

MINUTES } CITY OF PIKEVILLE

Commissioner Sidney Ratliff made the motion to adjourn.
Commissioner Roy Alexander 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

REGULAR MEETING - OCTOBER 24, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on October 24, 1977 at 7:30 P.M., at City Hall, in Pikeville, Kentucky.

Mayor Hambley presided upon and at Call of Roll the following members of said Board of Commissioners were determined to be present:

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

COMMISSIONER EUGENE DAVIS WAS ABSENT

The Assistant City Clerk read the minutes for the period of October 10, 1977 (Regular Meeting), October 13, 1977 (Special Meeting), and October 20, 1977 (Special Meeting).

The minutes were approved as read without additions or corrections.

The Pikeville Police Department presented the Specifications for the Authorization to advertise for bid of the Police Cruisers.

Commissioner Robert Amos Jr. made the motion to approve the authorization to advertise the bid. Commissioner Roy Alexander 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.

There were 4 bids on the New Gas Lines presented for approval. The bids were as follows:

1. Anderson Tank & Pipe - Cumberland - \$110,177.15
2. Dallas Dean - Harrodsburg - \$98,913.75
3. Hall Contractors - Louisville - \$89,115.00
4. Energy Construction - London - \$74,971.50

After the discussion it was decided that Commissioner Robert AMOS Jr. and Mr. McGraw would discuss it further and there would be a Special Meeting called to decide on a bid.

The bids opening on Remodeling of the old East Kentucky Beverage Building which is to be the New City Hall were presented as follows:

1. D & B Development, Inc. - Pikeville - \$20,588.25
2. Haynes Builders - Pikeville - \$59,000.00

It was decided that this would also be continued over to the Special Meeting.

Pay Estimate #8 on Water Intake Relocation and Waterline Relocation and Waterline in the amount of \$59,400 was presented for approval.

Commissioner Robert Amos Jr. made the motion to approve the above Estimate. Commissioner 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

The Motion Carried.

A Proposal for a Fire Alarm System for the Recreation Center was introduced from Elliott Glass & Electric Co. for the sum of \$2,489 was presented for approval.

A Resolution authorizing acceptance of this proposal from Elliott Glass & Electric Co., Inc. for installation of this Fire Alarm System in the Recreation Center.

Resolution R-77-66 was presented and read entitled:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL OF ELLIOTT GLASS & ELECTRIC COMPANY INC. FOR INSTALLATION OF APPROVED FIRE ALARM SYSTEM IN THE RECREATION CENTER

WHEREAS, the State Fire Marshal's Office has required certain modifications in the recreational center building on the ball park property with regard to a fire alarm system, and;

WHEREAS, Elliott Glass & Electric Company, Inc., has submitted a proposal to install an approved fire alarm system according to the drawings and documents submitted by Comprehensive Design Collaborative for the total sum of \$2,489.00, which appears to be below the amount requiring bidding, and;

WHEREAS, an emergency exists with regard to the provision of a Fire Alarm System,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the proposal submitted by ELLIOTT GLASS & ELECTRIC COMPANY, INC., is hereby approved. The Mayor and City Clerk are authorized to accept the same according to its terms and to bind the City to the terms thereof and to order the construction forthwith of the said system, to be paid from the money budgeted for rental payments to the City of Pikeville, on a Retroactive basis.

At Pikeville, Kentucky this ____ day of October, 1977.

Commissioner _____ moved the adoption of the foregoing Resolution. Commissioner _____ seconded the Motion.

Upon roll call the vote was as follows:

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

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

Over the discussion it was found that after the installation of the Fire Alarm System, the Recreation Center can be approved for 71 children instead of 44.

Commissioner Robert Amos Jr. made the motion to adopt and approve the above Resolution. Roy Alexander 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.

A Request for Funds for Temporary Relocation Housing in the amount of \$375.00. An additional charge for advertising of \$40.50 brought the amount to \$415.50 was presented for approval.

Roy Alexander made the motion to approve the Request for Funds. Robert

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Amos Jr. seconded th 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.

Resolution R-77-67 was presented and read entitled:

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

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 times, 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 ____ day of ____, 1977.

Commissioner _____ moved for the adoption of the foregoing Resolution. Commissioner _____ seconded the motion.

Upon roll call the vote was as follows:

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

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.,
CITY CLERK

Commissioner Robert Amos Jr. made the motion to approve the Resolution for the Renewal of these Notes. Commissioner Roy Alexander 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.

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Resolution R-77-68 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF PROJECT LOAN NOTES, PERMANENT NOTES, AND NOTE SIGNATURE CERTIFICATES IN CONNECTION WITH PUBLIC HOUSING PROJECT

WHEREAS, the Housing Authority of Pikeville is in the process of negotiating Annual Contributions Contract with the United States Government with respect to low-rent housing projects and particularly Project Number KY-107-2; and

WHEREAS, it is necessary that the Mayor and the City Finance Officer be authorized and directed to execute, along with the authorized officials of the Housing Authority of Pikeville, certain Project Loan Notes, Permanent Notes, Certifications and other documents in connection with the financing of these Projects as set forth in the Annual Contributions Contract.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the City of Pikeville that the Mayor, the City Clerk, and the City Treasurer are hereby authorized and directed to sign, execute, and affix the official seal of the City of Pikeville on these documents as appropriate.

Commissioner Robert Amos Jr. moved the adoption of the foregoing Resolution, Commissioner Sidney Ratliff seconded the motion, and upon roll call the vote was as follows:

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

ATTEST:

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

CHARLES L. HUFFMAN, JR.
CITY CLERK

The Motion Carried.

The application of Kathy Mullins for Assistant City Clerk was presented for approval.

Commissioner Robert Amos Jr. made the motion to accept the application for Assistant City Clerk. Roy Alexander 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.

City Bills were presented for approval in the amount of \$81,585.18

Invoices Submitted for Payment
October 24, 1977

ALERT GAS AND OIL CO.	\$88.00
ASHLAND OFFICE SUPPLY, INC.	\$23.94
ASHLAND PETROLEUM COMPANY	\$169.60
ADAMS CONSTRUCTION CORPORATION	\$992.33
BIG SANDY ELECTRIC & SUPPLY CO.	\$1,368.10
BIG SANDY WHOLESALE COMPANY	\$194.92
BROCK McVEY COMPANY	\$142.85
B & L FURNITURE COMPANY, INC.	\$417.90
BOB CORTNEY	\$65.00
BOB'S TREE SERVICE	\$500.00
BRUCE WALTERS FORD SALES, INC.	\$8.70
C.D. JACOBS	\$52.65
C. I. THORNBURG CO., INC.	\$4,616.40
C & R OFFICE SUPPLY CO., INC.	\$58.40
CAMPBELL OIL & MINE SUPPLY, INC.	\$477.60
CHARLIE'S HARDWARE	\$171.46
CHEVRON U.S.A., INC.	\$2,642.84
CHRISMAN INSURANCE, INC.	\$60.00
COLUMBIA GAS OF KY., INC.	\$10,538.28
COX AUTO PARTS CO., INC.	\$147.95
C & A ELECTRIC CO., INC.	\$1,860.68
CHARLES T. CAMPBELL	\$56.92
CECIL RAY	\$40.05
CLEVELAND COTTON PRODUCTS	\$342.45
COMMONWEALTH EQUIPMENT, INC.	\$39.15

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DESKINS MOTOR CO., INC.	\$14.69
DON BUSH	\$43.75
E. S. PRESTON ASSOCIATES, INC.	\$12,217.44
EAST KY. BEVERAGE CO.	\$250.00
ELLIOTT GLASS, INC.	\$22.00
EVANS C. MCGRAW	\$568.41
EXECUTIVE PRINTING & OFFICE SUPPLIES	\$316.41
ELECTRO MFG. CO., INC.	\$808.50
FARMERS FEED & SUPPLY COMPANY	\$39.90
GENERAL SERVICE STATION	\$29.65
G. C. MURPHY COMPANY	\$52.32
GENERAL ELECTRIC SUPPLY COMPANY	\$28.30
HUFFMAN SUPPLY COMPANY	\$3.25
INDUSTRIAL RUBBER PRODUCTS COMPANY	\$36.45
IRRIGATION SUPPLY CO., INC.	\$199.38
JOE'S STANDARD SERVICE	\$51.42
JOHN PERRY'S SUPPLY COMPANY, INC.	\$105.70
JOHNSON MOTOR SALES CO., INC.	\$156.25
J.R. HOE & SONS	\$450.00
JAMES MUNICIPAL EQUIPMENT, INC.	\$50.86
JANE R. VENTERS	\$76.47
JEFFERSON SALES CORPORATION	\$1,816.84
KENTUCKY POWER COMPANY	\$5,780.17
KEENE GARAGE	\$120.00
KELLER IMPLEMENT COMPANY	\$1,039.00
KIDWELL TURF FARMS, INC.	\$555.00
LAW LIBRARY	\$47.50
LINDSEY AND ELLIOTT	\$3,449.50
LULA PARSON	\$432.00
LIBERTY CHEMICALS	\$377.35
MID-STATES METER & SUPPLY CO., INC.	\$2,623.08
ORKIN EXTERMINATING CO., INC.	\$30.00
OAKLEY SHOEMAKER & ELMER LAWSON	\$2,000.00
OVERNITE TRANSPORTATION COMPANY	\$54.44
OXFORD CHEMICALS	\$319.87
PB & S CHEMICAL COMPANY	\$1,922.25
PAULEY BUILDING CENTER, INC.	\$261.42
PIKE AUTOMOTIVE SUPPLY, INC.	\$126.83
PIKE COUNTY NEWS	\$142.10
PIKEVILLE READY-MIX, INC.	\$1,406.00
PIKEVILLE ICE COMPANY	\$250.00
Pikeville Tire Co., Inc.	\$151.90
PIKEVILLE UNITED SERVICE COMPANY	\$488.04
PRECISION MACHINE & TOOL CO., INC.	\$263.00
QUALITY SUPPLY COMPANY	\$264.80
R. E. RILEY ESTATE	\$278.50
R.H. WORDEN	\$212.00
R. V. MAY COMPANY	\$91.79
RENTAL UNIFORM SERVICE	\$788.00
RETIREMENT VOUCHER - DALTON & YOST	\$ 300.00
REYNOLDS-PHILLIPS TIRE COMPANY	\$106.18
RILEY & SCOTT GAS CO.- PARK WELL	\$373.50
RILEY & SCOTT GAS CO.- YOST WELL	\$207.09
ROBERTS & HOLCOMB ENTERPRISES	\$805.50
R.H. HOBBS COMPANY	\$27.88
ROCKWELL INTERNATIONAL	\$479.08
SOUTH CENTRAL BELL TELEPHONE CO.	\$631.01
SOUTHERN METER & SUPPLY CO., INC.	\$369.05
STATE CONTRACTING & STONE CO.	\$2,853.36
SUPER DOLLAR STORE	\$4.11
T.T. COLLEY	\$5,089.19
THACKER TRANSMISSION SERVICE	\$225.00
UNITED STATES LEASING CORPORATION	\$49.35
VALLEY INSURANCE AGENCY, INC.	\$519.00
XEROX CORPORATION	\$159.18
W. B. CALL CO., INC.	\$248.03
WALTER P. WALTERS AGENCY, INC.	\$50.00
ZEP MANUFACTURING COMPANY	\$1,599.97

TOTAL: \$ 81,585.18

Commissioner Robert Amos Jr. made the motion to approve the City Bills.
Commissioner 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.

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The General Fund Audit report and Natural Gas System Audit Report was presented for approval. After examination of the reports the Commission stated that they would appreciate LINTON & COMPANY COMING TO one of the meetings so the report could be explained to them.

Commissioner Robert Amos Jr. made the motion that the reports be approved. Commissioner Roy Alexander 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.

A Request for Funds was presented for the Raw Water Intake for the amount of \$24,080.76 for approval.

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	YES
	SIDNEY RATLIFF	YES
	EUGENE DAVIS	ABSENT
	ROBERT AMOS JR.	YES
MAYOR:	W.C.HAMBLEY, M.D.	YES

The Motion Carried.

A Request for Funds from the Federal Disaster Assistant Fund Account for Urban Renewal in the amount of \$126.17 was presented for approval.

Commissioner Robert Amos Jr. made the motion that the Request for Funds be approved. Commissioner 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 application of Priscilla Newsome for the position of Information Co-Ordinator for the City of Pikeville Community Development agency was presented for approval.

Commissioner Robert Amos Jr. made the motion that the application be approved. Roy Alexander 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.

Ordinance 1-77-010 was presented and read entitled:

ORDINANCE PROHIBITING PARKING ON PORTION OF MAIN STREET PROVIDING PENALTIES FOR VIOLATION THEREOF

WHEREAS, the establishment by the Pike County Fiscal Court of the A.C.T., Inc., Center for the control of alcoholism at their facility on Main Street adjacent to the Main Street Church of Christ and adjacent to the parking lot of Larry Keene's Used Car Company will necessitate the Prohibition of certain parking in front of the said center in order to provide access for emergency vehicles, or evacuation of the said center, and for other emergency ingress, and egress to the same,

NOW, THEREFORE, BE IT ORDAINED That an area on the side of Main Street adjacent to the A.C.T., Inc., Center extending a distance of 40 feet from the driveway serving the said center back toward Pike Street is hereby declared to be a "no-parking" zone. Parking shall be prohibited within the said zone.

The Penalty for violation of this Ordinance shall be commensurate with the penalty for violation of parking ordinances with regard to other no-parking zones.

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

At Pikeville, Kentucky this 24th day of October, 1977.
Commissioner Robert Amos Jr. moved the adoption of the foregoing Ordinance. Commissioner Sidney Ratliff seconded the Motion.

Upon roll call the vote was as follows:

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

The Mayor declared the within Ordinance adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

The Motion Carried.

An Invoice from Burroughs Corporation in the amount of \$200.00 for one modification of existing utility billing program to incorporate New Gas Rates was presented for approval.

Upon roll call the vote was as follows:

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

The Motion Carried.

A Proposal to hire a new Fireman (Kein Bartley) to replace Vernon Coleman was presented for approval.

After the discussion on the subject, it was made apparent that the position of Fireman has to be advertised.

The Community Development Bills which totaled \$26,452.20 were submitted for review and approval.

COMMUNITY DEVELOPMENT BILLS		
Adkins Transfer	Moving Copier	43.50
C & R	Inv. Nos. 66640, 67178,	
	67030, 66990, 66235, 66131	69.99
East Ky. Beverage	Off. Rent to 11/13	150.00
Economy Drug	Inv. No. 1533	14.30
Elliott Glass Co.	Inv. Nos. 01583, 01631	29.82
IBM Corporation	Inv. No. KF34348	251.75
Petty Cash	Reimbursement	20.60
Pitney Bowes	Inv. Nos. 066790, 053110	354.96
Sue Pugh	Travel Expenses	118.09
U. S. Leasing	Rent for Mailing Equip.	18.43
City of Pikeville	Poor Farm Road Landfill-#1	1,300.00
City of Pikeville	Raw Water Intake - #6	24,080.76
	Total	\$26,452.20

Commissioner Robert Amos Jr. made the motion that the bills be approved. 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 Periodic Estimate for Final Payment on Fencing City Building was presented for approval. Now that the work is complete, \$1,332.44 is due.

Robert Amos made the motion that the final payment be made. Sidney Ratliff seconded the motion.