

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - MAY 22, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on May 22, 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 (May 8, 1978). After the minutes were read they were approved without any additions or corrections.

Business from the Floor. Harding Dawahare asked the Commission and the City Manager why the sidewalks aren't being swept. He asked if the city workers are responsible for the sidewalks. Mr. Carlton informed Comm. Harding Dawahare that the sidewalks should be swept by the Street Dept. of the City of Pikeville but that he wasn't aware of this problem.

It was inquired upon Frank Carlton if the Street-Sweeper is being run. Mr. Carlton explained to the Commission that J.W. Compton and Robert Cortney have been working a few hours overtime in order to clean the streets but they are having trouble with getting the cars moved.

The City Bills which totaled \$127,812.28 were presented for approval.

Alert Oil & Gas Company	\$ 2,375.81
Ashland Petroleum Company	350.25
Adams Construction Corporation	254.38
Aromatic Coffee System	23.00
Big Sandy Electric & Supply Co.	306.95
Brock-McVey Electric Supply Co.	53.55
Blankenship Construction Co., Inc.	100.94
Bruce Walters Ford Sales, Inc.	1.50
C.D. Jacobs	49.70
C.I. Thornburg Co., Inc.	3,113.79
C & R Office Supply	108.10
Campbell Oil & Mine Supply, Inc.	2,124.61
Charlie's Hardware	181.67
Chevron U.S.A., Inc.	145.28
Chevron U.S.A., Inc. (Credit Card)	2,275.52
Chrisman Insurance, Inc.	185.00
Columbia Gas of Ky., Inc.	23,089.83
City Utilities Dept.	51.00
Comet Manufacturing Corporation	497.80
Di-Tronics	296.36
D.M. Stewart	25.00
Dudley Meadows	25.00
E.S. Preston Associates, Inc.	5,317.09
Eagle Electric Co., Inc.	12.75
East Kentucky Beverage Co.	250.00
Elliott Glass, Inc.	19.08
Elliott Glass & Electric Co., Inc.	15.23
Evans C. McGraw	581.04
Executive Office Supply, Inc.	233.72
Farmers Feed & Supply	61.95
Frank Carlton	118.49
General Service Station	90.33
G.C. Murphy Company	55.38
Gall's, Inc.	163.60
Gene & Mike's	32.70
Gibson's Products Company	2.26
Huffman Supply Company, Inc.	3.99
Hulburt Oil & Grease Company	21.24
Industrial Rubber Products Co.	202.07
Irrigation Supply Co., Inc.	946.95
Joe's Standard Service	147.42
John Perry Supply, Inc.	571.56
James Municipal Equipment, Inc.	24.07
Kentucky Power Company	6,286.20
Keene Garage	49.00
Kentucky City Management Association	20.00
Lindsey and Elliott	3,915.50
Larry Keene's True-Value Hardware	62.03
Liberty Chemicals	951.08
Mid-States Meter & Supply Co., Inc.	1,244.70
M & M Mine Supply Co., Inc.	37.12
Machinery Sales Co., Inc.	360.00
Mine Safety Appliances Company	328.25
NCR Corporation	181.75
National Chemsearch	234.80
Norton Floral Company, Inc.	40.88
Orkin Exterminating Co., Inc.	30.00
Occupational Tax Refunds - 1977	902.33
Pauley Building Center, Inc.	58.35
Pike County News	128.10

# MINUTES } CITY OF PIKEVILLE

Pikeville Ice Company	\$ 500.00
Pikeville Ready-Mix, Inc.	292.50
Pikeville Tire Co., Inc.	217.38
Pikeville United Service Company	459.41
Precision Machine & Tool Co., Inc.	232.00
Preiser Scientific, Inc.	101.69
Quality Supply Company	82.40
R.E. Riley Estate	247.00
R.H. Worden	165.50
R.V. May Company	90.55
Rental Uniform Service	873.45
Retirement Voucher-Dalton & Yost	300.00
Riley & Scott Gas Co. -Park Well	392.40
Riley & Scott Gas Co. -Yost Well	1,190.50
Roberts & Holcombs Enterprises	3,487.00
Robertson Texaco Service	65.00
Rockwell International	480.07
Rudd Construction Equipment Co., Inc.	50,000.00
South Central Bell Telephone Company	670.04
Southern Meter & Supply Co., Inc.	1,200.76
State Contracting & Stone Company	3,053.20
Southern Building Code Congress International, Inc.	10.25
T-D Sporting Goods Company	160.00
Turner Designs	395.00
United States Leasing Corp.	49.35
Valley Insurance Agency, Inc.	411.00
Water Works & Industrial Supply Co.	1,910.74
Wayne Supply Company	1,265.07
Xerox Corporation	165.00
Womwell Automotive Parts Co.	8.97
TOTAL	\$127,812.28

Harding Dawahare 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.	NO
MAYOR:	W. C. HAMBLEY, M.D.	NO VOTE

The Motion Carried.

Commissioner Robert Amos stated that his vote was due to the fact that the bills were still being checked by the City Manager.

The Community Development Bills which totaled \$30,539.11 were presented for approval.

C & R Office Supply	\$ 30.65
Federated Office Supply	147.93
G.C. Murphy Co.	4.28
Larry Keene's Hardware	1.25
Colloredo Assoc.	7,279.12
E.S. Preston Assoc.	8,625.11
City of Pikeville	2,466.90
City of Pikeville	1,275.23
City of Pikeville	10,708.64
TOTAL	\$30,539.11

Eugene Davis 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
	EUGENE DAVIS	YES
	HARDING DAWAHARE	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Pay Estimate #14 from Hall Contracting Corporation on the Water Intake Relocation & Waterline in the amount of \$26,415.10 was presented for approval.

Harding Dawahare made the motion to approve the estimate. 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.

An Invoice from Stokley & Associates in the amount of \$1,275.23 for the Subsurface Investigation of the Swimming Pool was presented for approval.

## MINUTES } CITY OF PIKEVILLE

Eugene Davis made the motion to approve the Invoice. 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.

Invoice #7 from E.S. Preston, Inc., for services rendered on the Island Creek to Toler Gap Water Facilities and Inspection in the amount of \$3,743.49 was presented for approval.

James Balser made the motion to approve the Invoice. 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.

Pay Estimate #2 from J.T. Goggans for (Flood Renovation) Perry Cline Community Bldg. in the amount of \$22,991.00 was presented for approval.

Harding Dawahare made the motion to approve the Pay Estimate. 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.

A Request for Funds for (Flood Renovation) E-7 Perry Cline Community Center in the amount of \$2,916.00 was presented for approval.

Harding Dawahare 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A Request for Funds for (Flood Replacement) E-9 Public Housing in the amount of \$815.00 was presented for approval.

Harding Dawahare 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.

A Request for Funds for (Flood Replacement) Purchase Materials (Sewage) in the amount of \$15,376.20 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A Request for Funds for (Flood Replacement) E-3 Community Development in the amount of \$138.69 was presented for approval.

James Balser made the motion to approve the Request. Harding Dawahare seconded the motion.

## MINUTES } CITY OF PIKEVILLE

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 Funds for the Pikeville Public Library in the amount of \$3,066.65 was presented for approval.

Harding Dawahare 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 Temporary Relocation Housing Project 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
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Bids on the Ballpark Bleachers were presented as follows:

Clayton Company of Louisville - Base Bid - \$5,241.00

Alt. #1 - \$4,296.00  
Alt. #2 - No Bid  
Alt. #3 - No Bid

Leisure Equipment - Base Bid - \$5,698.00

Alt. #1 - \$4,233.00  
Alt. #2 - \$4,909.00 May Deduct \$800.00  
Alt. #3 - \$56.00

Miracle Recreation Equipment Co. - \$5,160.50 Installation \$480.00

For Non-Elevated Bleachers - \$2,804.90  
Add for Installation - \$300.00

Eugene Davis made the motion to accept the Base Bid only from Leisure Equipment Company and to reject all other Bids. 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.

There was a brief discussion of the Waterline Bids for the Little Dixie/ Cedar Creek. There was a recommendation from the Engineer that the City reject all bids and readvertise to include the Cedar Creek Sewer Line.

Harding Dawahare made the motion to accept the engineer's recommendation to readvertise to include the Cedar Creek Sewer Line. 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, MD	YES

The Motion Carried.

Ordinance 0-78-004 was presented and read entitled:

ORDINANCE OF THE CITY OF PIKEVILLE MAKING UNLAWFUL THE DEPOSITING OF LITTER, THE STORAGE OF PERSONALTY, THE DEPOSIT OR STORAGE OF TREE TRIMMINGS, OR OTHER REFUSE MATERIAL OBNOXIOUS AND DETRIMENTAL TO THE PROPERTY OF OTHERS OR TENDING TO CAUSE SUBSTANTIAL DIMUTION IN THE VALUE OF OTHER PROPERTY IN THE NEIGHBORHOOD IN WHICH SUCH MATERIALS IS LOCATED; PROVIDING PENALTY FOR VIOLATION THEREOF IN METHOD OF ENFORCEMENT;

## MINUTES } CITY OF PIKEVILLE

Harding Dawahare made the motion to approve the Ordinance. 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.

There was a letter from E.S. Preston requesting an increase in cost of the cut-thru and also an increase in the average hourly rates and other costs.

James Balser made the motion to approve E.S. Preston's Request. 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.

Ordinance 0-78-005 was presented and read entitled:

ORDINANCE REVISING AND INCREASING WATER RATES FOR ALL WATER CUSTOMERS OF THE CITY OF PIKEVILLE OTHER THAN WHOLESALE CUSTOMERS

Harding Dawahare made the motion to approve the Ordinance. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

There was a Report on the Cash Flow in the Gas System Construction Fund presented to the Commission. This included a letter from Hall Contracting regarding the money owed by the City to Hall Contracting Corporation. The Summary of the Cash Flow Report of the Gas System Construction Fund left the Fund with \$5,314.71 on hand in the bank.

Robert Amos made the motion to pay \$5,314.71 to Hall Contracting Corporation. 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.

Resolution R-78-25 was presented and read entitled:

RESOLUTION AUTHORIZING TRANSFER OF \$44,000.00 FROM THE WATER & SEWER BOND & INTEREST REDEMPTION FUND OF 1958 TO THE GAS SYSTEM OPERATION & MAINTENANCE FUND

WHEREAS, certain funds in the Water and Sewer Bond and Interest Fund of 1958 are available and are needed in the Gas System Operation and Maintenance Fund and;

WHEREAS, an Ordinance heretofore passed by the City authorizes the said transfer,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$44,000.00 shall be transferred from the Water and Sewer Bond and Interest Redemption Fund of 1958 to the Gas System Operation and Maintenance Fund.

At Pikeville, Kentucky, this 22nd day of May, 1978.

This Resolution repeals prior Resolution approved on May 8, 1978.

An Emergency is declared to exist with regards to the foregoing Resolution and the same shall be in full force and effect immediately upon subscription and approval thereof.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the Motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

## MINUTES } CITY OF PIKEVILLE

ATTEST:

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

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

Robert Amos made the motion to approve the Resolution. 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-78-26 was presented and read entitled:

**RESOLUTION ADOPTING INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION DEFERRED COMPENSATION PLAN**

WHEREAS, the City of Pikeville desires to adopt a deferred compensation plan for Frank Carlton, its City Manager, and;

WHEREAS, a deferred compensation plan has been presented by the International City Management Association Retirement Corporation, a non-profit organization consisting in part of municipal officials,

NOW, THEREFORE, BE IT RESOLVED that the City of Pikeville hereby establishes the International City Management Association Retirement Corporation Deferred Compensation Plan and has caused it to be executed by the official affixing his signature on behalf of the City of Pikeville. The substance of the said plan is attached hereto marked Exhibit "A" to the within Resolution.

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.

At Pikeville, Kentucky this 22nd day of May, 1978.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the motion.

Upon roll call the votes were as follows:

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

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. 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-78-27 was presented and read entitled:

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH DUPREE & COMPANY, INC., FOR FINANCIAL CONSULTATION ON FINANCING OF LOCAL PROJECTS THROUGH THE CITY OF PIKEVILLE, KENTUCKY PUBLIC IMPROVEMENTS CORPORATION**

WHEREAS, Dupree & Company, Inc., of Lexington, Kentucky has assisted the City of Pikeville in the original financing of the City's participation in the Cut-Through Project, and;

Whereas, Dupree & Company has received no compensation for its services to the City and there remains other services which the City will need from the said company, and;

WHEREAS, Dupree & Company has submitted a proposal whereby certain public projects would be financed through the issuance of the City of Pikeville, Ky. Public Improvements Corporation First Mortgage Bonds, and Dupree & Company would be paid from the proceeds of the said Bonds, and;

## MINUTES } CITY OF PIKEVILLE

WHEREAS, the said proposal of Dupree & Company dated January 6, 1978 has been studied by the City which finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said proposal from Dupree & Company, Inc., and to bind the City to the terms and conditions thereof

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 Robert Amos moved the adoption of the foregoing Resolution.  
Commissioner Eugene Davis seconded the Motion.

Upon roll call the votes were as follows:

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

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, 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-78-28 was presented and read entitled:

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND COX BROTHERS PAVING, INC., FOR THE PIKEVILLE ATHLETIC FIELD TENNIS COURT**

WHEREAS, the City has heretofore accepted the bids for the Pikeville Athletic Tennis Court construction and has awarded the bid on the same to Cox Brothers Paving, Inc., and;

WHEREAS, a contract has been prepared between the City and Cox Brothers to the said bid advertising and according to the specifications,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said agreement with Cox Brothers Paving, Inc., and to bind the City to the terms thereof.

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

Upon roll call the votes were as follows:

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

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. 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.

There was a letter from Charles Chrisman, Johnny Mounts, and E.N. Venters requesting that the City extend their Utility Service to the tract of land situated at the intersection of present U.S.23 and new U.S.23 under construction and opposite radio station WLSI.

Eugene Davis made the motion to approve the request and negotiate the costs later. Robert Amos seconded the motion.

## MINUTES } CITY OF PIKEVILLE

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.

Each Commissioner was given a copy of the Financial Statement as of March 31, 1978. The statement was reviewed but no action was taken.

Frank Carlton announced to the Commission that there is to be an elected Official Conference Program held by the Ky. Municipal League. Each Commissioner was given a copy of the schedule as to when the Conference will be held. Mr. Carlton informed the Commission that he is to serve on the panel for the conference in Somerset, June 9th & 10th. Commissioner JAMES Balser asked Mr. Carlton, City Manager to make reservations for he & his family to be held in Lexington, June 2nd & 3rd., 1978.

A Report of a Ky. Municipal League sponsored briefing on Mandatory Unemployment Compensation coverage for City Employees to become effective 1/1/79. After looking over the report, Mayor Hambley said they would consider it. No Action was Taken.

There was a list of Status Changes taken since the last meeting presented to the Commission as follows:

EMPLOYEE	FROM	TO	EFFECTIVE DATE
(1) Debbie Gibson Typist Clerk	\$500/mo.	Resigned	May 16, 1978 Personal Reasons
(2) Walterine Osborne Typist Clerk	Hiring	\$500/mo.	May 19, 1978 Replace Debbie Gibson
(3) Edward Howell Laborer	Hiring	\$3.00/hr.	May 16, 1978 Fill Vacancy
(4) Mark Branham Laborer	Hiring	\$3.00/hr.	May 16, 1978 Fill Vacancy
(5) James Bentley Garbage	\$3.25/hr.	Resigned	May 18, 1978 Another Job
(6) Albert Cole Garbageman	Hiring	\$3.25/hr.	May 19, 1978 Replace Jim Bentley
(7) Ned Adams Laborer	\$3.00/hr.	Resigned	May 10, 1978

No Action was Taken.

There was a report of the City Vehicles Value for our Insurance Carrier prepared by Tom Butcher presented to the Commission. No Action was Taken.

There was a report on Summer Recreation Programs and several requests for usage of the park presented to the Commission by Frank Carlton, City Manager.

Harding Dawahare made the motion to approve the request & report. 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.

There was a request to approve the lease of two levels (15 acres) of Poor Farm Hollow to the Pikeville Housing Authority for 300 units of Section 8 Rent Supplement Housing presented to the Commission for approval.

Harding Dawahare 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Ordinance 0-78-006 was presented and read entitled:

ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TERRITORY LYING NORTH OF THE PRESENT CITY CORPORATION LIMITS AND TO THE WEST OF THE PAULEY ADDITION

Robert Amos made the motion to approve the Ordinance. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

## MINUTES } CITY OF PIKEVILLE

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-78-29 was presented and read entitled:

**RESOLUTION AUTHORIZING EXECUTION OF AMENDED AGREEMENT FOR TECHNICAL OR PROFESSIONAL SERVICES WITH E.S. PRESTON ASSOCIATES**

WHEREAS, by Agreement dated November 14, 1977 the City of Pikeville and E.S. Preston Associates, Inc., entered into Agreement whereby E.S. Preston Associates, Inc., would render certain services in connection with professional services relative to the Cedar Creek and Poor Farm Hollow utility plan, and;

WHEREAS, the said Agreement as adopted covered only Phase I, being the making of contract plans and specifications and omitted Phase II, "Administration of Construction Contract and Construction Inspection", and;

WHEREAS, it is now necessary that the City of Pikeville and E.S. Preston Assoc. contract to provide that E.S. Preston Associates, Inc., shall perform those services called for in Phase II of the original Agreement, which Agreement is dated June 23, 1975, and in which the details of Phase II performance are more fully set forth,

NOW, THEREFORE, BE IT RESOLVED that the amended Agreement between the City of Pikeville and E.S. Preston Associates, Inc., is hereby approved and the Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

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

Upon roll call the votes were as follows:

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

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

Harding Dawahare made the motion to approve the Resolution. 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.

There was a letter from Kenton D.O. Leatherman requesting that the City of Pikeville relocate an easement & waterline in the Bowles Addition. After discussing this with the City Manager, the Commission agreed to see first what it would cost the City. No Action was Taken.

There was a long discussion of who the City of Pikeville is going to have do their Audit. Frank Carlton told the Commission that he has one proposal from Linton & Company agreeing to do the Audit for \$7,800.00. Commissioners agreed to check to see if they can get it done cheaper.

Eugene Davis made the motion to have the City Manager negotiate with some other companies about the Audit. 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.

## 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.