

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.

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A Request for Funds from the Pikeville Public Library for the amount of \$614.22 was presented for approval.

Roy Alexander made the motion to approve the above request. 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.

Invoice No. 1 from E.S. Preston for the amount of \$5887.82 for the period of September 26, 1977 through October 22, 1977 was presented for approval.

Roy Alexander made the motion to approve the invoice. 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.

Pay Estimate No. 9 from E.S. Preston for Hall Contracting for \$29,829.62 was presented for approval.

Roy Alexander made the motion to approve the payment. 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 Balance on Fencing for \$1324.59 from Rio Grande Fence Company was presented for approval.

After looking over the bill the Mayor & Commissioners stated that this had already been paid.

An Invoice from Walter P. Walters Inc. for the amount of \$5112.92 was presented for approval. No Action was taken on this invoice. It is to be looked into further.

The Discussion of approving a Resolution for Change Order of Hall Contracting was presented for approval.

Over the discussion Larry Webster stated that a Resolution was not necessary for the Change Order.

Resolution R-77-80 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND JOHN HALL FOR CERTAIN REPAIRS TO THE ROOF OF THE CITY OF PIKEVILLE FIRE STATION

WHEREAS, The City of Pikeville Fire Station on Division Street is in need of certain repairs to its roof, and;

WHEREAS, John Hall proposes to provide such services in return for the sum of \$1,985.00, which sum is to be paid when the work is complete, and;

WHEREAS, the City Attorney has prepared and presented a Contract to this effect,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute and deliver the said Contract with John Hall and to bind the City to the terms thereof.

At Pikeville, Kentucky this 28th day of November, 1977.

Commissioner Robert Amos Jr. moved the adoption of the foregoing Resolution. Commissioner Sidney Ratliff seconded the motion.

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Upon roll call the vote was as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, COMMISSIONER	YES
SIDNEY RATLIFF, COMMISSIONER	YES
EUGENE DAVIS, 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

The Motion Carried.

Resolution R-77-⁸¹ was presented and read entitled:

RESOLUTION ACKNOWLEDGING CITY'S ACCEPTANCE OF THE DAVCO-DEFIANCE/DAVIS
WATER INDUSTRIES INC., BID PROPOSAL AND AUTHORIZING CITY'S MANAGER
TO VERIFY MATERIAL RECEIVED

WHEREAS, the City has hereunto accepted the bid proposal of Davco-Defiance/Davis Water Industries, Inc., for replacement of the equipment for the sewage pump station, and;

WHEREAS, it is necessary to get into the public record of the City an exceptance of the said Resolution,

NOW, THEREFORE, BE IT RESOLVED that the City hereby accepts the bid proposal of Davco-Defiance/Davis Water Industries, Inc., and authorize the City Manager to execute a letter accepting the said bid.

Be IT FURTHER RESOLVED that the City Manager is authorized to check and verify the amounts, qualities and materials received to insure that the same comply with the bid proposal.

An Emergency is declared to exist with regard to the above Resolution and the same shall be in full force and effect immediately upon subscription and approval of same.

Commissioner Robert Amos Jr. moved the adoption of the foregoing Resolution. Commissioner Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Ordinance 1-77-011 was presented and read entitled:

ORDINANCE INCREASING THE PRICE TO BE PAID FOR GAS TO BE EFFECTIVE
UPON ALL OF THE CITY'S GAS CONSUMERS

WHEREAS, the wholesale cost of gas to the City of Pikeville has increased greatly since the enactment of the last previous amendment to the gas rates of the City of Pikeville, Kentucky, and;

WHEREAS, the operating costs of the Gas Department of the City of Pikeville has greatly increased, and;

WHEREAS, the City of Pikeville has no alternative but to increase the gas rates to cover the increased costs of purchasing natural gas and operation of the natural gas system within the City of Pikeville.

NOW, THEREFORE, BE IT OBTAINED by the City Commission of Pikeville, Kentucky that the existing gas rates of the Pikeville Gas System be and they

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hereby are increased an additional 25¢ per thousand cubic feet of gas sold. This 25¢ increase is to be cumulative and in addition to the existing gas rates. This gas rate increase is made effective upon all of the Pikeville Gas Consumers with the December, 1977 billing.

All Resolutions and Ordinances or parts thereof inconsistent herewith repealed and held for naught.

At Pikeville, Kentucky this 28th day of November, 1977.

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

Upon roll call the vote was as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, COMMISSIONER	NO
ROY ALEXANDER, COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES

The Mayor declared the within Ordinance adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

Ordinance 1-77-012 was presented and read entitled:

ORDINANCE PROVIDING FOR DISCOUNT ON ALL TANGIBLE PERSONAL PROPERTY, FRANCHISE, AND BANK SHARE TAX UNTIL DECEMBER 1, 1977 IF PAID BY THEN

WHEREAS, by Ordinance dated June 13, 1977 the City enacted certain ad valorem property taxes, and;

WHEREAS, due to delays beyond the control of the City Tax Bills were not mailed timely, and;

WHEREAS, the said Ordinance provided for a discount of 2% of the total amount of the tax bill upon all tax bills paid prior to November 1, 1977.

NOW, THEREFORE, BE IT ORDAINED BY the Board of Commissioners of the City of Pikeville that a 2% discount shall be allowed of the total amount of the tax bill pursuant to the said Ordinance, being Ordinance 1-77-004 provided that the same is paid prior to December 1, 1977.

The within Ordinance shall be effective retroactive to the extent that the same might not be published prior to December 1, 1977.

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

At Pikeville, Kentucky this 28th day of November, 1977.

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

Upon roll call the vote was as follows:

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

A Progress Payment to Layne Tackett for \$2400.00 for the period covered- November 3, 1977 to November 28, 1977 was presented for approval.

Eugene Davis made the motion to approve the payment. Sidney Ratliff seconded the motion.

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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 Letter from Howard K. Bell- Consulting Engineers was presented. There was no discussion on the letter. It was given to Robert Amos to discuss with Mr. McGraw.

A Letter from N.C.R. Corporation was presented. There was no discussion. It was given to Robert Amos to take care of.

A Request for Funds in the amount of \$375.00 for Temporary Relocation Housing Project was presented for approval.

Sidney Ratliff made the motion to approve the Request. Eugene Davis 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.

Resolution R-77-38 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT OF CO-OPERATION BETWEEN THE CITY OF PIKEVILLE AND PIKE COUNTY FISCAL COURT & VARIOUS WATER DISTRICTS

WHEREAS, the development of water resources within Pike County will necessitate in some instances the contracting by various water districts with the City Of Pikeville for supplying water, and;

WHEREAS, an Agreement of Cooperation between the City of Pikeville and Pike County and various water districts have been presented which declares the intention of the City to provide wholesale water but does not at this time bind the City to any minimum number of gallons.

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 28th day of November, 1977.

Commissioner Roy Alexander moved the adoption of the foregoing Resolution. Commissioner Robert Amos seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

An Acceptance of Bid for Kitchen Appliances for Fairview 88 was presented for approval.

The Bids were as follows:

SEARS ROEBUCK & COMPANY	- \$13,487.53
LARRY KEENE HARDWARE	- \$16,113.57
GENERAL ELECTRIC COMPANY	- \$10,682.25

After looking over the bids the Board of Commissioner decided on the low bid of General Electric for \$10,682.25.

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Robert Amos Jr. made the motion to accept the bid of General Electric. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Discussion on the Christmas Holiday for the City Employees. Over the discussion it was decided that the City Employees will get half-day Friday before Christmas and Monday after Christmas.

A brief discussion of Monitoring Device in old wet well was brought up by Robert Amos. It was stated that this would have to be checked with Preston.

The discussion of keeping the present Police Cruisers for use in the Service Department. Mayor Hambley stated that he thought it best to advertise and take that money and buy a small truck.

The discussion of purchasing a bull-dozer for the Landfill sight. Over a brief discussion it was decided to advertise for bids.

Resolution R-77-83 was presented and read entitled:

WHEREAS, It has been brought to the attention of the Board of Commissioners of the City of Pikeville that a public hearing was held at the Pike County Court House, Pikeville, Kentucky, on December 8, 1976; such hearing having been conducted by the Bureau of Highways, Department of Transportation for the commonwealth of Kentucky.

WHEREAS, Said hearing was held for the purpose of obtaining the views of Pike County citizens or others about a single grade interchange proposed for construction in the vicinity of Buckley's Creek, Pike County, Kentucky, connecting U. S. 119 and U. S. 23/460.

WHEREAS, Numerous accidents resulting in serious injury and loss of life have been experienced at the single grade crossing at Kentucky Route 80 with U. S. 23/460 at Allen, Kentucky.

WHEREAS, The proposed intersection at Buckley's Creek will create a similar but more severe threat to life due to increased traffic flow upon completion of the Appalachian Highway program.

NOW, THEREFORE, LET IT BE RESOLVED: The Board of Commissioners of the City of Pikeville, Kentucky, hereby strongly recommend to the Commissioner of the Kentucky Department of Transportation, and the Bureau of Highways that subject proposed intersection at Buckley's Creek be redesigned so as to permit free flowing traffic from either direction without crossing in the path of other traffic at grade level.

BE IT FURTHER RESOLVED: That a copy of this Resolution be made a part of the official public hearing on cited proposal and copies sent to State Senators and Assenblumen and to the area's news media.

THIS THE 28th DAY OF NOVEMBER, 1977.

W. C. HAMBLEY, MAYOR
CITY OF PIKEVILLE, KENTUCKY

Eugene Davis made the motion to adopt the Resolution. Robert Amos Jr. seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	ROY ALEXANDER	YES
	SID RATLIFF	YES
	EUGENE DAVIS	YES
	ROBERT AMOS	YES
	W.C. HAMBLEY	YES

The Motion Carried.

The Disaster Recovery Plan was presented for approval:

Eugene Davis made the motion to approve the plan. Robert Amos Jr. seconded the motion.

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Upon roll call the vote was as follows:

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

The Motion Carried.

A Discussion was brought up about the Telephone Company tearing up the streets without the authority of the City. No Action was taken.

A Discussion about the oil being in the water at Shelby by the fault of the Chessie System. It was agreed that some action must be taken.

Motion to Adjourn.

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

Upon roll call the vote was as follows:

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

The Motion Carried.

The Meeting was Adjourned.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

SPECIAL MEETING - DECEMBER 8, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on December 8, 1977, at 2:30 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 2:30 P.M., on December 8, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Discuss Bids on Hams and Turkeys for Christmas
2. Discuss Leasing of the Bldg. for 3-6 months for 407 Rehabilitation Program
3. Discuss Arlie Hayes prefabricating metal steps of the New Office Building
4. Discussion of ceiling of 1st floor of New Office Building
5. Discuss vacation pay for Mr. McGraw
6. Discuss Invoice from Walter P. Walters
7. Discuss part of the proposal from Hall Contracting which has already been approved
8. Discuss Invoice from R & G Company Inc. which has already been approved
9. Discuss paying Jetty Gibson for fixing her car

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

COMMISSIONER

COMMISSIONER