

MINUTES } CITY OF PIKEVILLE

Announcements. Frank Carlton, City Manager informed the Commission he had talked with Ernie Chaney and Mr. Chaney told him that he has accepted six of the remodeled units in the Fairview "88".

He also informed the Commission he has received many letters from businesses where Energy Construction has bad debts.

Motion To Adjourn.

Harding Dawahare made the motion that the meeting adjourn. 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 Meeting was Adjourned.

APPROVED

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - JUNE 12, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on June 12, 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 |
| | EUGENE DAVIS |
| | ROBERT AMOS, JR. |
| MAYOR: | W. C. HAMBLEY, M.D. |

Commissioner Harding Dawahare was absent.

The Asst. City Clerk read the minutes for the period Regular Meeting (May 22, 1978). After the minutes were read they were approved without any additions or corrections.

Business from the Floor. Mr. Art Willett from the Telephone was at the meeting to discuss with the Commission the matter of taking up three spaces of parking for the parking of a trailer where the New Telephone Building is going to be on Main Street. Eugene Davis stated that he didn't think it was too much to ask in order to bring new business to the City of Pikeville.

Robert Amos made the motion that the Telephone Company may have the three spaces needed to park the trailer in order to encourage business. 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.

In other business from the floor Mr. Denver Stuart was at the meeting to discuss the increasing of the water & gas rates. The Commission explained that when the City's rates are increased they must pass it on to the customers.

The Policy Premiums for Flood Insurance from Valley Insurance Agency in the amount of \$515.00 was presented for approval.

James Balser made the motion to approve the payment for Flood Insurance. 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.

MINUTES } CITY OF PIKEVILLE

The Community Development Bills which totaled \$6,331.10 were presented for approval.

James Balser made the motion to approve the bills. 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 Relocation Housing Assistance Bills in the amount of \$375.00 was presented for approval.

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 the Pikeville Public Library for E-11 Flood Replacement in the amount of \$4,013.31 was presented for approval.

Eugene Davis made the motion to approve the Request. 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 Permit to place cofferdam and fill material and construct a water structure at Levisa Fork, Mile 91.0, Pike County, Kentucky with a fee of \$100.00 was presented to the Commission.

Eugene Davis made the motion to approve the Terms & Conditions of the Permit. 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.

An Invoice from JoPaul Industries, Inc., for 12' x 12' sections of Netting in the amount of \$56.12 was presented for approval.

James Balser made the motion to approve the Invoice. 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.

Change Order #9 for Anderson Tank & Pipeline Company, Inc., for lowering 10" A.C. Water Line where grade of culvert was changed during construction in the amount of \$4,664.14 was presented for approval.

Robert Amos made the motion to approve the Change Order. 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

There was a letter from the Attorney for the American Fidelity Insurance Company regarding payment to Energy Construction Corporation.

After a brief discussion Eugene Davis made the motion that the City serve Notice on American Fidelity that Energy Construction is in default of their Contract. 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.

There was a cost estimate for the moving of a fire hydrant for Kenton Leatherman of Bowles Addition prepared by Evans McGraw presented to the Commission in the amount of \$1,574.00.

After a long discussion Commissioner Eugene Davis stated that this shouldn't be an expense to the City. All Commissioners agreed that the City would do the work if they would be reimbursed for the cost. No Action was Taken.

Resolution R-78-30 was presented and read entitled:

RESOLUTION INCREASING RATES FOR RESIDENTIAL GARBAGE COLLECTION WITHIN THE CITY OF PIKEVILLE

WHEREAS, THE Garbage Collection fee for the City of Pikeville for residential customers is \$3.50, which has been shown to be inadequate to fund the garbage department,

NOW, THEREFORE, BE IT RESOLVED that the fee for residential garbage collection shall be \$4.50 per month for each customer, effective June 1, 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.

Commissioner James Balser 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 |
| JAMES BALSER, COMMISSIONER | YES |
| HARDING DAWAHARE, COMMISSIONER | ABSENT |

The Mayor declared the within Resolution adopted.

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

ATTEST:

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

Upon roll call the vote was as follows:

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

The Motion Carried.

Ordinance O-78-007 was presented and read entitled:

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

There was a lengthy discussion on this Ordinance but no action was taken.

There was a list of Personnel Status Changes taken since the last meeting presented to the Commission for approval.

Eugene Davis made the motion to approve the Status Changes. 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, MD | YES |

The Motion Carried.

There was a Request for the Commission to designate the National Corporation for Housing Partnership as the City's Developer of Section 8 Housing presented to the Commission for approval.

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

MINUTES } CITY OF PIKEVILLE

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.

Mr. Carlton, City Manager presented the Commission with a report on the Department of Local Government's Plan for a classification & salary plan for the City of Pikeville.

Mr. Carlton explained to the Commission the purpose of this report is equal pay for equal work. No Action was Taken.

There was a proposal from Urban Renewal Agency offering to purchase the old City hall and Fire/Police Station.

James Balser made it clear that this money is to be set aside in Certificates of Deposit.

Robert Amos made the motion to accept the offer from Urban Renewal. 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.

There was a Request from the Pike County Chamber of Commerce for the support of their Industrial Development efforts in the City's 1978-79 Budget presented to the Commission for approval.

Robert Amos made the motion to approve the Request if the City Manager can work it into the Budget. 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.

There was a proposal to establish standards for sidewalks construction in the City of Pikeville presented for approval.

Eugene Davis made the motion to approve the proposal. 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 Preliminary 1978-79 Garbage Fund Budget was presented to the Commission. Mayor Hambley stated that they did not have time to go into it so it will be discussed at a Special Meeting, Monday Night, June 19, 1978.

There was a letter from Judge Wayne T. Rutherford requesting that the Perry A. Cline School be used as the location for Senior Citizens Program Rent-Free.

Mayor Hambley stated that they would have to have some rent charged in order to keep up the condition of the Building.

Ordinance 0-78-008 was presented and read entitled:

ORDINANCE RAISING PENALTY ON REAL ESTATE AND TANGIBLE PROPERTY, SHARES OF STOCK IN BANKS, TRUST COMPANIES AND SAVINGS AND LOANS ASSOCIATION WITHIN THE CITY OF PIKEVILLE

Robert Amos made the motion to approve the Ordinance. 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.

There was a letter from Margaret Owen, Librarian giving a report of the progress of the Flood Restoration of the Library. No Action was Taken.

There were monthly reports presented to the Commission from the GAS, Water, Street, and Sewer Crews. There were also monthly reports from the Sewage Treatment Plant, Parking Fines Violation, Fire Department, & Codes Inspector.

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There was a report on the City of Pikeville Workmen's Compensation loss for the years 1974-76. The report explained that we have an excellent track record in the past three years. No Action was Taken.

There was a Forum for Municipal Government Paper on the elected officials role in the Budget Process. No Action was taken.

Change Order #1 on the Flood Renovation of the Perry Cline Community Building from J.T. Goggans in the amount of \$1,000.00 and Contract time extended (10) ten days was presented 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.

Resolution R-78-31 was presented and read entitled:

RESOLUTION APPROVING CONTRACT BETWEEN THE CITY OF PIKEVILLE & COMPREHENSIVE DESIGN COLLABORATIVE, INC., FOR ARCHITECTURAL ENGINEERING SERVICES FOR A TENNIS COURT

WHEREAS, the construction of a tennis court for the City of Pikeville will necessitate certain technical and professional services which Comprehensive Design Collaborative proposes to provide to the City by the Terms of the Contract attached hereto, and;

WHEREAS, the City Commission deems the services to be advisable,

NOW, THEREFORE, the Mayor & City Clerk are hereby authorized to execute the Contract with Comprehensive Design Collaborative & to bind the City to the terms thereof.

At Pikeville, Kentucky this 12th day of June, 1978.

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

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner James Balser seconded the motion.

Upon roll call the votes were as follows:

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

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. 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.

There was a short discussion of an Ordinance that would increase the rates for Commercial Garbage.

There were three proposal for the 1977-78 Audit presented to the Commission by the City Manager. They were as follows:

Cauley & McClanahan - Between \$5,500.00 and \$8,000.00
Lintin & Company - \$7,800.00
Fred G. Roark - \$4,450.00

Over a brief discussion the commission directed Mr. Carlton to negotiate with Linton & Company to see if they will lower their price.

There was a discussion of the residents of Mays Branch. Cecil Ray told the Commission that the residents are not tapping on the City Sewer Line. Mayor Hambley stated that if it is made available they must hook on. Mr. Carlton told the Commission that he would write the residents a letter to see what can be done.

MINUTES } CITY OF PIKEVILLE

Announcements. Mr. Carlton informed the Commission that there is to be a Court Hearing Thursday, June 15, 1978 between the City of Pikeville and Chloe Plumbing & Heating.

Motion to Adjourn.

Eugene Davis made the motion that the meeting be adjourned. 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 Meeting Was Adjourned.

APPROVED

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

SPECIAL MEETING - JUNE 19, 1978

A Special Meeting of the Board of Commissioners of the City of Pikeville, Ky. was held on June 19, 1978 at 7:30 P.M., at City Hall in Pikeville, Kentucky.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

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

You are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session at 7:30 P.M. on June 19, 1978 at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. Approve payroll for Volunteer Fire Department
2. Discuss Budget for 1978-79

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

/s/ Eugene Davis
COMMISSIONER

/s/ Robert Amos, Jr.
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on June 17th, 1978, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 17th day of June, 1978.

/s/ Jesse Johnson
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 7:30 P.M., June 19, 1978 at City Hall in Pikeville, Kentucky.

/s/ Eugene Davis
COMMISSIONER

/s/ Harding E. Dawahare
COMMISSIONER

/s/ Robert Amos, Jr.
COMMISSIONER

/s/ James L. Balser
COMMISSIONER

Mayor William C. Hambley, M.D., presided and upon call of the roll the following duly qualified and acting members of the Board of Commissioners were determined to be present: