

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JULY 10, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on July 10, 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 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 26, 1978). After the minutes were read they were approved without any additions or corrections.

Business from the Floor.

Oliver Blackburn was at the meeting to discuss the C & O Railway. He stated that they have the river choked down.

Robert Amos made the motion that the City request from the Corp. of Engineers on what basis did they give the permit. 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.

In other business from the floor there was a lengthy discussion of the Burger Queen Sewage. Mr. McGraw stated that the 2 in. line should take care of the sewage if a grease trap is put in. The Commission explained that W.T. Huffman is to be notified that he must install a grease trap.

Harding Dawahare made the motion that the code be enforced concerning grease traps. 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.

Harding Dawahare informed the Commission that the merchants of Pikeville had a meeting to discuss parking in Pikeville. Harding Dawahare told the Commission that they felt if there was free parking after 12:00 on Saturday it would attract more business. Larry Webster, City Attorney was instructed to draw up an Ordinance on this matter.

The Community Development Bills which totaled \$17,882.40 were presented for approval.

C & R Office Supply	\$ 1,413.80
East Ky. Beverage	150.00
Cauley & McClanahan	1,370.00
IBM Corp.	251.75
Steven Nance	15.00
NASCO	250.00
Pike County News	40.04
South Central Bell	262.02
Sears, Roebuck & Co.	439.95
City of Pikeville	

Eugene Davis made the motion to approve the Bills. Robert Amos, Jr. 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 #5 from Energy Construction Corporation on the Scott/Cline Gas Project in the amount of \$4,413.00 was presented for approval.

Larry Webster told the Commission that the Bonding Company has already been notified that Energy Construction is in default of their contract. Larry Webster was directed to inform the Bonding Company that they have two weeks to get started on the project.



## MINUTES } CITY OF PIKEVILLE

Pay Estimate #2 from McCullough Contracting Company for Sanitary Sewer Clean-Up in the amount of \$17,761.81 was presented for approval.

Robert Amos made the motion to approve the estimate. 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 Temporary Relocation Housing Assistance Project Bills in the amount of \$375.00 were presented for approval.

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

The Motion Carried.

Pay Estimate #15 from Hall Contracting for the Raw Water Intake Project in the amount of \$33,768.73 was presented for approval.

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

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. McGraw, the City's Engineer volunteered to do an investigation of the Raw Water Intake Project.

There was a Request for Funds from the Pikeville Public Library in the amount of \$2,126.94 presented to the Commission for approval.

James Balser made the motion to approve the Request. 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.

Mr. Carlton asked the City Commission if he should ask the City's Fiscal Agent for his recommendation on the Gas Fund Deficit. Mr. Carlton explained that Tom DuPree has offered his services to do an analysis of the City's Gas Rate System free of charge.

Eugene Davis made the motion to have Tom DuPree do an analysis of the Gas System. 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 short discussion of the 1978-79 Budget. Mr. Carlton gave each member of the Commission a copy of the budget. Due to the fact that the budget was not completed, this matter is to be carried over to a continued meeting July, 12, 1978 at 1:30 P.M.

There was another request from the senior citizen program to use the top floor of the Perry Cline Community Center. Mr. Carlton stated that they want to pay the utilities. Mayor Hambley stated that they will definitely have to pay the utilities but will also have to pay rent for the upkeep of the building.

Eugene Davis made the motion to have Mr. Carlton negotiate the price to be paid for rent. 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.

There was an amendment to the Rehabilitation Contract for Beatrice Anderson from Clark Akers Construction Co. in the amount of \$575.00 presented for approval.

Robert Amos made the motion to approve the amendment, 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 also a request to transfer Funds in the amount of \$578.25 into the Escrow Account at the 1st National Bank of Pikeville for the Amended Contract for Beatrice Anderson 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.

There was a list of Current Employees of the City of Pikeville, their current salaries & wages and their proposed salary & wages in the 1978-79 Budget.

Eugene Davis made the motion to approve the proposed salaries & wages. 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 list of Status Changes presented to the Commission for approval.

Eugene Davis made the motion to approve the Status Changes. 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 notice from Blue Cross/Blue Shield that the City's Medical Hospitalization insurance plan rates will not change in 1978-79. No Action Taken.

There was a letter of resignation from Larry Sanders, Police Officer presented to the Commission for approval.

Robert Amos made the motion to accept the Resignation. Eugene Davis 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.



## MINUTES } CITY OF PIKEVILLE

Resolution R-78-35 was presented and read entitled:

**RESOLUTION APPROVING AMENDMENT TO FAIRVIEW URBAN RENEWAL DEVELOPMENT PLAN**

WHEREAS the Model Cities Agency has recommended an amendment to the Urban Renewal Development Plan for Fairview deleting therefrom the property of Gene and Phyllis Layne, Jack Little, and Josephine Fletcher, and,

WHEREAS the Joint Planning Commission of Pikeville-Elkhorn City and Pike County, Kentucky has approved the said agreement, and

WHEREAS, the City Commission has evaluated the said amendment,

NOW, THEREFORE, BE IT RESOLVED that the amendment to the Fairview Urban Renewal Plan is hereby approved, as shown on the map attached hereto.

An emergency exists in regard to the within Resolution; the same shall be in full force and effect immediately upon subscription and approval of the same.

COMMISSIONER Robert Amos moved the adoption of the foregoing Resolution and Commissioner James Balser seconded the motion.

Upon roll call votes were as follows:

COMMISSIONER AMOS	yes
commissioner Davis	yes
Commissioner Dawahare	yes
Commissioner Balser	yes
Mayor Hambley	yes

The Mayor declared the foregoing Resolution adopted.  
At Pikeville, Kentucky, this 10 day of July, 1978.

/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. 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	YES

The Motion Carried.

There was a letter from the attorney for Hall Contracting regarding money due them on the Gas System Improvement Project.

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

The Motion Carried.

There was a Radio Maintenance Contract from Bruce Electronics presented to the Commissioners for approval.

Mr. Carlton explained to the Commission that he isn't satisfied with the present maintenance contract and that he recommends Bruce Electronics.

Eugene Davis made the motion to approve the service contract with Bruce Electronics. 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 were monthly reports presented from the Police Dept., Water Plant, Park Crew, Parking Violations, Public Works, and the Sewage Treatment Plant.

There was a letter from the Asst. Tax Administrator explaining her procedure of collecting taxes presented to the Commission.



## MINUTES } CITY OF PIKEVILLE

Amendment #1 to Project Agreement for the Recreation Area with the United States Dept. of Agriculture Soil Conservation Service was presented for approval. This Amendment is increasing the estimate cost of the project to be \$131,500.00 in which \$65,750.00 is to come from Community Development Funds.

Eugene Davis made the motion to approve the amended Agreement. 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.

Resolution R-78-36 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF WATER PURCHASE CONTRACT WITH THE SANDY VALLEY WATER DISTRICT

WHEREAS, an Agreement has been presented between the City of Pikeville and the Sandy Valley Water District wherein the City of Pikeville agreed to provide certain services to the Sandy Valley Water District following the construction of a water plant in Pikeville with the assistance from the Farmers Home Administration,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the attached Agreement between the City of Pikeville and the Sandy Valley Water District and to bind the City to the terms thereof.

At Pikeville, Kentucky this 10th day of July, 1978.

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

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

Upon roll call the vote was as follows:

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

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 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	NO
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

There was a letter from some of the city workers stating they are not satisfied with the uniform service they are getting. They also stated they are upset because of the 1/2 day off for election they did not get. They also want to be given the 1/2 day off for Christmas & New Years as they have been given before.

There was a brief discussion of an alternative for the Uniform Service which would be to buy the uniforms. Mr. Carlton stated that in order to give the 1/2 day for election he would have had to been given written notice from the employees. There was nothing decided as to the 1/2 day off for Christmas & New Years.

Motion to Adjourn.

Eugene Davis made the motion that the meeting be continued Wednesday, July 12, 1978 at 1:30 P.M. James Balser 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.

Meeting continued July 12, 1978 at 1:30 P.M. to discuss budget.

APPROVED

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
 CITY CLERK

CONTINUED MEETING - JULY 12, 1978

At a Continued Meeting of the Board of Commissioners of the City of Pikeville held in City Hall, on July 12, 1978 at 1:30 P.M. the following members of said Board of Commissioners were present:

COMMISSIONER: JAMES BALSER  
 HARDING DAWAHARE  
 EUGENE DAVIS  
 ROBERT AMOS, JR.

Mayor William C. Hambley was absent.

The Asst. City Clerk was present to record the minutes of the meeting.

Mr. McGraw, the City's Engineer, was at the meeting to give the Commission his report of the Raw Water Intake Project Structure. After a short discussion, Mr. McGraw told the Commission that he is working with the Contractor's engineer to solve the problem of the structure sinking.

There was also a short discussion of Energy Construction's work on the water line at Island Creek. Mr. McGraw told the Commission that Energy Construction has substituted plastic pipes instead of copper, but that they had the option of doing so.

There was a brief discussion of Mr. Huffman, City Clerk's salary. Mr. Carlton told the Commission that Mr. Huffman has had no merit increase in the past two years.

Harding Dawahare made the motion that Mr. Huffman's salary be increased from \$850/mo. to \$1,000/mo. 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

The Motion Carried.

There was a discussion of one of the City's supervisors, Tennis Hamilton. Mr. Carlton explained to the Commission that Tennis Hamilton is paid on hourly wages and not salary. Instead of giving him the 29¢ hourly increase given to the other hourly employees, he was given a 19¢ hourly increase. Mr. Carlton told the that this was done because with the 29¢ increase, Tennis Hamilton would have been making \$200.00 more a year than the other supervisors. No Action was Taken.

Ordinance 0-78-012 was presented and read entitled:

ORDINANCE ADOPTING BUDGET FOR FISCAL YEAR 1978-1979

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

The Motion Carried.

Motion to Adjourn.

James Balser made the motion that the meeting be adjourned. Eugene Davis seconded the motion.