motion.

Upon roll call the vote was as follows:

Commissioner: Roy E. Alexander Yes

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

Mayor: W.

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
Robert Amos, Jr.
W.C. Hambley, M.D.

Absent
Yes
Yes

The motion carried.

Mayor:

The meeting was adjourned.

APPROVED: 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.

The Commission discussed the letter of resignation

from Calvary Runyon, Jr.

October 5, 1977

Jess Johnson, Chief Pikeville Police Department Pikeville, Kentucky

Dear Jess,

I am hereby giving you official notice of my intention to resign from the Pikeville Police Department. My last working day will be Tuesday, October 18, 1977 at the end of my regular shift.

This resignation is being given due to reasons of a personal nature.

/s/ Calvary Runyon, Jr. Calvary Runyon, Jr.

The Commission decided to delay action until more

information was available.

Change Order #6 on the Water Intake Relocation and Waterline under contract with Hall Contracting was presented for approval by E. S. Preston Associates, Inc. This change includes a \$28,300.00 increase and an extension of 180 calendar days for completion of the contract.

Commissioner Robert Amos, Jr. made the motion to approve the above Change Order. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Pay Estimate #7 in the amount of \$48,590.66 on the Water Intake Relocation and Waterline under contract with Hall Contracting was presented for approval by E. S. Preston Associates.

Commissioner Roy Alexander made the motion to approve the above Estimate. Commissioner Robert Amos seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Resolution R-77-61 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ALERT OIL AND GAS COMPANY, INC.

whereas, Alert Oil and Gas Company, Inc., has certain natural gas which they might be willing to sell to the City of Pikeville if same is available, and;

WHEREAS, the proposed sale by Alert Oil & Gas Company, Inc., is favorable to the City compared to its normal wholesale rates, and;

WHEREAS, the City Attorney has prepared an Agreement between Alert Oil & Gas Company, Inc., and the City of Pikeville for the purchase of said gas,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the said Agreement is approved and the Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

At Pikeville, Kentucky this 10th day of October, 1977.

Commissioner Roy Alexander moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

W. C. HAMBLEY, M.D., MAYOR
ROBERT AMOS, JR., COMMISSIONER
SID RATLIFF, COMMISSIONER
EUGENE DAVIS, COMMISSIONER
ROY ALEXANDER, COMMISSIONER
YES
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 Alexander made the motion to adopt the above Resolution. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

A Request for funds was submitted for approval in the amount \$863.95 by the Pikeville Public Library. The money is to come from the Federal Disaster Assistance Fund Account.

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

Upon roll call the vote was as follows:

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

The motion carried.

Change Order #1 on the Reclamation of the Pikeville Public Library by Construction Associates was presented for approval in the amount of \$112.50 (Decrease).

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

The motion carried.

A Request for Funds in the amount of \$1,645.84 was presented for approval by the Urban Renewal Agency for reimbursement for flood purchases. The money is to come from the Federal Disaster Assistance Fund Account.

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

The motion carried.

Commissioner Robert Amos, Jr. made the motion to authorize the City of Pikeville Fire Department to advertise for bids on hose, washer, and dryer for the Fire Department. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Commissioners had a discussion on the Hellier Street Clean-Up Project under contract with R & G Company.

They were in general agreement that the project was not progressing as planned. The Mayor instructed Acting City Manager, Robert Amos, Jr. to contact Jim Goss of R & G Company and determine what the problem was.

The bid from McCullough Contracting on the Sanitary Sewer Flood Clean-Up was opened. The total bid amount was \$83,052.50. This was the only bid received.

Commissioner Eugene Davis made the motion to accept the bid from McCullough Contracting. Commissioner Roy Alexander 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
W.C. Hambley, M.D. Yes

The motion carried.

A Request for Funds in the amount of \$4,800.00 to come from the Federal Disaster Assistance Fund Account was presented for approval. The Request is to pay an invoice from Construction Associates, the Contracting firm doing the Library Flood reclamation.

Commissioner Eugene Davis made the motion to approve the above Request. Commissioner Roy Alexander seconded the motion.

Upon roll call the wote was as follows:

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

The motion carried.

A Request for Funds was presented to Community Development from the City of Pikeville Raw Water Intake Relocation Project, in the amount of \$19,698.65.

Commissioner Robert Amos, Jr. made the motion to approve the above Request. 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
W.C. nambley, M.D. Yes

The motion carried.

A Request for Funds was presented to the City of Pikeville Federal Disaster Assistance Fund Account from Community Development in the amount of \$95.27.

approve the above Request. Commissioner Roy Alexander 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
W.C. Hambley, M.D. Yes

The motion carried.

Model City Invoices were submitted for approval in

the amount of \$21,115.71.

City of Pikeville Consumer Report Appalachian Express C & R Office Supply Charlies Hardware Phyllis Layne Raw Water Intake Subscription Renewal Legal Notices INV. 66387, 66217 INV. 11506,11635 Travel Expense

\$ 19,698.65 11.00 40.50 6.85 36.09 8.70

Paul Sowards Mary Lou Draughn Travel Expense-Lexington Travel Expense-Lexington Louisville Professional Services

90.22 301.98

Will Linder

921.72

\$ 21,115.71 TOTAL

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

Upon roll call the vote was as follows:

Roy Alexander Commissioner: Sidney Ratliff Eugene Davis

Yes Yes Yes Yes

Mayor:

Robert Amos, Jr. W.C. Hambley, M.D.

Yes

The motion carried.

An invoice from Lockhart's Small Engine Repair in the amount of \$397.00 was submitted for approval. The invoice was for cleaning flooded equipment at the ballpark.

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

Upon roll call the vote was as follows:

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

Mayor:

The motion carried.

Resolution R-77-62 was presented and read entitled:

RESOLUTION AUTHORIZING FILING SUIT AGAINST GERALDINE CALL

WHEREAS, an emergency matter arose which caused the City Attorney, acting for and in behalf of the Pikeville Model City Development Agency to file suit against Geraldine Call on October 5, 1977,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the filing of the said suit against Geraldine Call by the City of Pikeville by the City Attorney is hereby confirmed.

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 10th day of October, 1977.

foregoing RESOLUTION.

Commissioner Eugene Davis moved the adoption of the Commissioner Sidney Ratliff seconded the motion.

Upon roll call the votes were as follows:

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

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 Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Yes Roy Alexander Commissioner: Yes Sidney Ratliff

Yes Eugene Davis Yes Robert Amos, Jr.

Mayor:

W.C. Hambley, M.D.

Yes

Mayor:

The motion carried. Commissioner Eugene Davis made the motion to drop the suit against Geraldine Call. Commissioner Robert Amos, Jr. seconded the motion. Upon roll call the vote was as follows: Commissioner: Roy Alexander Yes Resolution R-77-63 was presented and read entitled: Sidney Ratliff Yes Robert Amos, Jr. ORDER AND RESOLUTION APPOINTING W. E. ELLIOTT, JR., Yes Eugene Davis TO THE UNEXPIRED TERM OF MAX P. JONES TO THE PIKE-W.C. Hambley, M.D. VILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY The motion carried. WHEREAS, the Pikeville Urban Renewal and Community Development Agency has regretfully accepted the resignation of Max P. Jones as a member. NOW, THEREFORE, BE IT HEREBY RESOLVED that W. E. ELLIOTT, JR., is appointed to fill the unexpired term of Max P. Jones to the Pikeville Urban Renewal and Community Development Agency. At Pikeville, Kentucky this 10 day of October, 1977. moved the adoption Member Roy Alexander of the foregoing Resolution. Member Sidney Ratliff seconded the Motion. Upon roll call the votes were as follows: W. C. Hambley, M.D., MAYOR ROBERT AMOS, COMMISSIONER YES ____ SID RATLIFF, COMMISSIONER YES ____ ROY ALEXANDER, COMMISSIONER YES EUGENE DAVIS, COMMISSIONER 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., Mayor, do hereby appoint W. E. Elliott, Jr., to fill the unexpired term of Max P. Jones to the Pikeville Urban Renewal And Community Development Agency. This 10 day of October, 1977. /s/ W. C. HAMBLEY M.D. W. C. HAMBLEY, M.D. MAYOR Commissioner Roy Alexander made the motion to Commissioner Sidney Ratliff seconded the motion. adopt the above resolution. Upon roll call the vote was as follows: Roy Alexander Commissioner: YES Sidney Ratliff YES Eugene Davis YES Robert Amos, Jr. W.C. Hambley, M.D. Mayor: The motion carried. Ordinance 1-77-008 was presented and read entitled: ORDINANCE INCREASING TAP FEES FOR WATER AND GAS CUSTOMERS WITHIN THE CITY OF PIKEVILLE *Ordinance is on file in Ordinance Book #2 Commissioner Robert Amos, Jr. made the motion to Commissioner Roy Alexander seconded the motion. adopt the above Ordinance. Upon roll call the vote was as follows: YES Commissioner: Roy Alexander YES Sidney Ratliff YES Eugene Davis YES Robert Amos, Jr. YES W.C. Hambley, M.D. Mayor: The motion carried.

A Request for Funds in the amount of \$8,412.00 was presented to the City of Pikeville Federal Disaster Assistance Fund Account from the Pikeville Housing Authority for payment to Comprehensive Design Collaborative for the Fairview "88" Project.

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

Upon roll call the vote was as follows:

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

Mayor: W.C. The motion carried.

Ordinance 1-77-009 was presented and read entitled:

W.C. Hambley, M.D.

YES

ORDINANCE PROVIDING FOR THE CLOSING OF A STREET OR ALLEY WITHIN THE CITY OF PIKEVILLE, KNOWN AS FIFTH AVENUE

*Ordinance is on file in Ordinance Book #2

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

Upon roll call the vote was as follows:

Commissioner: Roy Alexander
Sidney Ratliff
Eugene Davis
Robert Amos, JR.
W.C. Hambley, M.D.
YES

The motion carried.

A letter was submitted for approval by the Commission.

October 3, 1977

Dr. William C. Hambley, Mayor City of Pikeville Pikeville, Kentucky 41501

Subject: Pike County Repairs to Pauley Bridge

Dear Dr. Hambley:

On September 29, 1977 a meeting was held in the Construction Division office in Frankfort relative to repairs to the above subject bridge. This meeting was attended by both District and Central Office personnel from the Bureau of Highways and personnel from the prime contractor on this project, Holloway Construction Company, and his sub-contractor, Broughler Construction Company.

A tentative agreement was reached in this meeting between the Contractor and the Bureau relative to repairs to the bridge. The principle points of this agreement are as follows:

- 1. The contractor will proceed to purchase the necessary materials to restore this bridge to traffic at the earliest date. In the meeting on September 29,1977, the Bureau of Highways furnished the contractor with detailed plans for the bridge repairs.
- 2. The Bureau of Highways will furnish the materials and necessary hardware needed to install a complete new treated timber floor system. The contractor will furnish the labor and equipment necessary for installation of the new floor system.
- 3. The contractor will furnish and install new hanger rods where needed. A Representative of the Bureau of Highways' bridge office and a representative of the contractor will make an inspection of the existing hanger rods in order to determine the number of rods needing replacement. All questionable rods will be replaced with new materials.
- 4. The contractor advised in this meeting that he had made contacts with several firms relative to supplying the new treated timber floor. He indicated that it could be available within 6 to 8 weeks. In the meantime the contractor will proceed to work on the new anchor system and the installation of the hanger rods while awaiting delivery of the treated timber floor.

The repairs to this bridge will be made in accordance with the plans that were used in making the repairs to this bridge in 1958 or '59.

This office can furnish you with these plans if you so desire

This work, when completed, will provide a substantial betterment to this structure due to the fact that a complete new floor system will be provided along with the replacement of any damaged hanger rods and complete new anchors on the US end of the bridge.

The Bureau of Highways hereby request that you submit this proposal for repairs to this bridge to your City Council at the earliest date for their consideration.

I respectfully request that you advise this office by letter of the City Council's action in this matter.

Very truly yours,

/s/ G. B. Mullins
G. B. Mullins
District Engineer

cc: John Bowlin
A. B. Maggee

Commissioner Roy Alexander made the motion to accept the Highway Department's proposal. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

The Commission had a brief discussion with Bill "Hoot" Huffman concerning the street lights at Burger Queen.

Mayor Hambley instructed Robert Amos, Jr. to remedy

the situation.

Commissioner Eugene Davis made the motion to adjourn. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

Commossioner: Roy Alexander
Sidney Ratliff
Eugene Davis
Robert Amos, Jr.
YES
Robert Amos, Jr.
YES
W.C. Hambley, M.D.
YES

The motion carried.

The meeting was adjourned.

APPROVED: W. C. HAMBLEY, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

SPECIAL MEETING - OCTOBER 13, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville was held on October 13, 1977 at 3:00 P.M. at the regular meeting place of said Board of Commissioners at City Hall in Pikeville, Kentucky.

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 3:00 P.M., on October 13, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

- 1. Resolution authorizing execution of loan for the Gas and Garbage Departments.
- 2. Letter from Charles L. Huffman, City Clerk