

## MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - JANUARY 5, 1977 continued...

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

APPROVED:

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

REGULAR MEETING - JANUARY 10, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on January 10, 1977, at 7:30 P.M., at the regular meeting place of said Board of Commissioners at the City Hall in Pikeville, Kentucky.

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

Mayor W. C. Hambley, M.D.

The following were absent:

Commissioner Sidney Ratliff  
Commissioner Willie Joe Meade

The Meeting was called to order at 7:45 P.M.

The Assistant City Clerk read the Minutes for the period of December 27, 1976 (Regular Meeting) and January 5, 1977 (Special Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented for approval in the amount of \$580.38.

Ed Hellier	Office Rent to 2-15-77	\$ 575.00
C & R Office Supply	Inv. No. 54831 & 54915	5.38
	TOTAL	\$ 580.38

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

The motion carried.

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

Linda Biliter	Evaluation Brochure	\$ 100.00
	TOTAL	\$ 100.00

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

The motion carried.



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Resolution R-77-4 was presented and read entitled:

RESOLUTION AUTHORIZING MODEL CITY DAY  
CARE CENTER TO USE FACILITIES OF THE  
PIKEVILLE RECREATION CENTER FOR DAY  
CARE PURPOSES.

WHEREAS, the recent construction of the Pikeville Recreation Center at the ball park facility has provided space for certain activities of importance to the city of Pikeville, and

WHEREAS, The Pikeville Model City Day Care is in dire emergency need for facilities within the city which will meet the state and federal licensing requirements for day care centers, and

WHEREAS, with certain minor improvements to be provided by the Model City Agency through their funding the second floor of the Pikeville Recreation Center does fulfill state and federal requirements,

NOW THEREFORE BE IT RESOLVED that the Model City Agency, through its day care project is hereby authorized to use the second floor of the Pikeville Recreation Center immediately upon passage of this Resolution, and the fair rental and other conditions of this use will be negotiated subsequently.

An emergency exists; this resolution will be in full force and effect immediately upon approval and subscription of same.

At Pikeville, Kentucky this 10 day of January, 1977.

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:

ROBERT AMOS, JR.	<u>YES</u>
THOMAS J. HOWELL	<u>YES</u>
SID RATLIFF	<u>ABSENT</u>
WILLIE JOE MEADE	<u>ABSENT</u>
WILLIAM C. HAMBLEY	<u>YES</u>

The Mayor declared the foregoing Resolution adopted.

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

W. C. HAMBLEY, M.D.

ATTEST: /s/Charles L. Huffman, Jr.

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

The motion carried.

The Pikeville Volunteer Fire Department requested approval for payment on the \$900.00 for installing and removing the Christmas Decorations.

Commissioner Robert Amos, Jr. made the motion to approve payment of \$900.00 to the Pikeville Volunteer Fire Department. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.



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A Letter was presented from the Pikeville Volunteer Fire Department to the Commission concerning the need for protective equipment.

## CITY COMMISSIONERS

December 25th, Christmas morning comes but once a year and is the most important holiday of the year and should be spent with family and friends. Where were you? Eating breakfast, opening gifts, putting together those "simple to assemble" toys that Santa brought the night before or maybe getting ready to go to friends or relatives for Christmas dinner?

Where were we? We were standing in a foot of icy cold water fighting a tragic fire from 9:30 until 2:30. It ruined our Christmas but what made it even sadder was watching men standing in the water with street clothing because of the lack of proper protective equipment.

This also happened at the high school fire when the temperature ranged from 15 to 20 degrees and the fire lasted several hours. It was disheartening to watch men wade water in street clothes. One man was fighting the fire in tennis shoes!

We desperately need protective equipment for the Volunteers. We need Bunker coats, Bunker pants, hats, gloves and boots. This equipment is not available at the Fire Dept.

Certainly we have our own funds but we are in the process of purchasing a monitoring system which will completely deplete our funds. The biggest share of this money came from donations by the citizens and we do not wish to ask them for more money.

We are not asking for new equipment. We would certainly be glad to have even surplus equipment and we assure you that the equipment is necessary for protection of the men in a fire. It all serves a purpose and is not a luxury.

Please consider our request so that we can help protect our citizens and city in a more efficient manner.

Thank you,

Pikeville Volunteer Fire Department

Odell Rogers, Captain

There was a brief discussion concerning the Volunteer Firemen's lack of equipment.

No action was taken.

Commissioner Robert Amos, Jr. presented a letter to the Commission concerning seeking a professional City Manager to fill the vacant position.

To: Hon. Mayor Hambley  
Comm: Joe Meade  
Comm: Sidney Ratliff  
Comm: Thos. J. Howell

In my five years on the City Commission I have been blessed with health enough to have not missed a single meeting of which I am most grateful and I have enjoyed my working relationship with all of you. The task of serving on the Commission has not always been pleasant although there has been several accomplishments during my five years on the Commission, of which has made my tenure more bearable.

My reasons for wanting to serve on the Commission in the first place was that I am and always have been interested in the physical environment of the City, new sidewalks, paving of the streets, more parking areas, and a much cleaner town. I also wanted to cooperate with the Mayor on the different projects of which are in the making.

Now, in my observation in the different operations of the City of which I have observed very closely as I have had the time to do so, as well as the interest of the City and its citizens. With regret I must say that the City of Pikeville is now and has been being managed very inefficiently.

Mr. Jay Collier gave me the impression (also Dr. Howell) that he would prefer to stay in his present position (Assistant Manager). I have the greatest of respect for Mr. Collier for his integrity and sincerity and feel that he has and will continue to serve the City in a satisfactory manner in his present position.

I feel that the City can be operated more efficiently and improved in many ways by this governing body seeking a professional man (Managers experience) by advertising in out of town papers as well as the local papers for applications. I feel that irrespective of what the salary of a professional manager might be,



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that he will more than pay his salary,

I think that the Mayor and the Commissioners should set out the policies and guidelines of which they expect to be carried out by the Manager and give him full authority to do so (without any interference) from the governing body, so long as he carried out said policies.

ROBERT AMOS, JR.

Commissioner Robert Amos, Jr. made the motion to appoint Jess R. Collier, Jr., acting City Manager. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A Request for Funds was presented from Community Development Housing Assistance Project to Community Development in the amount of \$4,500.00 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	Absent
	Thomas J. Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Mayor Hambley announced that Columbia Gas of Kentucky, Inc. increased the rate to be paid for gas by the City of Pikeville to \$1.692 per Mcf.

Commissioner Robert Amos, Jr. made the motion to increase the price to be paid for gas by the consumer \$1.692 per Mcf. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried. The Commission directed Lawrence Webster, City Attorney, to prepare an Ordinance stating an increase on the rate to be paid for gas by the consumer to \$1.692 per Mcf.

There was a discussion concerning the local gas wells.

Larry Dotson, City Employee, stated that the local gas wells were not maintaining proper pressure and had water in their lines due to the fact that the owners are not servicing their wells.

Mayor Hambley instructed Mr. Dotson to keep a close watch on the drips and to inform the well owners to keep their drips clear.

Resolution R-77-3 was presented and read entitled:

RESOLUTION APPROVING THE SUBMISSION  
FOR APPROVAL OF THE ATTACHED BUDGET  
REVISION TO THE DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT.

Revision No. 7 - AY 4

WHEREAS, the City Commission of the City of Pikeville deem it necessary to approve submission for approval to the Department of Housing and Urban Development the attached revised budget for the Fourth Action Year Program.



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That the Mayor of the City of Pikeville, W. C. Hambley, M.D., should be authorized to subscribe and execute this budget revision for and in behalf of the City of Pikeville, City Demonstration Agency.

WHEREAS, Budget Revision is hereby submitted, dated the 10th day of January, 1977.

NOW, THEREFORE, be it resolved that the City Commission for and in behalf of the City of Pikeville, City Demonstration Agency does hereby approve:

1. Submission for approval of the Fourth Action Year Budget Revision; a copy hereby attached to.
2. That the Mayor of the City of Pikeville, W. C. Hambley, M.D., is hereby authorized to subscribe and execute this Revision.
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 10th day of January, 1977.

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
Thomas Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Absent
Sidney Ratliff, Commissioner	Absent

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

The motion carried.

There was a discussion on the Television Cable Franchise required by the FCC and the City Attorney, Lawrence Webster, stated that the FCC had extended the compliance date to March of 1978.

No action was taken.

Mr. R. Kent Boyd presented a proposal to review the City's present computer system and determine the need for a new computer system. The cost for this study would be completed in 45 days and the total cost is not to exceed \$1,100.00.

Commissioner Robert Amos, Jr. made the motion to accept Mr. R. Kent Boyd's Proposal. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Absent
	Thomas J. Howell	Yes
	Robert Amos, Jr.	Yes
	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: Hall Contracting Corporation, P.O. Box 13204 - 918 Grade Lane, Louisville, Kentucky, on the Water Line, Water Intake, Pumping Equipment and Structures in the amount of \$1,102,493.70 providing that Hall Contracting Corporation will agree to certain modifications...those modifications being: Delete Item No. #43 700 GPM Vertical Turbine Pump with Electric Motor (\$13,000.00), Delete Item No. #64 Cyclopean Stone Riprap Slope Protection (\$30,000.00), and Delete Item No. #76 Flow Meter Vault (\$17,000.00).

Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Mayor Hambley suggested that the Ordinance awarding Bill Yost a pension should be withdrawn and modified to meet certain requirements such as adjusting the pension amount in lieu of the fact that Mr. Yost retired before reaching the age of 65.

No action was taken.

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
	Thomas J. Howell	Yes
	Robert Amos, Jr.	Yes
	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.*  
CHARLES L. HUFFMAN, JR.  
CITY CLERK

## REGULAR MEETING - JANUARY 24, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on January 24, 1977, at 7:30 P.M. at the regular meeting place of said Board in City Hall at Pikeville, Kentucky.

Mayor William C. Hambley, M.D. presided, and the following duly qualified and acting members of the Board of Commissioners were present:

Commissioner Robert Amos, Jr.  
Commissioner Thomas J. Howell  
Commissioner Sidney Ratliff

Mayor W.C. Hambley, M.D.

The following 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 January 10, 1977 (Regular Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented for approval in the amount of \$10,401.15