

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:

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

All members of the City Commission were present.

The Asst. City Clerk was present and recorded the minutes of the meeting.

The payroll for the Volunteer Fire Department in the amount of \$3,441.00 was presented for approval.

Charles T. Smith, Fire Chief explained to the Commission that the Volunteer Fire Department are paid twice a year, once in June and once in December. This payroll is for work that has already been completed.

Eugene Davis made the motion to approve the payroll for the Volunteer Fire Department. 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.

The Financial Statements as of April 30, 1978 were given to the Commission but no action was taken.

On the discussion of the Budget, Frank Carlton, City Manager told the Commission that at the Regular Meeting held on June 12, 1978 he had given them a copy of the proposed Garbage Budget and that he has for them the proposed Water/Sewer Budget. He also stated that he has the Gas Fund but it hasn't been completely typed.

He stated that the last three pages give the Revenues & Expenditures in some of the Forms.

He asked the Commission if the City Attorney is to prepare an Ordinance to approve the Budget. Mayor Hambley stated that the Budget is just approved by the Commission.

Mr. Carlton explained in detail the Proposed Budget. He explained that the Gas Revenue shown in the Budget for Gas Sales is assuming that everything billed is collected.

He stated that he has projected an increase in gas sales of 25% based on gas purchase price of 25%. This is assuming that in the next year Columbia Gas of Ky. will raise the price of gas 25% or that the City will sell more gas, but this is just an estimate.

Mr. Carlton informed the Commission that he is recommending a 12 1/2 % increase in the gas rate not involved at all with what Columbia Gas increases. The term he used for this was mark-up in which the City would buy gas wholesale and sale it so as to have a balanced budget.

Mr. Carlton discussed briefly the Repairs & Construction Account with the Commission. He named off some projects that needed to be repaired and how much it would cost to do each one. He also told them that without a rate increase there will be no money to do these jobs.

Cecil Ray recommended \$131,000.00 for this account in the Budget. Mr. Carlton said the question is whether to replace lines or to keep patching them as they leak.

Mr. Carlton explained to the Commission that there is no way the Gas Fund can pay back the other funds it has borrowed from in the next year. He was told to ask the Fiscal Agent for advice on this matter.

Mr. Carlton also told the Commission that even with the 12 1/2 % increase in the gas rates, we would only be able to do half of the work that is needed.

Mayor Hambley stated that the best situation for the City in Cash Flow is if a considerable percentage of people go on the Budget Plan which would even out the cash flow throughout the year.

Mr. Carlton told the Commission that he would like to do a cash flow report based on based on what is spent each month compared to the same month the year before.

Mr. Carlton told the Commission that by looking at the books, he has found that as of May 31, our arrears are down to \$183,840.00.

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He also had something for the Commission which he didn't have available at the last meeting which was some facts on an account that had overspent. He explained that the Equipment Purchased Account had budgeted \$4,000.00 but had spent \$13,490.95 without any explanation of what it was spent for unless the bookkeeper goes back to the checks to see what was purchased.

Mr. Carlton told the Commission that he needs some figures to put in the 6th column of the Budget.

Mr. Carlton stated that one thing he had hoped to have was a cross comparison on several different alternatives with the salary. He said he proposes a \$50.00 increase for all salaried employees but one alternative would be to go by the percentage of the past. He stated that he has started a salary comparison to see what the different positions get, but it isn't completed as of yet.

There was a brief discussion of how long an employee has to have been working for the City before he gets an increase in salary.

Mr. Carlton stated that the situation would differ in these departments:

The Police Department Salary Increase would be \$14,000.00
 The Fire Department Salary Increase would be \$24,000.00
 The Street Department Salary Increase would be \$9,000.00

Commissioner Harding Dawahare asked the City Manager how big an increase would all the pay raise together in the General Fund amount to. Mr. Carlton told the Commission that the total salary increases would be \$46,672.00 which is split in different accounts.

Mr. Carlton informed the Commission that Community Development Capital Fund has to be paid by Ordinance 100% and we have an imbalance showing and that he has tried to look into other sources of Revenues such as a car sticker tax or an insurance tax which is difficult to administer but that neither seem too productive.

Commissioner Eugene Davis stated that he could see hope for the other departments but not for the Gas Department.

Commissioner Harding Dawahare asked Mr. Carlton, City Manager, why the insurance for the Water/Sewer is so high. Mr. Carlton explained that this insurance covers the water & sewer equipment, Employee's insurance, and Workmen's Compensation.

Commissioner Dawahare suggested that the City charge for the parking where there is now free parking. He explained that if they charge only \$10.00 a month it would mean at least \$120,000.00 a year.

Commissioner Harding Dawahare told the Commission that he believed that if the City could supply more parking that business would increase 20%, and if the City could produce parking that would increase Revenues by 10% to 20%. He explained that parking means a lot to the budget.

There was a long discussion of how the taxes are collected. Roy Alexander asked the Commission how much effort is being made to collect the taxes of people who are unaware that they are in the City and pay no taxes.

Eugene Davis explained that according to the Financial Statements the Tax Administrator has collected most taxes.

Roy Alexander asked what source of information is used to find out everyone is on the list to make sure they pay taxes.

Mr. Carlton was instructed to check with Grace Ratliff to see what method she uses in collecting taxes.

Roy Alexander said that he knows of some businesses that has not applied for a license.

Larry Webster, City Attorney, told the Commission that he had gotten a letter from a Federal Employee talking about the prospect of repealing the City's Occupational Tax.

Mayor Hambley stated that this was not a normal budget year for the General Fund because the flood created tremendous losses; because we should have expanded above our projected budget in those areas normally.

There was a short discussion of the Raw Water Intake Project. Mr. Carlton told the Commission he would have the Balance Sheet on the Raw Water Intake Project ready for the next meeting.

There was a long discussion of the C & O Railway. Mr. Carlton asked the Mayor how his meeting went with them. Mayor Hambley stated that they agreed on the approach to the problem. They agreed that if C & O would take certain steps, the City would take certain steps to try to bring this to an early closing. Mayor Hambley announced that the City can proceed with condemnation.

There was a lengthy discussion of Parking Violations. By looking at the Financial Statements the Commission discovered that there were many tickets going unpaid.

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Roy Alexander stated that he thought this should be enforced or do away with it completely.

All Commissioners agreed that these tickets should be paid. There was a short discussion of taking this to the Small Claims Court. Larry Webster stated that even if the City won in Small Claims Court, the citizen or business still does not have to pay the ticket.

Frank Morris volunteered to do a report on the Parking Violations to see how many tickets are wrote and how many are paid.

Mr. Carlton told the Commission what he would have to do on the Budget is to go Fund by Fund and give them a series of alternatives that would either raise revenues or cut expenditures which would put the budget back in balance, so they can decide at the next meeting if they want to approve the Budget.

Mayor Hambley stated that with the Water & Garbage increase, if it could make the Garbage Fund solvent it would help the General Fund.

Mr. Carlton stated that he is not going to sign any purchase orders for Gas or Water Meters until all of the inventory is used.

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
	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, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - JUNE 26, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on June 26, 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 Asst. City Clerk read the minutes for the period Regular Meeting (June 12, 1978) and Special Meeting (June 19, 1978). After the minutes were read they were approved without any additions or corrections.

Business from the Floor. Embry Howson, a citizen of Pikeville was at the meeting with a complaint about his gas bill. He asked for an adjustment on his bills as of March 20th and April 18th due to a gas leak.

Harding Dawahare made the motion that the March Bills be split 50/50 between Mr. Howson and the City upon written confirmation from the plumber who fixed the leak. 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.

Roy Alexander told the Commission that he has had many complaints about the Island Creek Water Line being put in wrong. No Action was taken.