

# MINUTES } CITY OF PIKEVILLE

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.



## MINUTES } CITY OF PIKEVILLE

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.

A Service Charge from Hall Contracting Corporation for October on Past Due Account was presented for approval in the amount of \$1,275.83.

After a long discussion the Board of Commission decided to hold off on a decision until all of the work has been completed.

A Bill from East Ky. Beverage Co. for the share of the 1977 Property Taxes on the Auxier Avenue Office Bldg., for the amount of \$167.95.

The Board of Commissioners after a short discussion decided that they didn't think the City should have to pay that property tax.

A Request for Funds from the Housing Authority for Flood Damage Repair for the amount of \$30,383.70 was presented for approval.

Eugene Davis made the motion that the Request for Funds be approved. 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.

A Request for Funds for the Pikeville Public Library for the amount of \$9659.88 was presented for approval.

Roy Alexander made the motion that the Request 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	YES
	ROBERT AMOS JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

An Authorization to advertise for Bids on Hams and Turkeys for all the City Employees was presented for approval.

Roy Alexander made the motion that the Authorization be 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 Authorization to purchase Toys & Gifts for City Employees Children and food for the party which has been traditional over the years was presented for approval.

Roy Alexander made the motion that the authorization be 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.



MINUTES } CITY OF PIKEVILLE

An Authorization for Layne Tackett to proceed with his Time-Work Study was presented for approval.

Robert Amos Jr. made the motion that the authorization be approved. 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.

RESOLUTION R-77-76 WAS PRESENTED AND READ ENTITLED:

RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE PIKEVILLE MODEL CITY AGENCY AND CAULEY, BOTTOMS, & McCLANAHAN, CERTIFIED ACCOUNTANTS

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as attachment "A" in behalf of the Pikeville Model City Agency, contracting with Cauley, Bottoms, & McClanahan, Certified Public Accountants.

WHEREAS, it is necessary that this contract be approved in order for Fourth Action Year Funds, not to exceed the amount of Three Thousand Dollars (3,000.00) be released to the Contractor, Cauley, Bottoms, & McClanahan, Certified Public Accountants, upon successful completion of the audit of the Pikeville Model City Agency and unaudited cost on various periods up through September 30, 1977.

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

1. That a contract attached hereto and made a part hereof as attachment "A" between the City of Pikeville, Model City Agency and Cauley, Bottoms, & McClanahan, Certified Public Accountants, is hereby approved.
2. That the Mayor, W. C. Hambley, M. D., is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, Model City Agency.
3. An Emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 14th day of November, 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	_____
ROBERT AMOS, COMMISSIONER	_____
EUGENE DAVIS, COMMISSIONER	_____
ROY ALEXANDER, COMMISSIONER	_____
SIDNEY RATLIFF, COMMISSIONER	_____

The Mayor Declared the Resolution Adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR., CLERK

Along with the Resolution was a Contract with Jim Cauley for the Model City Audit not to exceed \$3000.00.

Roy Alexander made the motion that the Resolution and Contract 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	YES
	ROBERT AMOS JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.



## MINUTES } CITY OF PIKEVILLE

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR PROFESSIONAL SERVICES WITH COLLOREDO & ASSOCIATES FOR PREPARATION OF A DEVELOPMENT PLAN FOR THE CEDAR CREEK DEVELOPMENT AREA.

WHEREAS, the City of Pikeville desires to initiate a development plan for the Cedar Creek Area pursuant to KRS Chapter 99, and;

WHEREAS, certain technical services and consulting services will be necessary for the preparation of the said Agreement, and;

WHEREAS, Colloredo & Associates of Memphis, Tennessee have submitted a contract for professional services for the Cedar Creek Development Area and which has been considered and approved by the Commission,

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.

At Pikeville, Kentucky this 14th day of November, 1977.

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.

COMMISSIONER \_\_\_\_\_ moved the adoption of the foregoing Resolution.  
COMMISSIONER \_\_\_\_\_ seconded the motion.

Upon roll call the vote was as follows:

	<u>YES</u>	<u>NO</u>
W. C. HAMBLEY, M.D., MAYOR	_____	_____
ROY ALEXANDER, COMMISSIONER	_____	_____
SID RATLIFF, COMMISSIONER	_____	_____
ROBERT AMOS, COMMISSIONER	_____	_____
EUGENE DAVIS, COMMISSIONER	_____	_____

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

The Motion Carried.

Resolution R-77-78 was presented and read entitled:

RESOLUTION ACCEPTING PROPOSAL OF E. S. PRESTON ASSOCIATES, INC. FOR ENGINEERING SERVICES TO DEVELOP CONTRACT PLANS AND SPECIFICATIONS FOR CEDAR CREEK AND POOR FARM HOLLOW WATER AND SEWER LINES

WHEREAS, the implementation of the water and sewer lines to serve Cedar Creek and Poor Farm Hollow will necessitate certain Engineering Services and;

WHEREAS, E. S. PRESTON ASSOCIATES, INCORPORATED have prepared Phase I Construction Plans and Specifications with a Total Estimated Compensation of \$23,903.60.

NOW, THEREFORE, BE IT RESOLVED that the Phase I Proposal of E. S. Preston Associates, Incorporated is hereby accepted and they are to proceed with the said work according to the terms of the proposal.

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 the 14th day of November, 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  
ROBERT AMOS, COMMISSIONER  
EUGENE DAVIS, COMMISSIONER  
ROY ALEXANDER, COMMISSIONER  
SIDNEY RATLIFF, COMMISSIONER

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



MINUTES } CITY OF PIKEVILLE

The Mayor Declared the Resolution Adopted

ATTEST:

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

CHARLES L. HUFFMAN, JR.,  
CITY CLERK

The Motion Carried.

Resolution R-77-79 was presented and read entitled:

RESOLUTION AUTHORIZING ADDITIONAL ENGINEERING WORK ON  
SOUTH INTERCHANGE

WHEREAS, by Contract with the Department of Transportation, the City of Pikeville, has heretofore provided for certain work on the South Interchange, including the installation of an eight inch sewer line, and;

WHEREAS, the installation of the sewer line will require additional engineering work by Rowe & Company, Engineers in the amount of \$2,571.00,

NOW, THEREFORE, BE IT RESOLVED that Rowe & Company are authorized to do the engineering on the South Interchange in accordance with the letter of March 10, 1977 from the Department of Transportation approving additional engineering by Rowe & Company on the interchange.

At Pikeville, Kentucky this 14th day of November, 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

ROBERT AMOS, COMMISSIONER

SID RATLIFF, COMMISSIONER

EUGENE DAVIS, COMMISSIONER

ROY ALEXANDER, COMMISSIONER

The Mayor Declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.,  
CITY CLERK

Roy Alexander made the motion to adopt the above Resolution.

Robert Amos Jr. 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.



## MINUTES } CITY OF PIKEVILLE

A Change Order on Raw Water Intake was presented for approval.

Robert Amos Jr. made the motion that the Change Order be approved. 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.

The Application of Thomas W. Charles as 407 Housing Rehabilitation Inspector was presented for approval.

Robert Amos Jr. made the motion to approve the above application. 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.

The Application of Pamela J. Hall as Assistant 407 Housing and Rehabilitation Inspector and Finance Officer was presented for approval.

Robert Amos Jr. made the motion to approve the application. 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.

R & G Construction Co. - Filling the Area on Cedar Creek for Ballpark was presented for approval.

Over the discussion it was stated that R & G Construction Co. have not completed their contract.

The City Fixing more Parking on South Heeler Street for Parking during the Holidays was presented for approval.

It was stated that it would take at least \$500.00 worth of gravel to make the extra parking available, but it would be looked into.

The Cleaning up of the Debris on Thacker Lot on Cline Street which is a health hazard to all was presented for approval.

Eugene Davis made the motion that it be cleaned up. 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, MD	YES

The Motion Carried.

A Catch Basin on Caroline Avenue was presented for approval.

It was stated that the water was from where the Service Station washed cars and that they would have to have their own Drainage.

Uniforms for City Employees was presented for approval.

After a brief discussion on the subject of buying the uniforms instead of renting them, it was agreed that a study would be made as to the cost.

A Purchasing Agent at the Landfill Site was presented for approval.

Robert Amos Jr. made the motion that a purchasing agent be hired. Roy Alexander seconded the motion



## MINUTES } CITY OF PIKEVILLE

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 Bids on the Fire Equipment were presented for approval;

The Bids Was as follows:

1. Sutphen Corporation of Amlin, Ohio - Dryer - \$2400.00
2. Fire Department Service & Supply Co. of Louisville - Washer & Turn Table - \$2505.85
3. American LaFrance of Cincinnati, Ohio - Fire Hose Dryer - \$2450.00

The Commission after looking over the bids asked Assistant Fire Chief for his recommendation.

After looking over the bids Robert Cortney decide on the low bids from Fire Dep. Supply for the Washer and TurnTable and the bid from Sutphen Corporation for the Dryer.

Robert Amos Jr. made the motion to accept Robert Cortney's recommendation. 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.

A Letter about a hearing between Brandeis Machinery & Sandy Valley Water District. Mayor Hambley stated that this meeting was not held, but that Brandeis said that they were not getting enough pressure in their lines & Big Sandy said the City wasn't furnishing the water. Mayor Hambley had checked on the water and the City's Contract with them is for 12 million gallons a month and the City has exceeded this in all but 2 months in the last 12. That was in Jan. & Feb. when the water was frozen.

A Letter from the Chessie System was sent for completion of Contract.

A Bill from Rowe and Company Inc. for Engineering Services Cedar Creek Gas Relocation APD127(70) AP98-3 for the amount of \$3388 was presented for approval.

Robert Amos made the motion to pay the above bill. 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.

A Bill from Rowe and Company Inc. for the Engineering Services on South Interchange Sewer AP98-3 APD127(70) for the amount of \$2571.00 was presented for approval.

Robert Amos Jr. made the motion to pay the above bill. 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.

A Proposal from Hall Contracting Corporation in the amount of \$26,109.75 was presented for approval.

Robert Amos Jr. made the motion to accept the proposal. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:



## MINUTES } CITY OF PIKEVILLE

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 Bids on the Police Cruisers were presented for approval:

The Bids were as follows:

1. Bruce Walters Ford Sales, Inc. - \$12,198.00
2. Deskins Motor Co., Inc. - \$12,386.00

After looking over the bids they wer given to Jesse Johnson for his recommendatation. Jesse Johnson after looming over the bids recommended the bid from Bruce Walters.

Robert Amos Jr. made the motion to accept the recommendation. 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.

The applications for fireman were presented for approval.

Along with the applications was a letter of recommendation for both men from Charles T. Smith.

There was an application from Martin Kevin Bartley and John Emerson Cawby.

Robert Amos Jr. made the motion to accept the applications. 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.

The Community Development Bills which totaled \$87,204.73mwere=presented for approval.

Roy Alexander made the motion to approve the bills. Robert Amos Jr. seconded the motoon.

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.

A Bill from Hall Contracting Co. was presented for approval.

Robert Amos jr. made the motion to approve the bill. Eugene Davis seconded the moyion.

Upon roll cwll the vote was as follows:

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

The Motion Carried.

A Request for Funds for Temporary Relocation Housind Project for the amount of \$30.10 was presented for approval.

Robert Amos made the motion to approve the above Request. Roy Alexander se-counded the motion.



## MINUTES } CITY OF PIKEVILLE

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.

Traveling Expenses for the Selection Committee for \$200.00 was presented for approval.

Roy Alexander made the motion to approve the Expenses. 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.

Resolution R-77-69 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WILL LINDER & ASSOCIATES CONSULTANTS FOR PLANNING SERVICES NECESSITATED BY THE CITY OF PIKEVILLE'S APPLICATION FOR FINANCIAL AID UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974.

WHEREAS, the Pikeville City Commission has or will enter into a Contract with the United States of America providing for financial aid to the City of Pikeville under Title I of the Housing and Community Development Act of 1974, and;

WHEREAS, the execution and implementation of such a Contract will require certain technical assistance, which Will Linder & Associates, proposes to render according to a contract Agreement which has been submitted by them, and which is hereby approved by this Commissioner,

NOW, THEREFORE, BE IT RESOLVED that the Agreement with Will Linder & Associates is hereby approved. The Mayor and City Clerk are authorized to execute the said Agreement and to bind the City to the terms thereof.

At Pikeville, Kentucky this 14th day of November, 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	_____
ROBERT AMOS, COMMISSIONER	_____
EUGENE DAVIS, COMMISSIONER	_____
SID RATLIFF, COMMISSIONER	_____
ROY ALEXANDER, COMMISSIONER	_____

The Mayor Declared the within Resolution Adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

The Motion Carried.

RESOLUTION R-77-70 was presented and read entitled;

RESOLUTION APPROVING CHANGE ORDER ON CONTRACT WITH DEPARTMENT OF TRANSPORTATION FOR SOUTH INTERCHANGE PROJECT

WHEREAS, the City of Pikeville has heretofore entered into an Agreement with the Department of Transportation whereby certain work would be done on the South Interchange Project, and;

WHEREAS, ny change order on the said contract an eight inch sewer line will be installed by Anderson Tank & Pipiline Company for their low bid of \$33,210.00, of which the Department of Transportation will pay \$18,559.00, and;



# MINUTES } CITY OF PIKEVILLE

WHEREAS, the City has approved the low bid of Anderson Tank & Pipeline Company and has received notification from the Department of Transportation dated June 1, 1977 of the approval of the same bid,

NOW, THEREFORE, BE IT RESOLVED that the change order permitting the additional work is hereby approved, and acceptance of the sum of \$18,559.00 from the Department of Transportation is further approved.

At Pikeville, Kentucky this 14th day of November, 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 \_\_\_\_\_

ROBERT AMOS, COMMISSIONER \_\_\_\_\_

ROY ALEXANDER, COMMISSIONER \_\_\_\_\_

EUGENE DAVIS, COMMISSIONER \_\_\_\_\_

SIDNEY RATLIFF, COMMISSIONER \_\_\_\_\_

The Mayor Declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

The Motion Carried.

RESOLUTION R-77-71 was presented and read entitles:

RESOLUTION AUTHORIZING CITY NEGOTIATION OFFICER TO MAKE OFFERS EQUAL THE APPRAISALS OF THE FAIRVIEW PROPERTY.

WHEREAS, the implementation of a development plan under KRS Chapter 99 in the Fairview Development Area has necessitated the appraisal of the property sought to be acquired in whole or in part at Fairview, and;

WHEREAS, Certain appraisals have been made by appraisers selected and contracted with by the City of Pikeville.

NOW, THEREFORE, BE IT RESOLVED that the said appraisals are approved and the City Negotiation Officer, Or his designee, is authorized to make offers to the property owners commensurate with the said appraisals; to the extent that offers may have been heretofore made they are ratified and approved and the Negotiation Officer is authorized to proceed with the acquisition of the said real property according to the terms of the said appraisals.

At Pikeville, Kentucky this 14th day of November, 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 \_\_\_\_\_

ROBERT AMOS JR., COMMISSIONER \_\_\_\_\_

EUGENE DAVIS, COMMISSIONER \_\_\_\_\_

SID RATLIFF, COMMISSIONER \_\_\_\_\_

ROY ALEXANDER, COMMISSIONER \_\_\_\_\_

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

The Motion Carried.

RESOLUTION R-77-72 was presented and read entitled:

RESOLUTION AUTHORIZING CITY OF PIKEVILLE TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT, 407 DISASTER FUNDS TO EXECUTE THE AGREEMENT FOR SAME, AND TO EXECUTE SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO SECURE COMPLIANCE WITH THE TERMS OF SAME.



# MINUTES } CITY OF PIKEVILLE

Whereas, a Community Development Block Grant application by the City of Pikeville has been approved by the Department of Housing and Urban Development in the amount of \$512,000.00, from 407 Disaster Funds and;

WHEREAS, a modified Community Development Program and budget has been prepared to reflect the approved activities, and;

WHEREAS, a grant agreement has been submitted, and;

WHEREAS, it is necessary for the City to make certain certifications to the Department of Housing and Urban Development as to compliance with the terms of the said Grant and Agreement,

NOW, THEREFORE, BE IT RESOLVED that the said Grant is accepted; the Mayor and City Clerk and other appropriate Officers of the City are authorized to execute and submit the revised budget, the grant agreement, and such other documents as may be necessary to fully implement the City's participation in the grant agreement and to insure the Department of Housing and Urban Development of the compliance with the terms of same.

At Pikeville, Kentucky this 14th day of November, 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  
ROBERT AMOS JR., COMMISSIONER  
SIDNEY RATLIFF, COMMISSIONER  
EUGENE DAVIS, COMMISSIONER  
ROY ALEXANDER, COMMISSIONER

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

The Motion Carried.

RESOLUTION R-77-73 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND KITCHEN PLANNING CENTER

WHEREAS, the recent flooding of the Pikeville Public Library facility has necessitated the installation of certain equipment, and;

WHEREAS, an Agreement has been presented between the city of Pikeville and Kitchen Planning Center, for the installation of said library equipment according to certain specifications attached to the Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the said Agreement for and in behalf of the City and to bind the City to the terms thereof.

At Pikeville, Kentucky this 14th day of November, 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  
ROBERT AMOS, COMMISSIONER  
SID RATLIFF, COMMISSIONER  
EUGENE DAVIS, COMMISSIONER  
ROY ALEXANDER, COMMISSIONER

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.,  
CITY CLERK

The Motion Carried.

RESOLUTION R-77-74 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND MRS. R. A. COLLIS



## MINUTES } CITY OF PIKEVILLE

WHEREAS, the recent flooding of the Pikeville Public Library facility has necessitated the installation of metal shelving, and;

WHEREAS, an Agreement has been presented between the City of Pikeville and Mrs. R. A. Collis, for the installation of said metal shelving according to certain specifications attached to the Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the said Agreement for and in behalf of the City and to bind the City to the terms thereof.

At Pikeville, Kentucky this 14th day of November, 1977.

Commissioner \_\_\_\_\_ moved the adoption of the foregoing Resolution. Commissioner \_\_\_\_\_ seconded the motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.,  
CITY CLERK

The Motion Carried.

RESOLUTION R-77-<sup>75</sup> was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND FELON COLEMAN d/b/a FLOORCRAFT CARPETS

WHEREAS, the recent flooding of the Pikeville Public Library facility has necessitated that the same be recarpeted and;

WHEREAS, an Agreement has been presented between the City of Pikeville and Felon Coleman d/b/a/ Floorcraft Carpets, for the installation of said carpet according to certain specifications attached to the Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute are authorized to execute the said Agreement for and in behalf of the City and to bind the City to the terms thereof.

At Pikeville, Kentucky this 14th day of November, 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  
ROBERT AMOS, COMMISSIONER  
SID RATLIFF, COMMISSIONER  
EUGENE DAVIS, COMMISSIONER  
ROY ALEXANDER, COMMISSIONER

The Mayor Declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.,  
CITY CLERK

Motion to Adjourn.

Eugene Davis made the motion for the meeting to adjourn. 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.



MINUTES } CITY OF PIKEVILLE

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 - NOVEMBER 28, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on November 28, 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    |
|               | SIDNEY RATLIFF      |
|               | EUGENE DAVIS        |
|               | ROBERT AMOS JR.     |
| MAYOR:        | W. C. HAMBLEY, M.D. |

The Assistant City Clerk read the minutes for the period of November 14, 1977 (Regular Meeting).

After the minutes were read, one correction was made on the months the water was frozen discussed in the Brandeis & Sandy Valley Water District Hearing.

The City Bills which totaled \$125,208.74 was presented for approval.

After a short discussion the Commission agreed to approve all the City's Bills with the exception of the bill from R. H. Worden for \$3,713.60. The City had been charged \$2.00 instead of 50¢ so they agreed to pay one fourth of this price.

Roy Alexander made the motion to approve the City's Bills with the exception of R.H. Worden Bill. 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.

The Community Development Bills which totaled \$308,688.17 was presented for approval.

Roy Alexander made the motion to approve the Community Development Bills. Robert Amos 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.

A Request from D & B Development for \$8,000.00, one third of the amount of their contract were presented for approval.

After a brief discussion the Mayor & Commissioners stated that over 50% of the work has been done and this is a fair request.

Robert Amos Jr. made the motion to approve D & B Development Request. 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 |
| MAYOR:        | W.C. HAMBLEY, M.D. | YES |

The Motion Carried.