update their cost-estimate so the City can submit their application for a loan to the FmHA.

Robert Amos made the motion to adjourn. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	ABSENT
	EUGENE DAVIS	YES
	HARDING DAWAHARE	LEFT AT 9:00
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Meeting Adjourned.

APPROVED: _____
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

_____
CHARLES L. HUFFMAN, JR. CITY CLERK

Regular Meeting October 9, 1978

At 6:30 P.M. October 9, 1978 in Pikeville, the Board of Commissioners met in the Old City Hall Building to discuss the Proposed Revenue Sharing Budget.

Mayor Pro Tem Robert Amos, Jr., presided and upon call of the roll the following members were determined to be present:

COMMISSIONER:	JAMES BALSER
	HARDING DAWAHARE
MAYOR PRO TEM	ROBERT AMOS, JR.

Listed are the proposed uses and amounts assigned to each:

(1)	Balance of new Fire Ladder Truck	$ 27,073
(2)	New Garbage Truck	30,000
(3)	Two new Police Cars Equipped	16,000
(4)	Pavement Roller	15,000
(5)	Park Lawnmowers	6,000
(6)	Balance of Swimming Pool Costs	15,000
(7)	Landfill Site	20,000
(8)	Renovation of Academy Building	20,000
(9)	Gas System Leak Repairs	17,415
(10)	Parking Lot Improvements	15,000
(11)	Fire Department Pagers	2,000
		$183,488

There was a lengthy discussion from the Preservation Council, but the Commission decided to wait until October 23 to make a decision.

There being nothing further to discuss, the Revenue Sharing meeting was closed.

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on October 9, 1978 at 7:30 P.M. in the Old City Hall Building in Pikeville, Kentucky.

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

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

Commissioner Eugene Davis was absent.

The Asst. City Clerk read the minutes for the previous meeting of Sept. 25 1978. Harding Dawahare stated that the bills approved for Energy Construction should have read approved for Energy Construction and creditors. The correction was made.

People from Road Fork were present at the meeting. Martin Fish has been going to all of the homes and discussing the project. After everyone has an explanation of the project, Community Development plans to have them vote by secret ballot to determine if the people want the project.

Greg Anderson was representing the Band Boosters at the meeting. He asked permission for the band to use the field for one night per week for an hour and a half. Harding Dawahare made the motion to give permission. Robert Amos

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.

Community Development Bills in the amount of $63,468.10 were submitted for approval. James Balser made the motion to approve payment. Harding Dawahare 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.

City of Pikeville	Utilities	22.00
C & R Office Supply	Inv. Nos. 80303, 80464,80642	51.34
Watsons	Supplies	11.23
Inter. Bus. Mac.	Inv. No. KF48307	251.75
Will Linder Assoc.	Technical Assistance Pike. Water Treatment	600.00
Will Linder Assoc.	Preparation of Housing Assistance Plan	4,500.00
Pamela J. Hall	Expenses for conf. at HUD area offiee Lous ville, Auth No. 287	107.50
Phyllis Layne	Travel Expenses	49.95
E.s. Preston	Prof. Serv. Poor Farm	2,774.66
Sharp Co.	Sewer Line to Cedar	54,265.50
City of Pikeville	Open Space Dev. Proj.	550.00
East Ky. Beverage	Offiee Rent	150.00
Sheriff Keesee, Pub Sch. Dist., City of Pikeville	59.07, 60.40, 14.70, resp. for 1977 Property tax on Eddie and Loretta Layne Property.	134.17
	Total	63,468.10

Periodic Estimate #8 and #9 were submitted to the Commission from Energy Construction for the Fairview "88" project in the amounts of $28,871.50 and $6,338.48 respectively. James Balser made the motion to pay with a joint check to Energy Construction and Creditors. Harding Dawahare seconded the motion. Upon call of the roll the votes were as follows:

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

The Motion Carried.

The 10% retainage request for payment for the Fairview "88" project from Energy Construction was made. The amount was $28,223.15. The amount will be paid to the Housing Authority of Pikeville so they can recover their contracted liquidated damages and complete their punch list items. Robert Amos, Jr., made the motion to approve. 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.

Periodical Estimate #4 from J.T. Goggins in the amount of $1,000.00 for the Perry Cline Community Center was submitted for approval of payment. This is the final payment. Harding Dawahare moved to approve payment. Robert Amos 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.

Comprehensive Design Collaborative submitted two bills in the amounts of $1,051.50 and $3,600.00 for the Fairview Flood Damage repair supervision. Harding Dawahare made the motion to approve payment. Robert Amos 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.

A bill in the amount of $550.00 was presented to the Commission by Comprehensive Design Collaborative for the design and inspection of the tennis court. Harding Dawahare made the motion to approve. 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.

Comprehensive Design Collaborative submitted a bill in the amount of $729.00 for the supervision and inspection of the Perry Cline Community Center Flood Damage Repair. James Balser made the motion to approve payment. Harding Dawahare 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.

E.S. Preston submitted Pay Estimate #18 in the amount of $4,870.20 for the plans and specifications for Sanitary Sewer Line Relocation. James Balser made the motion to approve payment. Harding Dawahare 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.

Pay Estimate #12 from E.S. Preston for design, supervision, and inspection of the Island Creek to Toler Gap Water Line Project (EDA) in the amount of $2,650.15 was presented to the Commission for approval. Harding Dawahare made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Pikeville Public Library requested $3,220.52 for the E-11 Flood Replacement Robert Amos made the motion to approve payment. 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.

Mr. Carlton sent a letter to the ISO requesting a re-inspection in the Spring of 1979. The Commission took no action.

Resolution R-78-60 and an agreement with Rowe & Co. for work done on the Scott Cline Gas Line Project was submitted to the Commission for approval. When work was begun on the project, Rowe & Co. did not have a signed contract but an oral contract. Before payment could be made, a contract and Resolution had to be submitted. Resolution R-78-60 was read entitled:
RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH ROWE & COMPANY ENGINEERS FOR THE SCOTT/CLINE GAS LINE REPLACEMENT PROJECT.
Robert Amos moved to adopt the Resolution. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

WHEREAS, the completion of the Scott/Cline gas line replacement project

has necessitated the employment of Rowe Company as Engineers for the design work, and;

WHEREAS, a Contract has been presented between the City and Rowe & Company for the said design work,

NOW, THEREFORE, BE IT RESOLVED that the said Agreement between the City and Rowe & Company is hereby approved and the Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

At Pikeville, Kentucky this 9 day of October, 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:

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

Sharetta Coleman, from Linton & Co. submitted a proposal to audit the EDA account and do a quarterly report. Resolution R-78-61 was submitted to this effect. It was read entitled:
RESOLUTION AUTHORIZING APPROVAL OF PROPOSAL FROM SHARETTA COLEMAN FOR THE AUDIT AND QUARTERLY FINANCIAL STATEMENTS ON THE ECONOMIC DEVELOPMENT FUND.
Harding Dawahare made the motion to approve the Resolution. Robert Amos, Jr. 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.

WHEREAS, the quarterly financial statement on the economic development fund will require periodic audits and preparation, and;

WHEREAS, Sharetta Coleman has proposed to perform the said services for and in behalf of Linton & Company,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the proposal of Linton & Company by and through Sharetta Coleman is hereby accepted and the Mayor and City Clerk are authorized to execute such documents as may bind the City to the terms of the said porposal.

At Pikeville, Kentucky, this 9 day of Ocotber, 1978

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner Robet 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	YES
JAMES BALSER, COMMISSIONER	YES
EUGENE DAVIS, 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

An agreement and a Resolution R-78-62 was submitted to the Commission from Dupree & Company for them to become the City's investment advisors.
Resolution R-78-62 was presented and read entitled:
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH DUPREE & COMPANY FOR BOND FUND INVESTMENT SERVICES. Robert Amos, Jr. made the motion to approve the Resolution. 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.

WHEREAS, the City of Pikeville Gas Revenue Bond Interest Redemption Funds of 1964, 1976 and subsequent issues, and the City of Pikeville Water and Sewer Bond Interest and Redemption Fund of 1975, 1976, and subsequent issues will require certain bond investment services which are proposed to be performed by Dupree & Company Investment Bankers of Lexington, Kentucky, and;

WHEREAS, the proposal of Dupree & Company has been considered and approved by the City Commission,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the said proposal is 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 the foregoing Resolution and the same shall be in full force and effect immediately upon subscreiption and approval thereof.

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:

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

The Mayor declared the within Resolution adopted.

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

ATTEST:

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

A list of status changes taken since the last meeting was submitted to the Commission. No action was taken.

R-78-63 was presented and read entiltled:
RESOLUTION AUTHORIZING CITY PAYROLL CLERK AND TREASURER, OR OTHER APPROPRIATE OFFICERS TO WITHHOLD DESIGNATED SUMS FROM CITY EMPLOYEES PAY CHECKS FOR UNITED STATES SAVINGS BONDS.
James Balser moved to adopt the Resolution. Harding Dawahare 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.

WHEREAS, the City Commission deems it in the best interest of its employees to permit the periodic withholding from their paychecks of monies for savings bonds,

NOW, THEREFORE, BE IT RESOLVED that the City Payroll Clerk, City Treasurer, or other appropriate City Officer is hereby authorized to withhold from the pay of city employees such a sum as may be designated by the said employee on a semi-monthly basis for the purchase of United States Savings Bonds according to the payroll savings plan.

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

At Pikeville, Kentucky this 9 day of October, 1978.

Commissioner James Balser moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare seconded the Motion.

Upon roll call the votes were as follows:

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

Estimates for the two fire trucks needing accessory repair from Allegheny

Fire Equipment ran approximately $3,000.00 per truck. James Balser made the motion to authorize Mr. Carlton to get some other estimates. Robert Amos 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.

Resolution R-78-64 was presented and read entitled:
RESOLTUION AUTHORIZING CERTAIN CITY EMPLOYEES, OR THEIR SUCCESSORS TO SIGN LETTER OF CREDIT PAYMENT VOUCHERS FOR ECONOMIC DEVELOPMENT ADMINISTRATION FUNDS.
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
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

WHEREAS, it will be necessary from time to time for letters of credit payment vouchers to be signed by city employees for economic Development Administration Funds, and;

WHEREAS, Grace Ratliff, Assistant Tax Administrator, Ruth Maynard, Payroll Clerk and Secretary, Sue Burchett, Utility Billing Clerk, Frank C. Carlton, City Manager, and their successors in office are the appropriate individuals to do this,

NOW, THEREFORE, BE IT RESOLVED that any two of the following persons: Grace Ratliff, Ruth Maynard, Sue Burchett, and Frank C. Carlton, or their successors in office shall be ;authorized by the City to sign letters of credit payment vouchers for Economic Development Administration Funds.

An emergency is decalred to exist with regard to the foregoing Resolution and the same shall be in full force and effect immediately upon subscription and approval thereof.

At Pikeville, Kentucky this 9 day of October, 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:

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

A proposal to recruit a full-time engineer was made by Mr. Carlton. James Balser made the motion to get a new engineer. Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follws:

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

The Motion Carried.

Reports from the Water Treatment Plant and Sewage Treatment Plant plus a report on the prices of chemicals for the Water Treatment Plant was submitted to the Commission. No action taken.

Requests from Pikeville College for the Homecomeing Parade, and Pikeville High School for a motorcade were made to the Commission. The Commission agreed.

James Balser made the motion to adjourn. Robert Amos 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.

APPROVED: W. C. Hambley, M.D.
W.C. Hambley, M.D. Mayor