

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 22, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on August 22, 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
Mayor W. C. Hambley, M.D.

None Were absent.

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

The Assistant City Clerk read the Minutes for the period of August 8, 1977 (regular meeting), August 12, 1977 (special meeting), and August 17, 1977 (special meeting). The minutes were approved as read without additions or corrections.

Mayor Hambley and the Commissioners read a letter from Charles L. Huffman, City Clerk. There was no discussion. The Mayor directed the Assistant City Clerk to include the letter in the minutes.

August 22, 1977

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

Gentlemen:

Due to the flood on April 4, 1977, it was necessary for the City to borrow funds for the Garbage Fund, Water and Sewer Operation and Maintenance Fund and Gas Operation and Maintenance Fund and it was necessary to renew said notes. Consequently, the Garbage Fund, Water and Sewer Operation and Maintenance Fund, and Gas Operation and Maintenance Fund, are still financially unable to repay these notes at this time, therefore a resolution is submitted for the renewal of these notes for sixty (60) days.

Because of extremely cold weather in January and the flood on April 4, 1977, the Water and Sewer Operation and Maintenance Fund and the Gas Operation and Maintenance Fund is not in a sound financial position. It is my understanding that we will get some reimbursement from flood relief funds to cover certain expenditures from these accounts which should provide some relief.

However, due to our weak financial position in these funds and the requirement to make payments into the Bond and Interest Redemption Funds from the revenues of these accounts which are substantially higher because of the bond issues within the last fiscal year, it will be necessary to increase the rates in the Water and Sewer Department and the Gas Department.

Also, a study should be made to determine whether the Garbage fees at this time are sufficient. It is apparent that there is a necessity for action to be taken to increase funds available to the Garbage Department.

Consequently, the City should not enter into any more construction contracts in the Water and Sewer System or the Natural Gas System unless there are funds available for said projects.

Very truly yours,
/s/ Charles L. Huffman, Jr.

Charles L. Huffman, Jr.
City Clerk

Resolution R-77-41 was presented and read entitled:

RESOLUTION AUTHORIZING RENEWAL OF NOTES FOR GARBAGE FUND, WATER AND SEWER OPERATION AND MAINTENANCE FUND AND GAS OPERATION AND MAINTENANCE FUND

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R-77-41

WHEREAS, the April, 1977 flood has meant that Garbage, Water & Sewer and Gas Bills went uncollected for a period of time which resulted in the need for operating capital.

WHEREAS, the Mayor and the City Clerk were authorized to execute loans for thirty days in the amounts of \$16,000.00 for the Garbage Department, \$32,000.00 for the Water and Sewer Department and \$42,000.00 for the Gas Department to be secured by the current billing in the said departments and at such Bank and upon such terms and conditions as they deemed most favorable to the City.

NOW, THEREFORE, BE IT RESOLVED that concerning these notes in the amounts of \$16,000.00 for the Garbage Fund, \$32,000.00 for the Water and Sewer Operation and Maintenance Fund, and \$42,000.00 for the Gas Operation and Maintenance Fund, an additional amount of time is needed for revenues to be received. Therefore, the Mayor and City Clerk are hereby authorized to renew said notes for a longer period of time, 60 days.

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, Pike County, Kentucky, this 22nd day of August, 1977.

Commissioner Roy Alexander moved for 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
EUGENE DAVIS, COMMISSIONER	YES
SIDNEY RATLIFF, COMMISSIONER	YES
ROBERT AMOS, JR. COMMISSIONER	YES
ROY E. 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

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

The motion carried.

Resolution R-77-42 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
IN BEHALF OF PIKEVILLE PUBLIC LIBRARY WITH
CONSTRUCTION, ASSOCIATES, INC.

WHEREAS, the damage to the Pikeville Public Library due to the flood has necessitated its restoration, and;

WHEREAS, Construction Associates, Inc., is the successful bidder and an Agreement has been prepared between them and the City of Pikeville for and in behalf of the Pikeville Public Library for the restoration of the said library.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Agreement with Construction Associates, Inc., and to bind the City to the terms thereof.

At Pikeville, Kentucky this 22nd day of August, 1977.

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

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, COMMISSIONER	YES

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EUGENE DAVIS, COMMISSIONER	YES
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

*Agreement is on file in the City Clerk's Office

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

The motion carried.

Resolution R-77-43 was presented and read entitled:

ORDER AND RESOLUTION APPOINTING CHESTER SMITH TO THE UNEXPIRED TERM OF WILLIAM ZOELLERS TO THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY

WHEREAS, the Pikeville Urban Renewal and Community Development Agency has regretfully accepted the resignation of William Zoellers as a member because of his being required to move away from Pikeville,

NOW THEREFORE, BE IT RESOLVED that Chester Smith is appointed to fill the unexpired term of William Zoellers to the Pikeville Urban Renewal and Community Development Agency.

At Pikeville, Kentucky this 22nd day of August, 1977.

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

Member Roy 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
EUGENE DAVIS, 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

ORDER

I, W. C. Hambley, M.D., do hereby appoint Chester Smith to fill the unexpired term of William Zoellers to the Pikeville Urban Renewal and Community Development Agency.

This 22nd day of August, 1977

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

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

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-77-44 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT
 NO. 1 TO CONTRACT FOR CONSULTATION AND
 CONTINUING PLANNING SERVICES FOR THE ROAD
 FORK DEVELOPMENT AREA WITH COLLOREDO ASSOC., INC.

WHEREAS, the City of Pikeville has heretofore entered into a Contract with Colloredo Associates, Inc., dated October 25, 1976 for implementation of the Community Development Block Grant Program, and;

WHEREAS, the said Agreement needs revision with regard to Paragraph 2, Time of Performance, and paragraph 3 Compensation and Method of Payment, and;

WHEREAS, an amendment has been presented to the City and has been approved,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said amendment with Colloredo Associates, Inc., and to bind the City to the terms thereof.

An emergency is declared to exist with regard to the foregoing 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 Alexander seconded the motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

/s/ W. C. Hambley, M.D.
 W. C. HAMBLEY, MD., 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 Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-77-45 was presented and read entitled:

RESOLUTION AUTHORIZING CONDEMNATION OF CERTAIN
 PROPERTIES FOR THE FAIRVIEW COMMUNITY DEVELOPMENT
 PROGRAM

WHEREAS, the implementation of the Community Development Program at Fairview has necessitated the acquisition of certain real property, and;

WHEREAS, the City negotiating agency has been unable to obtain the property by negotiation and eminent domain proceedings are necessary,

NOW, THEREFORE, BE IT RESOLVED that the City Attorney is authorized to institute and carry through condemnation proceedings to acquire the property of Josephine Fletcher Campbell, Jack Little, and Charlie Wilson, all of which is located at Fairview and all of which is necessary for the implementation of the said Community Development Program.

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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.

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

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES
ROY ALEXANDER, COMMISSIONER	YES
EUGENE DAVIS, 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 Roy Alexander seconded the motion.

Upon roll call the votes were as follows:

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

The motion carried.

Community Development invoices were presented in the amount of \$ 481,565.50.

City of Pikeville	Office Renovation	\$ 3,218.36
City of Pikeville	Road Fork Storm Sewer Project	37,682.42
City of Pikeville	Raw Water Intake Relocation Project	9,834.07
Urban Renewal		
Req. #22	Right of Way	<u>430,830.65</u>
		\$ 481,565.50

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

The motion carried.

City bills were presented for approval in the amount of \$ 55,668.03.

Ashland Office Supply, Inc.	\$ 5.40
Ashland Petroleum Co.	463.30
Addressograph Multigraph	420.00
Allegheny Fire Equipment Co.	71.40
B & L Furniture Company, Inc.	380.00
Betty Prater Justice	15.00
Big Sandy Wholesale Co.	19.54
Bob's Tree Service	140.00
Burroughs Corporation-Business Machines	1,445.66
C. D. Jacobs	63.53
C. I. Thornburg Co., Inc.	812.95
C & R Office Supply Co., Inc.	884.92
Charlie's Hardware	254.71
Campbell Oil & Mine Supply, Inc.	1,069.03
Chevron U.S.A., Inc.	353.32
Chrisman Insurance, Inc.	4,259.00
Columbia Gas of Ky., Inc.	8,056.85
C. E. Hellier	112.50
Cleveland Cotton Products	97.55
Colley Block Co., Inc.	44.00

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Cox Auto Parts Co., Inc.	\$	62.83
Elliott Glass & Electric Co., Inc.		215.03
E. S. Preston Associates, Inc.		8,516.72
Eagle Electric Co., Inc.		67.50
East Ky. Beverage Company		250.00
Eddie D. Layne, Jr.		54.00
Entenmann-Rovin Co.		77.62
Evans C. McGraw		576.27
Executive Printing & Office Supplies		717.88
Farmers Feed and Supply Co.		61.99
General Service Station		28.90
Hall Concrete Products Co.		288.20
Helton Homes, Inc.		112.50
John Perry Supply, Inc.		380.99
Joe's Standard Service		106.20
Johnson Motor Sales Co., Inc.		559.43
J. R. Hoe & Sons		990.00
Jefferson Sales Corporation		610.00
John Hall		23.50
Kentucky Power Company		83.76
Kay Uniforms		11.50
Law Library		84.00
Lula Parson		440.00
Lundy Goff		50.00
Mid-States Meter & Supply Co., Inc.		763.40
Machinery Sales, Inc.		56.61
Matthew Bender & Company, Inc.		49.50
May & Green Dollar Store		15.76
Orkin Exterminating Co., Inc.		30.00
Obro Chemical Corporation		141.01
Overnite Transportation Co.		16.15
Oxford Chemicals		89.84
Pauley Building Center, Inc.		659.19
Pike Automotive Supply, Inc.		15.76
Pike County News		301.35
Pikeville Ice Company		250.00
Pikeville Tire Company		35.27
Pikeville United Service Company		495.51
P B & S Chemical Company		1,763.50
P & H Hardware		70.67
Pikeville Carpet		202.10
Pikeville Ready-Mix, Inc.		252.00
Pitney Bowes		115.00
Precision Machine & Tool Co., Inc.		375.50
Price's Tractor Sales, Inc.		17.70
Queenie Cunningham		90.00
Riley & Scott Gas Co. - Park Well		397.88
Riley & Scott Gas Co. - Yost Well		115.00
Rental Uniform Service		710.95
Roberts & Holcomb Enterprises		1,027.00
R. E. Riley Estate		278.50
R & G Company, Inc.		250.00
R. V. May Company		1,852.59
Reynolds-Phillips Tire Co.		266.00
Retirement Voucher - Dalton & Yost		300.00
South Central Bell Telephone Co.		583.33
Southern Meter & Supply Co., Inc.		262.32
State Contracting & Stone Co.		1,355.12
Smith's Standard Service Station		29.84
Smith's Transfer Corporation		54.80
Stacy Billiter		187.50
Sutphen Corporation		345.80
Valley Insurance Agency, Inc.		6,273.50
Water Works & Industrial Supply Co.		1,641.42
Xerox Corporation		314.83
United States Leasing Corporation		49.35
W. B. Call Company, Inc.		36.92
W. J. Brown		103.93
Wilson Machinery & Supply Company		88.15
	\$	<u>55,668.03</u>

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

Upon roll call the vote was as follows:

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

The Motion carried.

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Periodic Estimate #1 was presented from Rio Grande Fence Company on fencing the new City building on Island Creek in the amount of \$10,346.21. A 10% retainage is still withheld until project is completed and inspected.

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

Upon roll call the vote was as follows:

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

The motion carried.

Periodic Estimate #1 was presented for approval by W & M Contractors, Inc. for the Road Fork Storm Sewer Project in the amount of \$ 34,344.00.

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

The motion carried.

A Request for Funds was presented to Community Development from the City of Pikeville Road Fork Storm Sewer Project Account, in the amount of \$ 37,682.42 for approval by the Commission.

Commissioner Robert Amos, Jr. made the motion to approve the above Request for Funds. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Pay Estimate #6 was presented for approval by E.S. Preston Associates, Inc. for Hall Contracting, Water Intake and Relocation and Waterline Project, in the amount of \$24,257.70.

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

The motion carried.

A Request for Funds was presented to Community Development in the amount of \$ 9,834.07 for the Raw Water Intake Relocation Project.

Commissioner SIDNEY RATLIFF made the motion to approve the above Request for Funds. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

MINUTES } CITY OF PIKEVILLE

An Invoice was submitted for approval by Chloe Plumbing, and Heating, Inc. in the amount of \$ 4,446.36.

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

Upon roll call the vote was as follows:

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

Commissioner Robert Amos, Jr. made the motion to authorize the Community Development Agency to advertise for a Three (3) bedroom mobile home. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Commission accepted the bids on the Data Processing Equipment and Software. The bids were as follows:

NCR.	\$27,812.50
BURROUGHS	\$15,126.00

The Commission had a brief discussion concerning the bids but delayed action until the City Clerk has time to check into the capabilities of each machine.

A Request for Funds was presented for Temporary Relocation Housing in the amount of \$383.00.

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

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-77-46 was presented and read entitled: *

WHEREAS, the implementation of Title I of the Community Development act of 1974 will necessitate certain professional services, which Herb Spencer, Appraiser, proposes to provide to the City by the terms of the contract attached hereto, and;

WHEREAS, the City Commission deems the services to be advisable and necessary,

NOW, THEREFORE, the Mayor and City Clerk are hereby authorized to execute the Contract with Herb Spencer, Appraiser, and to bind the City to the terms thereof.

An emergency is declared to exist with regard to this Resolution and the same shall be in full force and effect upon subscription and approval of same.

At Pikeville, Pike County, Kentucky this 22nd day of August, 1977.

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

Upon roll call the vote was as follows:

*
RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR PROFESSIONAL SERVICES WITH HERB SPENCER,
APPRAISER

MINUTES } CITY OF PIKEVILLE

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
ROY ALEXANDER, COMMISSIONER	YES
SIDNEY RATLIFF, COMMISSIONER	YES
EUGENE DAVIS, 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 Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Commission had a brief discussion concerning delinquent utility bills. The Mayor stated that anyone not paying their bill within 20 days of due date should be disconnected. No official action was taken.

The Commission had a brief discussion concerning the City Manager, Mr. Max Bowen's resignation.

W. C. HAMBLEY, M.D.
MAYOR
CITY OF PIKEVILLE, KENTUCKY

DEAR SIR:

IT IS WITH REGRET THAT I TENDER MY RESIGNATION AS CITY MANAGER, HAVING ATTEMPTED FOR NEARLY SIX MONTHS TO FIND ADEQUATE HOUSING FOR MY FAMILY IN THE CITY, I HAVE BEEN UNSUCCESSFUL. THIS COUPLED WITH PERSONAL REASONS PROMPTS THIS ACTION.

SINCERELY,

/s/ M. E. Bowen

MAX E. BOWEN

EFFECTIVE: August 16, 1977

Commissioner Eugene Davis made the motion to accept Mr. Bowen's resignation. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Commission had a discussion concerning the hiring of a new City Manager.

Commissioner Robert Amos, Jr. made the motion to authorize Jesse Collier, Assistant City Manager, to advertise for a City Manager. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Ordinance 1-77-006 was presented and read entitled:

MINUTES } CITY OF PIKEVILLE

AN ORDINANCE INCREASING THE PRICE TO BE PAID
FOR GAS TO BE EFFECTIVE UPON ALL OF THE CITY'S
GAS CONSUMERS

*Ordinance is on file in City Clerk's Office
Ordinance Book #2

Commissioner Sidney Ratliff made the motion to adopt the above Ordinance. Commissioner Roy E. Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Bradford (Boot) Hall came before the Commission concerning the repairing of his steps on his property on Julius Avenue. He stated that in January of this year, a tied-off City water line erupted in his yard causing the damage to his steps and yard.

He stated he would try to get an estimate, or else have it fixed and send the bill to the City.

Some citizens from the South Mayo Trail came before the Commission concerning the proposed annexation by the City, of the South Mayo Trail up to Yorktown.

Rodney Sanders, speaking for the group, presented a petition signed by a majority of the citizens, stating opposition to being annexed.

The Commission had a lengthy discussion concerning the matter. City Attorney, Larry Webster, explained to the citizens that a lengthy legal process preceded any annexation, and that then it was up to the Judge at the annexation proceedings.

Some citizens from Mays Branch (#8 Hollow) came before the Commission concerning water and sewer service to their property. They also wanted to know if the City would do anything to the road.

The Mayor stated that #8 Hollow was in the City limits, therefore, water and sewer service would have to be provided for them.

Concerning the road, he stated that the property owners would have to pay for the road in front of their property if they wanted to have it paved. Mayor Hambley said the City is only required to maintain the road, as is.

Commissioner Eugene Davis made the motion to adjourn. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Roy E. Alexander	Yes
	Robert Amos, Jr.	Yes
	Eugene Davis	Yes
	Sidney Ratliff	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