

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - MARCH 28, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on March 28, 1977, at 7:30 P.M., at the regular meeting place of said Board of Commissioners at 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

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 was present and recorded the Minutes of the Meeting.

Community Development Bills were presented for approval in the amount of \$132,524.00.

C & R Office Supply	Inv. #58280	\$	7.40
Charlie's Hardware	Inv. #9247		1.88
John G. Charles, P.E.	Engineering Services-Road Fork		4,230.00
Colloredo Associates	Professional Services Contract (Comprehensive Plan)		3,200.00
Elliott Glass	Inv. Nos. 12601 & 12589		49.50
General Electric Corporation	Inv. No. 252674		40.70
NCDA Conference	Regular Fees (2 persons)		190.00
Pike County News	Legal Ads		12.60
South Central Bell	Phone Service		164.39
Valley T.V.	T.V. Hook-Up for R. Atkins		10.00
Mary Lou Draughn	Travel Expense to Washington 3-6-77		179.82
Paul Sowards	Travel Expense to Washington 3/6/77		102.57
Valley Insurance Agency	Insurance on Mobile Homes		1,055.00
Community Development Agency	Fairview Redevelopment Project		35,000.00
City of Pikeville	Raw Water In-take Req. #1		88,196.81
	Sub Total		132,440.67
Housing Authority of Pikeville	Housing Inspection Service		83.33
	TOTAL	\$	132,524.00

Commissioner Robert Amos, Jr. made the motion to approve the above invoices in the amount of \$132,524.00. 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 in the amount of

\$173,045.21 for approval.

Adams Construction Corporation	94.86
Ashland Petroleum Company	1,801.60
Addressograph Multigraph	51.26
Airborne Freight Corporation	28.28
Appalachian Express	6.50
Big Sandy Electric & Supply Company	75.00
Big Sandy Wholesale Company	139.48
Bob's Chain Saw Sales	87.60
Brandeis Machinery & Supply Corporation	149.50
Burroughs Corporation	125.93
C.D. Jacobs	74.56
C.I. Thornburg Company, Inc.	466.32
C. & R. Office Supply Company, Inc.	254.98



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Campbell Oil & Mine Supply, Inc.	1,356.10
Charlie's Hardware	79.96
Chevron U.S.A., Inc.	929.44
Chrisman Insurance, Inc.	120.00
Columbia Gas of Kentucky, Inc.	107,151.86
C & O Railway	25.00
Casebolt's Hardware	27.90
Chem-Power	435.00
Colley Block Company, Inc.	287.00
Cox Auto Parts Company, Inc.	184.17
Deskins Motor Company, Inc.	117.00
Di-Tronics	193.50
Duncan Industries	988.27
Eagle Electric Company, Inc.	6.60
Elliott Glass & Electric Company, Inc.	976.22
Evans C. McGraw	531.55
Edmonds Body Shop	410.65
Everett Johnson	35.00
Farmers Feed and Supply Company	19.94
Frank Forsythe	276.75
G.C. Murphy Company	18.86
Gene & Mikes'	24.72
General Service Station	65.20
Goss Petroleum Contracting, Inc.	747.00
Helen's Flower Shop	36.75
Huffman Supply Company	110.45
Hulburt Oil & Grease Company	17.06
Joe's Standard Service	25.70
John Conti Coffee Service	43.00
John Perry Supply, Inc.	370.88
J.C. Faulkner	135.00
J.T. Goggans Company, Inc.	1,340.00
James Municipal Equipment, Inc.	226.94
Johnson Motor Sales Company, Inc.	3,757.58
Kentucky Power Company	6,517.39
Keene Garage	116.00
Kelsey Tire Company, Inc.	5.00
Kentucky State Treasurer	2.00
Law Library	36.00
Lindsey and Elliott	2,732.50
Lula Parsons	349.50
Landmark Motel	25.20
Lathem Time Recorder Company	11.63
Mid-States Meter & Supply Company, Inc.	615.84
McJunkin Corporation	18.72
Machinery, Incorporated	214.63
Magic Mart, Incorporated	90.96
May & Green Dollar Store	12.08
Mayo Trail Tire & Auto Supply	8.00
Murphy's Mart	27.73
Orkin Exterminating Company, Inc.	30.00
Occupational Tax Refunds - 1976	1,316.27
Pauley Building Center, Inc.	138.36
Pike County News	61.95
Pikeville Ice Company	250.00
Pikeville Tire Company	51.98
Pikeville United Service Company	351.23
P B & S Chemical Company	1,741.82
Pitney Bowes	37.50
Precision Machine & Tool Company, Inc.	507.90
Porter Industries	481.37
Riley & Scott Gas Company - Yost Well	1,193.50
Riley & Scott Gas Company - Park Well	392.85
R.H. Worden	1,639.50
Rental Uniform Service	905.35
R.E. Riley Estate	255.00
Roberts & Holcomb Enterprises	3,940.00
Retirement Voucher - Dalton & Yost	300.00
Scott-Gross Company, Inc.	67.98
South Central Bell Telephone Company	438.00
State Contracting & Stone Company	16.68
Sargent-Sowell, Incorporated	443.72
Sears, Roebuck and Company	73.88
Sports Enterprise, Inc.	26.00
Thacker's Transmission Service	195.00
Thompson Truck & Equipment Company, Inc.	46.25
Valley Insurance Agency, Inc.	22,585.00
Water Works & Industrial Supply Company	73.46
Xerox Corporation	155.00
United States Leasing Corporation	98.70
W.B. Call Company, Inc.	20.86
TOTAL	\$ 173,045.21



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Commissioner Thomas J. Howell made the motion to approve the above invoices in the amount of \$173,045.21. 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 Request for Funds was presented to Community Development from Raw Water Intake Relocation and Water Treatment Plant Expansion Project in the amount of \$88,196.81 for approval by the Commission.

Commissioner Robert Amos, Jr. made the motion to approve the above Request for Funds in the amount of \$88,196.81. 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 by the Department of Transportation (Utilities) on the Raw Water Intake Relocation and Water Treatment Plant Expansion Project which revises the Estimate amount by an increase of \$73,241.70. The Department of Transportation's new participation amount in this project is 59.46% of \$1,154,914.68 or \$686,712.27.

Commissioner Robert Amos, Jr. made the motion to approve the above Change Order in the amount of \$73,241.70 (Increase) on Contract dated November 12, 1976. 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 by J.T. Goggans Company, Incorporated, Danville, Kentucky, for backhoe work under Contract dated 11-3-76 (Change Order No. #1) in the amount of \$1,460.00 for approval.

Commissioner Robert Amos, Jr. made the motion to approve the above invoice in the amount of \$1,460.00. 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. Jess R. Collier, Jr., Acting City Manager, requested authorization to advertise for bid the South Interchange Sanitary Sewers on the South Mayo Trail.

Commissioner Robert Amos, Jr. made the motion to authorize Mr. Collier to advertise for bid the South Interchange Sanitary Sewers. 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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A Proposal for a Change Order No. #4 was presented by J.T. Goggans Company, Incorporated, on the Perry Cline Community Building Renovation Project under Contract dated 7:13-76 in the amount of \$6,400.00 (Increase0 for concrete paving.

Commissioner Robert Amos, Jr. made the motion to approve the above Proposal for a Change Order in the amount of \$6,400.00. 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 on the South Interchange, Item No. 12-322.0 Pike County Pikeville-Prestonsburg Road, AP98-3 APD 127 (70) Sanitary Sewer Construction in the amount of \$2,571.00 (Increase) by the Department of Transportation for approval by the Commission.

Commissioner Robert Amos, Jr. made the motion to approve the above Change Order in the amount of \$2,571.00 (Increase). 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.

Resolution R-77-14 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION  
OF AMENDED LEASE BETWEEN CITY OF  
PIKEVILLE AND THE PIKEVILLE URBAN  
RENEWAL AND COMMUNITY DEVELOPMENT  
AGENCY.

WHEREAS, by Lease dated August 25, 1975, the Pikeville Urban Renewal and Community Development Agency leased certain parcels to the City of Pikeville for a parking facility, and;

WHEREAS, it is now desired to amend the said Lease to add certain parcels thereto, and;

WHEREAS, there has been presented to the City an Amended Lease between itself and the Urban Renewal and Community Development Agency,

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

At Pikeville, Kentucky this 28th day of March, 1977.

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
SIDNEY RATLIFF, 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

\*Lease on file in City Clerk's Office, City Hall.



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Commissioner Thomas J. Howell made the motion to approve the above Resolution. Commissioner Robert Amos, Jr. 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 Proposal was submitted by Howard K. Bell, Consulting Engineers, Inc. to supplement the existing contract dated October 28, 1974 in order to begin a Sewer System Evaluation Survey in order to be able to comply with the E.P.A. standards.

\*Proposal on file in City Clerk's Office, City Hall.

Commissioner Robert Amos, Jr. made the motion to approve the above Proposal from Howard K. Bell, Consulting Engineers, Incorporated. 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.

Resolution R-77-15 was presented and read entitled:

SUPPLEMENT NUMBER TWO TO  
CONTRACT FOR ENGINEERING  
SERVICES, SEWAGE WORKS  
IMPROVEMENTS, CITY OF  
PIKEVILLE, KENTUCKY.

WITNESSETH, that HOWARD K. BELL, CONSULTING ENGINEERS, INC. has been engaged to provide engineering services to determine sewerage system needs and alternatives through comprehensive planning for the Pikeville 201 Planning Area under the terms and conditions of a Contract for Engineering Services dated October 28, 1974 with the CITY OF PIKEVILLE, KENTUCKY, and

WHEREAS, said Contract has previously been amended by Supplement dated December 22, 1975 incorporating certain language required by U.S. Environmental Protection Agency (EPA) in their grant offer to the City of Pikeville, and,

WHEREAS, EPA has published additional regulations under 40 CFR Part 35, Subpart E, Appendix C-1 which are required to be incorporated in its entirety in all subagreements between the City and its Engineer, and,

WHEREAS, it is the desire of both the Engineer and the City that said Engineering Contract and its supplements be brought into conformance with the EPA requirements.

NOW, THEREFORE, in consideration of these premises and by mutual consent, the aforementioned Contract for Engineering Services and the original Supplement thereto is hereby revised and supplemented as follows:

1. This Supplement No. 2 shall apply solely and exclusively to professional engineering services in conjunction with the Sewer System Evaluation Survey (SSES). Detailed description of the scope of work, both professional and non-professional services, and costs related thereto are included in a separate submission to the City and incorporated herein by reference. Professional services under this Contract Supplement No. 2 shall be performed in accordance with paragraph 937-1 of Part 35, Title 40 of the Code of Federal Regulations for a Cost Reimbursement plus a fixed fee type of contract. The total costs for professional services on Phases One and Two of the SSES work under this Contract Supplement are estimated to not exceed \$40,800, with a fixed fee amount of \$6,120.



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2. The time of completion for professional services under this Contract Supplement No. 2 for Phases One and Two of the SSES work is estimated to be nine (9) months, subject to the completion of non-professional work involved.
3. The Engineer agrees to commit necessary personnel and facilities to accomplish the work within the performance period subject to obtaining data for non-professional services involved.
4. No subcontracting will be involved in accomplishing the professional services. It will, however, be necessary for the City to enter into a separate agreement with a contractor for performance of the non-professional service portion of the SSES.
5. Professional services shall be paid for monthly on the basis of invoices submitted. Said invoices shall include the Engineer's incurred costs for the billing period in accordance with the cost breakdown referred to in Par. 1 above together with a computed portion of the fixed fee determined by dividing the completed costs and multiplying the resulting percentage times the fixed fee. Monthly and periodic payments for professional services are subject to a ten (10) percent withholding under 40 CFR 35.937.10. Final payment, including any withholding shall be due and payable upon satisfactory completion of work contracted.
6. Regulations governing Procurement Under Grants for Construction of Treatment Works and specifically relating to subagreements for services of Engineers includes a provision that Appendix C-1 Part 35, Title 40 of the Code of Federal Regulations be included verbatim in the Contract for Engineering Services. Appendix C-1, as published on Page 56636-56638 of the December 29, 1976 Federal Register is therefore attached hereto and made a part of this Contract for Engineering Services.

Except as supplemented previously and herein the October 28, 1974 Contract for Engineering Services remains in full force and effect. In case of conflict between the basic contract and EPA regulations referred to herein, the EPA regulations will prevail.

IN WITNESS THEREOF, the parties hereto have affixed their hands and seals below:

OWNER

CITY OF PIKEVILLE, KENTUCKY

/s/Charles L. Huffman, Jr.  
CITY CLERK

3-28-77  
Date

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

ENGINEER

HOWARD K. BELL, CONSULTING ENGINEERS, INC.

/s/Starling S. Gregory  
Starling S. Gregory, Secretary

3-25-77  
Date

/s/J.Wiley Finney, Jr., President  
J. Wiley Finney, Jr., President

(Seal)

Commissioner Robert Amos, Jr. made the motion to approve 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
	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 raise the price to be paid to Lula Parsons by 50¢ for each meal she supplies to the prisoners of the City (\$2.00 per meal). 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.



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Commissioner Robert Amos, Jr. made the motion that the City of Pikeville employ Mr. Max E. Bowen in the position of City Manager on April 4, 1977 subject to six months probation period with a starting salary of \$21,500.00 per year and \$80.00 per month for auto expenses, and paid moving expenses to 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.

Commissioner Robert Amos, Jr. presented a letter to the Commission with recommendations for the new City Manager.

March 28, 1977  
Pikeville, Kentucky

Hon. W.C. Hambley, Mayor  
Jess (Jay) Collier, Interim City Manager  
Willie Joe Meade, Commissioner  
Thomas J. Howell, Commissioner  
Sidney Ratliff, Commissioner

I felt that the applicant approved for City Manager by this Commission is certainly accepting a challenge due to all the things that will be requiring his immediate attention.

In casting my vote for M.E. Bowen, City Manager, I shall mention a few of the things that I would like to see accomplished in the not too distant future.

1. The residential streets and the business district streets swept and washed on a regular basis.
2. A general repairing of the streets, sidewalks and curbing in all areas of the City.
3. The installation of the street signs that were purchased over a year ago.
4. The hooking up of all the residents to the new gas system and killing out the old line.
5. The hooking up of the residents on High Street to the new water line laid on said street and killing out the old line.
6. That the eight inch alternate water pump be installed so as to be ready in case of an emergency.
7. A closer check on overtime worked of which is not of an emergency nature.
8. Nothing purchased for the City without first getting a purchase order and the approval of the City Manager or the Assistant.
9. Catch Basins cleaned out on a regular basis.

Respectively Yours,

/s/Bob Amos

Robert Amos, Jr.

Commissioner Robert Amos, Jr. made the motion to approve the above recommendations. 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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Mr. Collier, Acting City Manager, stated that he had checked with Evans McGraw, City Engineer, concerning the retaining wall to be built on W.E. Venters property and according to Mr. McGraw's recommendations it would require a wall of no less than thirteen feet, six inches to fifteen feet to retain the hillside.

Mayor Hambley stated that he would have the existing situation re-evaluated before any action is taken.

Commissioner Thomas J. Howell made the motion to adjourn the Meeting. 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. The Meeting was adjourned.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

## REGULAR MEETING - APRIL 11, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on April 11, 1977, at 7:30 P.M., in the Fire Station at 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 Sidney Ratliff

Mayor William C. Hambley, M.D.

The following were absent:

Commissioner Thomas J. Howell  
Commissioner Willie Joe Meade

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

The Assistant City Clerk was present and recorded the Minutes of the Meeting.

A Letter of resignation was submitted by Commissioner Willie Joe Meade.

I, Willie Joe Meade do hereby submit my resignation effective immediately, as a member of the City Commission of Pikeville.

Yours truly,

/s/Willie Joe Meade

Willie Joe Meade

Commissioner Robert Amos, Jr. made the motion to accept Willie Joe Meade's resignation as Commissioner of the City of Pikeville effective immediately. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.