

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - APRIL 24, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on April 24, 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 presided and upon call of the roll the following members of said Board of Commissioners were determined to be present:

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

The Assistant City Clerk read the minutes for the period Regular Meeting (April 10, 1978) & Special Meeting (April 14, 1978). After the minutes were read they were approved without any additions or corrections.

Business from the Floor. Mayor Hambley announced that the Gas Rates are going to raise. Geraldine Call suggested that the City draw up a Petition & have the residents of Pikeville sign it. John Forsyth suggested that Columbia Gas Company be approached to see what can be negotiated. Larry Webster was authorized to do so.

The City Bills which totaled \$167,589.92 were presented to the Commission for approval.

Alert Oil & Gas Co.	\$ 3,278.17
Ashland Petroleum Co.	238.80
ACME Fire Apparatus, Inc.	25.55
Adams Const. Corp.	855.63
Arrest Law Bulletin	25.00
Big Sandy Electric & Supply Co.	400.69
Big Sandy Wholesale Company	143.94
Burroughs Corp.-Business Machines	45.90
Burroughs Corp.-Office Products	1,393.44
Bell Company, Inc.	165.75
Bob's Chain Saw Sales	48.30
Bruce Walters Ford Sales, Inc.	10.75
C.D. Jacobs	71.03
C.I. Thornburg Co., Inc.	217.70
C & R Office Supply	88.02
Campbell Oil & Mine Supply	1,298.06
Charlie's Hardware	84.41
Chevron U.S.A., Inc.	202.08
Chevron U.S.A., INC. (credit card)	2,632.70
Chrisman Insurance, Inc.	725.00
Columbia Gas of Ky., Inc.	76,482.76
Carter and Sadler Wholesale Co.	32.77
Charles Thomas Campbell	579.87
City Utilities Dept.	714.02
Continental Carpet	142.80
Di-Tronics	844.01
Denko Chemical Corp.	37.10
Deskens Motor Co., Inc.	143.79
Don Bush	81.25
Duncan Industries	432.24
E.S. Preston Associates, Inc.	4,489.13
East Kentucky Beverage Company	250.00
Elliott Glass & Electric Co., Inc.	637.69
Evans C. McGraw	795.23
Executive Printing & Office Supplies	1,213.63
Farmers Feed & Supply	162.56
F.C. Broeman & Co.	30.00
Frank Carlton	125.90
General Service Station	209.00
G.C. Murphy Company	60.68
International City Management Association	15.50
Joe's Standard Service	235.09
John Perry Supply, Inc.	277.05
Johnson's Motor Sales Co., Inc.	4,602.78
J.C. Faulkner	31.90
Jack Cocke and Co., Inc.	506.73
Jefferson Sales Corporation	877.20
Kentucky Power Company	9,825.90
Lindsey and Elliott	4,398.00
Larry Keene's True-Value Hardware	197.49
Mid-States Meter & Supply Co., Inc.	1,406.92
McJunkkin Corporation	604.05
Mary Carter Paint Store	81.74
Mine Safety Appliances Co.	323.20
Montgomery Ward	56.85
NCR Corporation	1,620.88
Orkin Exterminating Co., Inc.	30.00
Occupational Tax Refunds - 1977	293.45
Overnite Transportation Co.	29.76
Oxford Chemicals	186.78

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P B & S Chemical Company	\$ 1,936.38
Pauley Building Center, Inc.	225.80
Pike Automotive Supply, Inc.	100.35
Pike County News	17.65
Pikeville Ready-Mix, Inc.	331.50
Pikeville Tire Co., Inc.	250.74
Pikeville United Service Company	373.78
Precision Machine & Tool Co., Inc.	3,157.50
Parts Associates, Inc.	60.47
Pitney Bowes	40.50
R.E. Riley Estate	576.00
R.H. Worden	2,145.00
R.V. May Comapny	67.42
Rental Uniform Service	1,426.40
Retirement Voucher- Dalton & Yost	300.00
Riley & Scott Gas Co. - Park Well	369.90
Riley & Scott Gas Co. - Yost Well	1,194.50
Roberts & Holcombs Enterprises	5,315.50
Robert Cecil Ray	60.00
Rowe and Company, Inc.	1,331.15
South Central Bell Telephone Co.	620.25
Southern Meter & Supply Co., Inc.	400.45
Sears, Roebuck and Co.	128.30
Sportsman Service Station	6.00
T-D Sporting Goods Co.	94.95
United States Leasing Corp.	148.05
Valley Insurance Agency, Inc.	17,970.00
Water Works & Industrial Supply Co.	2,229.41
Wayne Supply Company	968.56
Wilson Machinery & Supply Company	6.29
Xerox Corporation	156.60
United Laboratories	546.56
Western Union Telegraph Company	9.17
Whizz Auto Parts Co.	4.11
Womwell Automotive Parts Co.	4.06
TOTAL	\$167,589.92

Harding Dawahare made the motion to approve the bills. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

An Amendment to the City Bills in the amount of \$4,000.00 payable to Barbara Hall as settlement for a fall she had in which she was suing the City was presented for approval.

Harding Dawahare made the motion to approve the Amendment. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

The Community Development Bills which totaled \$69,410.46 were presented for approval.

A.B. Dick Products	\$ 46.82
Big Sandy Wholesale	72.84
John P. Blair	38.00
C & O Office Supply	142.75
Collredo Associates	1,517.88
D & B Development	3,004.82
Executive Office Supply	15.60
IBM Corporation	251.75
Rehab. Notes Library	25.50
South Central Bell	206.32
Lawrence Webster	1,355.00
City of Pikeville	6,000.00
William Ison,	
Charlie Wilson,	
Hester Layne,	
Thelma Habern	33,800.00
"407" Rehab. Proj.	10,382.00
City of Pikeville	12,551.18
TOTAL	\$69,410.46

Eugene Davis made the motion to approve the bills. Harding Dawahare seconded the motion.

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Upon roll call the vote was as follows:

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

The Motion Carried.

Pay Estimate #3 on the Raw Water Intake from Hall Contracting in the amount of \$30,960.00 was presented to the Commission for approval.

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

Upon roll call the vote was as follows:

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

The Motion Carried.

An Invoice from Howard K. Bell for Engineering Services in the amount of \$878.68 was presented for approval.

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

Upon roll call the vote was as follows:

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

The Motion Carried.

Pay Estiamte #16 which is the Final Payment on the Gas Line to Hall Contracting in the amount of \$48,612.43 of which \$26,109.75 of this amount has already been approved was presented to the Commission for approval.

Eugene Davis made the motion to approve the Final Payment to Hall Contracting. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Invoice #6 from E. S. Preston for the Engineering Services on the Island Creek Water Line Project in the amount of \$2,803.71 was presented for approval.

James Balser made the motion to approve the Invoice. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	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 for Flood Replacement in the amount of \$7,848.13 was presented for approval.

Robert Amos made the motion to approve the Request. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

A Request for Funds for Flood Repalcement E-3 in tne amount of \$1,800.00 was presented for approval.

James Balser made the motion to approve the Request. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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COMMISSIONER: JAMES BALSER YES  
 HARDING DAWAHARE YES  
 EUGENE DAVIS YES  
 ROBERT AMOS, JR. YES  
 MAYOR: W. C. HAMBLEY, MD YES  
 The Motion Carried.

An Amendment to the Rehabilitation Contract on the Mt. Zion Church for 35 loads of fill dirt in the amount of \$625.00 from D & B Development was presented for approval.

James Balser made the motion to approve the Amendment. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES  
 HARDING DAWAHARE YES  
 EUGENE DAVIS YES  
 ROBERT AMOS, JR. YES  
 MAYOR: W. C. HAMBLEY, M.D. YES  
 The Motion Carried.

An Amendment to the Rehabilitation Contract on Ovesta Hunt in the amount of \$539.82 from D & B Developemnt was presented for approval.

Robert Amos made the motion to approve the Amendment. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES  
 HARDING DAWAHARE YES  
 EUGENE DAVIS YES  
 ROBERT AMOS, JR. YES  
 MAYOR: W. C. HAMBLEY, M.D. YES  
 The Motion Carried.

Resolution R-78-19 was presented and read entitled:

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH E.S. PRESTON ASSOCIATES, INC., FOR PROFESSIONAL SERVICES FOR CEDAR CREEK AND THE POOR FARM HOLLOW

WHEREAS, Resolution No. R-77-78 approved an Agreement between the City and E.S. Preston for certain professional services relative to the Cedar Creek and Poor Farm Hollow utility plans, and;

WHEREAS, the said Resolution and Contract omitted a phase of the said proposal by E.S. Preston and limited the compensation based upon that elimination, and;

WHEREAS, it is now necessary that the said phase be included and that the time for the performance of the contract be extended in accordance therewith,

NOW, THEREFORE, BE IT RESOLVED that Resolution R-77-78 is hereby amended to reflect that the Agreement which is attached hereto, and which fully contains the Agreement between the parties is now approved and the time for performance under that agreement shall be to and including July 31, 1978.

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 thereof.

At Pikeville, Kentucky this 24th day of April, 1978.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. 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  
 EUGENE DAVIS, COMMISSIONER YES  
 HARDING DAWAHARE, COMMISSIONER YES  
 JAMES BALSER, COMMISSIONER YES

The Mayor declared the within Resolution adopted.

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

Attest:

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

Harding Dawahare made the motion to approve the Resolution. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES  
 HARDING DAWAHARE YES  
 EUGENE DAVIS YES  
 ROBERT AMOS, JR. NO  
 MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

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Resolution R-78-20 was presented and read entitled:

## RESOLUTION APPROVING THE EXTENSION OF TIME ON CONTRACT WITH CAULEY & McCLANAHAN FOR AUDIT OF THE MODEL CITY AGENCY

WHEREAS, THE City has heretofore entered into a Contract with Cauley, Bottoms, & McClanahan, Certified Public Accountants (the name of which firm is now Cauley & McClanahan) for the audit of Model City Funds, and;

WHEREAS, it is necessary that an extension of time for the completion of the said audit be granted to and including May 30, 1978,

NOW, THEREFORE, be IT RESOLVED that the Agreement dated November 14, 1977 is extended as to its time of performance to and including May 30, 1978.

The rest and remainder of the said Agreement shall remain in full force and effect.

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 thereof.

At Pikeville, Kentucky this 24th day of April, 1978.

Commissioner Robert Amos moved the adoption of the foregoing Resolution.

Commissioner Eugene Davis seconded the motion.

Upon roll call the votes were as follows:

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

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

Upon roll call the vote was as follows:

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

The Motion Carried.

The Bids on the City Owned Trailer on Bank Street were presented as follows:

Howard Johnson	-	\$ 650.00
Chester Bartley	-	700.00
Davis Smith	-	1,101.00
William C. Ratliff	-	2,210.00
D & B Development	-	2,225.00

Harding Dawahare made the motion to accept the bid from Sylvester Wearren of D & B Development. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

A Request from 407 Rehabilitation requesting to set aside a Total Escrow Deposit of \$10,382.00 in the First National Bank for the Beatrice Anderson and Queenie Cunningham Contract.

James Balser made the motion to approve the request. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Change Order #1 in the amount of \$3,210.00 in addition to the contract price of \$14,359.34 for the Pikeville Public Library's Contract with the Kitchen Planning Center, Inc., was presented for approval.

James Balser made the motion to approve the Change Order. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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COMMISSIONER: JAMES BALSER YES  
 HARDING DAWAHARE YES  
 EUGENE DAVIS YES  
 ROBERT AMOS, JR. YES  
 MAYOR: W. C. HAMBLEY, M.D. YES  
 The Motion Carried.

An Electric Power Contract for the Raw Water Intake and an application for underground electric service was presented for approval.

Harding Dawahare made the motion to approve the contract and application. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES  
 HARDING DAWAHARE YES  
 EUGENE DAVIS YES  
 ROBERT AMOS, JR. YES  
 MAYOR: W. C. HAMBLEY, M.D. YES  
 The Motion Carried.

Ordinance 0-78-003 was presented and read entitled:

ORDINANCE PROHIBITING PARKING OTHER THAN FOR PUBLIC AGENCIES FOR NINETY FEET IN FRONT OF THE IRVIN S. PRUITT HOUSE ON SOUTH COLLEGE STREET IN PIKEVILLE

Robert Amos made the motion to approve the above Ordinance. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER ABSTAIN  
 HARDING DAWAHARE YES  
 EUGENE DAVIS NO  
 ROBERT AMOS, JR. YES  
 MAYOR: W. C. HAMBLEY, M.D. NO  
 The Motion did not Carry.

Each Commissioner was given a list of the Revenue and Expenditures Financial Statements. After looking over the statements the Mayor stated that the only department that was having serious trouble was the Gas Department.

There was a letter of Request from the Housing Authority Director Ernest Chaney for help with (15) Fairview Housing Project water bills. He also made a point that Account 8-154 for \$86.70 and 8-174 for \$50.88 have been empty since April, 1977.

After talking this over the Commission agreed to forget about the two bills that are mentioned above and would extend the time for paying the other bills with no penalty.

There was a letter from Standard & Poor's Corporation reducing the City's System Bond Rating from BB to BBB due to insufficient debt service coverage.

It was recommended by Frank Carlton, City Manager that the Commission schedule a special work session Meeting with Charles Huffman, the City's Financial Officer to discuss the Gas System Bond Rating Problem.

A List of personnel actions taken since the last meeting was presented to the Commission as follows:

- (1) Roberta Thacker from Head Cashier at \$800/mo. to Resigned
- (2) Jackie Newsome from Asst. Cashier to Head Cashier from \$600/mo. to \$700/mo.
- (3) Louellen Moore as Asst. Cashier at \$600/mo.
- (4) Paul Morris Bevins as Police Officer at \$700/mo.
- (5) Glen Snodgrass Resigned

Robert Amos made the motion to approve the Personnel Status Changes. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES  
 HARDING DAWAHARE YES  
 EUGENE DAVIS YES  
 ROBERT AMOS, JR. YES  
 MAYOR: W. C. HAMBLEY, M.D. YES  
 The Motion Carried.

Larry Webster, City Attorney gave the Commission a copy of an updated Litter Ordinance that he has drawn up repealing the old Ordinances. He told the Commission to study it carefully so it can be discussed at the next meeting.

A Letter of Notice and Documents from the Housing Authority was presented to the Commission by Frank Carlton informing the Commission of the Housing Authority's position on the matter of Energy Construction Contract for the Repairs of Flood Damage to Fairview "88". It stated that the Housing Authority will ask the City to declare Energy Const. in default and ask their Bonding Company to finish the job is the work isn't completed by May, 1978.

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A Bill from Rowe & Company for locating sewer manholes covered by Flood Mud in the amount of \$1,331.50 was presented for approval.

The Commission after discussing the bill decided to table the bill until Evans McGraw can itemize and justify the bill.

During Announcements, Frank Carlton announced that there would be no parking on Kentucky Avenue April 25, 1978.

Also, Larry Webster told the Commission that Baird Collier would be for hire to do legal research for the City on Condemnation suits involving the Riverfill Projects. Larry Webster told the Commission that Baird Collier is a 2nd year U.K. Law Student.

Harding Dawahare made the motion to hire Baird Collier at \$175.00 a week to be paid by the Community Development Agency. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

There was a brief discussion of the drainage problems involving Smith Service Station and the Texaco Station. There have been numerous complaints about water running on the sidewalks from car wash operations. Mayor Hambley said surveys are being made to separate storm and sewage lines in the downtown and that some corrections may be made then.

## The Meeting was Recessed to an Executive Session

Mr. Frank Carlton said he had three things he wanted to discuss.

- (1) The Resignation of Glen Snodgrass, Mr. Carlton stated that Glen Snodgrass had asked for more money but when he didn't get it he resigned.
- (2) Paying of Overtime to Doris Williamson and Debbie Smith. Frank Carlton said that both employees have been working overtime. He also said that Doris Williamson is asking to be raised to \$1,000.00/mo. The Mayor said that he thought that was a reasonable amount, the Commissioners agreed.
- (3) The last thing Mr. Carlton wanted to speak about was Charles Huffman's check. Mr. Carlton stated that when Priscilla Newsome was hired as Community Development's Bookkeeper that relieved Charles Huffman of that duty and it also took away his pay for that job. As of yet Mr. Huffman is still being paid. Frank Carlton said he thought it should be discussed with Charles Huffman at the Financial Meeting that is to be scheduled May 1, 1978 at 7:00 P.M. Mr. Carlton informed the Commission that he intends to hire a full-time Financial Officer.

Motion to Adjourn.

Eugene Davis made the motion that the meeting be adjourned. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, MD	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