

MINUTES } CITY OF PIKEVILLE

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

Upon roll call the vote was as follows:

Commissioner:	Roy 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 Charles L. Huffman,

City clerk.

September 23, 1977

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

Gentlemen:

The position of Assistant City Clerk will become vacant on October 14, 1977.

Consequently, I am recommending that Jane Rhea Venters be employed as Assistant City Clerk and Assistant Finance Officer, effective September 27, 1977, at a salary of \$600.00 per month. This should provide enough time for training.

very truly yours,

/s/ Charles L. Huffman, Jr.

Charles L. Huffman, Jr.
City Clerk

Commissioner Roy Alexander made the motion to
hire Jane Rhea Venters to fulfill the vacancy of Assistant City Clerk. Commissioner
Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Roy 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
adjourn. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Roy 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
W.C. HAMBLEY, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

SPECIAL MEETING - OCTOBER 3, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on October 3, 1977, at 2:45 P.M., at the regular meeting place of said Board of Commissioners at City Hall in Pikeville, Kentucky.

MINUTES } CITY OF PIKEVILLE

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

W. C. HAMBLEY, M.D.
ROBERT AMOS, JR.
SIDNEY RATLIFF
EUGENE DAVIS
ROY ALEXANDER

You are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session at 2:15 P.M., on October 3, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Approve payment to Chloe Plumbing and Heating.
2. Estimate of completion costs of repairing the new City Hall building on Auxier Avenue.
3. Resolution authorizing Acting City Manager to enter into contract with NCR Corporation.
4. Discuss sale of 1969 flooded truck.
5. Discuss Hy Pauley gas connection.
6. Swinging bridge from 7th street to Fairview.
7. Discuss hiring James G. Justice for policeman-Federal program
8. Community Development Bills
9. Resolution approving signature for letter of credit draw-down.
10. Contract with R & G Co. to haul top soil to athletic field on Poor Farm.

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

/s/ Roy Alexander
COMMISSIONER

/s/ Robert Amos, Jr.
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on October 1st, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 1st day of October, 1977.

/s/ Jesse Johnson

BY _____

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held at 2:00 P.M., October 3, 1977, at City Hall in Pikeville, Kentucky.

/s/ Roy E. Alexander
Commissioner

/s/ Robert Amos, Jr.
Commissioner

/s/ Eugene Davis
Commissioner

/s/ Sid Ratliff
Commissioner

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

Commissioner Sidney Ratliff was absent.

The Commission had a lengthy discussion concerning the invoice from Chloe Plumbing and Heating in the amount of \$9,915.46 for renovations to the new City Hall Building on Auxier Avenue.

Commissioner Robert Amos, Jr. made the motion to pay the above invoice. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

MINUTES } CITY OF PIKEVILLE

Resolution R-77-58 was presented and read entitled:

RESOLUTION AUTHORIZING ACTING CITY MANAGER TO ENTER INTO CONTRACT WITH NCR CORPORATION

WHEREAS, the City Commission has approved a bid from the NCR Corporation for a NCR-499 Computer.

WHEREAS, it is necessary to enter into an agreement with NCR Corporation for the purchase of said computer.

NOW, THEREFORE, BE IT RESOLVED that the City Commission hereby authorizes and directs Acting City Manager, Robert Amos, Jr. to sign the attached contract for the purchase thereof.

At Pikeville, Kentucky this 3rd day of October, 1977.

Commissioner Eugene Davis 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
SID RATLIFF, COMMISSIONER	ABSENT
EUGENE DAVIS, COMMISSIONER	YES
ROBERT AMOS, JR., 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

Commissioner Eugene Davis made the motion to adopt the above Resolution. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Eugene Davis made the motion to authorize Acting City Manager, Robert Amos, Jr., to sale a City-owned 1969 flooded truck to the highest price offered. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Commission had a discussion concerning a gas connection to Hy Pauley's property.

The Mayor instructed the Acting City Manager to check the area and have installed a gas line that would be large enough to service potential residents of that area.

A brief discussion was held concerning the swinging bridge from 7th street to the Fairview District.

Acting City Manager, Robert Amos, Jr. informed the Commission that he would do whatever repairs were necessary to make the bridge safe for pedestrians.

Commissioner Robert Amos, Jr. made the motion to hire James G. Justice as a policeman. He stated that doing this under a Federal Program the City would not have to pay his salary. All the City would be responsible for would be his bond and uniforms. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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

The motion carried.

Community Development bills were submitted for approval in the amount of \$658,605.86.

Urban Renewal	C & O Titan Siding Proj. #2	\$ 646,452.00
City of Pikeville	Hellier St. Parking - #1	6,465.46
City of Pikeville	Office Renovation	5,697.40
		<u>\$ 658,605.86</u>

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

Upon roll call the vote was as follows:

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

The motion carried.

A Request for Funds was presented for the Hellier Street Clean-up in the amount of \$6,465.46 and the Office Renovations for Community Development in the amount of \$5,697.40.

Commissioner Eugene Davis made the motion to approve the above Requests for Funds. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-77-59 was presented and read entitled:

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH R & G COMPANY**

WHEREAS, it is necessary to obtain a contractor to haul, spread, and rough grade fill material from the former Standard Oil Plant to the Upper Poor Farm site, and;

WHEREAS, an Agreement has been presented with R & G Company to perform the said work,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Agreement 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 immediately upon subscription and approval of same.

At Pikeville, Kentucky this 3rd day of October, 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:

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

The Mayor declared the within Resolution adopted.

ATTEST:

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

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

MINUTES } CITY OF PIKEVILLE

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

adopt the above Resolution. 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	Absent
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-77-60 was presented and read entitled:

**RESOLUTION AUTHORIZING THREE (3) CITY OF PIKEVILLE
STAFF MEMBERS TO SIGN PAYMENT VOUCHER ON LETTER OF
CREDIT**

The City Commission of the City of Pikeville deems
it advisable to authorize the City to have three (3) staff members to sign pay-
ment vouchers on Letters of Credit.

WHEREAS, The City Commission recognizes the need of
the authorization of three (3) City of Pikeville staff members to sign payment
vouchers on Letters of Credit.

WHEREAS, in order for the payment vouchers on Letters
of Credit to be executed when they are received, two signatures must be attached.

WHEREAS, the following three (3) City of Pikeville
staff members, Mary Lou Draughn, Sue Pugh and Debra L. Smith, be authorized to
sign payment vouchers on Letters of Credit.

THEREFORE, THE CITY COMMISSION OF THE CITY OF
PIKEVILLE, HEREBY RESOLVE:

1. That Mary Lou Draughn, Sue Pugh, and Debra L. Smith, shall authorize
to sign payment vouchers on Letters of Credit at any time it is necessary for
execution of said payment vouchers.

2. An emergency exists; THEREFORE, this RESOLUTION shall be in full
force and effect immediately upon subscription and approval by the Board of
Commissioner.

At Pikeville, Pike County, Kentucky this the 3rd day of October, 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:

W. C. HAMBLEY, MAYOR	YES
ROBERT AMOS, COMMISSIONER	YES
ROY E. ALEXANDER, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
SIDNEY RATLIFF, COMMISSIONER	ABSENT

The Mayor declared the Resolution adopted.

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

ATTEST:

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

adopt the above Resolution. 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	Absent
	Eugene Davis	Yes
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Roy Alexander made the motion to author-
ize the Acting City Manager to advertise for bids on the renovations of the new
City Hall building on Auxier Avenue. Commissioner Robert Amos, Jr. seconded the

MINUTES } CITY OF PIKEVILLE

motion.

Upon roll call the vote was as follows:

Commissioner:	Roy E. Alexander	Yes
	Sidney Ratliff	Absent
	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 adjourn.
Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Roy E. Alexander	Yes
	Sidney Ratliff	Absent
	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

REGULAR MEETING - OCTOBER 10, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on October 10, 1977, at 7:30 P.M., at the regular meeting place of said Board of Commissioners at City Hall, in Pikeville, Kentucky.

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

None was absent.

The Assistant City Clerk read the minutes for the period of September 26, 1977 (Regular Meeting) and October 3, 1977 (Special Meeting).

The minutes were approved as read without additions or corrections.

Terry Deskins addressed the Commission stating that Boy Scout Troop #10 had come to the meeting to get an idea of how the City operated.

Mrs. Beulah Harmon, Director of the Alcoholic Center at 404 Main Street came before the Commission requesting that two parking meters be removed from the front of her establishment and the spaces be designated for emergency vehicles only.

After a lengthy discussion, Mayor Hambley, informed Mrs. Harmon that her request would be taken care of.

Dan Walters of East Kentucky Collieries addressed the Commission concerning his invoice in the amount of \$3,360.00 for flood clean-up.

Mayor Hambley instructed Mr. Walters, the Commission would require a more detailed invoice before any action could be taken.

The Commission had a discussion with Bill "Hoot" Huffman about the Sewer problem at Burger Queen.

Mayor Hambley informed Mr. Huffman that Burger Queen would have to install a grease trap before the City could determine where the problem lay.