

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JUNE 13, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on June 13, 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 Sidney Ratliff

Mayor William C. Hambley, M.D.

The following were absent:

Commissioner Thomas J. Howell
Commissioner Eugene Davis

The Meeting was called to order at 8:20 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 \$132,837.04.

John P. Blair, Clerk	Inv. No. 4396	5.50
C & R Office Supply	Inv. Nos. 60846, 61224, & 61358	23.09
Charlie's Hardware	Statement	42.21
City Utilities Dept.	Statement for May	92.41
Executive Printing	Inv. No. 2332	52.00
Ed Hellier	Office rent thru 7/15/77	575.00
W.T. Huffman	Trailer space rent	375.00
IBM Corporation	Inv. No. KV03611	265.00
Ky. Power Company	Service for May	71.91
Means Services	Inv. No. 05303445780	14.19
Dennis Okpala	Courier-Journal	3.80
Pike County News	Legal Notice	2.80
South Central Bell	Service to 5/15/77	241.86
Sue Pugh	Travel Expense to Washington	78.40
Maretta Bartley	Travel Expense to Washington	12.87
Urban Renewal Agency	Narrows Dev. Proj. Req. #5	87,608.00
Urban Renewal Agency	Railroad Relocation Req. #1	40,548.00
Urban Renewal Agency	Chloe Dev. Proj. Req. #3	2,825.00
	TOTAL	<u>\$ 132,837.04</u>

Commissioner Robert Amos, Jr. made the motion to approve the above invoices in the amount of \$132,837.04. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Absent
	Eugene Davis	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 \$9,572.50.

Methodist Hospital	Cooperative Nursing Project	<u>\$ 9,572.50</u>
	TOTAL	<u>\$ 9,572.50</u>

Commissioner Robert Amos, Jr. made the motion to approve the above invoice in the amount of \$9,572.50. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

MINUTES } CITY OF PIKEVILLE

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

Case Coal Company	\$ 5,000.00
P and J Construction Company	<u>784.00</u>
TOTAL	<u>\$ 5,784.00</u>

Commissioner Robert Amos, Jr. made the motion to approve the above invoices in the total amount of \$5,784.00. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A Letter was presented by Mr. Evans McGraw, City Engineer, which recommended the release of 7½% of the retainage to Hall Contracting Corporation under Contract dated February 9, 1976.

June 13, 1977

Honorable Mayor
City Commissioners
City of Pikeville, Kentucky

Gentlemen:

We wish to recommend the release to Hall Contracting Corporation seven and one-half percent (7½%) of the retainage or seventy-five percent of ten percent (75% of 10%) on the \$1,500,000.00 Gas System Improvement Project which is \$112,500.00.

This contractor has a few items on pay item basis. He also has some small corrections on the work. He is unable to finish and purge the old lines until the City finishes the change-over on the south end.

Please remember that this job is covered by a one hundred (100%) percent performance bond that is good for one year after final acceptance.

Sincerely,

/s/Evans McGraw

Evans McGraw

EM/tl

Commissioner Robert Amos, Jr. made the motion to pay Hall Contracting Corporation Fifty Percent (50%) of the Ten Percent (10%) retainage held under contract dated February 9, 1976. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Change Order No. #2 on the South Interchange Utility Relocation, Item 12-322.0, by the Department of Highways was presented for approval in the amount of \$1,529.00 (Increase).

Commissioner Sidney Ratliff made the motion to approve the above Change Order in the amount of \$1,529.00 (Increase). Commissioner Robert Amos, Jr. seconded the motion.

MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

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

The motion carried.

An Invoice was presented from Valley Insurance, Pikeville, Kentucky for the Application for Flood Insurance Coverage in the total amount of \$1,879.00.

VALLEY INSURANCEINVOICE

City of Pikeville
211 Division Street
Pikeville, Kentucky 41501

APPLICATION FOR FLOOD INSURANCE COVERAGE

Library	\$ 750.00
Perry Cline	339.00
Model City	83.00
Police & Fire	364.00
City Hall - Utilities	293.00
Urban Renewal	25.00
Emergency Housing M.H.	25.00

TOTAL	<u>\$ 1,879.00</u>
-------	--------------------

Commissioner Sidney Ratliff requested to know why other bids had not been received on the insurance.

Lawrence Webster, City Attorney, stated that the City was not required to take bids on insurance.

Mr. Max E. Bowen, City Manager, stated that the Federal Disaster Assistance Administration required flood insurance before any disaster assistance funds could be received by the City and therefore it was an emergency situation.

Commissioner Robert Amos, Jr. made the motion to approve the above invoice from Valley Insurance in the amount of \$1,879.00. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Change Order No. #4 was presented by E.S. Preston Associates, Inc. on Contract dated January 20, 1977 with Hall Contracting Corporation on the Raw Water Intake Relocation Project in the amount of \$1,662.00 (Increase). Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

An Estimate for Partial Payment No. #3 was submitted by Hall Contracting Corporation for work completed as of 4/25/77 under contract dated January 20, 1977 for the Raw Water Intake Relocation Project in the amount of \$21,360.01 for approval.

Commissioner Sidney Ratliff made the motion to approve the above invoice in the amount of \$21,360.01. Commissioner Robert Amos, Jr. seconded the motion.

MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

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

The motion carried.

Ordinance 1-77-004 was presented and

read entitled:

AN ORDINANCE FIXING A TAX LEVY
RATE ON REAL AND TANGIBLE
PERSONAL PROPERTY, FRANCHISES
BANK SHARES, ALL FOR GENERAL
OPERATING EXPENSE PURPOSES
AND PROVIDING FOR A DISCOUNT
ON ALL TAXES, IF PAID ON OR
BEFORE NOVEMBER 1ST, AND A PENALTY
IF NOT PAID BY DECEMBER 31ST.

ORDINANCE ON FILE IN ORDINANCE BOOK II.

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

The motion carried.

Resolution R-77-26 was presented and

read entitled:

RESOLUTION AUTHORIZING EXECUTION
OF LEASE AGREEMENT WITH EAST
KENTUCKY BEVERAGE COMPANY.

WHEREAS, the City of Pikeville is badly
in need of municipal facilities for the City and its various agencies, and;

WHEREAS, there is a structure at 304 Auxier
Avenue available at a reasonable rental,

NOW, THEREFORE, BE IT RESOLVED that the
Mayor and City Clerk are authorized to execute a Lease between the City of
Pikeville and East Kentucky Beverage Company, Incorporated, for a three year
lease of the said property at 304 Auxier Avenue under certain terms and
conditions more fully set forth in the said lease. The Mayor and City Clerk
are authorized to bind the City to the terms thereof.

At Pikeville, Kentucky, this 13th day of
June, 1977.

Commissioner Robert Amos, Jr. moved the
adoption of the foregoing Resolution. Commissioner Sidney Ratliff seconded
the Motion.

Upon roll call the vote was as follows:

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

The motion carried. 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

MINUTES } CITY OF PIKEVILLE

*LEASE ON FILE IN CITY CLERK'S OFFICE, CITY HALL.

Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-77-27 was presented and read entitled:

RESOLUTION TERMINATING AGREEMENT
BETWEEN CITY OF PIKEVILLE AND
BRUCE FRANCISCO d/b/a BUSY BEE.

WHEREAS, by Agreement made and entered into the 26th day of April, 1976 the City of Pikeville authorized Bruce Francisco d/b/a Busy Bee, for certain considerations, to utilize the dump station of the City of Pikeville without charge in connection with his transporting the sewage for his customers, and;

WHEREAS, said Contract provided that it might be terminated at the will of either party at any time, and;

WHEREAS, the City now deems it advisable not to continue with the said Contract,

NOW, THEREFORE, BE IT RESOLVED that the City Attorney is hereby authorized to notify Bruce Francisco of the termination of the Agreement dated April 26, 1976 between the City of Pikeville and himself as of 13 June, 1977.

At Pikeville, Kentucky this 13th day of June, 1977.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Sidney Ratliff seconded the Motion.

Upon roll call the vote was as follows:

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

Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

MINUTES } CITY OF PIKEVILLE

entitled:

Resolution R-77-28 was presented and read

RESOLUTION AUTHORIZING TRANSFER
OF \$39,719.00 FROM THE WATER AND
SEWER BOND INTEREST REDEMPTION
FUND OF 1958 WITH THE CITY OF
PIKEVILLE GENERAL FUND FOR
REPAYMENT OF THE PUBLIC WORKS
PLANNING ADVANCE FOR PROJECT
P-KY-3127.

WHEREAS, THE sum of \$119,634.00 was advanced
by the Department of Housing and Urban Development to the City of Pikeville for
Public Works Planning Advance for Project P-Ky-3127, and;

WHEREAS, at the request of the City HUD has
adjusted the said advance based on the useability of the said plans based on
33.2 percent of the said plans being used or being useable, and;

WHEREAS, the City has an obligation in
regard to that advance to pay to the Department of Housing and Urban Development
the sum of \$39,719.00 which must be transferred from the Water and Sewer Bond
Interest Redemption Fund of 1958 to the City of Pikeville general fund,

NOW, THEREFORE, BE IT RESOLVED that the
City Clerk is authorized to transfer the sum of \$39,719.00 from the water and
sewer bond interest redemption fund of 1958 to the City of Pikeville general
fund for repayment of an invoice dated April 8, 1977 from the United States
Department of Housing and Urban Development.

At Pikeville, Kentucky, this 13th day of
June, 1977.

Commissioner Robert Amos, Jr. moved the
adoption of the foregoing Resolution. Commissioner Sidney Ratliff seconded
the Motion.

Upon roll call the vote was as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
THOMAS J. HOWELL, COMMISSIONER	ABSENT
SIDNEY RATLIFF, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT
ROBERT AMOS, JR., 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 Robert Amos, Jr. made the
motion to adopt the above Resolution. Commissioner Sidney Ratliff seconded
the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Bids were presented on the Road Fork Storm
Sewer Project:

1) Anderson Tank and Pipeline Company Cumberland, Kentucky	\$75,950.00 or \$81.00 per linear ft.
2) Polley & Trent, Incorporated Bardstown, Kentucky	\$59,750.00 or \$72.00 per linear ft.
3) W & M Contractors, Incorporated Ashland, Kentucky	\$51,995.00 or \$60.00 per linear ft.

Commissioner Robert Amos, Jr. made the
motion to accept the unit price bid of W & M Contractors, Inc. of Ashland,
Kentucky of \$60.00 per linear foot and upon the terms that the total footage
be negotiated. Commissioner Sidney Ratliff seconded the motion.

MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

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

The motion carried.

An application for employment was submitted by Jeffrey Trimble for the position of Patrolman.

Commissioner Robert Amos, Jr. made the motion to reemploy Mr. Jeffrey Trimble in the Position of Patrolman subject to a probation period of six months and at a starting salary of \$645.00. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Absent
	Eugene Davis	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 concerning street and sidewalk repairs.

TO: Honorable Mayor Hambley

Commissioner Sidney Ratliff
Commissioner Eugene Davis
Commissioner Thomas J. Howell

MAYOR HAMBLEY AND FELLOW COMMISSIONERS I FEEL THAT REPAIRING AND REPLACING OF DAMAGED AND WORN OUT STREETS AND SIDEWALKS, AND ALSO A MUCH CLEANER TOWN SHOULD BE PRIORITIES OF THIS ADMINISTRATION OR OF ANY FUTURE ADMINISTRATION. THAT IS ONE OF MY GOALS FOR THE PAST FIVE AND A HALF YEARS THAT I HAVE FAILED TO ACCOMPLISH TO MY SATISFACTION.

I REALIZE THAT THE APRIL FLOOD HAS PREVENTED THE PRESENT CITY MANAGER (MR. MAX E. BOWEN) FROM DOING ANY KIND OF THAT WORK BUT I ALSO FEEL NOW THAT THE CITIES OPERATIONS HAVING BEEN DIVIDED INTO DEPARTMENTS THAT WE (CITY) HAS SUFFICIENT SUPERVISORY PERSONNEL AND LABORERS TO BEGIN ON SAID PROJECTS AS THIS KIND OF CONSTRUCTION CAN ONLY BE DONE IN THE SPRING AND SUMMER MONTHS.

WITH A VOTE OF APPROVAL BY THIS COMMISSION I WOULD LIKE TO RECOMMEND THAT THE FOLLOWING BE ACCOMPLISHED AT THE MANAGERS DISCRETION. I DO NOT THINK THAT ANY OF THE THINGS THAT I AM ASKING TO BE DONE ARE OF ANY LARGE NATURE OR THAT EXPENSIVE.

1. REPLACE THE SIDEWALK IN FRONT OF WALTERS INSURANCE AGENCY AND IGA STORE ON MAIN STREET.
2. ELIMINATE THE WATER STANDING IN FRONT OF THE HATCHER PARKING LOT ON MAIN STREET AFTER EVERY RAIN.
3. POUR SECTIONS OF SIDEWALK THAT ARE COMPLETELY GONE AT THE OLD PIKEVILLE HIGH GYM.
4. SIDEWALK NEED REPLACING FROM JOHNNY FAULKNERS 703 Scott Avenue TO THE CORNER OF EIGHTH AND CLINE.
5. PEACH ORCHARD NEED SOME BLACKTOPPING AND THE DITCH CUT AS IT IS IN VERY BAD SHAPE.
6. ROAD LEADING TO WILLIAMS HOLLOW NEEDS SOME BLACKTOPPING AND THE DITCH CUT (BAD SHAPE).
7. ROAD ON BY-PASS (FAIRVIEW) JUST BELOW THE STATE ROAD NEEDS SOME CHUG HOLES FILLED AS THEY ARE BAD.
8. HOLES AND TRENCHES ACROSS THE STREETS IN DIFFERENT AREAS OF THE CITY SHOULD BE FILLED WITH CONCRETE.
9. TRASH AND DEBRIS FROM THE FLOOD DAMAGED HOMES THAT IS BEING PUT OUT ON THE STREETS AND ALLEYS BE PICKED UP BY THE CITY AS IT IS PUT OUT.
10. REPLACE SIDEWALK AT CITIZENS BANK PARKING LOT ON SECOND STREET AND TO BE PAID FOR BY THE BANK.

MINUTES } CITY OF PIKEVILLE

11. DRAINAGE IN THE BOWLES ADDITION SHOULD BE TAKEN CARE OF AS ROBERT WEDDLE 106 Hickory Lane HAS BEEN TRYING TO GET SOMETHING DONE FOR THE PAST SEVERAL WEEKS.

VERY TRULY YOURS,

/s/Robert Amos

ROBERT AMOS, JR.

Commissioner Sidney Ratliff made the motion to accept and act upon Commissioner Amos's recommendations as stated above. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Absent
	Eugene Davis	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 Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Absent
	Eugene Davis	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., Mayor

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

REGULAR MEETING - JUNE 27, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on June 27, 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 Eugene Davis
Commissioner Sidney Ratliff

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

Commissioner Robert Amos, Jr. made the motion to appoint Roy E. Alexander to fulfill the unexpired term of Thomas J. Howell, as City of Pikeville Commissioner. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.