic map, at a scale of 1" = 2000 ft. We would suggest information be provided at 1" = 400 ft., or 1" = 500 ft., or similar scale so that accurate determinations for fire insurance rating purposes can be made. City limit and water main information has been a perennial problem to obtain.

4. Unresolved is the issue of accessibility to one section of the city, by fire apparatus. We have had one telephone call and 3 letters to Judge Rutherford's office, and a letter to the State Highway Department regarding the safe carrying capacity of the bridge to the "Pauley" addition, without learning the rated capacity of the bridge.

Resolution of these problems and completion of the recommendations dated September 11, 1972 should enable Class 7 to be extended where adequate water supply facilities are installed.

We hope our comments are of assistance to you.

Yours very truly,

INSURANCE SERVICES OFFICE OF KENTUCKY

/s/Anthony F. Gray

Anthony F. Gray
Assistant Supervisor
Public Protection

afg:pz

cc: Hon. Wm. C. Hambley, Mayor
Mr. Charles Smith, Chief
Mr. Ayers Shortt, City Mgr.

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No action was taken.

There was a discussion concerning the separation of storm and sanitary sewers on the South Mayo Trail, and the sewer problem at the Jiffy Laundry. Mayor Hambley directed Mr. Evans McGraw, City Engineer, to study the problem for a solution.

Lawrence Webster, City Attorney, advised that the City settle with Janette Cornette for \$1,000.00. He also suggested that the City obtain insurance to cover such matters in the future.

Commissioner Willie Joe Meade made the motion to authorize Lawrence Webster to settle with Mrs. Cornette for \$1,000.00. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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

The motion carried. The Meeting was adjourned.

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

ATTEST: Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - DECEMBER 27, 1976

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on December 27, 1976, at 7:30 P.M., at the regular meeting place of said Board of Commissioners at the City Hall in Pikeville, Kentucky.

Mayor Pro Tem Robert Amos, Jr. presided, and upon call of the roll the following duly qualified and acting members of the Board of Commissioners were determined to be present:

Commissioner Thomas J. Howell
Commissioner Sidney Ratliff
(Mayor Pro Tem) Commissioner Robert Amos, Jr.

The following were absent:

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

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

City Bills were presented for approval in the amount of \$155,678.81.