

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JULY 25, 1977

A regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on July 25, 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
Commissioner Eugene Davis

The meeting was called to order at 7:36 P.M.

Due to the absence of the Assistant City Clerk, Debbie Gibson, Disaster Funds Clerk, recorded the Minutes of the meeting and read the minutes for the period of July 11, 1977 (Regular Meeting). The minutes were approved as read without additions or corrections.

The Commission had a brief discussion of the work report. Commissioner Alexander submitted a diagram as an example of the type of report the Commission needed. The Mayor directed the City Manager to draw up a form using Commissioner Alexander's diagram as a guideline.

The Commission discussed the bids on the steel tank, P.E. Pipe and pump.

There was only one bid for the tank from C. I. Thornburg in the amount of \$ 7,840.00. Since there was no comparability in bids the Commission delayed action until the next meeting. In the meantime, other suppliers are to be called so the prices can be compared.

C. I. Thornburg Co., Inc. submitted a bid of \$ 3,015.35 for the pump. Robert Amos, Jr. stated that the pump was badly needed on Peach Orchard, and that an emergency existed.

Commissioner Eugene Davis made the motion to accept the above mentioned bid. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Irrigation Supply Company submitted a bid of \$ 11,940.92 for the Driscopipe. The Commission decided to consider the bid for information but to delay action until the next meeting so other suppliers could be contacted. In this way the prices could be compared.

W. T. Huffman came before the Commission concerning sewer service to his property above Pic-Pac. Mr. McGraw and Mayor Hambley informed him that he will have to pay the cost of the footage of the sewer (6"). However, to satisfy the requirements for collector sewer the City will be required to construct (8") on a grade so the rest of the area upstream to Island Creek can be served eventually.

City Attorney, Larry Webster, informed the Commission that he had looked up the deeds to Mr. Kent's property on Chloe, and the access road, as was asked of him at the July 11, 1977 Commission Meeting. He stated that 2 buildings would need to be torn down to construct the road. The buildings belong to Mr. Honaker and easements have already been acquired.

Mayor Hambley directed City Attorney, Larry Webster, to check estimates to see if owners of the property would rather pave the road, bearing the costs themselves, or have the City gravel it.

Commissioner Sidney Ratliff stated that it might be less expensive for the City to pave it than to pay for gravel to be replaced whenever needed.

Commissioner Eugene Davis made the motion that the City Attorney check some estimates. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Change Order #5 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 \$ 2,450.00 (increase).

Commissioner Sidney Ratliff made the motion to approve the above Change Order in the amount of \$ 2,450.00 (increase). Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Periodical Estimate for partial payment #5, in the amount of \$ 87,086.39, was presented by E. S. Preston Associates, Inc. for Raw Water Intake Relocation Project, Hall Contracting Corporation.

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

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-77-40 was presented and read entitled:

RESOLUTION AUTHORIZING TRANSFER OF \$ 20,000.00 FROM THE WATER AND SEWER BOND INTEREST REDEMPTION FUND OF 1958 TO THE CITY OF PIKEVILLE WATER AND SEWER OPERATION AND MAINTENANCE FUND FOR SANITARY SEWER AT SOUTH INTERCHANGE PROJECT AND SEWER EXTENSION PAST PIC-PAC TO NEW BUSINESSES

WHEREAS, the Water and Sewer Bond Interest Redemption Fund, created in 1958, by Ordinance has certain monies therein, and;

WHEREAS, the Refund Bond Ordinance of 1976, permits the release of the funds in the former account, and;

WHEREAS, there is a need for \$ 20,000.00 to help in the construction of Sewer Lines south of the city of Pikeville,

NOW, THEREFORE, be it resolved that the City Clerk is authorized to transfer \$ 20,000.00 from the Water and Sewer Bond Interest Redemption Fund of 1958 to the Water and Sewer Operation and Maintenance Fund.

This 25th day of July, 1977.

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.

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

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

ATTEST:

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

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

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Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Mayor read a letter from Commissioner Roy

E. Alexander to Mr. Bowen.

118 Cedar Drive
Pikeville
Kentucky 41501

July 18, 1977

Mr. Max E. Bowen
City Manager
Division Street
Pikeville, Kentucky 41501

Dear Mr. Bowen:

In order for the Commissioners to gain additional insight into the operational procedures for the City of Pikeville, may I have placed on the Agenda for regular Council meeting on July 25, 1977, the following for discussion:

1. The feasibility of and time frame for "a table of organization" or graphic chart for the City; to include all departments.
2. Physical inventory of equipment assigned to each department and other assets of the City.

Thank you,

Very truly yours,

/s/ Roy E. Alexander
ROY E. ALEXANDER

Commissioner Eugene Davis made the motion for the City Manager, Mr. Bowen, to set up a table of organization. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Commission had a brief discussion concerning City vehicles and equipment. Mayor Hambley directed the City Manager to conduct an inventory of all City equipment.

Community Development bills were presented in the amount of \$ 262,361.63.

Appalachian Express	Legal Notices	\$ 4.50
Charlie's Hardware	Inv. Nos. 10231, 10220, 10189	14.26
C & R Office Supply	Inv. No. 62703	18.50
Chloe Plumbing & Heating	Material & Labor for office	7,379.20
Eagle Electric	Inv. No. 1438	24.18
Kentucky Power Co.	Service for July	7.87
John DuPuy	Off. Rent 6/13/77 - 8/13/77	300.00
Housing Authority	Insp. services for July	83.33
Eddie Layne	Reimb. for TV cable(Fairview Red. Proj.)	875.00
E. F. Sanders	Photographs	55.00
Jeraldine Coleman	Est. of Rental Assist. (Fairview R. Proj.)	4,590.00
Urban Renewal Agency	Narrows Develop. Proj. #6	247,563.01
Sue Pugh	Travel Expense to Lexington	106.82
Paul Sowards	Travel Expense to Lexington	56.01
Will Linder	Prof. Serv. Cont.	1,100.00
Sears, Roebuck	Washer for R. Atkins(Fairview Proj.)	273.95
	TOTAL	\$ 262,361.63

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Commissioner Roy Alexander made the motion to approve the above invoices. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

City bills were presented in the amount of \$ 76,117.43.

Alert Oil & Gas Co.	\$ 441.50
Ashland Petroleum Co.	293.50
A B C Fire Equipment Co.	15.75
Addressograph Multigraph Corp.	448.18
Appalachian Express	3.50
Big Sandy Electric & Supply Co.	15.25
Big Sandy Wholesale Co.	101.58
Bob Courtney	4.93
Bruce Walters Ford Sales, Inc.	164.89
Burroughs Corporation -Office Products	32.50
C. D. Jacobs	70.44
C.I. Thornburg Co., Inc.	1,284.36
C & R Office Supply Co., Inc.	275.42
Charlie's Hardware	34.34
Campbell Oil & Mine Supply, Inc.	1,310.30
Chevron U.S.A., Inc.	3,868.59
Chrisman Insurance Agency, Inc.	180.00
Columbia Gas of Ky., Inc.	6,099.60
Carter & Sadler Wholesale Co.	7.96
Cox Auto Parts Co., Inc.	209.48
Di-Tronics	711.43
Ditch Witch Trenching Co. of Ky., Inc.	91.38
Don Bush	38.25
Dudley Meadows	118.00
Duncan Industries	503.04
Elliott Glas & Electric Co., Inc.	10.39
E. S. Preston Associates, Inc.	11,570.47
Eagle Electric Co., Inc.	165.70
East Ky. Beverage Company	500.00
Evans C. McGraw	672.05
Executive Printing & Office Supplies	128.71
Farmers Feed and Supply Company	56.84
G.C. Murphy Company	31.54
General Service Station	3.00
Hayes Metal Company	2,625.75
Helen's Flower Shop	25.00
Howard K. Bell, Consulting Engineers	315.93
Industrial Rubber Products Co.	20.80
Irrigation Supply Co., Inc.	153.60
John Perry Supply, Inc.	411.45
Joe's Standard Service	284.09
Johnson Motor Sales Co., Inc.	101.46
J. C. Faulkner	146.40
Jimmie Rogers Tire & Auto Supply	30.68
Kentucky Power Company	7,074.66
K-R Industries, Inc.	2,279.00
Kay Uniforms	76.98
Keene Garage	20.00
Lindsey and Elliott	3,724.00
Lula Parson	576.00
Lawrence R. Webster	112.50
Mid-States Meter & Supply Co., Inc.	840.74
Magic Mart, Inc.	16.68
May & Green Dollar Store	29.49
N C R Corporation	47.30
Orkin Exterminating Co., Inc.	30.00
Pauley Building Center, Inc.	855.01
Pike Automotive Supply, Inc.	55.26
Pike County News	126.70
Pikeville Ice Company	250.00
Pikeville Tire Company	78.09
Pikeville United Service	548.86
P B & S Chemical Company	1,725.25
Pikeville Ready-Mix, Inc.	1,006.00
Precision Machine & Tool Co., Inc.	1,336.55
Price's Tractor Sales, Inc.	41.80

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R. H. Worden	\$ 66.50
Riley & Scott Gas Co. - Park Well	385.65
Riley & Scott Gas Co. - Yost Well	718.00
Rental Uniform Service	1,325.65
Roberts & Holcomb Enterprises	2,483.00
R. E. Riley Estate	270.00
R. V. May Company	18.04
Retirement Voucher - Dalton & Yost	300.00
Robertson Texaco Service	150.00
Sears, Roebuck and co.	336.96
South Central Bell Telephone Co.	701.73
Southern Meter and Supply Co., Inc.	882.53
State Contracting & Stone Co.	79.80
Sargent-Sowell, Inc.	147.31
Stacy Billiter	189.00
Sutphen Corporation	12,172.00
T-D Sporting Goods Co.	89.70
Water Works & Industrial Supply Co.	1,143.22
Xerox Corporation	155.00
United States Leasing Corporation	49.35
W. B. Call Co., Inc.	22.66
Whizz Auto Parts Co.	2.43
TOTAL	<u>\$ 76,117.43</u>

Commissioner Sidney Ratliff made the motion to approve the above invoices. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Heath and Associates presented Change Order #4 on the Gas System Improvement Project, Hall Contracting Corporation, in the amount of \$ 15,900.00.

Commissioner Sidney Ratliff made the motion to approve Change Order #4 in the amount of \$ 15,900.00. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

An invoice was presented by Heath and Associates, Inc. for engineering services rendered in connection with renewal of Pikeville Natural gas distribution system under agreement dated June 5, 1975, in the amount of \$ 657.36, for approval.

Commissioner Robert Amos, Jr. made the motion to accept the above invoice. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Partial payment #13 for the Gas System Improvement Project was presented for approval by Hall Contracting Corporation in the amount of \$ 16,465.21.

Commissioner Sidney Ratliff made the motion to approve Partial Payment #13 in the amount of \$ 16,465.21. Commissioner Roy Alexander seconded the motion.

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Upon roll call the vote was as follows:

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

The motion carried.

Flood invoices were presented for approval in the amount of

\$ 9,897.00.

Chapperal Coal Corporation	\$ 5,325.00
Circle-C-Coal Company	1,380.00
Keith Hall	150.00
R & G Company	3,042.00
TOTAL	<u>\$ 9,897.00</u>

Commissioner Robert Amos, Jr., made the motion to approve the above invoices. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

An application for the Police Department was submitted for approval by Vernon Coleman.

Commissioner Robert Amos, Jr. made the motion to accept Vernon Coleman's application with a six-month probation period. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

City Attorney, Larry Webster, informed the Commission that the City of Pikeville was being sued by Barbara Hall for \$ 95,000.00 for an injury she received in August, 1976. Mr. Webster stated that he did receive the notice of intent to sue within 90 days after the injury.

Commissioner Robert Amos, Jr. submitted a list of jobs that needed doing. He said he had given the list to the commission and they had acted on it on June 13, 1977, but as of yet nothing had been done.

Mayor Hambley directed the City Manager to check into Commissioner Amos's recommendations.

Elizabeth Honaker came before the Commission concerning a broken sewer line near the Fairview Housing Project.

Mayor Hambley directed the City Manager to check into the situation.

Geraldine Call informed the Commission that a woman had called her, who's neighbors at William's Hollow were not putting their garbage in containers to be picked up. She said it was causing a health problem. City Attorney, Larry Webster told Mrs. Call that the woman should contact him personally and make a complaint and be willing to testify against them.

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

Upon roll call the vote was as follows:

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

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The meeting was adjourned.

APPROVED:

W.C. Hambley, M.D., Mayor

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - AUGUST 8, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on August 8, 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

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 29, 1977 (Special Called Meeting) and July 25, 1977 (Regular Meeting). The Minutes were approved as read without additions or corrections.

The Commission reconsidered the bid received on July 25, 1977 from C.I. Thornburg Company, Inc. for a 10,000 Gallon Steel Storage Tank in the amount of \$7,840.00.

Commissioner Robert Amos, Jr. made the motion to accept the bid of C. I. Thornburg Company, Inc. in the amount of \$7,840.00 for the 10,000 Gallon Steel Tank. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	No
	Roy E. Alexander	Yes
	Eugene Davis	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

The Commission reconsidered the quotation from Irrigation Supply Company, Inc. for Driscopipe (2,014' of 8"-38') in the amount of \$11,640.92.

No action was taken.

An Agreement between the City of Pikeville and Chloe Plumbing and Heating, Incorporated for renovation of the old Pepsi Cola Building on Auxier Avenue for new city administrative offices was read and presented for approval.

There was a discussion concerning the contract and the renovation.

No action was taken.