

MINUTES } CITY OF PIKEVILLE

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.

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The City Bills which totaled \$98,697.64 were presented for approval. There was a short discussion about the bill from J.R. Hoe & Sons in the amount of \$1,350.00. Noone knew if the merchandise had been received.

Alert Oil & Gas Comapny	\$ 2,452.01
American Meter Division	248.44
Ashland Petroleum Company	289.07
Adams Construction Corporation	68.25
Appalachian Express	36.20
Arrest Law Bulletin	15.00
Big Sandy Electric & Supply Co.	274.85
Big Sandy Wholesale Co.	35.60
B I F	31.70
Beulah M. West, Reporter	35.00
Blankenship Construction Co., Inc.	50.87
Bob's Chain Saw Sales	91.40
Bruce Walters Ford Sales, Inc.	92.29
Burroughs Corporation	715.20
C.D. Jacobs	44.22
C.I. Thornburg Co., Inc.	335.15
C & R Office Supply	29.75
Campbell Oil & Mine Supply, Inc.	2,421.93
Charlie's Hardware	268.57
Chevron U.S.A., Inc.	357.22
Chevron U.S.A., Inc. (Credit Card)	2,309.47
Chrisman Insurance, Inc.	40.00
Columbia Gas of Ky., Inc.	10,589.72
City Utilities Dept.	49.35
Comet Manufacturing Corp.	334.39
Di-Tronics	193.50
Davidson's Pic Pac	17.25
Eagle Electric Co., Inc.	282.75
East Kentucky Beverage Co.	250.00
Elliott Glass, Inc.	68.58
Elliott Glass & Electric Co., Inc.	33.78
Evans C. McGraw	668.69
Executive Printing & Office Supply	204.81
Frank Carlton	107.80
General Service Station	203.61
G.C. Murphy Company	21.74
ITT Autowize, Inc.	236.01
Joe's Standard Service	193.52
John Perry Supply, Inc.	766.15
Johnson Motor Slaes Co., Inc.	47.29
J.R. Hoe & Sons	1,350.00
James Municipal Equipment, Inc.	163.22
Kentucky Power Company	6,698.51
Kay Uniforms	1,220.85
Kentucky Fireman's Assocization	10.00
Lindsey and Elliott	3,574.00
Larry Keen's True-Value Hardware	17.06
Mid-States Meter & Supply Co., Inc.	168.94
McJunkin Corporation	561.27
May & Green Sporting Goods	18.66
Mayo Trail Tire Service, Inc.	4.50
Metrocom of Kentucky, Inc.	56.10
Multigraphics Division, AM	420.00
NATIONAL Pen Corporation	63.81
Norton Floral Company, Inc.	15.00
Orkin Exterminating Co., Inc.	30.00
Occupational Tax Refunds - 1977	215.97
Overnite Transportation Co.	28.00
Oxford Chemicals	333.18
PB & S Chemical Company	1,859.63
Pauley Building Center, Inc.	377.71
Pike Automotive Supply, Inc.	8.70
Pike County News	22.34
Pikeville Ice Company	250.00
Pikeville Ready-Mix, Inc.	273.00
Pikeville Tire Company, Inc.	56.43
Parts Associates, Inc.	47.37
Pitney Bowes	40.50
R.E. Riley Estate	307.50
R.H. Worden	107.00
R.V. May Company	37.58
Rental Uniform Service	883.25
Retirement Voucher - Dalton & Yost	300.00
Riley & Scott Gas Co. - Yost Well	1,482.50
Riley & Scott Gas Co. - Park WELL	485.10
Roberts & Holcomb Enterprises	3,885.50
Robertson Texaco Service	30.00
Rudd Construction Equipment Co., Inc.	316.49
South Central Bell Telephone Co.	721.58
Southern Meter & Supply Co., Inc.	6,541.74
State Contracting & Stone Company	3,752.00
Sunshine Construction, Inc.	1,557.10
United States Leasing Corp.	49.35
Valley Insurance Agency, Inc.	33,905.00
Water Works & Industrial Supply Co.	1,622.10

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W.B. Call Company, Inc.	\$ 2.08
Watkins and Associates, Inc.	100.92
Zep Manufacturing Company	<u>144.97</u>
TOTAL	<u>\$98,697.64</u>

Eugene Davis made the motion to approve the City Bills deleting the bill from J.R. Hoe & Sons. 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.	YES

The Motion Carried.

The Community Development Bills which totaled \$9,033.47 were presented for approval.

John P. Blair	\$ 14.00
C & R Office Supply	96.56
Dept. of HUD	332.00
IBM Corp.	32.49
NCDA	25.00
Watson's	28.02
P'vle "407" Rehab	578.25
Sue Pugh	54.65
Collorado Associates	561.22
E.S. Preston Associates	<u>7,311.28</u>

TOTAL \$9,033.47

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.

A Request for Funds for Flood Replacement-Purchase Sewage Materials (2 pumps for Station #6) in the amount of \$12,133.94 was presented for approval.

Eugene Davis 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.

Pay Estimate #4 from Energy Construction on the 10 in. Water Line from Island Creek to Little Dixie in the amount of \$15,984.71 was presented for approval.

Eugene Davis made the motion to approve the payment to be paid by joint check to Energy Construction & their suppliers. 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.

Pay Estimate #8 from E.S. Preston for Engineering & Inspection Services on the Island Creek Water Line Project in the amount of \$5,404.58 was presented for approval.

James Balser made the motion to approve the pay estimate. 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.

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A Request for Funds from the Pikeville Public Library for Books & Equipment purchased in the amount of \$2,227.56 was presented for approval.

Eugene Davis made the motion to approve the 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.

Resolution R-78-32 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF DEED AND EXECUTION OF LEASE FOR CITY HALL PROPERTY

WHEREAS, the City Commission has heretofore voted to sell the City Hall property to the Pikeville Urban Renewal and Community Development Agency for \$166,650.00, and;

WHEREAS, a deed has been prepared for the signature of the mayor and City Clerk,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said deed and to bind the City to the terms thereof.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a Lease between the City and the Urban Renewal Agency leasing the property back to the City of Pikeville for One Dollar (\$1.00) a year with a sixty day cancellation clause.

At Pikeville, Kentucky this 26th day of June, 1978.

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
HARDING DAWAHARE, COMMISSIONER	YES
JAMES BALSER, COMMISSIONER	YES
EUGENE DAVIS, 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 adopt 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.

Ordinance O-78-009 was presented and read entitled:

AN ORDINANCE FIXING A TAX LEVY RATE ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISE, BANK SHARES, ALL FOR GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1ST, AND A PENALTY IF NOT PAID BY DECEMBER 31ST

Harding Dawahare made the motion to adopt 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.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

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There was a short discussion of the 1977-78 Audit. Mr. Carlton told the Commission that he had received a reply from Linton & Company explaining they couldn't lower their price.

Harding Dawahare made the motion to accept the proposal from Linton & Company for \$7800.00. 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.

Mr. Carlton told the Commission that he has letter size petitions to the Kentucky Public Service Commission on the Gas Rate Increase. The Mayor & Commissioners signed a petition to send from the Pikeville City Commission. No Action was Taken.

Larry Webster told the Commission he has made a settlement with Chloe Plumbing and Heating for \$5,500.00.

James Balser made the motion to approve the settlement. 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 list of projects and equipment proposed in the 1978-79 Budget presented to the Commission. No Action was Taken.

Ordinance O-78-007 was presented and read entitled:

AN ORDINANCE INCREASING THE PRICE TO BE PAID FOR GAS TO BE EFFECTIVE UPON ALL OF THE CITY'S GAS CONSUMERS

James Balser made the motion to adopt the Ordinance. 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.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Mr. Carlton informed the Commission that one of the City's local suppliers "Roberts & Holcombs Enterprises" wants to raise their rates for selling gas to the City. Mayor Hambley told the City Manager to negotiate to the lowest rate possible.

There was a long discussion of the Proposed 1978-79 Budget. Mayor Hambley explained to Mr. Carlton that before approving the budget, Mr. Carlton needs to get some material showing some figures.

Resolution R-78-33 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE AND E. S. PRESTON ASSOCIATES, INC.

WHEREAS, the design and plan preparation of the water treatment plant project for the City of Pikeville has necessitated the securing by the City of certain engineering services, and;

WHEREAS, E.S. Preston Associates, Inc. have agreed to perform the said engineering services and have presented a Contract for the performance of same,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said agreement with E.S. Preston and Associates, Inc., and to bind the City to the terms and conditions thereof.

At Pikeville, Kentucky this 26th day of June, 1978.

Commissioner Eugene Davis 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.

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

ATTEST:

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

Eugene Davis made the motion to adopt 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, MD	YES

The Motion Carried.

There was a list of Status Changes taken since the last meeting presented to the Commission for approval.

Harding Dawahare made the motion to approve the Status Changes. 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.

There was a list of current employees of the City & their salaries presented to the Commission. The list included three different alternatives concerning the salaries. They were as follows:

- (1) \$50.00 Increase
- (2) 5% Increase
- (3) 7% Increase

One of these three proposals is to be approve as a part of the Budget.

EugeneDavis made the motion to give the employees the \$50.00 increase for cost of living. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Mr. Carlton presented the Commission with a check for \$4,301.00 from Liberty Mutual Insurance Company for return premiums & taxes on the City's Workmen's Compensation Policy.

James Balser made the motion to accept the check. 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 request from the DeMolay to the City Commission to have a walk-a-thon in Pikeville on July 30th from the Upper Bridge to the old Pikeville High School and then back again.

Eugene Davis 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 DAWHARE	YES
	EUGENE DAVOS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

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There was a request from the American Red Cross asking to use the old City Hall Bldg. since they have to move from their office in the Farley Bldg.

Larry Webster told the Commission they will have to talk with Urban Renewal Agency before renting the building. Mayor Hambley stated they would have to pay the same rent as they paid in the Farley Bldg.

Robert Amos made the motion to grant the request upon talking with the Urban Renewal Agency. 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.

Ordinance 0-78-010 was presented and read entitled:

AN ORDINANCE TO ADOPT VARIOUS STANDARD CODES RELATING TO INSPECTION ACTIVITIES OF THE CITY OF PIKEVILLE AND ENFORCEMENT OF BUILDING PREVISION AS PROVIDED IN SAID CODES

Harding Dawahare made the motion to adopt the Ordinance. 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.

Mr. Carlton brought a matter before the Commission of Parking Privileges. He told the Commission he had received a letter from the Telephone Company stating they had gotten a "Notice of Traffic Violations" of which they don't want to pay. Mayor Hambley stated that they have to pay the Notice. There was a brief discussion of the parking at the Court House. It was said that it shouldn't be allowed to block the crosswalk. No Action was Taken.

Ordinance 0-78-011 was presented and read entitled:

AN ORDINANCE ESTABLISHING COMMERCIAL GARBAGE PICKUP RATES WITHIN THE CITY OF PIKEVILLE

James Balser made the motion to adopt the Ordinance. Robert Amos seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-78-34 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ADVANCE ENGINEERING COMPANY FOR ENGINEERING WORK CONNECTED WITH FARVIEW DEVELOPMENT PLAN

Robert Amos made the motion to adopt 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.

WHEREAS, the development of Fairview by the Community Development Agency will necessitate certain engineering services connected with the design and layout of streets and other matters, and;

WHEREAS, a Contract has been presented between the City and Advance Engineering for the said work which the City Commissioners have approved,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Agreement and to bind the City to the terms thereof.

At Pikeville, Kentucky this 26th day of June, 1978.

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

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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

There was a request from Maretta Bartley (Citizens Participation/Contract & Labor Standards Officer) to spend unused vacation time of 2 1/2 hours per day, four days a week taking a class at Pikeville College to further her education. The Mayor & Commissioners agreed to grant her request.

There was a letter from the Insurance Services Office of Kentucky on the City's Class 8 Fire Insurance Classification. After a lengthy discussion the Commission agreed to try to get another inspection.

Mr. Carlton informed the Commission that there is to be a Regional Conference in Indianapolis July 6-8, 1978 if they want to attend. No Action was Taken.

There was a Kentucky Municipal League Report on Governor Carroll's cut of this replacement revenue. No Action was Taken.

There was a monthly report for the month of May from the Police Department on their activities. No Action was Taken.

There was also a monthly report from the Water Treatment Plant for the month of May, 1978 & a report from the mechanics on vehicle repairs made during the month of May, 1978.

There was a report of the new & used gas and water meters that the City has in stock.

Mr. Carlton presented the Commission with a Financial Report on the Raw Water Intake Relocation Construction Project. No Action was Taken.

Mr. Carlton presented a Budget Analysis of the Balance Sheets Revenue & Expenditures for several of the City's Funds as of April 30, 1978.

Mr. Carlton, City Manager informed the Commission of an amendment to KRS 424.260 raising the City's Bid Requirements to \$5,000.00. There was a brief discussion but no action was taken.

There was a short discussion of changing the name of Section "8" Housing. No Action was Taken.

Harding Dawahare made the motion that July 13th be named by proclamation "Francis Murray Day". 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.

Richard Reeher of Comprehensive Design Collaborative presented the Commission with a copy of the Swimming Pool Plans and asked the Commission to delay taking bids until August.

Motion to Adjourn.

James Balser made the motion that the meeting be adjourned. 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 Meeting was Adjourned.

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

APPROVED

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