

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 24, 1977
(CONTINUED)

Upon roll call the vote was as follows:

| | | |
|---------------|---------------------|--------|
| COMMISSIONER: | ROY ALEXANDER | YES |
| | SIDNEY RATLIFF | YES |
| | EUGENE DAVIS | ABSENT |
| | ROBERT AMOS JR. | YES |
| MAYOR: | W. C. HAMBLEY, M.D. | YES |

The Motion Carried.

Change Order for E. S. Preston Engineers, Increase in Compensation due to Change Order 1,2,3,4,5,6,- Raw Water Intake Project was presented for approval.

The Change Order was as follows:

- C.O.#1 - Deletion of Pay Items 43 (700 GPM pump) 64 (Stone Riprap), and 76 (Flow Meter Vault), requiring us to examine the effect of the delation on the electrical and mechanical portion of the project.
- C.O.#2 - Addition of 240 L.F. of 16" Waterline Originally scheduled to be completed by others.
- C.O.#3 - Addition of valve on the Upper Bridge, requested by City. Plans and Specifications required.
- C.O.#4 - Addition of one (1) fire hydrant near Upper Bridge, requested by City. Plans and Specifications required.
- C.O.#5 - Relocation of existing 6" Waterline not shown on existing plans. Plans required.
- C.O.#6 - (Pending) Raising the elevation of the pump station due to recent flooding of area, requested by City. Plans and Specifications required.

Because of the above Change Orders the Contractor has requested and additional seven (7) weeks to complete the project, which will require the same amount of time for Construction Inspection and administration of Construction Contract.

For these reasons we are hereby requesting an increase in our compensation of \$12,430.00, bringing the total maximum compensation payable to \$133,330.00. Attached to this letter is Exhibit A outlining our estimated increase in costs for this project.

Commissioner Robert Amos Jr. made the motion to approve the above Change Order. Roy Alexander seconded the motion.

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| | Upon roll call the vote was as follows: |
| COMMISSIONER: | ROY ALEXANDER YES |
| | SIDNEY RATLIFF OPPOSED |
| | EUGENE DAVIS ABSENT |
| | ROBERT AMOS JR. YES |
| MAYOR: | W. C. HAMBLEY, M.D. YES |

The Motion Carried.

A letter from Henry Stratton concerning the Gas Sales Contract with Robert & Holcombs Enterprises was presented.

Roberts and Holcomb Enterprises has a gas sales contract with the City of Pikeville which has a clause for re-opening for sales price each five years. It has been five years since the last price negotiation took place. This letter is to put the City on notice that Roberts & Holcomb Enterprises, Inc. is invoking the re-opener clause under the gas sales contract for the purpose of renegotiating at a more equitable level the sales price of gas to the City. Since the last renegotiating of five years ago the cost of operating the sales and the cost of supplying gas to the City has increased five hundred percent.

Please contact me and arrange a time when Bob Holcomb can meet with you to discuss the readjustment of gas rates. IN the event you fail to contact us, please be advised that the price delivered to the City beginnind January 1, 1978, will be 98¢ per 1,000 m.c.f.

It was agreed that some action would be taken on this letter.

Invoice from R & G for Completion of Contract hauling top soil in the amount of \$1300.00 was presented for approval.

Commissioner Robert Amos Jr. made the motion to approve the invoice. Roy Alexander seconded the motion.

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|---------------|-----------------------------------------|
| | Upon roll call the vote was as follows: |
| COMMISSIONER: | ROY ALEXANDER YES |
| | SIDNEY RATLIFF YES |
| | EUGENE DAVIS ABSENT |
| | ROBERT AMOS JR. YES |
| MAYOR: | W. C. HAMBLEY, M.D. YES |

MINUTES } CITY OF PIKEVILLE

The Motion Carried.

Dumpsters for places of business inside City Limits were discussed but nothing decided.

Installation of Water Tank at William's hollow. Robert Amos Jr. announced that the Water Tank was about ready for installation which will help the residents get water which has been hard in the past because of the elevation.

Parking in front of the City Hall Building was discussed. The subject was brought about by Robert Amos Jr. who said that the elderly were being deprived of the spots reserved for payment of utility bills, by those who park there in violation of City Ordinances. It was agreed there will be something done.

Commissioner Robert Amos Jr. made the motion to adjourn. Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

| | | |
|---------------|---------------------|--------|
| COMMISSIONER: | ROY ALEXANDER | YES |
| | SIDNEY RATLIFF | YES |
| | EUGENE DAVIS | ABSENT |
| | 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 27, 1977

A Special Meeting of the Board of Commissioners of the City Of Pikeville was held on October 27, 1977, at 2:30 P.M. at the Regular Meeting Place of Said Board of Commissioners at City Hall in Pikeville, Kentucky.

Mayor William C. 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:

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|---------------|---------------------|-----|
| COMMISSIONER: | ROY ALEXANDER | YES |
| | EUGENE DAVIS | YES |
| | ROBERT AMOS JR. | YES |
| MAYOR: | W. C. HAMBLEY, M.D. | YES |

Commissioner Sidney Ratliff was absent.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

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

You are hereby notified that the Board of Commissioners of the City Of Pikeville, is called to meet is a Special Session at 2:30 P.M. on October 27, 1977 at City Hall, in thr City of Pikeville, Kentucky for the following purposes:

1. To authorize the Volunteer Fireman to install Christmas Decorations
 2. To accept bid on New Gas Lines
 3. Discuss the Bid opening on Remodeling of the New City Hall Building
 4. Discuss old Gas Lines that has been killed
 5. Discuss the salt situation for this winter
- Discuss the removal or elimination of walkway on Polley Bridge

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

COMMISSIONER

COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on Oct. 27, 1977, I served in the manner provided by law upon