

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JULY 11, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on July 11, 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 Roy E. Alexander  
Commissioner Sidney Ratliff 7:35 P.M.

The following were absent:

Commissioner Eugene Davis

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

The Assistant City Clerk read the Minutes for the period of June 27, 1977 (Regular Meeting). The Minutes were approved as read without additions or corrections.

Mr. James Kent of Chloe Creek came before the Commission concerning a problem with the access road to his property. Mr. Kent stated that the property over which the access road passed had changed owners and the new owner, Carl Biliter, did not want anyone using the access road. Mr. Kent stated that there was another access road but that it was in poor repair; Mr. Kent requested to know if the City would be willing to improve the condition of the road.

Lawrence Webster, City Attorney, stated that he would check the property titles to establish the location of the access road and requested authority from the Commission to take the action necessary to open up the access road.

The Commission was in general agreement to authorize Mr. Webster to proceed and Mayor Hambley directed him to do so.

Community Development Bills were presented for approval in the amount of \$16,891.60.

John P. Blair	Inv. No. 5032	\$ 7.00
City Utilities Dept.	Service for June	33.32
Bureau of Business Practices	Inv. No. E 1762103	9.60
C & R Office Supply	Inv. Nos. 62363, 62283, 62109	9.08
Chloe Plumbing	Office remodeling expense	1,296.95
Camera & Diamond Center	Inv. Nos. 7654, 7618, 7695	224.00
IBM Corporation	Inv. No. KW25407	73.64
Kentucky Power Company	Service for June	79.35
Lexington Herald-Leader	Legal Ad	71.16
Petty Cash	Reimbursement-Supplies & Postage	23.12
Pike County News	Legal Ads	218.40
Sue Pugh	Travel Expense to Frankfort	66.60
Paul Sowards	Reimbursement - postage	22.28
Paul Sowards	Travel Expense to Frankfort	30.30
South Central Bell	Telephone Service to 6/16	208.31
U.S. Postmaster	Postage	50.00
U.S. Leasing Corporation	Rental on postage meter	18.43
Lawrence Webster	Reimbursement for copies	6.50
Ostice Layne	Fairview Redevelopment Project	13,995.00
U.S. Dept. of Labor	Publications	5.40
W.T. Huffman	Temporary Relocation Hous. Rent	375.00
Pikeville Postmaster	Postage	52.00
Valley T.V.	Transfer for Robert Atkins	10.00
Williamson Daily	May & June	6.16
	TOTAL	\$ 16,891.60

Commissioner Robert Amos, Jr. made the motion to approve the above invoices. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.



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A Change Order was presented by the Department of Highways on Project No. AP98-3-APD 127 (70), Contract CH 7205 in the amount of \$4,999.00 for engineering on the North Interchange (Preparation of estimate, plans and necessary field work to install gas line for Bowles Heirs on subject project, also prepare necessary hilling and final bill with as-built plans) for approval.

Commissioner Roy E. Alexander made the motion to approve the above Change Order. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A Periodical Estimate for Partial Payment #1 was submitted by Anderson Tank & Pipeline Company for work completed as of July 11, 1977 under contract dated May 25, 1977 on the South Interchange Sanitary Sewer in the amount of \$29,924.50.

Commissioner Roy E. Alexander made the motion to approve the above estimate. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-77-35 was presented and read entitled:

RESOLUTION IN MEMBORY OF THOMAS  
J. "DOC" HOWELL

WHEREAS, the recent passing of our distinguished Commissioner and friend, Thomas J. "Doc" Howell impels us to record here our sense of loss at his decease, and;

WHEREAS, we acknowledge with greatful affection the contribution made by him as a distinguished merchant, citizen and Commissioner, and;

WHEREAS, we desire to place upon the records of this body this, our tribute to his memory,

NOW, THEREFORE, BE IT RESOLVED that the permanent records of the City Commission of Pikeville, Kentucky attest to the high esteem and affection of the members of this commission and of the citizens of Pikeville and Pike County for Doc Howell, his gentle good humor, the contribution of the broad range of his activities in public and private life wherein his talents gained their tempered strength on the rough playground of experience.

BE IT FURTHER RESOLVED that the eternal good wishes of this body be vouchsafed to Doc's gracious and lovely wife Nell.

BE IT FURTHER RESOLVED that the within Resolution be published in the newspapers within Pike County, Kentucky and that a copy be forwarded to the member of the family of Thomas J. Howell.

At Pikeville, Kentucky, this 11th day of July, 1977.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Roy E. Alexander seconded the Motion.

Upon roll call the vote was as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES
ROY ALEXANDER, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT

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



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motion to adopt the above Resolution.  
seconded the motion.

Commissioner Robert Amos, Jr. made the  
Commissioner Roy E. Alexander

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-77-36 was presented & read

entitled:

RESOLUTION AUTHORIZING PAYMENT  
OF \$112.50 TO MAE ADKINS AND  
LINCOLN ADKINS FOR ROAD FORK  
STORM SEWER EASEMENT

WHEREAS, it was heretofore voted by the  
City Commission of Pikeville to condemn an easement across the property of Mae  
Adkins and Lincoln Adkins, and across the property of George Conway for the  
Road Fork Storm Sewer Project, and;

WHEREAS, the City Attorney has negotiated  
a settlement of said easement by paying to Mae Adkins the sum of \$112.50, and;

WHEREAS, the said George Conway agreed  
to execute an easement free of charge in the event that Mae Adkins would  
execute an easement, and;

WHEREAS, the sum of \$112.50 appears to  
be less than Court costs would be in a condemnation proceeding, and;

WHEREAS, the said Lawrence R. Webster,  
City Attorney has already issued his personal check to Mae Adkins for the sum  
of \$112.50,

NOW, THEREFORE, BE IT RESOLVED that the  
payment to Mae Adkins of \$112.50 is hereby approved and Lawrence R. Webster is  
ordered to be reimbursed that sum for payment heretofore made to her.

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.

July, 1977.

At Pikeville, Kentucky this 11th day of

adoption of the foregoing Resolution.  
the motion.

Commissioner Robert Amos, Jr. moved the  
Commissioner Roy E. Alexander seconded

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES
ROY ALEXANDER, COMMISSIONER	YES
GENE DAVIS, COMMISSIONER	ABSENT

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

motion to adopt the above Resolution.  
the motion.

Commissioner Robert Amos, Jr. made the  
Commissioner Roy E. Alexander seconded

Upon roll call the vote was as follows:

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

The motion carried.



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Resolution R-77-37 was presented and read entitled:

RESOLUTION AUTHORIZING ACCEPTANCE  
OF PROPOSAL OF LINTON & COMPANY  
FOR EXAMINATION OF THE FINANCIAL  
STATEMENTS OF THE PIKEVILLE  
COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, it is necessary for the City to procure the services of an accounting firm to examine and report on the financial statements of the City of Pikeville Community Development Program for the years ending May 22, 1976 and May 22, 1977, and;

WHEREAS, Linton & Company, C.P.A., have submitted such a proposal under date July 5, 1977 for a contract price not to exceed \$2,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the said proposal by Linton & Company is accepted. The Mayor is authorized to execute the said acceptance and to bind the City to the terms thereof.

At Pikeville, Kentucky this 11th day of July, 1977.

Commissioner Roy E. Alexander 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
ROBERT AMOS, JR.	, COMMISSIONER	YES
EUGENE DAVIS	, COMMISSIONER	ABSENT
SID RATLIFF	, COMMISSIONER	YES
ROY ALEXANDER	, 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

The Mayor declared the within Resolution adopted.

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

The motion carried.

Resolution R-77-38 was presented and read entitled:

RESOLUTION AUTHORIZING REAPPOINTMENT  
OF ED ELDER TO CITY LIBRARY BOARD

BE IT RESOLVED, by the City Commission of Pikeville, Kentucky that Ed Elder is hereby reappointed for a term to the City Library Board.

This 11th day of July, 1977.

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



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

The motion carried.

Resolution R-77-39 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION  
OF LEASE BETWEEN CITY OF PIKEVILLE  
AND W.T. HUFFMAN AND ANN HUFFMAN,  
HIS WIFE

WHEREAS, the recent flooding in Pikeville has necessitated temporary relocation housing sites, and;

WHEREAS, W.T. Huffman and Ann Huffman own certain property on Bank Street in Pikeville suitable for such sites and have presented a Lease between the City and them,

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. The Resolution heretofore enacted on May 4, 1977 is hereby rescinded, for the reason that the said W.T. Huffman and Ann Huffman have rejected the terms of the Lease authorized to be executed at that time.

At Pikeville, Kentucky this 11th day of July, 1977.

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

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

The motion carried.

Commissioner Roy E. Alexander made several statements for the record.

FOR MONDAY - JULY 11, 1977

With The permission of the Mayor and Council, I would like to make some general statements for the record.

I am a resident of Pikeville by CHOICE - I came to Pikeville 30-years ago and liked the community. I have no intention of ever going elsewhere. This area has the greatest potential for community growth and opportunities unequaled anywhere in the United States.



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I believe the duties of commissioners are the same as those expected from directors of a corporation; and that is, directing the fiscal affairs of Pikeville... This IS big business; with well over a hundred employees - a budget of over a million dollars has been approved to operate the City for another year. I believe in the democratic process - - from the citizens of Pikeville thru the commissioners, the input of ideas and plans are necessary toward the efficient functioning of this community.

Inasmuch as a city is run by people - for people - - to me, one of the first things is to establish a personnel policy - one that is fair to employee and tax payer alike. Delegation of responsibilities is necessary and the establishment of priorities a must. In a recent discussion with the City Manager, it was my understanding the formulation of a personnel policy is underway...and this is good.

Notwithstanding the severe winter past, the April flood - and bringing in a new city manager, I believe we have reached a point in time when positive steps must be taken toward problems long overdue for solution.

I would like to see positive steps taken on a continuing basis toward ungrading the streets of Pikeville - filling the "chug holes" and a general cleanup. I would hope this will instill pride in the property owners and they in turn will cleanup the debris from property they own....IF we assign a work crew to clean the street in ONE BLOCK per day - in a very short time, the entire town would be presentable - - the same thing is true of street repair - - Check ONE BLOCK a day - and before you know it, all the streets are free from "pot holes".... What I am saying is: We need to establish priorities and work at them on a regular scheduled basis - - that's the way you build buildings - one brick at a time!

FOR EXAMPLE: On Hickory Lane there is a chug hole you can stall a car in and it has been there since before the flood....On Huffman Street between Second and the railroad, several large chug holes - and broken water line - there since before the flood....THEN, on the South Mayo Trail, the "berm" of the road torn up due to the pipe line construction - this was necessary; BUT we should insist the ditch be filled with "blacktop" and see that it is done.... The merchants in that area have a just complaint and they should receive prompt relief.....

In other words, it is the City's responsibility to make sure contractors complete the work they are paid to do. It is enough to pay well for the work - we should not have to beg to have a satisfactory job--but in any event, the City should follow up to make sure it is done timely and satisfactorily.... Also, I note that a construction crew (I believe they may have been contractors for the telephone company) left a ditch across three streets; Chestnut Drive, Walnut and Cedar Drive. The work was completed a couple of months ago; therefore, The City should ascertain why the excess dirt was left piled up in the street and why the streets were left in this condition....I notice a load of four inch plastic pipe has been piled up on Huffman Street at the Chamber office since the flood. If this belongs to the City it should be properly stored - if it belongs to someone else, then it should be returned...Another problem looking for a solution is a animal shelter or dog pound. The stray dogs are a real nuisance to the public and a menace to children. Surely we can come up with a solution to this problem.

In a previous Council meeting, Commissioner Amos made several recommendations in areas of work to be completed - - I don't know how much of this work has been completed, but this Commission should be kept informed of progress made.

I challenge this community - each resident of Pikeville to turn over a new leaf and really make a serious effort to diligently work toward brotherly love - fellowship or whatever you want to call it - just take pride in your community and work toward the betterment of all....

I have touched on only a few items of concern to me, but it is a start - and that is the way to move mountains - - thru organization, one thing after another BUT WE HAVE TO START. WE CHART A COURSE and we keep track of progress made....

Commissioner Roy E. Alexander made the motion that the City Manager establish or prepare an AGENDA for each regular meeting of the Council - indicating unfinished business and new business as well as other matters that should come before the Commissioners. Citizens wishing to address the council should contact the Manager's office and request the respective item be put on the Agenda prior to the day of the scheduled meeting; that the Commissioner's should receive a copy of the Agenda prior to the meeting.

Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.



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Commissioner Roy E. Alexander made the motion that the City Manager or someone at his direction establish a running schedule of work projects to be accomplished; the date they are established and update progress made - and furnish this report to each regular scheduled bi-weekly meeting and as new requests are received or projections made of work needed, they are to be assigned to this report with an indication of priority. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Roy E. Alexander made the motion that the head of each department or a designated representative be in attendance at each Council meeting. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Mayor Hambley stated that a problem had come to his attention concerning Kentucky Avenue. He stated that the water on the street had caused an injury and also that several residents had complained about the water.

Mr. Max E. Bowen, City Manager, stated that the men had started working the problem last week

Mayor Hambley directed Mr. Bowen to have the drain cleaned out on Kentucky Avenue.

Mr. Max E. Bowen, City Manager, stated that he had several comments on Commissioner Alexander's motions. Mr. Bowen stated that he felt the Agenda (for the Commission Meetings) should be cut off at noon on Fridays prior to the Meeting to allow time for preparation and distribution to the Commission.

The Commission was in general agreement with Mr. Bowen's statement.

After further discussion, Mayor Hambley stated that there would be no cut off time, that there will be other items to be brought before the Commission after the items on the Agenda.

Mr. Bowen stated that concerning the blacktopping, the delay has been due to a strike at the asphalt plant.

Commissioner Roy E. Alexander stated that there was a problem concerning getting the gas meters connected. Commissioner Alexander stated that at the rate we are connecting customers to the new gas line that we will be well into winter before all connections are made. He stated that in his opinion the contractor should perform this service and if there was a way to reverse the decision to have the City transfer the meters, that the Contractor should re-assume responsibility for transferring the customers.

Mr. Bowen stated that the City had received Anti-recession funds in the amount of \$8,941.00.

Mr. Bowen stated that concerning the Fleet insurance on City vehicles, the insurance company informed him that the insurance needs to be paid first and then adjustments will be made and we can not operate our vehicles without being covered by insurance for any length of time and due to that fact we need to pay the insurance now and they will make adjustments after payment.

Commissioner Robert Amos, Jr. made the motion to authorize Mr. Bowen to negotiate the insurance on the City vehicles and to approve payment for same not to exceed \$ 22,000.00. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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



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The Motion carried.

Mr. Carroll Ramey and Mr. John Wesley, Jr. of Howard K. Bell, Consulting Engineers, Inc. held the public hearing for the 201 Facilities Plan for Pikeville as required by the Federal Water Pollution Control Act Amendments of 1972 (Public Law 92-500; 86 Stat. 816; 33 U.S.C. 1251).

Mr. Carroll Ramey reviewed Chapters Two through Eight of the 201 Facilities Plan on the Wastewater Treatment Works.

Eleven Alternative Methods of providing wastewater collection & treatment for the Pikeville Planning Area were discussed.

Mr. Bowen, City Manager, requested to know if any consideration had been given to collection ponds.

Mr. Ramey stated that all locations contained a one-half million gallon flow equalization basin.

Mr. Bowen and Mr. Ramey discussed the problem of sludge disposal.

Mayor Hambley requested that an item be covered in the report, that one special section that would address the problem of the small lake, be added.

Mr. Ramey stated that a study of the proposed lake had already been completed.

Mayor Hambley stated that the City was taking necessary steps to insure high water quality in the lake and he requested recommendations from Howard K. Bell concerning this project.

There was a discussion concerning what area would be served by a Sewage Treatment Plant under the eleven different alternatives.

The Commission favored serving the area within the city limits of Pikeville and not extending into the county.

Mr. Ramey reviewed the estimated costs, environmental impact, difficulty in implementation, energy use, land resources, and public acceptance of each alternative.

There was a discussion concerning the number of employees that would be required for the proposed sewage system.

Mr. Bowen asked if the number would increase.

Mr. Ramey stated that two men would be sufficient to operate the sewage station.

The Commission favored Alternate No. #2 from the 201 Facilities Plan - Wastewater Treatment Works and was in general agreement that Howard K. Bell, Consulting Engineers, Inc. continue their planning using Alternate No. #2 as a guideline.

Commissioner Robert Amos, Jr. made the motion to adjourn the meeting. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Absent
	Roy E. Alexander	Yes
	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  
W. C. HAMBLEY, M. D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK