

## MINUTES } CITY OF PIKEVILLE

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.



## MINUTES } CITY OF PIKEVILLE

\*COMMUNITY DEVELOPMENT BILLS

|   |                   |
|---|-------------------|
| Appalachian Express                                   | \$ 21.64          |
| C & R Office Supply                                   | 119.88            |
| Charlie's Hardware                                    | 4.00              |
| D & B Development                                     | 1,035.00          |
| City of Pikeville                                     | 81.58             |
| IBM Corporation                                       | 473.00            |
| Colloredo Associates                                  | 1,809.43          |
| Mun. Fin. Off. Assn.                                  | 29.90             |
| Pikeville Postmaster                                  | 90.08             |
| U.S. Leasing  | 18.43             |
| Martin D. Fish  | 8.95              |
| Bayard Collier  | 137.76            |
| City of Pikeville                                     | 1,360.00          |
| E.S. Preston Associates                               | 2,233.01          |
| Will Linder   | 1,200.00          |
| HUD   | 213.00            |
|   | <u>\$8,835.66</u> |
| HUD Interest earned on Model Cities Funds (Rad. Unit) | 4,974.47          |

Pay Estimate #6 from Energy Construction on the Fairview "88" Project in the amount of \$25,375.50 was presented for approval.

James Balser made the motion to approve the 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.

A Request for Funds from the Pikeville Public Library for E-11 Flood Replacement in the amount of \$9,128.19 was presented for approval.

James Balser 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.

Pay Estimate #5 from Energy Construction on the Island Creek Water Line Project in the amount of \$7,217.83 to be paid to Energy's creditors 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.

Pay Estimate #9 from E.S. Preston for inspection & engineering services on the Island Creek Water Line Project in the amount of \$4,179.24 was presented for approval.

James Balser made the motion to approve the 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.

The matter of payment to the Soil Conservation Service for Watkin's and Associates Engineering work in the amount of \$1,360.00 was presented for approval.

James Balser made the motion to approve the payment upon presentation of an Invoice. Robert Amos seconded the motion.

Upon roll call the vote was as follows:



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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 Water & Sewer Lines for Poor Farm Hollow to Cedar Creek and the water line only from Cedar Creek to Little Dixie were presented as follows:

|   |              |
|---|--------------|
| (1) Hall Contracting<br>Louisville, Ky. | \$619,932.00 |
| (2) Sharp Company<br>Winchester, Ky.    | \$373,364.16 |

After a brief discussion, Mr. Carlton told the Commission that there will be a Special Meeting in which to present the City Bills and the bids may be discussed then.

There was a Request for a Time Extension on the Construction Contract with Energy Construction for the Island Creek to Little Dixie Waterline until July 25, 1978 presented for approval.

Eugene Davis made the motion to approve the time extension. 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-78-39 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AMENDED AGREEMENT WITH E.S. PRESTON & ASSOCIATES FOR ENGINEERING SERVICES FOR THE RAW WATER INTAKE

WHEREAS, the construction of the raw water intake system has necessitated engineering and inspection services which have been provided by E.S. Preston and Associates, and;

WHEREAS, certain modifications in their original contract need to be effected, and;

WHEREAS, an amended agreement has been prepared and considered by the City Commission,

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said amended agreement between the City and E.S. Preston and Associates for engineering services for the raw water intake.

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 James Balser moves the adoption of the foregoing Resolution. Commissioner Robert Amos seconded the motion.

Upon roll call the vote was as follows:

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

James Balser 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.

Change Order from E.S. Preston in the amount of \$80,227.00 on the Raw Water Intake Project of which the City's share would be 40.54% was presented for approval.

Harding Dawahare made the motion to approve the Change Order. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:



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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 report of longevity pay for the public works City Employees presented to the Commission for approval. It would include employees who have served the City for 15 years or more. They will receive a pay allowance of \$10.00 per pay day.

Eugene Davis made the motion to adopt the Longevity Pay Policy. 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 Status Changes taken since the last meeting presented to the Commission for approval. No Action was Taken.

Ordinance 0-78-013 was presented and read entitled:

ORDINANCE PERMITTING FREE PARKING AFTER 12:00 NOON ON SATURDAYS IN THE CITY OF PIKEVILLE

Robert Amos 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. YES  
 MAYOR: W. C. HAMBLEY, M.D. YES  
 The Motion Carried.

There was a Request from Pikeville College to the City for help financing the flooring the 4th Street Blue Gym Facility for Basketball.

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 letter from the Department of Transportation asking for varification that the City is responsible for the maintenance of the old Pauley Bridge & the new one when completed.

Eugene Davis made the motion that the City be responsible for maintenance on both structures. 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 monthly report presented to the Commission from the Pikeville Fire Department. No Action was Taken.

There was a Request from the Pikeville High School Band Parents for the use of the football field for a fund raising event for the Pikeville Band on August 22, 1978. No Action was Taken.

Bid on Phyllis Layne (407 Rehabilitation Program) from Sylvester Wearren in the amount of \$10,235.94 was presented for approval.

Robert Amos made the motion to accept the bid as it was the only one. 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.

\*Letter is on file  
 at City Hall

There was a letter from the Iso to the City Manager informing the Commission they will have representatives in Pikeville in early August and will be glad to meet with the City Manager or the Commission.

\*Letter is on  
 File at City  
 Hall

Mr. Carlton, City Manager presented the Commission with a letter he had written to Judge Venters confirming the results of their negotiations regarding utility service to the new car wash being constructed on the North Mayo Trail.

Notice that the City's "Option to Lease" 20.36 acres of Poor Farm Hollow has been executed was presented to the Commission.

Mr. Carlton presented the Commission with the Attorney General's opinion on the \$5,000.00 Bid Requirement for Cities.

\*Letter is on file  
 at City Hall

There was a letter from South Central Bell requesting to obtain a Utility Encroachment Permit. There was also a letter written by the City Manager listing the requirements for the encroachment permit. There was a long discussion but no action was taken.

Mr. Carlton, City Manager presented the Commission with a report on the Meter Deposit Fund.

There was an offer to buy the City owned 1969 Black Chevy Dump Truck for \$300.00 from Cecil Ray. Mayor Hambley told Mr. Carlton to sell the truck for that price.

There was also an offer from Waldo Roberts to purchase the City owned John Deer Dozer for \$240.00 and the International Dozer for \$260.00. There was a note from Cecil Ray saying he does not recommend the City to sell the dozers for that price.

Micky Fronto, Sr. was at the meeting to discuss his gas bill and to ask that it be adjusted. He stated that the other bills have been adjusted. After a long discussion, nothing was settled. Micky Fronto told the Commission if they wanted their money they would have to take him to court.

Larry Webster, City Attorney informed the Commission that the hearing between Jonathan Harris & the City of Pikeville did not take place because Mr. Harris did not show up.

There was a short discussion of putting out the 15 acres of upper Poor Farm out for bids for Recreational Facilities, but no action was taken.

Motion to Adjourn.

Robert Amos 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.

APPROVED

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
 CITY CLERK