

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MAY 23, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on May 23, 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 Eugene Davis
Commissioner Sidney Ratliff

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

The Assistant City Clerk read the Minutes for the period of May 9, 1977 (Regular Meeting). The Minutes were approved as read without additions or corrections.

City Bills were presented for approval in the amount of \$91,973.44.

ABC Manufacturing	\$ 44.60
AIM International Chemicals Corporation	510.25
Big Sandy Electric & Supply Company	210.82
Brock-McVey Electric Supply Company	24.57
B & W Fire Extinguisher Sales	8.50
Banks-Baldwin Law Publishing Company	10.00
Big Sandy Wholesale Company	151.62
Bob's Chain Saw Sales	62.15
Bruce Walters Ford Sales, Incorporated	8.01
Burroughs Corporation	865.00
C.D. Jacobs	115.15
C.I. Thornburg Company, Incorporated	550.25
C & R Office Supply	255.86
Charlie's Hardware	1.99
Campbell Oil & Mine Supply, Incorporated	1,212.54
Chevron U.S.A., Incorporated	1,147.25
Chrisman Insurance, Incorporated	185.00
Columbia Gas of Ky., Inc.	32,358.83
Casebolt's Hardware	9.61
Cox Auto Parts Company, Incorporated	270.92
Di-Tronics Service	193.50
Ditch Witch Trenching Company of Kentucky, Incorporated	85.65
Don Ratliff Trucking Company	1,000.00
Elliott Glass & Electric Company, Incorporated	295.81
E.S. Preston Associates, Incorporated	9,817.33
Electro Manufacturing Company, Incorporated	340.00
Evans C. McGraw	738.01
Executive Printing & Office Supplies	64.88
General Service Station	84.82
Highland Bearings, Incorporated	21.76
Home Appliance Center, Incorporated	514.80
Huffman Supply Company	117.00
Industrial Rubber Products Company	765.46
Joe's Standard Service	562.54
John Perry Supply, Incorporated	23.40
Jettie Collins	30.00
Jimmie Rogers Tire & Auto Supply	62.47
Kentucky Power Company	11,346.89
Law Library	13.00
Lindsey and Elliott	7,496.00
Lula Parsons	138.00
Lathem Time Recorder Company	265.01
McJunkin Corporation	62.94
M & M Mine Supply	105.43
Multigraphics	22.08
NCR Corporation	1,700.00
Orkin Exterminating Company, Incorporated	60.00
Occupational Tax Refunds - 1976	148.62
Odell Rogers	296.50
Oxford Chemicals	260.38
Pauley Building Center, Incorporated	70.81
Pike County Collieries	297.39
Pikeville Ice Company	250.00

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Pikeville Tire Company	2,446.08
Pikeville United Service Company	460.01
P B & S Chemical Company	2,042.38
Plantation Service Station	16.50
Precision Machine & Tool Company	822.25
Riley & Scott Gas Company - Park Well	501.30
Riley & Scott Gas Company - Yost Well	236.50
Rental Uniform Service	759.75
R.E. Riley Estate	288.50
R.H. Hobbs Company	1.19
Retirement Voucher - Dalton & Yost	300.00
Robertson Texaco	8.16
Rosco Manufacturing Company	38.47
Rowe and Company, Incorporated	2,350.00
Scott-Gross Company, Incorporated	102.74
South Central Bell Telephone Company	591.62
Southern Meter & Supply Company	2,693.35
Sandy Valley Oil Company	82.23
Save-More Station	7.82
Smith's Standard Service Station	7.90
Standard Printing Company	192.05
Sutphen Corporation	984.15
Tom Akers Wrecker Service	120.00
Thompson's Hardware	61.20
Thompson's IGA	9.11
Valley Insurance Agency, Incorporated	955.00
Xerox Corporation	310.00
United States Leasing Corporation	98.70
Zep Manufacturing Company	227.07
Womwell Automotive Parts Company, Incorporated	6.01
TOTAL	<u>\$ 91,973.44</u>

Commissioner Thomas J. Howell 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
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Community Development Bills were presented for approval in the amount of \$6,856.00.

A.B. Dick Products	Inv. No. 017228	189.03
American Writing Supply	Inv. No. A.68613	134.34
Bureau of Business Practice	Inv. No. 7997653 & 9064957	19.20
Harry Bradley	Relocation expense (Fairview)	11.00
Harry Bradley	Williamson Daily News (March)	3.30
Eagle Electric Company	Relocation expense-Fairview Redev.	30.00
Executive Printing Company	Inv. No. 2193	27.75
Housing Authority of P'ville	Insp. Service for May	83.33
IBM Corporation	Inv. Nos. 7TG4316, 5TG4317, KT43180	327.23
Lexington Herald Leader	Legal Ad	53.39
Will Linder	Prof. Service Contract	500.00
E.F. Sanders	Photographs	55.00
Sue Pugh	Travel expense to Prestonsburg 3/17,18	
	Travel expense to Wash. 3/31 adv.	218.00
	Travel adv. to Wash. 3/31	200.00
Maretta Bartley	Narrows Dev. Proj. - Req. #4	3,839.68
Urban Renewal Agency	Chloe Dev. Proj. - Req. #2	1,164.75
Urban Renewal Agency		
TOTAL		<u>\$ 6,856.00</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
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Letter was presented by Charles T. Smith,

Fire Chief.

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PIKEVILLE FIRE DEPARTMENT
Pikeville, Kentucky

May 23, 1977

Mr. Max Bowen
City Manager
Pikeville, Kentucky

Dear Sir:

I respectfully request that you take before the Commission on their meeting tonight the possibility of advancing \$625.00 dollars toward sending five of the paid firemen to Lexington Fire School.

The date will be June 6 - 8 at the University of Kentucky.

The funds requested are for expenses of rooms and meals for the participating men.

Sincerely,

/s/Charles T. Smith

Charles Smith, Chief

Commissioner Sidney Ratliff made the motion to approve the above request for funds from the Fire Department in the amount of \$625.00. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Letter was submitted by E.S. Preston Associates, Incorporated requesting an extension of twenty (20) days on the Contract between the City and Hall Contracting Corporation on the Raw Water Intake Relocation Project.

E. S. PRESTON ASSOCIATES, INC.
939 Goodale Boulevard
Columbus, Ohio

May 9, 1977

Hall Contracting Corporation
918 Grade Lane
P.O. Box 13204
Louisville, Kentucky 40213

Attn: Mr. Jess Walters
Vice President

Re: Pikeville, Kentucky
Relocated Water Intake and Waterline

Gentlemen:

We find no reason to object to your request of a 20 day extension on your Contract with the City, therefore we recommend approval of the extension.

By copy of this letter we are requesting the City of Pikeville to concur in our recommendation to extend the Contract by 20 days.

Very truly yours,

E. S. PRESTON ASSOCIATES, INC.

/s/Norman E. Nerland

Norman E. Nerland

NEN/ml1

cc: Mr. Jesse Collier

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Commissioner Robert Amos, Jr. made the motion to approve an extension of twenty (20) days on the Contract with Hall Contracting Corporation dated January 20, 1977.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Two Invoices were presented by Contractors employed by the City for Labor, Equipment and material used in the Flood Clean-Up for the City of Pikeville.

Holloway Construction Company	\$	1,168.58
Big Sandy Motor Sales, Incorporated		564.00
TOTAL	\$	<u>3,732.58</u>

Commissioner Robert Amos, Jr. made the motion to approve the above invoices in the total amount of \$3,732.58. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-77-22 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF LOAN FOR GARBAGE FUND IN THE
AMOUNT OF \$16,000.00.

WHEREAS, the recent flood has meant that Garbage Bills went uncollected for a period of time which has resulted in the need for operating capital in the Garbage Department in the amount of \$16,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan for thirty days in the amount of \$16,000.00 for the Garbage Department, to be secured by the current billing in the said Department. The Mayor and City Clerk shall execute the said loan at such Bank and upon such terms and conditions as they may deem most favorable to the City.

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 same.

At Pikeville, Kentucky this 23rd day of May, 1977, Commissioner Sidney Ratliff moved for the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

WILLIAM C. HAMBLEY, M.D., MAYOR	YES
THOMAS J. HOWELL , COMMISSIONER	YES
EUGENE DAVIS , COMMISSIONER	YES
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

Commissioner Sidney Ratliff made the motion to adopt the above Resolution. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes

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Commissioner: Eugene Davis Yes
Robert Amos, Jr. Yes
Mayor: W.C. Hambley, M.D. Yes

The motion carried.

entitled: Resolution R-77-23 was presented and read

RESOLUTION AUTHORIZING EXECUTION
OF LOAN FOR THE WATER, SEWER
OPERATION & MAINTENANCE FUND
IN THE AMOUNT OF \$32,000.00.

WHEREAS, the recent flood has meant that Water and Sewer Bills went uncollected for a period of time which has resulted in the need for operating capital in the Water and Sewer Department in the amount of \$32,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan for thirty days in the amount of \$32,000.00 for the Water and Sewer Department, to be secured by the current billing in the said Department. The Mayor and City Clerk shall execute the said loan at such Bank and upon such terms and conditions as they may deem most favorable to the City.

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 same.

At Pikeville, Kentucky, this 23rd day of May, 1977, Commissioner Robert Amos, Jr. moved for the adoption of the foregoing Resolution. Commissioner Thomas J. Howell seconded the Motion.

Upon roll call the vote was as follows:

WILLIAM C. HAMBLEY, M.D., MAYOR	YES
THOMAS J. HOWELL, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
ROBERT AMOS, JR., COMMISSIONER	YES
SIDNEY RATLIFF, COMMISSIONER	YES

adopted. The Mayor declared the within Resolution

/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
Eugene Davis	Yes
Robert Amos, Jr.	Yes
Mayor: W.C. Hambley, M.D.	Yes

The motion carried.

entitled: Resolution R-77-24 was presented and read

RESOLUTION AUTHORIZING EXECUTION
OF LOAN FOR THE GAS OPERATION
AND MAINTENANCE FUND IN THE
AMOUNT OF \$42,000.00

WHEREAS, the recent flood has meant that Gas Bills went uncollected for a period of time which has resulted in the need for operating capital in the Gas Department in the amount of \$42,000.00,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan for thirty days in the amount of \$42,000.00 for the Gas Department, to be secured by the current billing in the said Department. The Mayor and City Clerk shall execute the said loan at such Bank and upon such terms and conditions as they may deem most favorable to the City.

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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 same.

At Pikeville, Kentucky, this 23rd day of May, Commissioner Thomas J. Howell moved for the adoption of the foregoing Resolution. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the votes were as follows:

WILLIAM C. HAMBLEY, M.D., MAYOR	YES
THOMAS J. HOWELL , COMMISSIONER	YES
EUGENE DAVIS , COMMISSIONER	YES
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

Commissioner Thomas J. Howell made the motion to adopt 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
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Mrs. Delores Justice came before the Commission concerning gas service. Mrs. Justice stated that her trailer was destroyed due to the recent flood and HUD provided her with another mobile home which uses gas. Mrs. Justice stated that the City is denying her gas service due to no record of deposit. She stated that she paid a deposit of \$15.00 two years ago and has received gas service for two years prior to the flood.

Mayor Hambley stated that he felt that Mrs. Justice should be given credit for the \$15.00 deposit she paid two years ago and be required to pay an additional \$15.00 due to the increase in the deposit sum required since that time and her gas service restored.

Commissioner Robert Amos, Jr. made the motion to give Mrs. Justice credit for the \$15.00 she paid, and have her gas service restored upon receipt of the additional \$15.00. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Mr. Evans McGraw, City Engineer, presented a Letter to the Commission concerning the Bid Opening on the South Interchange Sanitary Sewer.

May 23, 1977

To The Honorable Mayor and City Commission
City of Pikeville, Kentucky

Gentlemen:

At 2:00 P.M., E.D.T., Bids were opened on the Sanitary Sewer, South Interchange with the following results:

1) Anderson Tank and Pipeline Company	\$ 33,210.00
2) W. & M. Contractor	44,920.00
3) Environmental Construction Corporation	35,600.00

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4) McGregor Construction Company, Incorporated

49,714.00

We recommend award of the Contract to Anderson Tank and Pipeline Company subject to concurrence by the Kentucky Department of Highways.

Respectfully,

/s/Evans McGraw

Evans McGraw

Commissioner Sidney Ratliff made the motion to accept the lowest bid on the South Interchange Sanitary Sewer Project which was submitted by Anderson Tank & Pipeline Company in the amount of \$33,210.00 and to award the Contract to Anderson Tank & Pipeline Company subject to concurrence by the Kentucky Department of Highways. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

An Agreement was presented between the City of Pikeville and the United States Department of Agriculture Soil Conservation Service for engineering services under the project plan of the Big Sandy Area Resource Conservation & Development Project for approval. (Refer to R-76-61)

STATE	Kentucky
RC&D PROJECT	Big Sandy Area
CONTRACT NO.	AG21scs-00509

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

AGREEMENT FOR ENGINEERING SERVICE

THIS AGREEMENT, made this 23rd day of May, 1977, by and between the City of Pikeville, called the Sponsor; and the Soil Conservation Service, United States Department of Agriculture, called the Service.

WITNESSETH THAT:

WHEREAS, under the provisions of Title III of the Bankhead-Jones Farm Tenant Act, as amended (7 U.S.C. 1011) and of the Soil Conservation Act of 1935 (16 U.S.C. - 590a-f), the Service is authorized to assist the Sponsors of project measures under the project plan of the Big Sandy Area Resource Conservation and Development Project:

NOW THEREFORE, in consideration of the premises and of the several promises to be faithfully performed by the parties hereto as set forth, the Sponsor, and the Service do hereby agree as follows:

A. The following-described engineering services are to be performed for the construction of the Pikeville Recreational Development, Pikeville, Kentucky at an estimated cost of \$8,100.00.

Phase 1 - Field Surveys. The estimated cost is \$2,000.00
 Phase 2 - Geologic Investigation. The estimated cost is \$600.00
 Phase 3 - Preliminary Design and Specifications. The estimated cost is \$2,500.00.
 Phase 4 - Final Design, Drawings, and Specifications. The estimated cost is \$1,820.00
 Phase 5 - Service During Construction. The estimated cost is \$1,180.00

B. The Sponsors will:

1. Provide 50 percent of the cost of the engineering services described in A. This cost to the Sponsors is estimated to be \$4,050.00
2. Reimburse the Service the City's share of the cost for the engineering services described in A. above as payment are made to the contractor.
3. Accept all financial and other responsibility for excess costs resulting from their failure to obtain, or their delay in obtaining adequate land and water rights, permits and licenses needed for the engineering services described in A.
4. Designate an individual to serve as liaison between the Sponsors and the Service, with authority and responsibility for reviewing and approving changes in the work described in A. Furnish such

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information in writing to the State Administrative Officer.

5. Review each phase of the work submitted and approve subject to any changes that may be required and give final approval when such recommendations have been carried out.

C. The Service will:

1. Provide 50 percent of the cost of the engineering services described in A. This cost to the Service is estimated to be \$4,050.00
2. Contract for the engineering services described in A. in accordance with Federal contracting procedures.
3. Make changes in the work described in A., as mutually agreed upon with the Sponsors and modify the contract accordingly.
4. Provide authorized assistance as necessary including but not limited to consultation, interpretations, and inspection of work.
5. Make final inspection of the completed engineering services work to determine whether all work has been performed in accordance with contractual requirements. Accept the work from the contractor and notify the Sponsors of acceptance.

D. It is mutually agreed that:

1. No member of or delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom, but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.
2. In the event of default, any additional funds required to assure completion of the work will be provided in the same ratio as funds are contributed by the parties under the terms of this agreement ; and any excess costs collected from the defaulting contractor will be prorated between the Sponsors and the Service in the same ratio as funds are contributed under the terms of this agreement.
3. Additional funds properly allocable as engineering cost as determined by the Service, required as the result of a contractor's claim will be provided in the same ratio as funds are contributed under the terms of this agreement.
4. The furnishing of financial and other assistance by the Service is contingent on the availability of funds appropriated by Congress from which payment may be made and shall not obligate the Service upon failure of the Congress to appropriate.
5. The Service may terminate this agreement in whole or in part when it is determined by the Service that the Sponsors have failed to comply with any of the conditions of this agreement. The Service shall promptly notify the Sponsors in writing of the determination and reasons for the termination, together with the effective date. Payments made by or recoveries made by the Service under this termination shall be in accord with the legal rights and liabilities of the Service, and the Sponsors.
6. This agreement may be temporarily suspended by the Service if it determines that corrective action by the Sponsors is needed to meet the provisions of this agreement. Further, the Service may suspend this agreement when it is evident that a termination is pending.

CITY OF PIKEVILLE

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

Title: Mayor

Date: 5/23/77

Authorized by a resolution of the
Pikeville City Council at a meeting held on 5/23/77

UNITED STATES DEPARTMENT OF AGRICULTURE SOIL CONSERVATION SERVICE

By: /s/George E. Haymond

Title: State Administrative Officer

Date: 5-23-77

Commissioner Thomas J. Howell made the motion to accept the above Agreement. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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Commissioner: Sidney Ratliff Yes
 Thomas J. Howell Yes
 Eugene Davis Yes
 Robert Amos, Jr. Yes
 Mayor: W.C. Hambley, M.D. Yes

The motion carried.

Resolution R-77-25 was presented and

read entitled:

RESOLUTION APPROVING DEVELOPMENT
 PLAN FOR THE NARROWS REDEVELOPMENT
 PLAN.

WHEREAS, a general or master plan of the Community has been adopted by the Joint Planning Commission of Pikeville, Elkhorn City, and Pike County, and;

WHEREAS, a development plan for the Narrows Redevelopment Plan has been approved by the said Planning Commission, and;

WHEREAS, following the requirements of KRS 99.370 and following the public hearing the Pikeville Urban Renewal and Community Development Agency has duly approved the said Development Plan and has certified to the City Commission of Pikeville, Kentucky certain cost estimates and other estimates required by KRS 99.370, and;

WHEREAS, it is necessary that the City Commission make certain findings relative to the adoption and approval of the said Development Plan,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky as follows:

1. The City Commission acknowledges receipt of the certification of the Pikeville Urban Renewal and Community Development Agency of the cost estimates, estimated revenues, and other estimates contained in the Resolution adopted by the Pikeville Urban Renewal and Community Development Agency relative to the Development Plan for the Narrows and has duly considered the said estimates.

2. The Commission finds that the area described in the said Development Plan is a slum area and further finds that the area is a blighted area, that a shortage of housing of sound standards and design adequate for family life exists in the community, that the need for housing accommodations has been or will be increased as a result of the demolition of residential units in the slum areas under development plans, and that the conditions of blight in the area and the shortage of decent, safe, and sanitary housing in the community cause or contribute to an increase in spread of disease and crime and constitute a menace to the public health, safety and welfare.

3. The Commission further finds that the Development Plan for the Narrows Redevelopment Plan will afford maximum opportunity consistent with the sound needs of the community as a whole for the redevelopment area by private enterprise.

4. The Commission further finds that the redevelopment plan for the Narrows conforms to the general or master plan for the development of the community as a whole.

5. The Commission further finds that federal assistance is necessary to enable the development area to be redeveloped in accordance with the development plan and funds will be available for the community's share of the costs as required by the Housing Act of 1949 or other federal acts providing federal financial assistance.

6. The said development plan for the Narrows Redevelopment Plan, prepared by Coloredo Associates, Inc., under date March 7, 1977, a copy of which has been duly considered by the Commission during its deliberations hereupon, is hereby approved and adopted.

At Pikeville, Kentucky this 23rd day of May, 1977.

Commissioner Robert Amos, Jr. moved the adoption of 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
ROBERT AMOS, JR.	, COMMISSIONER	YES
THOMAS J. HOWELL	, COMMISSIONER	YES
EUGENE DAVIS	, COMMISSIONER	YES
SIDNEY RATLIFF	, COMMISSIONER	YES

The Mayor declared the within Resolution

adopted.

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

ATTEST:

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

A resident of the Narrows area came before the Commission concerning the Redevelopment Project, she stated that they wanted to tear their houses down and re-build. She stated that there has been a delay for three years and in the meantime the houses are becoming more dangerous to live in. She requested to know when there will be some action on this project.

Mr. Robert Johnson, Director of Urban Renewal Agency, stated that provided the Commission follows the recommendation of the Planning Commission tonight and approves the Narrows Plan, there will be some action before the end of the week. Mr. Johnson stated that appraisal of properties would begin as soon as possible after the approval of the Plan and as soon as the appraisal for a piece of property was complete an offer will be made.

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
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

An Ordinance was presented and read entitled:

ORDINANCE REQUIRING ANCHORING
MOBILE HOMES WITHIN THE
CITY OF PIKEVILLE.

No action was taken.

Mayor Hambley directed Lawrence Webster, City Attorney, to re-draft the above Ordinance to include established standards & an effective date as of January 1, 1978, and present it for approval at the next meeting.

Mrs. Guilene Smith, Mrs. Jackie McCoy, and Mrs. Ed Bevins stated that they would like to publicly thank the Mayor and Commissioners, City Manager, City Attorney and Thomas Butcher for the help and assistance in resolving the situation of Kentucky Avenue.

Chester Smith of Kentucky Power Company presented a Franchise Payment Check in the amount of \$6,936.41. Commissioner Robert Amos, Jr. made the motion to accept the Franchise Payment Check. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

An Inspection Report of property owned by W.E. Justice on Kentucky Avenue was submitted to the Commission by Thomas Butcher, Codes Inspector.

Inspection report on 275 Kentucky Avenue, owned by W.E. Justice. Apartment No. 1, the basement of the house is empty, but at one time was an apartment. Apartment No. 2 is rented to Barbara James. Apartment No. 3 is rented to Randy and Donna Viers, who are in the process of moving. The conditions and violations contained in this report focus on Apartment 1 and namely, Apartment 2.

CONDITION	CODE SECTION VIOLATED
1. Kitchen and bathroom plumbing needing repair. Garbage blocking exits.	303(1)a,b,c,g,h,i,j
2. Unopenable windows, screens lacking, no rodent protection.	303(2)b,d,g,h
3. Habitable rooms prohibited in basement	303(3)e

MINUTES } CITY OF PIKEVILLE

because of dampness and surface runoff water and leakage.

- | | |
|---|----------------|
| 4. Exterior foundation and walls; interior floors, walls, ceilings, windows and doors; stairs, porches, drainage, egress, cellars and basement need major repair. | 304(1 thru 9) |
| 5. Structural, equipment, fire and other hazards. | 305(1)a thru j |
| 6. Faulty weather protection. | 305(2)a thru d |
| 7. Fire Hazard and unsanitary premises. | 305(5 and 6) |

/s/Tom Butcher
Tom Butcher
Codes Inspector

Mr. Butcher stated that he had written Mr. Justice a letter concerning his property but had received no reply.

No action was taken.

Mr. Ed Elder, Library Board of Directors, requested to know what type of funding the City would apply for under the Federal Disaster Assistance Program.

Mayor Hambley stated that the City was undecided at this time due to the estimated damage to the sewer system.

Commissioner Eugene Davis suggested that the City purchase the minimum number of raw water pumps necessary to provide consistent water service.

Mr. Cecil Ray, Superintendent, stated that the City has a new raw water pump on order and including that pump, the City will have a total of two spare raw water pumps and that should be sufficient.

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
	Eugene Davis	Yes
	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