

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - OCTOBER 13, 1978

A Special Meeting of the Board of Commissioners of the City of Pikeville was held on October 13, 1978, at 2:30 P.M. at the Old City Hall building in Pikeville, Kentucky.

NOTICE OF SPECIAL MEETING

TO" MAYOR
COMMISSIONERS

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 2:30 P.M. on October 13, 1978 at City Hall in the City of Pikeville, Kentucky, for the following proposed:

1. City Bills: Consider approval of \$_____ in City Bills necessary to keep service extended to the City.
2. Flood Replacement: Consider approval of a resolution to authorize borrowing of monies to complete the payment of Flood Replacement bills since the FDAA will not advance us more than 75% of the money before they audit our books and they won't audit our books until we have cancelled checks back as proof that we have paid all the bills.
3. Halloween Celebration: Consider designation of Tuesday October 31st as the official Halloween celebration night at the request of the schools and the County.
4. Cedar Creek Sewer Lines

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

/s/ Harding E. Dawahare
COMMISSIONER

/s/ Robert Amos
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on October 13, 1978, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 13th day of October 1978

Jesse Johnson
CHIEF OF POLICE

/s/ R. Burgess
By

I hereby acknowledge receipt of copy of the foregoing notice of Special Meeting of the Board of the City of Pikeville, Kentucky to be held at 2:30 P.M. October 13, 1978 at City Hall in Pikeville, Kentucky.

/s/ Harding E. Dawahare
COMMISSIONER

/s/ Robert Amos
COMMISSIONER

/s/ James L. Balser
COMMISSIONER

/s/ Eugene Davis
COMMISSIONER

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

COMMISSIONER: HARDING DAWAHARE
EUGENE DAVIS
ROBERT AMOS, JR.
MAYOR: W. C. HAMBLEY, MD.

Commissioner James Balser was absent.

The City Bills in the amount of \$42,850.48 were presented to the Commission for approval.

Bruce Electronics	\$ 959.99
Burroughs Corp.	150.54
Burroughs Corp.	47.00
Carlton, Frank	343.28
Charles, Thomas	205.79
Chevron, U.S.A.	2,472.46
Chevron, USA	159.52

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East Kentucky Beverage Co.	\$ 250.00
E.S. Preston Associates	17,455.52
Kentucky Power Co.	9,112.52
Lindsey & Elliott	2,593.00
Mid-States Meter & Supply Co.	4,935.36
Retirement Vouchers	300.00
Roberts & Holcomb Enterprises	3,865.50

\$42,850.48

The Board decided that payment of retirement vouchers each month could be made without the approval of the Commission. But Charles Huffman, City Clerk declared this decision invalid because no action is to be taken at a Special Meeting unless it is specified in the Special Meeting Notice.

Robert Amos, Jr., made the motion to approve payment of the City Bills. Eugene Davis seconded the Motion. Upon roll call the vote was as follows:

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

The Motion Carried.

R-78-65 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN FOR CITY PORTION OF FLOOD REPLACEMENT MONIES.

Robert Amos, Jr., moved to adopt the resolution. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

WHEREAS, in the flood replacement program following the flood of April, 1977, certain funds were payable by the City of Pikeville, and;
 WHEREAS, it is necessary that the City borrow money in order to finance their portion of the flood replacement bills,
 NOW, THEREFORE, BE IT RESOLVED THAT the Mayor, City Clerk, or other appropriate officers of the City are authorized to negotiate a loan in the sum of \$131,116.80 (or other such sum as may accurately indicate the City's portion of the flood replacement funds) from such a lending institution and upon such terms and conditions as those officers may deem most favorable to the City.

The said Officers of the City of Pikeville are authorized to execute such documents as may be necessary to secure the payment of the said loan.

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 13 day of October, 1978.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare 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	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

As per request of the County and the schools, Harding Dawahare made the motion and Eugene Davis seconded the motion, that Halloween be designated for Tuesday, October 31, 1978 from 6-9 P.M. Upon roll call the vote was as follows:

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

The Motion Carried.

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Mayor Hambley, before the meeting, had a telephone discussion with Stan Ericksen from E.S. Preston. He gave the Mayor a list of items of which they needed change orders for to fulfill needs for added work on Cedar Creek Water & Sewer Project.

- I. Moving Sanitary Sewer to back of lots
500 T granular bedding
Copper Service Lines
Manholes
Cleanout
Survey
Corporation Keystops
Service Boxes
\$14,225.00
- II. Five to Ten Houses needing service and three fire hydrants.
\$2,850.00
- III. Long Left Branch of Cedar Creek approximately has 12-14 lots which were left out of the contract. These lots have a need for taps.
\$15,450.00

Estimated amount to finish Cedar Creek Project.

\$32,525.00

Robert Amos, Jr., made the motion, when proper papers are drawn up, to authorize the Change Order. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Harding Dawahare made the motion to adjourn. Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

The Meeting Adjourned.

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

ATTEST:

CHARLES L. HUFFMAN, JR.,
CITY CLERK