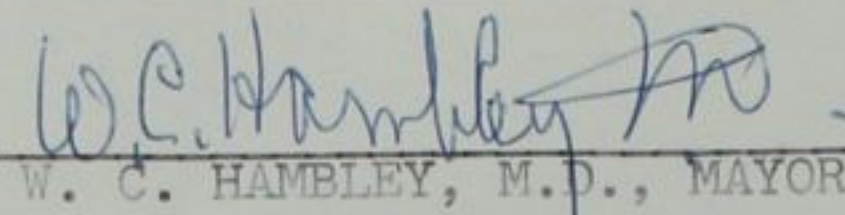


## MINUTES } CITY OF PIKEVILLE

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK
  
 W. C. HAMBLEY, M.D., MAYOR
REGULAR MEETING - APRIL 10, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on April 10, 1978 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, M.D. presided and upon call of the roll the following members of said Board of Commissioners were determined to be present:

COMMISSIONER: JAMES BALSER  
EUGENE DAVIS  
ROBERT AMOS, JR.  
MAYOR: W. C. HAMBLEY, M.D.

Commissioner Harding Dawahare was absent.

The Assistant City Clerk read the minutes for the period Regular Meeting (March 27, 1978) and Continued Meeting (March 29, 1978). After the minutes were read they were approved without any additions or corrections.

There were many citizens of Pikeville at the meeting to give complaints about their Gas Bills. After hearing several of the complaints, the Commission agreed to have Frank Carlton, City Manager to take everyone's name and account number and check into each individual case.

William Baird, III, of Law Firm Baird, Baird, & Baird was at the meeting to represent Ann Pinson, owner of the Pinson Hotel. He stated that the alley which was discussed at the last meeting is dedicated to be a public way. He brought maps to back up his statement. The problem was that cars block both ends of the alley.

After the discussion it was agreed that the City would put signs up stating that there will be no parking and violators will be towed away.

The Community Development Bills which totaled \$47,823.43 was presented for approval.

A.B. DICK PRODUCTS	\$ 251.73
APPALACHIAN EXPRESS	5.25
CITY UTILITIES DEPT.	103.65
CITY OF PIKEVILLE	413.73
JOHN P. BLAIR, CLERK	10.50
EAST KY. BEVERAGE	150.00
E.S. PRESTON ASSOC.	10,675.61
SOUTH CENTRAL BELL	121.36
U.S. LEASING	18.43
V.W. EIMICKE ASSOC.	92.23
CITY OF PIKEVILLE	35,828.96
"SEC. 407" REHAB.	41.34
PHYLLIS LAYNE	20.56
U.S. POSTMASTER	90.08
	<u>\$47,823.43</u>

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

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A Request for Funds from the Pikeville Public Library in the amount of \$11,920.04 was presented for approval.

Robert Amos made the motion to approve the Request. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.



## MINUTES } CITY OF PIKEVILLE

A Periodic Estimate #1 for Partial Payment to J.T. Goggans for Perry Cline Community Bldg. - Flood Renovation in the amount of \$30,212.00 was presented for approval. The estimate was approved by Comprehensive Design Collaborative.

James Balser made the motion to approve the Pay Estimate. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Pay Estimate #15 from Hall Contracting for the Gas System Improvements in the amount of \$85,055.41 was presented for approval. This is the retainage that was being held until Cecil Ray could verify that all corrections have been made. After checking with Cecil Ray he stated that there was one item he was unsure about, the Dye Well.

James Balser made the motion to approve the Estimate contingent to Cecil Ray making sure about the Dye Well. Robert Amos seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Temporary Housing Relocation Project Bills which totaled \$360.00 were presented for approval.

VALLEY INSURANCE	FLOOD INSURANCE	\$25.00
VALLEY INSURANCE	FIRE INSURANCE	\$335.00
		\$360.00

Eugene Davis made the motion to approve the bills. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A Request for Funds for Raw Water Intake in the amount of \$35,828.96 was presented for approval.

Eugene Davis made the motion to approve the Request. Robert Amos seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A Letter from Charles T. Smith to the Commission was presented requesting that the bid on the Fire Truck be awarded to American LaFrance for the price of \$157,073.00. The proposal from Charles T. Smith is that the \$130,000.00 allotted for the Fire Dept. be spent on this and the rest to come from next year Revenue Sharing Money since the Fire Truck won't be ready for twelve months.

Robert Amos made the motion to accept the bid from American LaFrance. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.



# MINUTES } CITY OF PIKEVILLE

A Resolution approving Contract between the City of Pikeville and J.T. Gaggans for construction of the High School Park Tennis Court for the amount of \$39,000.00 was presented for approval.

During a brief discussion the Commission agreed to advertise for bids again.

James Balser made the motion to advertise for bids. Robert Amos seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W.C. HAMBLEY, M.D.	YES

The Motion Carried.

A List of personnel actions taken since the last meeting was presented to the Commission. This included the hiring of Larry Dotson as Meter Reader at the salary of \$800/mo. to replace Billy Akers, also the hiring of Elizabeth Ann Cabell as 407 Rehabilitation Secretary at a salary of \$500/mo. to replace Virginia Epling.

James Balser made the motion to approve the personnel actions. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

An Advertisement for a new position with the City of Pikeville as Street-Sweeper Operator was presented to the Commission. The Commission agreed to leave that to Frank Carlton, City Manager.

A Request to send Sue Pugh to the HUD Disaster Team Training School was presented to the Commission for approval.

James Balser made the motion to approve the request. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-78-17 was presented and read entitled:

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIKEVILLE, KENTUCKY AUTHORIZING THE FILING OF A COMMUNITY DEVELOPMENT APPLICATION

WHEREAS, it is Necessary and in the Public Interest that the City of Pikeville, Kentucky avail itself of the Financial Assistance provided by Title I of the Housing and Community Development Act of 1974, to commence a Community Development Program within the City of Pikeville, and;

WHEREAS, it is recognized that the Federal Contract for such financial Assistance pursuant to said Title I will impose certain obligations and responsibilities upon the City of Pikeville and will require among other things:

- (1) Approval of a satisfactory application transmitted to the Federal Department of Housing and Urban Development;
- (2) Certification by the City of Pikeville or its designee, relating to activities such as civil rights, citizen participation, relocation payments, Acquisition of Properties, National Environmental Policies and Accounting Practices; and
- (3) Other Local Obligations and Responsibilities in Connection with the Undertaking and carrying out of the Community Development Program, and;

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive Rehabilitation comprising the Program;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Pikeville, Kentucky;

(1) That the United States of America and the Secretary of Housing and Urban Development be, and hereby are, assured of full compliance by the City of Pikeville City Council with certifications relating to all regulations and administration of civil rights act, Citizen Participation, Relocation Payments, Acquisition Processes, Accounting Procedures, The Hatch Act, Minimum Wage and Minimum Hour Provisions of the Fair Labor Standards Act, and all Requirements of the National Environmental Policy Act of 1968;

(2) That the Mayor, City Attorney, and Director of Community Development of the City of Pikeville, Kentucky are Authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) Above;



## MINUTES } CITY OF PIKEVILLE

(3) That an Application on Behalf of the City of Pikeville for a Year IV Grant of Said Title I Funds is Hereby Authorized to execute and file such application with the Federal Department of Housing and Urban Development, to provide such additional information and to furnish such documentation as may be required of said Department, and to act as the Authorized Correspondent of the City of Pikeville relating to the Community Development Program.

Commissioner Eugene Davis moved the adoption of the foregoing Resolution. James Balser seconded the Motion.

At Pikeville, Pike County, Kentucky this the 10th Day of April, 1978.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	ABSENT
JAMES E. BALSER, COMMISSIONER	YES

The Mayor declared the within Resolution Adopted.

/s/ W. C. Hambley, M.D.  
W. C. HAMBLEY, M.D., MAYOR

ATTEST

/s/ Charles L. Huffman, Jr.  
CHARLES L. HUFFMAN, JR.,  
CITY CLERK

Eugene Davis made the motion to approve the Resolution. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER;	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Commission was presented with a City-Wide Clean Up Campaign Report. A representative from the Pike County Chamber of Commerce which are organizing a clean-up campaign was at the meeting to speak with the Commission. He requested several things one of which was to open the City Dump free of charge to the residents of Pikeville for the month of April.

Eugene Davis made the motion to open the dump free for the month of April to the residents of Pikeville. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Several of the other things they requested were that all access to public streets be paved, to block the old Island Creek Road so it won't be used for parking or dumping, the College requests to use the City equipment in order to clean up which is to be set up with the City Manager, what days the garbage will be picked up and where, etc. The City agreed to comply with the Clean-Up Committee as much as possible. Larry Webster was authorized to update an Ordinance about Garbage.

There was a request for payment from Energy Construction Corp. for Street Excavation not called for in the contract in the amount of \$6,149.00 presented to the Commission for approval.

Over the discussion the Mayor stated that the extra work was not necessary so they did not act on the Invoice.

Pay Estimate #12 from Hall Contracting on the Raw Water Intake Project in the amount of \$67,019.30 was presented for approval.

James Balser made the motion to approve the estimate. Robert Amos seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONERS	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.



## MINUTES } CITY OF PIKEVILLE

Frank Carlton, City Manager presented the Commission with the State Road Aid Program Project for 1978. It stated that there is \$20,025.00 to be put to use. The Commission stated that they would work out some estimates of what it would cost to do what they want done.

Periodic Estimate #3 for Partial Payment on the Gas Improvements in the amount of \$13,319.86 from Energy Construction was presented for approval.

Robert Amos made the motion to approve the Estimate. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A Letter from Charles Huffman, City Clerk to the Commission regarding the additional work additional work approved in November, 1977 for Hall Contracting in the amount of \$26,109.75 was presented to the Commission. The letter stated that the already approved invoice for this work has no account to be paid from. Mr. Huffman asked that some action be taken on this.

A Change Order #7 from Hall Contracting on Gas Lines in the amount of \$26,109.75 was presented to the Commission for approval.

Eugene Davis made the motion to approve the Change Order. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A Traffic Violations Report for the month of March of which the total amount of money intake was \$774.15 was presented to the Commission for their inspection.

A Hazardous Materials Seminar Report in which the City Manager represented the City of Pikeville was presented to the Commission.

Business from the floor. Larry Webster, City Attorney informed the Commission that a law suit had been filed against the City by Barbara Hall because she fell in a hole in the alley between the Ky. Power Company and the Methodist Church. Larry Webster asked the Commission if they would want him to make her an offer to settle out of court. The Mayor stated for him to let the case go to court.

Larry Webster also announced to the Commission that all Commissioners and the Mayor excluding Robert Amos had been filed suit against as individuals by Chloe Plumbing & Heating, but the suit has been dismissed.

A Proposal from the Housing Authority requesting to prorate the Utility Bills for Fairview Housing Community Center in which the City pays 55% and the Housing Authority pays 45% was presented for approval.

Robert Amos made the motion to approve the Proposal. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Motion to Adjourn.

James Balser made the motion that the Meeting be Adjourned. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	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