

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - AUGUST 14, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on August 14, 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  
EUGENE DAVIS  
ROBERT AMOS, JR.  
MAYOR: W. C. HAMBLEY, M.D.

Commissioner Harding Dawahare was absent.

The Asst. City Clerk read the minutes for the period Regular Meeting (August 3, 1978).

After the minutes were read they were approved without any additions or corrections.

Business from the Floor

There was a short discussion of assistance from Lena Johnson for rehabilitation of her home. Mary Lou Draughn told the Commission that she would have Thomas Charles, Rehab Inspector, issue the permit.

In other business from the floor, a representative from the Pikeville Jaycees was at the meeting to ask permission to have a Road Block on Sunday afternoon on August 20, 1978.

Eugene Davis made the motion to approve the Road Block. Robert Amos, Jr., seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Robert Amos, Jr., told the Commission that he thinks Coal Hollow and Bill Keene Hollow should be paved.

Mayor Hambley stated that the City's policy is that the property owners have to pay for the paving of their streets.

There were two residents of Chloe Creek at the meeting to discuss their property. They told the Commission they are having problems with Mr. Carl Biliter as to parking and the turning of their cars. They stated if a certain tree is removed they can tear down two old buildings which would give them room to park.

The City Bills in the amount of \$5,514.91 were presented for approval.

Robert Amos, Jr., made the motion to approve the bills. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

The Community Development Bills which totaled \$50,038.40 was presented to the Commission for approval.

Robert Amos, Jr., made the motion to approve the bills. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Pay Estimate #3 from McCullough Associates for sanitary sewer clean-up in the amount of \$11,609.78 was presented for approval.

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



## MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

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

The Motion Carried.

An Invoice from Comprehensive Design Collaborative for services rendered on the Fairview "88" Flood Damage Repair in the amount of \$1,051.50 was presented for approval.

Eugene Davis made the motion to approve the Invoice. Robert Amos, Jr., seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	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 Flood Replacement E-11 in the amount of \$8,094.52 was presented for approval.

Robert Amos, Jr., made the motion to approve the request. James Balser seconded the motion.

Pay Estimate # 16 from Hall Contracting Corporation on the Water Intake Relocation and waterline in the amount of \$95,349.83 was presented for approval.

Eugene Davis made the motion to approve the estimate. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

There was a long discussion of the Raw Water Intake Structure between the City Commission and a representative of Hall Contracting. Hugh Proffitt of Hall Contracting made the statement that they had reservations about the building when they built it, thinking this very thing would happen. He asked the Commission if they would meet with him sometime this week to try to find a solution. No action was taken.

An Invoice from Comprehensive Design Collaborative for services rendered on the Pikeville Athletic Field Tennis Court in the amount of \$2,200.00 was presented for approval.

Robert Amos, Jr., made the motion to approve the Invoice. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Resoulution R-78-41 was presented and read entitled:

RESOLUTION ACCEPTING EXISTING PAULEY BRIDGE (SUSPENSION) AND NEW STEEL AND CONCRETE BRIDGE SERVING PAULEY ADDITION (WHEN COMPLETED) IN THE CITY ROAD SYSTEM

WHEREAS, the Kentucky Department of Transportation is now designing a new Bridge and 0.15 miles of new highway to serve the section of Pikeville known as the Pauley Addition, and

WHEREAS, the existing Suspension Bridge will remain in place along the down stream (north) side of the new structure and serve as a bikeway and pedestrian walkway after the new vehicular structure is completed.

NOW, THEREFORE, BE IT RESOLVED that the City of Pikeville hereby accepts into the City Road System for maintenance the existing Suspension Bridge and the new steel and concrete Bridge and appurtenances upon completion of the new facility.

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



# MINUTES } CITY OF PIKEVILLE

Commissioner Robert Amos, Jr., moves the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the Motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

/s/ W. C. Hambley, M.D., Mayor  
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

/s/ Charles L. Huffman, Jr.  
CHARLES L. HUFFMAN, JR., CLERK

Robert Amos, Jr., made the motion to adopt the Resolution. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

There was a letter from the Public Service Commission presented to the City Commission in response to the Petition regarding the gas rates. There was a short discussion but no action was taken.

There was also a letter from the Insurance Services Offices of Kentucky presented to the Commission advising the City when they will have representatives in the Pikeville area. No action was taken.

A letter from Charles Huffman, City Clerk, regarding the City's "option to lease" two levels of Poor Farm Hollow which was signed by the City Manager. Mr. Huffman explained that Mayor Hambley should have signed the document.

Resolution R-78-42 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF OPTION TO LEASE BETWEEN CITY OF PIKEVILLE AND THE NATIONAL HOUSING PARTNERSHIP, FOR LEASE OF PROPERTY

WHEREAS, the development of Section 8 Housing on Poor Farm Hollow will necessitate the leasing of 20.36 acres of land thereupon for development, and;

WHEREAS, an option to lease has been presented to the City of Pikeville whereby an option is granted to the National Housing Partnership, a District of Columbia Partnership, for the lease of 20.36 acres,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Option To Lease and to bind the City to terms and conditions thereof.

At Pikeville, Kentucky this 14th day of August, 1978,

Commissioner James Balser moved the adoption of the foregoing Resolution. Commissioner Robert Amos, Jr., seconded the Motion.

Upon roll call the votes were as follows:

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

James Balser made the motion to adopt the Resolution. Robert Amos, Jr., seconded the motion.



## MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-78-43 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH PIKE COUNTY FOR PORTION OF PERRY CLINE SCHOOL BUILDING

WHEREAS, The City Attorney has prepared a Lease between the City of Pikeville and Pike County for certain portions of the Perry Cline School Building to be used for senior citizens community services, and;

WHEREAS, the City Commission has duly considered the said Lease,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Lease 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 James Balser moves the adoption of the foregoing Resolution. Commissioner Robert Amos, Jr., seconded the Motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	ABSENT
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.,  
CITY CLERK

James Balser made the motion to adopt the Resolution. Robert Amos, Jr., seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-78-44 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SHARP COMPANY FOR CEDAR CREEK/POOR FARM HOLLOW AND UPPER ISLAND CREEK WATER AND SEWER LINES

WHEREAS, Sharp Company of Winchester, Kentucky has had their low bid accepted for the construction of water and sewer lines on Cedar Creek, Poor Farm Hollow and Upper Island Creek, and;

WHEREAS, a Contract has been presented to the City Commission of the City of Pikeville for the said work,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Contract 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.

At Pikeville, Kentucky this 14th day of August, 1978.

Commissioner Robert Amos, Jr., moved the adoption of the foregoing Resolution. Commissioner James Balser seconded the Motion.

Upon roll call the votes were as follows:



## MINUTES } CITY OF PIKEVILLE

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

Robert Amos, Jr., made the motion to adopt the Resolution. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

There was a request from Energy Construction for a time extension on the Island Creek Water Line Project presented to the Commission for approval.

Robert Amos, Jr., made the motion to approve the time extension. Eugene Davis seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Change Order #7 from the Department of Transportation for the Utility Relocation Project at Cedar Creek in the amount of \$3,219.00 (to be paid 100% by Department of Transportation) was presented for approval.

Eugene Davis made the motion to approve the Change Order. Robert Amos, Jr., seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

There is a list of status changes taken since the last meeting presented to the Commission for approval.

Eugene Davis made the motion to approve the status changes. Robert Amos, Jr., seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

There was a letter from Columbia Gas of Kentucky giving the City notice that the City of Pikeville received a \$17,796.24 refund, which has been credited to their account. No action was taken.

Mr. Carlton, City Manager, presented the Commission with a report of the Street Sweeping Schedule.

There were monthly reports from the Fire Department, Stock Room Inventory, Sewage Treatment Plant, Water Treatment Plant, Police Department, Park Maintenance, Public Works, and Traffic Violations presented to the Commission.



## MINUTES } CITY OF PIKEVILLE

Mr. Carlton gave the Commissioners a report of the utility bills arrears and told them that many customers are scheduled for turn-offs.

There was a letter from Hall Co ntracting regarding the Water Intake Structure Repair presented to the Commission. No action was taken.

There was a report on the progress of the Pikeville Public Library presented to the Commission. No action was taken.

There was a report on recent allocations of funds to help Pike County Projects. No action was taken.

Announcements.

There will be a pre-construction conference on August 16, 1978, at 2:00 P.M., with Sharp Company.

There will be a meeting on August 17, 1978, at 2:00 P.M., with Howard K. Bell on the Sewer Sustem Evaluation Survey.

Motion To Adjourn

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

The Motion Carried.

APPROVED

W.C. Hambley, M.D. Mayor

ATTEST:

Charles L. Huffman, City Clerk

#### REGULAR MEETING - AUGUST 28, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on August 28, 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 were determined to be present:

COMMISSIONER:	JAMES BASLER
	EUGENE DAVIS
	ROBERT AMOS, JR.
	HARDING DAWAHARE
MAYOR:	W. C. HAMBLEY, M.D.

The Asst. City Clerk read the minutes for the period Regular Meeting (August 14, 1978).

After the minutes were read, they were approved without any additions or corrections.

#### BUSINESS FROM THE FLOOR

Robert Amos, Jr., told the Commission that he thinks that Main Street should be patched where the bricks are exposed. Robert Amos, Jr., made the motion to approve the patching. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

Discussion was brought up about the Scott-Cline Gas Project and the company that is in charge of the project, Energy Construction Corporation. Harding Dawahare made the motion to advertise for a bid to finish the project. James Balser seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS JR.	YES