

MINUTES } CITY OF PIKEVILLE

A discussion of how to obtain enough salt for this winter. The prices and the number of salt suppliers was discussed. It was decided that we would have to go ahead and stock up right now for this winter on salt and saw-dust. Hambley said we had better get some in-expensive de-icer.

The elimination of the walkway on Polley Bridge. The subject of eliminating the walkway was brought to Robert Amos attention. There was so few people who walked across the bridge that they thought it should be left off. Robert Amos Jr. said he had talked to John Bowling of the State Garage and he had said that it would eliminate 28% of the weight of the Polley Bridge.

Mayor Hambley said we were going to have to take a position on the new bridge. He stated that the new bridge 6 miles away would cost the City because of maintenance point of view it will cost the City of Pikeville something unbelievable. It would cost an additional Fire Station which would cost at least \$100,000.00 dollars per year to maintain.

As we are developing our Fire Department and Services we need to have it located at a point to where it can serve Ratliff's Creek and put them within the range of 3 miles that will give them a decrease in rates. Three miles will take us down to Coal Run Village going straight down the river, it will also allow us to get back in there. We need to have the new bridge just above the Polley Bridge and since it will have no walkway, we need to leave the Polley Bridge as it is as a Bicycle-Pedestrian Bridge. Robert Amos said that if we go by the Original Design the Polley Bridge will be several months earlier in starting construction than the new one. The new one will be a minimum required bridge of 22ft. wide.

It wasn't voted on but all agreed that the Polley Bridge will remain as it is.

Motion To Adjourn.

Roy Alexander made the motion for the meeting to adjourn. Robert Amos Jr. 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.

The Meeting was Adjourned.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

SPECIAL MEETING- NOVEMBER 3, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville was held on November 3, 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:

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

Commissioner Sidney Ratliff and Commissioner Eugene Davis were Absent.

NOTICE OF SPECIAL MEETING

TO: MAYOR:	W. C. HAMBLEY, M.D.
COMMISSIONERS	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 in a Special Session at 2:30 P.M. on November 3, 1977 at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. Accept Layne Tackett Proposal for Gas & Garbage Study
2. Discuss Final Payment of R & G Construction Co. on Hellier Street Parking Area

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3. Discuss Payment (BALANCE) of W & M Construction Co. Closed Drainage in Road Fork
4. Discuss Roofing the Fire Station
5. Accept Bud Runyon (RESIGNATION) Effective November 9th
6. Discuss Hall Contracting Co. Penalty Bill
7. The Acceptance of Energy Construction Bid (\$74,971.50)
8. New Gas Lines & Sidewalks on Scott & Cline Streets
9. East Ky. Beverage Building Bid (BOND) of 10%
10. Approve Audit of Water & Sewer System
11. Discuss purchasing of Salt.

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 Nov.2, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the Foregoing Notice.

This 2nd day of October, 1977.

CHIEF OF POLICE

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 City Hall, in Pikeville, Kentucky.

COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

An Agreement of Contract for Professional Services with Layne Tackett was presented for approval.

The Contract stated that whereas (1) City is in need of a time-work study of the City Utilities Division, (2) is in need of a Gas & Water equipment status survey, (3) is in need of an updated garbage collection rate schedule, the City desires to engage the Consultant (Layne Tackett) desires to be engaged to provide these professional services for \$20 dollars an hour not to exceed \$7,500.

THE CONTRACT IS ON FILE IN CITY'S CLERK OFFICE

Robert Amos Jr. made the motion that the Contract be approved. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

The Periodic Estimate Final Payment to W & M Construction Company Closed Drainage in Road Fork was presented for approval.

Robert Amos Jr. made the motion to pay the balance to W & M Construction Company. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

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A Brief discussion of Roofing the Fire Station. Robert Amos is to get an estimate of how much it will cost.

An Invoice from R & G Inc. for final payment on Hellier Street Parking Area was presented for approval. Over the discussion it was stated that the bill would be paid subject to report on materials used & wage scales and supporting bills.

Robert Amos Jr. made the motion to pay the abalance. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

The Acceptance of Bud Ruynon (Resignation) effective November 9th was presented for approval.

Robert Amos Jr. made the motion to accept the resignation. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

The Hall Contracting Company Penalty Bill was discussed but nothing decided.

The Acceptance of Energy Construction Bid \$74,971.50. Robert Amos Jr. said that the man from Energy Construction is to be here Friday, Nov. 4 for Mr. McGraw to sign the work order.

The Bond of 10% for the East Ky. Beverage Bldg. for D & B Development Inc. Mr. Warren said that he had applied for the Bond. Larry Webster, City Attorney, stated that a bond was't necessary if the City was going to pay after the work has been completed, but in order to set up a good credit, Mr. Warren said he was going to get the 10% Bond.

A brief discussion of the buying of salt for the winter was brought about. Robert Amos Jr. had checked into this and stated that we could get 14 tons- \$2.02 for a 80 lb. bag not to exceed \$2500.00, and to be delivered with no extra charge.

Robert Amos made the motion that we go ahead and buy this salt. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

The Audit of Water and Sewer System was presented for approval.

Roy Alexander made the motion that the Audit be approved. Robert Amos Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

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Motion To Adjourn.

Roy Alexander made the motion to adjourn. Robert Amos Jr. seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	ROY E. ALEXANDER	YES
	SIDNEY RATLIFF	ABSENT
	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 Jr.

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - NOVEMBER 14, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on November 14, 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 presided and upon call of the roll the following members of said Board of Commissioners were determined to be present:

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

Commissioner Sidney Ratliff was absent.

The Assistant City Clerk read the minutes for the period of October 24, (Regular Meeting), October 27 (Special Meeting), and November 3 (special Meeting).

After the minutes were read, one correction was made on the motion and second of the City Bills of the October 24 Regular Meeting.

Once the Meeting got underway Geraldine Call made the suggestion that 10 extra copies of the Agenda be made so that interested citizens may have one.

Robert Amos made the motion that the 10 extra copies be made of the agenda. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

An Invoice from Howard K. Bell was presented for approval, for the amount of \$703.89.

Robert Amos Jr. made the motion that the invoice was approved. Eugene Davis 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.

An Invoice from R. F. Link & Associates, Inc. for \$475.00 was presented for approval.

Robert Amos Jr. made the motion that the Invoice be approved. Roy Alexander seconded the motion.