

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JULY 12, 1976 (continued)

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
 CITY CLERK

REGULAR MEETING - JULY 26, 1976

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on July 26, 1976, at 7:30 P.M., the following members were present:

COMMISSIONER: Sid Ratliff
 Robert Amos, Jr.
 Thomas Howell
 MAYOR: W. C. Hambley, M.D.

The meeting was called to order at 7:35 P.M..

Mayor Hambley presented to Assistant City Clerk, A General Revenue Sharing Check in the amount of \$39,820.00.

The Assistant City Clerk read the minutes for the period of July 8, 1976 (Special Meeting) and July 12, 1976 (Regular Meeting). The minutes were approved as read without additions or corrections.

Community Development Bills were presented for approval in the amount of \$47,369.88.

Harry Bradley	Williamson Daily News	\$	6.30
City Utilities	Service for June		37.19
Billy Johnson, Jr.	Courier-Journal		5.50
Means Services	Service for July		9.66
E. F. Sanders	Photographic aerial shots		35.00
Xerox	Service for June		240.00
Urban Renewal Agency	River Fill Right of Way #10		3,146.70
City of Pikeville	Housing Assistance Project		3,800.00
Mary Lou Draughn	Travel Expense		
	Prestonsburg, Fort Mitchell		170.03
City of Pikeville	Ballpark Development		39,819.50
Joint Planning Comm.	Public Hearing Expenses		
Pikeville, Pike County	12/19/75		
Elkhorn City			100.00
TOTAL		\$	47,369.88

Commissioner Robert Amos, Jr. made the motion to approve the above invoices. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

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A request for funds from Community Development Housing Assistance Project in the amount of \$3,800.00 was presented to the Commission for approval.

Commissioner Robert Amos, Jr. made a motion to approve the request. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A request for funds from Ballpark Development Project in the amount of \$39,819.50 was presented to the Commission for approval.

Commissioner Robert Amos, Jr., made the motion to approve the request. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

City Bills were presented in the amount of \$65,119.99 to the Commission for approval.

Alert Oil & Gas Co.	\$	144.50
Ashland Office Supply, Inc.		61.99
Ashland Petroleum Co.		1,870.10
Ayers Shortt		100.45
Big Sandy Electric & Supply Co.		839.95
Big Sandy Wholesale Co.		39.88
Burroughs Corporation		32.50
C. D. Jacobs		62.11
C & R Office Supply Co.		294.43
Campbell Oil & Tool, Inc.		117.79
Charlie's Hardware		220.45
Chrisman Insurance, Inc.		140.00
Columbia Gas of Ky., Inc.		4,573.00
Cox Auto Parts Co., Inc.		28.62
Construction Associates, Inc.		13,207.00
Deskens Motor Co., Inc.		395.29
Department of Labor		5.00
Di-Tronics		193.50
Don Bush		80.00
Elliott Glass & Electric Co., Inc.		164.37
Evans C. McGraw		605.03
E. S. Preston Associates, Inc.		4,073.51
East Ky. Machine Electric Co., Inc.		25.00
Elkhorn Stone Company		43.01
Franklin Printing Company		26.44
G.C. Murphy Co.		1.07
Gene & Mikes'		38.75
General Service Station		102.73
Greer Iron and Metal Company		684.40
Hobbs Ashland Service Station		6.98
Huffman Supply Company, Inc.		37.23
Joe's Standard Service		20.76
John Conti Coffee Service, Inc.		27.85
John Perry Supply, Inc.		79.02
J. C. Faulkner		155.35
Jim McCullum		95.70
Johnson Brothers Limetone Co.		27.90
Kentucky Power Company		4,573.13
Keene Garage		92.50
Law Library		52.50
Lindsey and Elliott		907.50
Lula Parson		457.50
Lynn Blue Print and Supply Co.		54.75
May & Green Dollar Store		7.04
Mid-States Meter & Supply Co., Inc.		6,024.67

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McJunkin Corporation	\$	24.00
Magic Mart, Inc.		61.73
Matthew Bender & Co., Inc.		37.50
Miracle		257.02
Orkin Exterminating Co., Inc.		30.00
Pauley Building Center, Inc.		104.03
Pike Automotive Supply, Inc.		37.31
Pike County Collieries		579.01
Pikeville Ice Company		200.00
Pikeville Tire Company		39.68
Pikeville United Service Company		75.37
Parts Associates, Inc.		66.29
Pikeville Ready Mix, Inc.		340.00
Pitney Bowes		50.00
Precision Machine & Tool Co., Inc.		40.00
Price's Gravely Sales		100.00
R. H. Worden		1,711.50
Riley & Scott Gas Co. - Park Well		399.15
Riley & Scott Gas Co. - Yost Well		1,022.50
Mrs. Ruby Riley		255.00
Roberts & Holcomb Enterprises		1,874.00
R. H. Hobbs Company		1.04
Rental Uniform Service		747.00
Reynolds-Phillips Tire Co.		130.00
Richard Morris		52.80
Rickie Akers		16.01
Scott-Gross Co., Inc.		54.72
Sears, Roebuck and Co.		232.75
South Central Bell Telephone Co.		550.03
Standard Oil Company		869.59
State Contracting & Stone Co.		649.39
Sa-So., Inc.		13.97
Standard Printing Company		176.50
Valley Insurance Agency, Inc.		11,892.00
Water Works & Industrial Supply Co.		1,332.50
Xerox Corporation		130.50
Walter S. Parsons		163.41
Whizz Auto Parts Co.		3.62
Womwell Automotive Parts Co.		8.82
TOTAL	\$	<u>65,119.99</u>

Commissioner Thomas Howell made the motion to approve the above invoices. Commissioner Robert Amos, Jr. second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Partial Payment Estimate #3 in the amount of \$236,514.76 from Hall Contracting Corporation was presented to the Commission for approval.

Commissioner Thomas Howell made the motion to approve the above Partial Payment Estimate in the amount of \$236,514.76. Commissioner Robert Amos, Jr. second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

An invoice for services rendered in connection with on-site inspection of gas system construction under agreement dated April 7, 1976 from Heath and Associates was presented to the Commission in the amount of \$3,637.91 for approval.

Commissioner Thomas Howell made the motion to approve the above invoice. Commissioner Robert Amos, Jr. second the motion.

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Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Lawrence Webster, City Attorney, requested the sum of \$500.00 to be paid to Orville Coleman of Ratliff's Creek for Gas Line Easement of 600 Feet.

Commissioner Robert Amos, Jr. made the motion to approve the above request. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

An invoice for engineering services rendered in connection with renewal of the Pikeville Natural Gas Distribution System under agreement dated June 5, 1975, from Heath and Associates was presented to the Commission for approval in the amount of \$4,656.54.

Commissioner Robert Amos, Jr. made the motion to approve the above invoice. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A request for funds to be transferred from the General Fund to the Temporary Housing Relocation Housing Project Account in the amount of \$616.68 was presented to the Commission for approval due to the phasing out of the Model City Program.

Commissioner Robert Amos, Jr. made the motion to approve the above request. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A brief discussion was held on the rate schedule from Columbia Gas of Kentucky, Inc., with presentation of a refund check from Columbia Gas in the amount of \$17,207.35. Mayor Hambley explained the reason for the refund as due to the result of refunds which Columbia Gas received from its suppliers.

Resolution R-76-48 was presented and read entitled:

RESOLUTION EMPLOYING JESS R.
COLLIER, JR., AS ASSISTANT
CITY MANAGER.

WHEREAS, upon advice and recommendation of City Manager, Ayers Shortt, there is a need to fill the vacant position of Assistant City Manager.

WHEREAS, there is a qualified person available for this position.

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NOW, THEREFORE, BE IT RESOLVED that, Jess R. Collier, Jr., be employed in the position of Assistant City Manager at a salary of \$954.00 (Dollars) per month, effective August 9, 1976.

At Pikeville, Kentucky, this 26th day of July, 1976.

An emergency is declared to exist in regard to this 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 Thomas Howell seconded the Motion.

Upon roll call the votes were as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The Mayor declared the above 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

Resolution R-76-49 was presented and read entitled:

A RESOLUTION APPROVING AN
AGREEMENT BY THE CITY OF
PIKEVILLE FOR AND BEHALF
OF THE CITY DEMONSTRATION
AGENCY AND THE KENTUCKY
DEPARTMENT OF ECONOMIC
SECURITY.

CHILD CARE PROJECT

The City Commission of the City of Pikeville deems it advisable to approve the Donation Agreement attached hereto and made a part hereof for and in behalf of the City Demonstration Agency contracting with the Kentucky Department for Human Resources.

WHEREAS, it is necessary that this Agreement be approved in order for Fourth Action Year Funds not to exceed Four Thousand Two Hundred Ninety Dollars (\$4,290.00) be released by Model City Day Care Center, Inc., for the City's share of the cost for full-time day care services.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That an Agreement attached hereto and made a part hereof between the City of Pikeville, City Demonstration Agency and the Kentucky Department for Human Resources is hereby approved.
2. That the Mayor, W. C. Hambley, M.D., is hereby authorized to subscribe and execute this Agreement for and in behalf of the City of Pikeville, City Demonstration Agency.
3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 26th day of July, 1976.

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of the foregoing Resolution. Commissioner Robert Amos, Jr. moved the adoption

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The Mayor declared the 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

Reuban Johnson's application for City Policeman was presented to the Commission for approval.

Commissioner Robert Amos, Jr. made the motion to employ Reuban Johnson as a city policeman with a starting salary of \$625.00 on a three (3) month probationary period. Commissioner Thomas Howell second the motion.

Upon roll call, the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

An invoice from Howard K. Bell, Consulting Engineers, Inc. in the amount of \$12,746.55 for services rendered in connection with the Wastewater Collection and Treatment Facilities Project was presented to the Commission for approval. Mayor Hambley held a brief discussion on the purpose and necessity of the project.

Commissioner Robert Amos, Jr. made the motion to approve the above invoice. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-50 was presented and read entitled:

A RESOLUTION APPROVING A
CONTRACT WITH WILBUR J.
LINDER, II, CONSULTANT
AND THE CITY OF PIKEVILLE
TO BE PAID FROM COMMUNITY
DEVELOPMENT FUNDS.

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WHEREAS, the City Commission of the City of Pikeville deem it advisable that the contract attached hereto and made a part hereof as attachment "A" be approved and the Mayor of the City of Pikeville, W. C. Hambley, M.D., be authorized to execute the same for and in behalf of the City of Pikeville.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

1. That the contract attached hereto and made a part hereof as attachment "A" is hereby approved and the Mayor, W. C. Hambley, M.D., is hereby authorized to execute the same for and in behalf of the City of Pikeville, with the consideration thereunder to be paid from Community Development funds.

2. An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 26th day of July, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The Mayor declared the 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

Contract on file in City Clerk's Office.

A recommendation from Community Development Director, Mary Lou Draughn, to employ Priscilla Newsome at the Agency to handle information and evaluation duties was presented to the Commission for approval.

Commissioner Robert Amos, Jr. made the motion to employ Priscilla Newsome effective August 23, 1976 at a salary of \$750.00 per month. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-51 was presented and read entitled:

RESOLUTION APPROVING A CONTRACT
MODIFICATION AGREEMENT BY THE
CITY OF PIKEVILLE FOR AND IN
BEHALF OF THE CITY DEMONSTRATION
AGENCY AND THE MODEL CITY DAY
CARE CENTER, INC..

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CHILD CARE PROJECT

The City Commission of the City of Pikeville deems it advisable to approve the Contract Modification Agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with the Model City Day Care Center, Inc.

WHEREAS, it is necessary that this Contract Modification Agreement be approved in order for Fourth Action Year Funds not to exceed the amount of Five Thousand One Hundred Fifty-Seven Dollars and Forty Cents (\$5, 157.40) be released to the Contractor, Model City Day Care Center, Inc. for operation of the Child Care Project.

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That a Contract Modification Agreement attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and the Model City Day Care Center, Inc. is hereby approved.

2. An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 26th day of July, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The Mayor declared the Resolution adopted.

The Contract Modification Agreement is on file in City Clerk's Office.

Commissioner Robert Amos, Jr. made the motion for obedience and order to held at the future Council meetings. Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Ordinance 1-76-008 was presented and read entitled:

ORDINANCE PROHIBITING PIKEVILLE
FIRE DEPARTMENT FROM RESPONDING
TO FIRE CALLS WITHOUT THE
CORPORATE LIMITS OF THE CITY
OF PIKEVILLE UNLESS REQUESTED
BY OTHER CITIES.

*Ordinance on file in Ordinance Book II.

Lengthy Discussion was held concerning the passage of this Ordinance. Various Suggestions were made:

Commissioner Ratliff suggested the possibility of including a Provision for Contracts for Fire Service for outside city limits residents.

It was also suggested for parties outside city limits interested in fire service place a \$350.00 Deposit with the City.

Mayor Hambley stated that these various suggestions have been attempted in the past but have failed and felt that the Ordinance should be passed as presented.

Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. Commissioner Thomas Howell second the motion.

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Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Abstained
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Bids were opened for One (1) Front-end Loader, Backhoe combination with winterize cab. The following bids were presented:

1) Machinery, Incorporated
Allen, Kentucky

Net Bid \$13,855.00

Being the only bid presented Commissioner Robert Amos, Jr. made the motion to accept the bid. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Mr. Evans McGraw submitted a request for authorization to advertise for bid the adjustment to water line (north and south interchange) as soon as highway department approves detail specifications, to the Commission.

Commissioner Robert Amos, Jr. made the motion to approve the authorization for request for bid. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Ordinance 1-76-007 was presented and read entitled:

ORDINANCE GOVERNING ACCESS
TO THE PUBLIC RECORDS OF
THE CITY OF PIKEVILLE,
KENTUCKY.

*Ordinance on file in Ordinance Book II.

Commissioner Robert Amos, Jr. made the motion to adopt the above Ordinance. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Absent
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Mr. Eugene Collins stated that when crossing the hill on Upper Elm Street, the vision of the oncoming lane is blocked and therefore dangerous. Mr. Collins suggested that Upper Elm Street be changed to a one-way street to alleviate the problem.

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Mayor Hambley stated that the problem has been considered in the past but cannot be solved in this manner due to its relation to the adjoining street.

Commissioner Robert Amos, Jr. made the motion to adjourn the meeting. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Absent
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
Mayor:	W.C. Hambley, M.D.	Yes

Meeting adjourned.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - AUGUST 9, 1976

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on August 9, 1976, at 7:30 P.M., the following members were present:

Commissioner:	Sid Ratliff
	Thomas Howell
	Robert Amos, Jr.
	Willie Joe Meade
Mayor:	W.C. Hambley, M.D.

The meeting was called to order at 7:35 P.M.

The Assistant City Clerk read the minutes for the period of July 26, 1976 (Regular Meeting). The minutes were approved as read without additions or corrections.

Model City Agency Bills were presented for approval in the amount of \$4,719.00.

Day Care Center	Child Care Project (#20)	\$4,719.00
	TOTAL	<u>\$4,719.00</u>

Commissioner Robert Amos, Jr. made the motion to approve the above invoices. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

Commissioner:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Community Development Bills were presented for approval in the amount of \$29,163.74.