

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JANUARY 23, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on January 23, 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
ROBERT AMOS, JR.
MAYOR: W. C. HAMBLEY, M.D.

Commissioner Eugene Davis was absent.

The Assistant City Clerk read the minutes for the period of January 9, 1978 (Regular Meeting). After the minutes were read, they were approved without any additions or corrections.

The City Bills which totaled \$191,492.06 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
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Community Development Bills which totaled \$36,823.82 were presented for approval.

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

Upon roll call the vote was as follows:

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

The Motion Carried.

A Periodic Estimate for partial payment No. 10 from 10/26/77 thru 11/25/77 from Hall Contracting in the amount of \$16,875.00 was presented for approval.

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

Upon roll call the vote was as follows:

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

The Motion Carried.

A Bill from Shade Gibson along with two estimates for the repairs done to his car in the amount of \$205.75 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Authorization to advertise for bids on one (1) ton and 3/4 ton truck.

Robert Amos made the motion to approve the authorization to advertise for bids. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES

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COMMISSIONER: ROBERT AMOS, JR. YES
MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

Over the discussion of the Base Station on Peach Orchard Hill it was determined that it has to be advertised for bids. No Action was Taken.

Mr. & Mrs. Adkins were at the meetin to discuss HUD Trailor. They stated that certain things had been destroyed from this HUD Trailor placed at Island Creek Fire Station for Ballard Adkins as Night Watchman. They asked to be re-imbursed for 2 beds at the price of \$30 and \$70 for some personal items, for a total of \$100.00.

Robert Amos made the motion that they be re-imbursed. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Two letters from Aetna Insurance Co. to the Commission were presented. After looking over the letters the Commission agreed that it was something for Larry Webster to handle.

Several residents of Ratliffs Creek were at the meeting to discuss Hall Contracting. The residents stated that when Hall Contracting did the last job on Ratliff's Creek they completely filled the ditch line which is causing them a lot of problems with the road such as water running across the road and freezing in these low temperatures. It is causing holes in the road and making the roads very dangerous.

Robert Amos made the suggestion that Larry Webster draw up a statement to Hall Contracting stating that their retainage will be held until they go back and fix what they have done. No Action was Taken.

A Request for Funds from the Housing Authority for payment of periodic estimate Fairview 88 Flood Damage Repair Project to Energy Construction in the amount of \$49,036.57 was presented for approval.

Robert Amos made the motion that the request be approved. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

A Request for Funds from the Open Space Development Project in the amount of \$2,200.00 for Consultant and Contract services was presented for approval.

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

Upon roll call the vote was as follows:

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

The Motion Carried.

A letter from J.T. Goggans stating that the City of Pikeville owes his company \$4,000.00 due on the Perry Cline School.

Harding Dawahare made the motion to approve the payment subject to the invoices. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

The hiring of Stephen Michael Stanley as fireman was presented for approval.

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Harding Dawahare made the motion that Stephen Stanley be hired. Robert Amos seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

An Invoice from McCullough Contracting Co. in the amount of \$4,781.61 for Sewer Cleaning was presented for approval.

Robert Amos made the motion that the Invoice be approved subject to they must identify the precise locations of the lines cleaned. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-78-4 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN FOR INTERIM FINANCING FOR FEDERAL DISASTER ASSISTANCE FUNDS NOT TO EXCEED \$300,000.00

WHEREAS, the City of Pikeville will be entitled to a disbursement from the Federal Government in the maximum sum of \$889,671.00 in Federal Disaster Assistance Funds, but whereas, certain expenditures have been made toward the commitment of these funds before their arrival which necessitates interim financing,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to negotiate a loan at such bank or banks as it may deem appropriate in the sum or sums not to exceed in the aggregate \$300,000.00 for interim financing for Federal Disaster Assistance, and the Mayor and City Clerk are further authorized to execute such notes or other documents as may be necessary to bind the City to the terms of said loan. The said loan shall be repaid upon receipt of Federal Disaster Assistance Funds.

At Pikeville, Kentucky this 23th day of January, 1978.

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

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
CHARLES L. HUFFMAN, JR.,
CITY CLERK

Estimates Bids on the Mt. Zion Baptist Church on By-Pass Road were presented. They were as follows:

D & B Development Corp., Inc. - \$3,301.90
Marvin Stratton - Contractor - \$3,252.50

Robert Amos made the motion to accept the bid of D & B Development. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES

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COMMISSIONER: ROBERT AMOS, JR. YES
 MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

A Request for Funds from the City of Pikeville to Community Development Agency on the Raw Water Intake in the amount of \$6,841.12 was presented for approval.

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

Upon roll call the vote was as follows:

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

The Motion Carried.

A representative was there to show a film of a Wayne Model 12 Street Sweeper. He said that it cost about \$51,248.00, deduct \$880.00 for no air conditioning. The Commission stated that they would have to advertise for bids. No Action was Taken.

Over a discussion of the possible candidate for City Manager, Commissioner Dawahare suggested that inquiries be made over the telephone due to bad weather or to re-schedule the trip at a later date. No Action was Taken.

Motion to Adjourn.

Harding Dawahare made the motion for the meeting to adjourn. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES
 HARDING DAWAHARE 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

Special Meeting - February 3, 1978

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on February 3, 1978, at 2:30 P.M. in City Hall in Pikeville, Kentucky.

NOTICE OF SPECIAL MEETING

TO: MAYOR
 COMMISSIONERS

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

You are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session at 2:30 P.M. on February 3, 1978, in the City of Pikeville, Kentucky, for the following purposes:

1. Approve Final Payment of \$1,378.85 to D & B Development
2. Acceptance of bid on Juanita Cox - 407 Rehabilitation Program
3. Acceptance of bid on Myrtle Carter - 407 Rehabilitation Program
4. Resolution on Resale of Property in Fairview

/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