

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

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.

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

Resolution R-78-37 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN FOR \$20,000.00 FOR GARBAGE FUND

WHEREAS, a cash flow analysis of the City Garbage Fund indicates that funds will be needed to be borrowed pending the effective date of the recent rate increase for commercial customers and residential customers,

NOW, THEREFORE, be it resolved that the Mayor and City Clerk are authorized to negotiate a loan from such bank as they may deem appropriate in the sum of \$20,000.00 for a deposit within the garbage fund, the Mayor is hereby authorized to execute such documents as may be necessary to secure the lending institution of said loan.

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 Eugene Davis moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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

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

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

Upon roll call the vote was as follows:

COMMISSIONER: HARDING DAWAHARE	YES
EUGENE DAVIS	YES
ROBERT AMOS, JR.	YES

The Motion Carried.

An Invoice from Larry Webster, City Attorney for the filing of a complaint against East Ky. Machine in the amount of \$71.00 was presented for approval.

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

Upon roll call the vote was as follows:

COMMISSIONER: HARDING DAWAHARE	YES
EUGENE DAVIS	YES
ROBERT AMOS, JR.	YES

The Motion Carried.

There was a long discussion of Tennis Hamilton's salary. Robert Amos explained the situation to the other Commissioners. Mr. Carlton stated that the only alternative he knew would be to set up some kind of policy depending on the years an employee has been with the City. Mr. Carlton was told to make a study to give to the Commission at the next Regular Meeting.

Resolution R-78-38 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CAULEY & McCLANAHAN, CERTIFIED PUBLIC ACCOUNTANTS

WHEREAS, the Community Development Office of the City of Pikeville has had recommended to it the institution of a double-entry bookkeeping system, and;

WHEREAS, Cauley & McClanahan have proposed by contract to provide the said system,

NOW, THEREFORE, BE IT RESOLVED that the contract dated April 20, 1978, between the City of Pikeville, by and through its Community Development Agency and Cauley & McClanahan 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 moves the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

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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. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: HARDING DAWAHARE	YES
EUGENE DAVIS	YES
ROBERT AMOS, JR.	YES

The Motion Carried.

Motion to Adjourn.

Harding Dawahare made the motion that the meeting be adjourned. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER: HARDING DAWAHARE	YES
EUGENE DAVIS	YES
ROBERT AMOS, JR.	YES

The Motion Carried.

The Meeting was Adjourned.

APPROVED

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

ATTEST:
CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - JULY 24, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on July 24, 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 (July 10, 1978), Continued Meeting (July 12, 1978), and Special Meeting (July 17, 1978). After the minutes were read they were approved without any additions or corrections.

Business from the Floor.

There was a long discussion of the Scott/Cline Gas Line. Robert Amos made the suggestion that the City complete the work and bill the Bonding Company for the cost. The Commission directed Mr. Carlton to have Cecil Ray and Mr. McGraw to go thru Energy Constructions contract and document each item that has to be done so the City can advertise for bids to complete the Job.

In other business from the floor, there was a short discussion of Larry's Amusements. Jesse Johnson, Chief of Police informed the Commission that there will be no gambling or girl shows and they do have a license.

Mr. Carlton told the Commission that due to a new Bookkeeper, the City bills are not ready for approval.

The Community Development Bills which totaled \$8,835.66 were presented for approval.

Robert Amos made the motion that the bills be approved. 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.