

MINUTES } CITY OF PIKEVILLE

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Mayor Hambley suggested that the Ordinance awarding Bill Yost a pension should be withdrawn and modified to meet certain requirements such as adjusting the pension amount in lieu of the fact that Mr.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

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American Writing Supply	Inv. #A56963-M	\$	90.91
John Paul Blair	Balance on Inv. #5098		3.00
C & R Office Supply	Inv. #55457 & 55189		19.01
IBM Corporation	Inv. #HH58359		747.00
Judy Ann Ison	Transcripts of Public Hearings		609.60
Means Service Center	Inv. #01103445780		11.63
Xerox Corporation	Inv. #040900670		270.00
City of Pikeville	C.D. Housing Assistance Req. #15		8,650.00

TOTAL COMMUNITY DEVELOPMENT	\$	<u>10,401.15</u>
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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
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Model Cities Bills were presented for approval in the amount of \$2,350.00.

Executive Printing	Inv. No. 1197	\$	<u>2,350.00</u>
	TOTAL MODEL CITIES	\$	<u>2,350.00</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	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

City Bills were presented for approval in the amount of \$181,380.30.

Alert Oil & Gas Company	\$	629.50
American Meter Division		70.38
Ashland Petroleum Company		1,025.70
Big Sandy Electric & Supply Company		28.30
Brock-McVey Refrigeration Supply Company		1,055.28
Bruce Walters Ford Sales, Inc.		29.43
Badger Meter, Inc.		1,290.33
Big Sandy Wholesale Company		57.12
Buddy Johnson Insurance Agency		996.16
C.D. Jacobs		79.83
C.I. Thornburg Company, Inc.		108.20
C & R Office Supply Company, Inc.		104.95
Campbell Oil Tool, Inc.		133.44
Charlie's Hardware		59.50
Chrisman Insurance, Inc.		349.00
Columbia Gas of Ky., Inc.	110,	751.35
C & O Railway		391.00
Carter and Sadler Wholesale Company		33.50
Casebolt's True Value Hardware		79.39
Construction Associates, Inc.	6,	353.00
Di-Tronics		310.25
Don Bush		80.00
Eagle Electric Company, Inc.		298.97
Evans C. McGraw		487.93
E.S. Preston Associates, Inc.	5,	524.30
Farmers Feed and Supply Company		121.00
FoxBoro Company		187.44
Gene & Mike's		20.18
General Service Station		169.85
Helen's Flower Shop		15.75
Highland Bearings, Inc.		19.20
Industrial Rubber Products Company		13.94
Joe's Standard Service		44.92
John Conti Coffee Service, Inc.		44.35

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Johnson Motor Sales Company, Inc.	4,252.29
John Perry Supply, Inc.	18.35
J.C. Faulkner	19.49
John Paul Blair, Clerk	22.00
Kentucky Power Company	5,807.49
Kay Uniforms	175.27
Law Library	32.50
Lindsey and Elliott	2,905.50
Lula Parson	324.00
Mid-States Meter & Supply Company, Inc.	557.60
Magic Mart, Inc.	25.52
Mary Carter Paint Store	19.76
May & Green Dollar Store	13.82
Norton Floral Company, Inc.	5.25
Orkin Exterminating Company, Inc.	30.00
Odell Rogers	42.00
Pauley Building Center, Inc.	690.82
Pike Automotive Supply, Inc.	4.68
Pike County Collieries	421.82
Pike County News	77.35
Pikeville Ice Company	250.00
Pikeville Tire Company	346.36
Pikeville United Service Company	423.66
P B & S Chemical Company	727.20
Riley & Scott Gas Company-Yost Well	1,247.50
Riley & Scott Gas Company-Park Well	402.30
R.H. Worden	2,687.50
Rental Uniform Service	1,199.25
R.E. Riley Estate	225.50
Roberts & Holcomb Enterprises	5,123.00
Retirement Voucher - Dalton & Yost	400.00
Reynolds-Phillips Tire Company	211.52
Scott-Gross Company, Inc.	38.51
South Central Bell Telephone Company	556.10
Standard Oil Company (Chevron USA, Inc.)	1,064.60
State Stone Company	430.91
Sargent-Sowell, Inc.	122.72
Southern Meter & Supply Company, Inc.	198.52
Stacy Billiter	131.85
Sutphen Corporation	43.75
Thompson's IGA	1,682.49
Water Works & Industrial Supply Company	1,863.00
Xerox Corporation	155.00
Zep Manufacturing Company	1,009.01
Deskins Motor Company	13,361.10
Temporary Housing Relocation Expenses	1,070.00
TOTAL	<u>\$ 181,380.30</u>

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

The motion carried.

Change Order No. #2 was presented on the North & South Interchange Utility Relocation (Anderson Tank & Pipeline Company, Contractor) by the Department of Highways for approval in the amount of \$3,764.00 (Increase).

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.

Heath & Associates presented an invoice for engineering services rendered in connection with renewal of the Pikeville natural gas distribution system, in the amount of \$1,672.49 for approval.

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

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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.

An Invoice was presented from Hall Contracting Corporation in the amount of \$75,262.01 for approval.

Lawrence Webster, City Attorney, suggested that the Commission hold a public hearing to receive grievances concerning the gas-line reconstruction, before final payment is made to Hall Contracting Corporation.

Commissioner Robert Amos, Jr. made the motion to approve payment to Hall Contracting Corporation on 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
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
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 \$8,650.00 for approval.

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

The motion carried.

Mr. W.T. Huffman presented letters stating increases in rent on the Garage, Parking Lot and Trailer Lot.

PIKEVILLE ICE COMPANY
220 Bank Street
Pikeville, Kentucky

January 20th. 1977

Mr. Charles L. Huffman
City of Pikeville
Pikeville, Kentucky

Due to the increase of supplies, repairs, taxes, gas and others the rent on our building and parking ground as you are using will be increased to \$250.00 per month as of January 1st. 1977

Yours truly,

Pikeville Ice Company

/s/W.T. Huffman

Mr. Charles L. Huffman
City of Pikeville
Kentucky

Due to the increase of gas, taxes, and the increase of living, the monthly rent on the trailer lot will be increased to \$375.00 as of the first of January 1977.

Yours truly

/s/W.T. Huffman

W.T. Huffman

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There was a discussion concerning the removal of the Temporary Relocation Housing Assistance Project Trailers to City property.

Commissioner Robert Amos, Jr. made the motion to approve the above increase in rent. 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 was presented from Temporary Relocation Housing Assistance Project in the amount of \$591.33 for approval.

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

The motion carried.

An Invoice was presented from Howard K. Bell, Consulting Engineers, Inc. for engineering services in connection with the Pikeville Wastewater Collection and Treatment Facilities Project in the amount of \$4,637.43 for approval.

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

The motion carried.

Change Order No. #1 was presented from Anderson Tank & Pipeline Company, Cumberland, Kentucky, on the Island Creek Water Line Crossing Project in the amount of \$6,753.35 (Increase) for approval.

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.

Ordinance 1-77-001 was presented and read entitled:

AN ORDINANCE INCREASING THE PRICE
TO BE PAID FOR GAS TO BE EFFECTIVE
UPON ALL OF THE CITY'S GAS CONSUMERS.

*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	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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read entitled:

Ordinance 1-77-002 was presented and

ORDINANCE REPEALING PRIOR
ORDINANCE OF DECEMBER 13,
1976 ALLOWING PENSION TO
WILLIAM YOST AND RE-ESTABLISHING
PENSION FOR WILLIAM YOST
ON DIFFERENT TERMS & CONDITIONS.

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

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

The motion carried.

Jess R. Collier, Jr., Acting City Manager, requested authorization to advertise for a City Manager and/or that the Commission form a Committee to select a City Manager.

Commissioner Robert Amos, Jr. made the motion to have Mr. Collier advertise for a City Manager. Commissioner Sidney Ratliff 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 letter to the Commission.

Commissioner Robert Amos, Jr. presented

January 24, 1977
Comms: Meeting

Mayor Hambley:

I wish at this time to commend Jay Collier City Manager, Tom Fields Superintendent and Jess Johnson Chief of Police and also the employees of which worked so diligently the past week during the gas and water emergencies.

I also thank the merchants of which closed their places of business in order that there would be more gas for the homes of the citizens of Pikeville.

The employees of the City worked all hours of the day and night in below zero temperatures in order that the citizens of Pikeville would have water and gas.

Realizing it is the obligation of the City to see that the citizens are furnished these services, never the less I am deeply appreciative of all the employees that made it possible during the adverse conditions of the past week.

Robert Amos, Jr.
City Commissioner

Mr. Charles Deaton, a concerned citizen, stated that he felt an establishment such as the Adult Activity Center (Massage Parlor) on Hibbard Street should not be allowed to operate in the City, that it made our City less desirable to live in.

There was a discussion concerning the activities of the Massage Parlor, and what could be done to discourage this type of business from locating in the area.

No action was taken.

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Mr. Charles Deaton, a concerned citizen, suggested that the name of Poor Farm Hollow be changed in view of the re-development in the area.

The Commission agreed to form a committee to study the matter and determine an appropriate name for the area.

Commissioner Sidney Ratliff 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, M.D.
W. C. HAMBLEY, M.D., MAYOR

ATTEST: CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - FEBRUARY 14, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on February 14, 1977, at 7:30 P.M., at the regular meeting place of said Board of Commissioners at the City Hall in Pikeville, Kentucky.

Mayor William 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
Commissioner Sidney Ratliff 8:00 P.M.

Mayor William 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 24, 1977 (Regular Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented for approval in the amount of \$202,876.94.

Appalachian Express	Annual Subscription	\$ 7.35
C & R Office Supply	Inv. Nos. 55675, 55939, 56119, 56416	3.75
City Utilities	Service for January	141.29
Charlie's Hardware	Inv. No. 8453	1.00
Colloredo Association	Professional Service Contract (Road Fork Storm Sewer)	1,273.59
Department of Transportation	Copying Service	15.00
Mary Lou Draughn	Reimbursement for postage	8.80
IBM Corporation	Inv. No. 4MP0460	13.50
Kentucky Power Company	Service for January	70.63
Means Services	Inv. No. 02073445780	10.63
Will Linder	Consultant Services	1,000.00
Dennis Okpala	Courier-Journal	3.80
Petty Cash	Reimbursement Petty Cash Fund	23.72
Pike County News	Subscription & Legal Ads	43.75
South Central Bell	Service for January	116.81
Paul Sowards	Travel Expenses	52.70
Xerox Corporation	Inv. No. 041329048	270.00
Urban Renewal	Block 12 Req. No. 2	160,776.00
Urban Renewal	Narrows Dev. Req. No. 3	1,491.62
City of Pikeville	Housing Assist. Req. #16	37,553.00
		<u>\$202,876.94</u>