

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

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MAYOR: HARDING DAWAHARE YES
W.C. HAMBLEY, M.D. YES

The Motion Carried.

The Community Development Bills in the amount of \$2,083.08 were presented to the Commission for approval. Eugene Davis made the motion to approve payment of the Bills. 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.

Listed are the Community Development Bills:

Colloredo Assoc.	Prof. Serv. Contract	\$1,456.85
Will Linder & Assoc.	Prof. Serv. Contract	600.00
Pike County News	Legal Ads	16.18
Super Dollar Stores	Supplies	2.48
Charlie's Hardware	Inv. No. 16848	5.78
C & R Office Supply	Inv. No. 78669	1.79
	Total	\$2,083.08

Pikeville Public Library submitted a request for funds in the amount of \$3,004.32 for books (\$2,932.12) and equipment (72.20). 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
EUGENE DAVIS YES
ROBERT AMOS, JR. YES
HARDING DAWAHARE YES
MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

Pay Estimate #6 in the amount of \$10,118.52 from Energy Construction Corporation regarding the Island Creek Water Line was presented to the Commission for approval of payment. Robert Amos, Jr., made the motion to approve payment. 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.

Hall Construction Corporation submitted Pay Estimate #17, regarding the Raw Water Intake, in the amount of \$50,432.50 for payment. Tim Proffitt, from Hall Construction Corporation, had a discussion with the Commission. It was agreed that there should be another engineer brought in to make a decision concerning the building. Because of the fact that there aren't any criterion on which to base a decision concerning the building, Harding Dawahare made the motion that they should pay Hall Construction. James Balser seconded the motion.

Upon roll call the vote was as follows:

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

The Motion Carried.

OLD BUSINESS

Mr. Carlton explained that the Municipal Assistance Program would involve buying asphalt using State Gas Tax monies. There was supposed to be an agreement with the State, but it did not arrive in time for the meeting, so no action was taken.

There was a letter submitted to the Commission from John Waddell, City School Superintendent, certifying that the old Pikeville High School Gym would be remodeled and serve as a neighborhood recreational facility. The Tartan floor people made a bid of \$35,370.00 to put a new floor in. The City School will have complete authority regarding who will use the gym at what time. Harding Dawahare made the motion to allocate the money for the new floor. The Funds will come from Community Development. James Balser seconded the motion.

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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.

Tom Dupree, Fiscal Agent, recommends that the City raise its rates 160% of the rate charged by Columbia Gas. The Board authorized Larry Webster, City Attorney, to draft an Ordinance pertaining to this rate change. No other action was taken.

Resolution R-78-45 was presented and read entitled:
RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR TECHNICAL AND PROFESSIONAL SERVICES WITH WILBUR J. LINDER, II

WHEREAS, the implementation of Title I of the Community Development Act of 1974 as amended necessitates certain technical services and professional services, and;

WHEREAS there is an existing contract dated June 27, 1977, with Wilbur J. Linder II, Consultant, for said services;

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to extend the contract with Wilbur J. Linder for a period of 12(twelve) months from the day of approval of this resolution, and to bind the City to the terms thereof.

At Pikeville, Kentucky this 28th day of August, 1978, Commissioner Eugene Davis moved the adoption of foregoing Resolution. Commissioner Harding Dawahare seconded the Motion.

Upon roll call the votes were as follows:

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

Eugene Davis moved the adoption of the Resolution. 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.

Resolution R-78-46 was presented and read entitled:
RESOLUTION AUTHORIZING EXECUTION OF AMENDED AGREEMENT WITH COLLOREDO ASSOCIATES, INC., FOR CEDAR CREEK DEVELOPMENT PLAN

WHEREAS, by Contract dated November 14, 1977, the City of Pikeville engaged the services of Colloredo Associates, Inc., to render certain technical advice and assistance in connection with the implementation of the Community Development Block Grant Program involving Cedar Creek, and;

WHEREAS, certain amendments and changes in the said Contract are necessary, and;

WHEREAS, Amendment no. I to the said Contract has been presented to the City Commission which has been approved,

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Amended Agreement and to bind the City to the terms thereof.

At Pikeville, Kentucky this 28th day of August, 1978, Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner James Balser 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	YES
JAMES BALSER, COMMISSIONER	YES

The Mayor declared the within Resolution adopted

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

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ATTEST:

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

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.

Resolution R-78-47 was presented and read entitled:
RESOLUTION AUTHORIZING SUBMISSION OF SMALL CITIES APPLICATION TO DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Model Cities Community Development Agency has prepared an Application for \$1,000,000.00 in Federal Assistance to implement a Small Cities Program for the Road Fork area, and;

WHEREAS, the said application contains certain assurances to the United States Government relative to matters of nondiscrimination, and compliance with various federal laws and regulations,

NOW, THEREFORE, the Model Cities Community Development Agency is hereby authorized to sign the said application and to bind the City to the terms thereof and to further sign such assurances as may be necessary to have the said application considered.

At Pikeville, Kentucky this 28th day of August, 1978, Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner James Balser 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
JAMES BALSER, COMMISSIONER	YES
HARDING DAWAHARE, 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

Harding Dawahare made the motion to approve 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
	HARDING DAWAHARE	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-78-48 was presented and read entitled:
RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR TECHNICAL AND PROFESSIONAL
SERVICES WITH WILBUR J. LINDER, II.

WHEREAS, the implementation of Title I of the Community Development Act of 1974, as amended necessitates certain technical services and professional services, and;

WHEREAS there is an existing contract dated June 27, 1977, with Wilbur J. Linder II, Consultant, for said services;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to extend the contract with Wilbur J. Linder for a period of 12 (twelve) months from the day of approval of this resolution, and to bind the City to the terms thereof.

At Pikeville, Kentucky this 28th day of August, 1978, Commissioner Eugene Davis moved the adoption of foregoing Resolution. Commissioner Harding Dawahare seconded the motion.

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Upon roll call the votes were as follows:

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

Eugene Davis moved the adoption of the Resolution. 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:Q	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A short discussion led to the motion to approve a contract (Change Order #1) to pay an additional \$925.00 to cover the cost of two-color surfacing of the tennis court. Harding Dawahare made the motion to approve. Eugene Davis 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.

Change Order #2 from J. T. Goggans, Co., Inc., for \$7,600.00 was submitted to the Commission proposing to complete the concrete paving for the PCCC parking lot.

Harding Dawahare made the motion to approve the Change Order. James Balser 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.

There was a letter submitted to the Commission from Colombia Gas giving notice of a proposed rate adjustment to \$2.222 per M.C.F. effective September 1, 1978. No action was taken.

There were two bids submitted to the Commission for approval. Clayton Wright would give \$750.00 for the dozer and attachments stored at Island Creek. Woodrow Akers would give \$200.00 for a junk Army dump truck also stored at Island Creek. The Commission took no action.

A letter from the Dept. for Natural Resources and Environmental Protection was sent to the Commission regarding the way the City disposes of its solid waste at an unpermitted site. No action was taken. An Informal hearing will be held in Frankfort on Friday, Sept. 8, 1978, at 1:30 P.M. on the foregoing matter.

A letter concerning the YCC was presented to the Commission. Eugene Davis made the motion to approve the application for funding of the conservation and cleaning project. Harding Dawahare seconded the motion. Funding will be made by the

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.

Tom Dupree submitted a letter concerning the gas & water sinking funds. He suggested that if his company were the investment officer that they would earn the City 1% per annum or more before their fee, or there would be no fee. James Balser made the motion to accept Mr. Dupree's proposal to serve as investment officer. Harding Dawahare seconded the motion.

Upon roll call the vote was as follows:

COMMISSIONERS:	JAMES BALSER	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES

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MAYOR: HARDING DAWAHARE YES
 W. C. HAMBLEY, M.D. YES

The Motion Carried.

Mr. Carlton presented a memo stating that the City needed to retain Sharetta Coleman of Linton & Company to train the new bookkeeper and help set up the 1978-79 ledgers. Also Kathy Mullins has accepted, on a trial basis, to make daily deposits for the utility office. No action was taken.

It was proposed to schedule a public hearing on the budget. The City will receive \$183,488.00 in Federal Revenue Sharing monies. It is agreed as Eugene Davis made the motion and Harding Dawahare seconded the motion that on the next scheduled meeting (Sept. 11, 1978) they would hold a public hearing beginning at 6:30.

The Senior Citizens sent a request asking permission to hold a rummage sale in the City Park on Sept. 5, 1978. The Commission agreed.

Concerning the matter of Policeman Roberts and sick leave pay, the Commission agreed to go by the policy and pay him for one week and the day he worked.

Harding Dawahare made the motion to adjourn. Eugene Davis 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.

APPROVED

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

ATTEST:

 CHARLES L. HUFFMAN, JR.
 CITY CLERK

REVENUE SHARING
 PROPOSED USE HEARING
 SEPTEMBER 11, 1978
 6:30 P.M.

A Proposed Use Hearing for Monies received from Revenue Sharing was held by the Board of Commissioners of the City of Pikeville at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville Ky.

Mayor William C. Hambley presided and upon call of the roll, the following members were determined to be present:

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

Commissioner Eugene Davis was absent.

There were several proposed uses for the Revenue Sharing Monies in the amount of \$183,488.00. It was explained that an amount of \$210,768.10 was the cash balance carried over from the previous year, but \$130,000.00 had been allocated for the fire ladder truck and \$70,841.88 had been allocated for the swimming pool, leaving a balance of \$9,926.22. The monies from Revenue Sharing will be available for use beginning in January.

(1) Betsy Venters was representing the Pikeville Center for Arts and History (Pikeville Academy Building) for the Preservation Council. A request of \$60,000.00 for renovation and restoration of the Building was made. The funds requested will be used to begin work on the fire and theft safety and environmental protection.

(2) It was suggested by John Forsyth that \$75,000.00 be put in the Gas Fund to repair leaks for conservation of energy and City money.

(3) Mr. Carlton recommended that \$27,073.00 be set aside for completion of payment for the Fire Department's new ladder truck, probably arriving in April.