

## MINUTES } CITY OF PIKEVILLE

## SPECIAL MEETING - AUGUST 3, 1978

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on August 3, 1978 at 2:15 P.M., at the Regular Meeting Place of said Board of Commissioners at City Hall in Pikeville, Kentucky.

## NOTICE OF SPECIAL MEETING

TO: MAYOR  
COMMISSIONER

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 2:15 P.M. on August 3, 1978 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

- (1) City Bills
- (2) Encroachment Permit for the Telephone Company
- (3) Presentation from Columbia Gas Company
- (4) Design of the Poor Farm Hollow Athletic Facility
- (5) Award bid on Cedar Creek Water/Sewer Line

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

/s/ Harding Dawahare  
COMMISSIONER

/s/ Eugene Davis  
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on August 2, 1978, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice.

This 2nd day of August, 1978.

CHIEF OF POLICE

BY Roger Burgess /s/

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 2:15 P.M., August 3, 1978 at City Hall in Pikeville, Kentucky.

/s/ Harding Dawahare  
COMMISSIONER

/s/ Eugene Davis  
COMMISSIONER

/s/ Robert Amos, Jr.  
COMMISSIONER

/s/ James Balser  
COMMISSIONER

Mayor William C. Hambley presided and upon call of the roll the following duly qualified and acting members of said Board of Commissioners were determined to be present:

COMMISSIONER: JAMES BALSER  
HARDING DAWAHARE 3:25 P.M.  
ROBERT AMOS, JR.  
MAYOR: W. C. HAMBLEY, M.D.  
Commissioner Eugene Davis was absent.

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

The City Bills on the amount of \$36,936.06 were presented to the Commission for approval.

Allegheny Fire Equipment Co.	\$ 18.90
Appalachian Express	8.00
Auto Wize Parts Place	526.75
Big Sandy Wholesale	89.70
Bruce Walters Ford Sales	9.00
Big Sandy Electric Supply	119.62
Bartley, Kevin	151.20
Reynolds, Oliver J.	99.34
Blankenship, Ireland	37.73
Charlie's Hardware	45.94
C & R Office Supply	48.30
Chevron U.S.A., Inc. (Louisville)	216.15
Chevron U.S.A., Inc. (Concord)	2,239.59
Columbia Gas of KY., Inc.	7,089.00
Chrisman Insurance, Inc.	260.00
C.I. Thornsburg, Inc.	83.66
Campbell Oil & Mine Supply	53.86
City Utilities Dept.	128.60



## MINUTES } CITY OF PIKEVILLE

Cook, Ronald J.	\$ 62.54
Carter & Sadler Wholesale	12.90
Campbell Motors, Inc.	332.75
Ditch Witch Trenching Co.	129.91
Elliott Supply Company	56.04
Executive Printing	330.00
Frank C. Carlton	1,100.00
Gene & Mikes	32.45
G.C. Murphys	1.72
Industrial Rubber Products	19.36
John Perry Supply, Inc.	89.20
J.R. Hoe & Sons	1,350.00
James Municipal Equipment, Inc.	157.44
Kay's Uniforms	341.10
Keene Wrecker Service	56.50
Kentucky Power Co.	9,515.10
Larry Keene's True Value Hardware	399.44
M & M Mine Supply	45.69
Mid State Meter & Supply Co., Inc.	36.94
Mountain Coffee Service	46.00
Pauley Building Center, Inc.	92.70
Parts Associates, Inc.	65.86
Pike Automotive Supply, Inc.	118.43
Pikeville Tire Co., Inc.	189.00
Rental Uniform Service	1,316.30
Robert & Holcombs Enterprises	1,474.50
R & V May Company	94.58
Smith Transfer Corporation	21.67
South Central Bell Telephone Co.	595.46
T & D Sporting Goods Co.	68.50
Valley Insurance Agency, Inc.	5,382.00
Venters, Janie R.	54.50
Wausau Employees Ins.	184.00
Whayne Supply Company	115.96
Weddington Theatre Barber Shop (Mickey S. Damron)	52.00
Wilson Machinery & Supply Co.	17.31
Womwell Automotive Parts Co.	21.55
Xerox Corporation	696.50
Joe's Standard Service	92.72
Reynold's/Phillips Tire Co.	75.10
Valley Insurance Agency	867.00
TOTAL	<u>\$36,936.06</u>

Robert Amos made the motion that the City Bills be approved. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W.C. HAMBLEY, M.D.	YES

The Motion Carried.

There were several representatives from the Telephone Company at the meeting concerning the Encroachment Permit they have applied for. Over a long discussion, Mayor Hambley stated that the only way he would approve the permit would to have a clause added to the list of requirements already prepared by the City Manager. The clause would state:

Any Relocation of the line or damage to this line as the result of future development plan of the City's Facilities will be at the Telephone's Company expense.

Robert Amos made the motion to grant the permit on the condition that the clause be added to the list of requirements for the permit. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Evans McGraw, the City's Engineer was to be at the meeting to present the Commission with the design of the Poor Farm Hollow Athletic Facilities. Since he was not at the meeting, Mayor Hambley drew a small diagram of what the facilities would consist of.

James Balser made the motion to get the specs and put the project out for bids. Robert Amos seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.



## MINUTES } CITY OF PIKEVILLE

Several representatives from Columbia Gas Company were at the meeting to explain the gas rate increases to the City Commission. After a long discussion, the Commission stated that they understand the situation more fully now. No Action was Taken.

The Bids on the 10" and 8" Waterline from Right Fork Rd. to Poor Farm Hollow Rd. and 8" Sanitary Sewer at Cedar Creek Rd. were presented to the Commission as Follows:

- |   |              |
|---|--------------|
| (1) Sharp Company<br>Winchester, Ky.    | \$373,369.16 |
| (2) Hall Contracting<br>Louisville, Ky. | \$619,932.00 |

Harding Dawahare made the motion to award the bid to Sharp Company with the low bid of \$373,369.16. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	*HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Motion to Adjourn.

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

The Motion Carried.

The Meeting was Adjourned.

\*Commissioner Harding Dawahare came to the meeting at 3:25 during the discussion with Columbia Gas Company.

APPROVED

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

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK