

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - SEPTEMBER 12, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on September 12, 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 Roy Alexander	
Commissioner Sidney Ratliff	7:40
Commissioner Eugene Davis	
Commissioner Robert Amos, Jr.	
Mayor W. C. Hambley, M. D.	

None was absent.

The Assistant City Clerk read the minutes for the period of August 22, 1977 (Regular Meeting), August 31, 1977 (Special Meeting), and September 2, 1977 (Special Meeting). The minutes were approved as read without additions or corrections.

Mayor Hambley read Resolution R-77-47 entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PIKEVILLE, KENTUCKY, SETTING FORTH PROCEDURE FOR SUBMITTING RESOLUTIONS AND MATTERS TO COME BEFORE THE COMMISSION

WHEREAS, the Commissioners of the City of Pikeville are desirous of becoming better informed and made aware of matters coming before the Commission prior to their submission for vote, and;

WHEREAS, there is a recognized need for improved administrative procedure and practices in order to effectively carry out the responsibilities of City Government, and;

NOW, THEREFORE, be it resolved by the City Commission of the City of Pikeville, Kentucky:

1. A copy of all proposed resolutions and any attachment(s) thereto shall be furnished to each Commissioner at least twenty-four hours prior to presentation for formal action.
2. A copy or itemized list of invoices by name and amount shall be furnished to each Commissioner at least twenty-four hours prior to presentation for approval of payment.
3. An emergency exists; therefore, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this ____ day of September, 1977.

Mayor Hambley read a letter from Charles L. Huffman, Jr., City Clerk, concerning the above mentioned Resolution.

September 12, 1977

TO: MAYOR W. C. HAMBLEY
COMMISSIONER ROY ALEXANDER
COMMISSIONER SIDNEY RATLIFF
COMMISSIONER EUGENE DAVIS
COMMISSIONER ROBERT AMOS, JR.

Gentlemen:

In regard to Resolution R-77-47, pertaining to the procedure for presenting information to the City commission, I am hereby submitting this information for your consideration.

We presently have a Resolution that requires all resolutions and ordinances to be presented to the Mayor and Commissioners 24 hours prior to each meeting.

Regarding the matter of presenting invoices or copies of invoices to each Commissioner. It is my understanding that we presently have a Financial Committee appointed by the Mayor, which consists of Robert Amos and one other Commissioner, that are responsible to review the invoices prior to the Commission Meeting and thereafter this Committee recommends to the Commission that said bills be paid.

This process has worked very well in the past and should continue to work well in the future.

MINUTES } CITY OF PIKEVILLE

It would be very cumbersome and impose hardship on the City Bookkeeper to prepare a list or copies of the invoices to be given to the Mayor and Commissioners 24 hours prior to the Commission Meeting. It is now a chore for the Bookkeeper to voucher and prepare a list of invoices that will be ready for the Financial Committee to review before the meeting.

Therefore, I recommend that this Resolution be changed to not include copies or itemized list of invoices to be submitted 24 hours prior to the meeting.

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

CLH/dg

A long discussion ensued, the outcome of which was determined that the City Attorney, Larry Webster check to see what other ordinances are now in effect pertaining to the matter, and to come up with a suitable ordinance for the next Commission Meeting.

Changes in service tap charges, recommended for approval by Cecil Ray, Superintendent was read by Mayor Hambley.

CHANGES RECOMMENDED BY CECIL RAY

Services Charges from \$5.00 to:
\$15.00 on Deposits
\$20.00 on Cut-offs and other services

Taps for business: Water taps:
\$112.50 for regular one inch meter
\$225.00 for all meters between one and two inch
\$250.00 for two inch meter

Taps for business: Gas Taps:
\$112.50 for regular one inch meter
\$300.00 for two inch meter

All places using sprinkling systems should be:
\$1,000.00 this would include labor

The Commission was in general agreement to approve the changes, however, Commissioner Amos stated that in his opinion, the charge for cut-offs and other changes should be \$15.00 instead of \$20.00.

Commissioner Eugene Davis made the motion to accept Cecil Ray's recommendations changing only the charge for cut-offs from \$20.00 to \$15.00. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Mayor Hambley read a letter from Mr. Peacock from Pikeville College requesting exclusive use of certain parking areas within the campus area for college personnel.

The Commission had a lengthy discussion. In general, it was agreed that public property could not be reserved for individual use. The Mayor instructed City Attorney, Larry Webster to draw up an ordinance to be presented at the next regular meeting, designating certain areas to be patrolled by College Security officers and giving them the authority to enforce no parking Regulations.

Mrs. Jane Elswick, owner of the Elswick Hotel in Pikeville came before the Commission concerning the parking area in front of her hotel. She stated that people would park there early in the morning and not move their car until late that same evening.

She also stated that she would like to have that parking area for her guests and herself.

Mayor Hambley stated that we were having that same problem all over town. He went on to say that the only way to keep them from parking there would be to designate the place as a loading zone or extend the yellow line down in front of her property. If this was done no one would be allowed to park there.

MINUTES } CITY OF PIKEVILLE

This was not satisfactory to Mrs. Elswick, therefore, no official action was taken.

Members of the Airport Board came before the Commission expressing their concern for the lighting at the Ballpark. They explained that the Construction of the lights were hazardous to the gliding path of the airplanes. They suggested that the City terminate the lease with the Pikeville Independent Softball League unless they agreed to move their lights.

Mayor Hambley explained that the lights were at least 122 ft. from the closest glide path. He also stated that there were other obstructions that were dangerous. Mayor Hambley said if the regulations were to be enforced, the authority to enforce them should enforce them all.

The Commission decided that they would not terminate the lease with the Softball League and wait to see what action was taken by the Airport Zoning Board in Frankfort.

Mayor Hambley presented and read a letter from Bruce Walters.

August 12, 1977

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

Dear Mr. Bowen:

In addition to operating the Bruce Walters Ford Agency on the South Mayo Trail within the city limits, we operate a reconditioning shop near the Shelby Bridge, about six miles South of town.

The reconditioning shop is presently on the Pikeville gas system, although a gas distribution line runs through our property. It is operated by W.W. Lindsey.

Mr. Lindsey had informed me that he will furnish gas for the reconditioning shop providing the City of Pikeville has no objection. If this is agreeable with you, would you direct a letter so indicating to: W.W. Lindsey Trustee, 110 Pike Street Pikeville, Kentucky 41501.

This will make more gas available to families in Pikeville for heating rather than industrial use. I will appreciate a copy of your letter to Mr. Lindsey. Thank You.

Very truly yours,

Bruce Walters Ford Sales, Inc.
E. Bruce Walters, President

Commissioner Eugene Davis made the motion to agree with Mr. Walter's request for switching from the Pikeville Gas System to a W. W. Lindsey gas line. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Roy E. Alexander	Yes
	Sidney Ratliff	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 the re-flooring of the Pauley bridge.

Acting City Manager, Robert Amos, Jr. informed the Commissioners that the City was in the process of repairing the bridge.

The Mayor and Commissioners had a lengthy discussion with Ken Hall, President of Hall Contracting, the Construction firm doing the City's new gas line system.

Commissioner Roy Alexander voiced several complaints that he was aware of. He stated that several people had called him. He stated that one person called saying that Hall Contracting had agreed to pay for damage to a car belonging to Bruce Walters Ford Sales caused by Hall Contracting, but as yet had not been paid.

Ken Hall, answered Commissioner Alexander's statement saying that they had not been made aware of the damage, but that he would check into the situation.

Commissioner Alexander proceeded with complaints saying that several citizens say they can still see the yellow gas lines that should be covered. If this is so the job isn't completed.

MINUTES } CITY OF PIKEVILLE

Commissioner Alexander stated that he would like to see a map designating the area where Hall Contracting was responsible to connect the new gas lines and where the City was responsible.

Ken Hall showed the Commission a map and pointed out the different areas. Part of the area had been sub-contracted to Deane Construction. He assured the Commission that Hall Contracting would be responsible for Deane's work.

He explained that if he could be given the name and location of all the complaints he would be able to investigate and repair whatever was wrong.

They also discussed the changing over of the old gas lines to the new gas lines. Mayor Hambley stated that the old lines should be killed so the new gas lines could be tested before winter begins.

Change Order #5 was presented by Heath and Associates, for the Gas System Improvement, Hall Contracting Corporation in the amount of \$23,020.00.

Mr. Hall, President of Hall Contracting, explained the reason for the Change Order.

Commissioner Roy E. Alexander made the motion to approve Change Order #5. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Pay Estimate #14 was presented for approval by Heath and Associates, for the Gas System Improvement, for Hall Contracting Corporation in the amount of \$14,759.50.

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

Upon roll call the vote was as follows:

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

The motion carried.

An invoice was submitted for approval by Chloe Plumbing and Heating, Inc., in the amount of \$7,415.11.

Further information was needed about the invoice, therefore, no action was taken.

An invoice was submitted for approval by Employers Insurance of Wausau for liability insurance on the minibuses in the amount of \$184.00.

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

The motion carried.

Community Development invoices were presented for approval in the amount of \$2,059.24.

C & R Office Supply	Inv. No 64485	\$	2.30
Chrisman Ins., Inc.	Ins. on Off. contents		313.00
Housing Authority	Inv. No 3457		83.33

MINUTES } CITY OF PIKEVILLE

IBM CORPORATION	Inv. Nos. KAl0878,		
	KC01928 & KD69130	\$	755.25
Will Linder	Office Sup. & Postage		363.53
South Central Bell	Service for August		446.65
Paul Sowards	Travel Expenses 8-22, 8-26,		
	9-7, & 9-8		95.18
		\$	2,059.24

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

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to
authorize Acting City Manager, Robert Amos, Jr., to advertise for bids for the
gas line changes at the Cline Street and Scott Avenue area. Commissioner Roy
Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to
authorize Acting City Manager, Robert Amos, Jr., to advertise for bids for the
cleaning of the sanitary sewers. Commissioner Roy E. Alexander seconded the
motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to
accept the bid from R & G Co. in the amount of \$12,930.92, for the Hellier Street
clean-up.

He stated that even though this was the only bid
received it was a reasonable price and the job should be awarded to them.
Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The final retainage on the Gas System Improvement
Project in the amount of \$78,870.01 was presented for approval by Hall Contracting.

The Commission postponed any action until the
complaints discussed earlier in the meeting can be rectified.

Resolution R-77-48 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
TECHNICAL OR PROFESSIONAL SERVICES WITH COMPRE-
HENSIVE DESIGN COLLABORATIVE

WHEREAS, the renovation of the Perry Cline School
due to flood damage will necessitate certain technical services and professional
services which Comprehensive Design Collaborative 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,

MINUTES } CITY OF PIKEVILLE

NOW, THEREFORE, the Mayor and City Clerk are hereby authorized to execute the Contract with Comprehensive Design Collaborative and to bind the City to the terms thereof.

At Pikeville, Kentucky this 12th day of September, 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 Sid Ratliff moved the adoption of the foregoing Resolution. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was 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, M. D., MAYOR

ATTEST:

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

*Copy of contract is on file in the City Clerk's office

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

The motion carried.

A Request for Funds for the Temporary Relocation Housing Assistance Project in the amount of \$386.00 was presented for approval.

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

The motion carried.

The bid was opened from Larry Keene's Mobile Home Sales, for the mobile home needed by the Temporary Housing Project. The bid price was \$8,495 for the all electric mobile home, underpinning, and hookup and automatic washer, increased by \$450.00 if it's to have gas heat and appliances.

Commissioner Robert Amos, Jr. made the motion to accept the bid for the all-electric mobile home. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

MINUTES } CITY OF PIKEVILLE

Resolution R-77-49 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 Gene Layne and Phyllis Layne, Cornelius Justice and William E. Justice Estate, all of which is located at Fairview and all of which is necessary for the implementation of the said Community Development Program.

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 Sidney Ratliff seconded the motion.

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
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 Sidney Ratliff seconded the motion.

UPON Roll call the vote was as follows:

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

The motion carried.

Ordinance 1-77-007 was presented and read entitled:

ORDINANCE ADOPTING THE 1977 EDITION OF THE STANDARDS
OF SAFETY AS PROMULGATED BY THE OFFICE OF STATE
FIRE MARSHALL OF THE DEPARTMENT OF INSURANCE OF THE
COMMONWEALTH OF KENTUCKY

* Ordinance is on file in Civil Ordinance Book #2

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

Upon roll call the vote was as follows:

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

The motion carried.

An invoice was submitted for approval by the Model-City-Community Development Agency for Continental Carpets in the amount of \$2,471.69 for carpet purchased and installed. The payment is to be made from the Federal Disaster Assistance Fund Account.

MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos, Jr. made the motion to approve the above invoice. Commissioner Roy Alexander Seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion for the City Utility Department to participate in the Special Crisis Intervention Program.

This Program is to provide assistance to needy households to help in the payment of their utility bills. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to authorize the Acting City Manager to purchase for the City two (2) new 25 Watt radios at \$740.00 each, plus \$50.00 installation charge and to have one (1) radio repaired at a cost of \$100.00 or less. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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

Upon roll call the vote was as follows:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

SPECIAL MEETING - SEPTEMBER 15, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on September 15, 1977, at 1:00 P.M., at the regular meeting place of said Board of Commissioners at City Hall, In Pikeville Kentucky.