

MINUTES } CITY OF PIKEVILLE

any accumulations without having to work any extra hours. No Action was Taken.

Motion to Adjourn.

Robert Amos, Jr. made the motion that the meeting be adjourned. Roy Alexander seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	ROY ALEXANDER	YES
	SIDNEY RATLIFF	YES
	ROBERT AMOS	YES
MAYOR:	W.C. HAMBLEY	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 - JANUARY 9, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on January 9, 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.

All members of the Board of Commission were present.

The Re-Hiring of City Workers was presented for discussion. There was some disagreement over the ballpark workers. Over the discussion it was decided to look into this matter.

Eugene Davis made the motion that all City Workers be Re-Hired. 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.

The Re-Appointment of a Mayor Pro Tem was presented for suggestions.

Eugene Davis made the motion that Robert Amos, Jr. be appointed for this position. 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.

Community Development Bills which totaled \$1,589.76 were 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
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

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A Bill from Callis Coyle in the amount of \$605.00 for fixing the leak was presented for approval.

James Balser made the motion to approve the bill. 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.

Payment of \$55.00 to Minnie Duncan for Broken Sewer was presented for approval.

Robert Amos, Jr. made the motion to approve the payment. 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 Invoice from East Kentucky Collieries in the amount of \$3,360.00 to be paid from the Flood Disaster Fund was presented for approval.

Robert Amos made the motion that the Invoice be paid. 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.

A Request for payment in the amount of \$8,000.00 from D & B Development was presented 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
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Bids on the Dozer were presented once again. They were as follows:

Wayne Supply	\$75,580.00
Brandeis	\$66,118.00
Trivette & Deaton	\$45,000.00

Another Bid which was received late was presented to the Commission from Commonwealth Equipment, Inc. for the amount of \$51,490.00.

Over the Discussion the Commission agreed to re-advertise for bids.

Harding Dawahare made the motion that all Bids be rejected and advertise again. 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.

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A Bill from Shade Gibson in the amount of \$205.00 which was rejected at last Regular Meeting, Dec.30,1977 was presented. No Action was Taken.

A Bid from D & B Development for the Fire Escape was presented to the Commission. Since it has to be advertised the Bid was not read aloud.

Robert Amos made the motion to advertise for bids on Fire Escape. 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.

Resolution R-78-1 Was presented and read entitled:

RESOLUTION AUTHORIZING CONDEMNATION OF CERTAIN PROPERTIES FOR THE FAIRVIEW COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the implementation of the Community Development Program at Fairview has necessitated the acquisition of certain real property, and;

WHEREAS, the City negotiating agency has been unable to obtain the property by negotiation and eminent domain proceedings are necessary,

NOW, THEREFORE, BE IT RESOLVED that the City Attorney is authorized to institute and carry through condemnation proceedings to acquire the property of Elizabeth Honaker, Thelma Habern, Robert Atkins, Harry Bradley, Hester Layne, and Corine Meadows Heirs, all of which is located at Fairview and all of which is necessary for the implementation of the said Community Development Program.

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 of same.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

	<u>YES</u>	<u>NO</u>
W. C. HAMBLEY, M.D., MAYOR	<u>YES</u>	—
ROBERT AMOS, COMMISSIONER	<u>YES</u>	
HARDING DAWAHARE, COMMISSIONER	<u>YES</u>	
EUGENE DAVIS, COMMISSIONER	<u>YES</u>	
JAMES BALSER, COMMISSIONER	<u>YES</u>	

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.,
CITY CLERK

Resolution R-78-2 was presented and read entitled:

RESOLUTION AUTHORIZING THE MAYOR TO GIVE COMPREHENSIVE DESIGN COLLABORATIVE NOTICE TO PROCEED ON CONTRACT WORK FOR PERRY CLINE SCHOOL ON CONTRACT DATED SEPTEMBER 12,1977

WHEREAS, the City of Pikeville entered into agreement certain architectural Engineering and Planning Services, and;

WHEREAS, the said Contract was to be performed following the issuance of a Notice to Proceed,

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Pikeville is hereby authorized to give Notice to Proceed to Comprehensive Design.

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 of same.

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

Upon roll call the vote was as follows:

	<u>YES</u>	<u>NO</u>
W. C. HAMBLEY, M.D., MAYOR	<u>YES</u>	

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ROBERT AMOS, COMMISSIONER
 JAMES BALSER, COMMISSIONER
 HARDING DAWAHARE, COMMISSIONER
 EUGENE DAVIS, COMMISSIONER

YES
 YES
 YES
 YES

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.,
 CITY CLERK

Resolution R-78-3 was presented and read entitled:

RESOLUTION ACCEPTING PROPOSAL OF E. S. PRESTON ASSOCIATES, INC.; FOR
 ENGINEERING SERVICES FOR ADMINISTRATION OF CONSTRUCTION CONTRACT AND
 CONSTRUCTION INSPECTION FOR THE EDA ISLAND CREEK WATER DISTRIBUTION SYSTEM

WHEREAS, the completion of the water line and water storage facilities for
 the Island Creek Water Distribution System will necessitate certain engineering
 services and;

WHEREAS, E. S. Preston Associates, Inc. has prepared Phase II Administration
 of Construction Contract and Construction Inspection with a total estimated
 compensation of \$34,743.90,

NOW, THEREFORE, BE IT RESOLVED that the proposal of E. S. Preston Associates,
 Inc., is hereby accepted and they are authorized to proceed with the said work
 according to the terms of the proposal.

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 of
 same.

At Pikeville, Kentucky this 9th day of January, 1978,

Commissioner Robert Amos moved the adoption of the foregoing Resolution.
 Commissioner Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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

YES
 YES
 YES
 YES
 YES

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.,
 CITY CLERK

The Subject of the Flea Markets on Grace and Caroline Avenues was presented
 for discussion.

Commissioner Harding Dawahare said that he would bring it up at the next
 Merchants Meeting. No Action was Taken.

A Request for Funds in the amount of \$375.00 from Temporary Relocation
 Housing Assistance Project was presented for approval.

Robert Amos made the motion that the Request be approved. 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	YES
MAYOR:	W. C. HAMBLEY, M.D. MAYOR	YES

The Motion Carried.

There was a discussion about the park in Pikeville. All Commissioners were
 in full agreement that the Park needs to be kept up.

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Eugene Davis made the motion that the Commission begin a Search for a Recreational Director within the next two weeks. 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 Discussion of having the old dozer reconditioned. A estimate from Commonwealth Equipment for reconditioning the old dozer was presented for approval. The estimate was as follows:

Commonwealth Equipment; \$4,970.25

Robert Amos made the motion that Commonwealth, Inc. recondition the old dozer. 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 Bill from Roberts & Holcombs Enterprises in the amount of \$275.00 was presented for approval. The letter was given to Larry Webster to take care of. No Action was Taken.

Roy Alexander of the Search Committee for City Manager presented the Commission with a Resume of a possible candidate for City Manager. Harding Dawahare volunteered to visit the home town of this man to make further inquiries to see if he is suitable for this job.

Eugene Davis made the motion to hold a Special Meeting after Commissioner Dawahare returns from his trip to make a decision. 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, made the suggestion that the Firemen no longer be bonded. He said they do not handle money and no longer handle weapons.

Robert Amos made the motion that the firemen no longer be bonded. 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 subject of Sandy Valley Water District's Bill which is two (2) months overdue was discussed. Cecil Ray said that when the City was fixing the Gas Line it caused a leak for approximately an hour. For that the City credited them 100,000 gallons.

Eugene Davis made the motion to credit Sandy Valley Water District 100,000 gallons water for the leak caused by the City. 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.

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Several Residents of Road Fork were at the Meeting to complain about the conditions of the road. They said the road was impassable, and they could not send their children to school & they were tearing their automobiles up because of the road.

Robert Amos suggested that Tommy Butcher - Codes Inspector & Jesse Johnson - Chief of Police be sent to Road Fork to see if anything can be done outside the court, but if not that Larry Webster draw up an injunction to stop the work.

Robert Amos, Jr. made the motion that Larry Webster draw up an injunction unless Robinson & Stevens keeps the mud & rocks out of the road. 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 discussion of whether to pay Ralph Justice. At a previous meeting it was voted and passed to pay Ralph Justice for the work done to the new City Hall Bldg. It wasn't paid and suit has been brought against the City.

James Balser made the motion not to pay Ralph Justice until the Invoices are clarified and determine how much the City owes Ralph Justice. 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.

The Revenue Sharing Budget Hearing was held for discussion. The Mayor & Commissioners told what they thought the money should be used for. The list was as follows:

Fire Dept. - Ladder -Type truck to extend 75 ft.
The Washer & Dryer of which they have already received the dryer.
A Major Pump & Mini Pump when they get another station

COST APPROXIMATELY: \$130,000.00

Street Dept. - Sweeper-Washer for good Street Maintenance Program

COST APPROXIMATELY: \$50,000.00

The Dozer for the Landfill- Cost Approximately \$75,000.00

Cecil Ray said that they need a one ton truck and a 3/4 ton truck

The rest of the Revenue Sharing Money to be reserved for the Swimming Pool

Motion to Adjourn.

Eugene Davis made the motion for the meeting to adjourn. 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 Meeting was Adjourned.

APPROVED

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK