

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.

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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.

The Meeting was Adjourned.

APPROVED

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

SPECIAL MEETING - JULY 17, 1978

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on July 17, 1978 at 2:00 P.M. at 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 1:30 P.M. on July 17, 1978 at City Hall, in Pikeville, Kentucky, for the following purposes:

1. Resolution concerning Garbage Cash Flow
2. Invoice for \$71.00 for the filing of complaint against East Ky. Machine
3. Discuss salary increase regarding Tennis Hamilton
4. Resolution approving contract for professional services with Cauley & McClanahan to review & revise the existing Community Development accounting system

/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 certify that on 7-15, 1978, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 15th day of July, 1978.

/s/ Jesse Johnson
CHIEF OF POLICE

BY _____

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held at 1:30 P.M., July 17, 1978 at City Hall in Pikeville, Kentucky.

/s/ Eugene Davis
COMMISSIONER

/s/ Harding Dawahare
COMMISSIONER

/s/ James Balser
COMMISSIONER

/s/ Robert Amos, Jr.
COMMISSIONER

Mayor Pro Tem Robert Amos, Jr. presided and upon call of the roll the following duly qualified and acting members of the Board of Commissioners were determined to be present:

COMMISSIONER: HARDING DAWAHARE
EUGENE DAVIS
ROBERT AMOS, JR.

Commissioner James Balser and Mayor William C. Hambley were absent.