

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 23, 1978

A Regular Meeting of the Board of Commissioners was held on October 23, 1978 at 7:30 P.M. in the Regular Meeting place of said Board of Commissioners in Pikeville, Ky.

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

COMMISSIONER:	JAMES BALSER	
	HARDING DAWAHARE	7:45
	EUGENE DAVIS	
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	

The Asst. City Clerk read the minutes for the previous meeting of October 9, and Special Meeting of October 13, and they were approved without any additions or corrections.

Community Development submitted \$61,956.64 in bills.

C&R Office Supply	1,148.70
Charlie's Hdwe	18.05
City of Pikeville	327.38
Colloredo Assoc.	2,243.44
Martin D. Fish	57.64
Will Linder	1,525.00
Pikeville Postmaster	100.00
U.S. Leasing Corp.	18.43
City of Pikeville	6,148.00
Urban Renewal Agency	50,000.00
Robert & Mary Atkins	370.00
	<u>61,956.64</u>

Eugene Davis moved to approve payment of bills. Robert Amos seconded the motion. Upon roll call the votes were as follows:

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

The Motion Carried.

Pikeville Public Library submitted a bill for \$473.09 for consumable supplies (223.37) and books (249.72). James Balser 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Pikeville Public Library presented a bill to the Commission on October 9, 1978 which was in the amount of \$3220.52 but had to be rescinded because the requisition did not match the invoices. The corrected amount is \$3221.52. 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Leisure Equipment Co. Inc. submitted a bill in the amount of \$5798.00, and Construction Associates, Inc., sent a bill for \$450.00 for installing headwalls on three drains at the athletic field. These bills are in the Open Space Development Project. Total amount of the requisition is \$6148.00. Robert Amos made the motion to approve payment. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A request for \$2652.00 for the filing of 102 cases in District Court for the collection of occupational tax was submitted for approval. The costs for

MINUTES } CITY OF PIKEVILLE

court are recoverable. 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Eugene Davis made the motion to approve the Revenue Sharing Budget as is with the provision that the \$20,000.00 be allocated to the Academy Building for one year and if no matching funds are received then the money will come back to the City. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES	
	HARDING DAWAHARE	YES	
	EUGENE DAVIS	YES	
	ROBERT AMOS, JR.	YES	
MAYOR:	W. C. HAMBLEY, M.D.	YES	Except for the provision of the Academy Building

The Motion Carried.

The Road Fork people voted by secret ballot. Some at their homes. The rest at the meeting. The vote was tied 14 to 14. The people present at the meeting wanted to vote again, but the Commission refused to let them do so. The Project will continue.

There was correspondence from Hall Contracting pertaining to the Raw Water Intake project. As of Oct. 13, 1978 Hall has ceased work on the project until settlement of the building has been resolved. No Action Taken.

A notice submitted to the Board stated that the State Dept. of Transportation will participate in \$24,570 of the 80,227. The Commission wished to learn more about the Change Order submitted before any action is taken.

A letter from the ISO stating that as per request by Mr. Carlton, there will be a reinspection for the City's Fire Defenses and Insurance rates.

All the contractors who would bid on the swimming pool could not because they had other contracted jobs. It was decided that they would advertise for bids in January.

Mr. Carlton gave a verbal report on the Island Creek Dump. The fire has been put out and they are going to put a lock on the gate so no unauthorized person can dump garbage. The state will give approval for the City to dump in the Holloway Construction area above the dump, but in the winter it may be difficult to get a truck up there so it may be necessary to build a transfer station.

Change Order #1 was submitted from E.S. Preston for the relocation of the Sewer Lines on Cedar Creek. The amount was \$32,425.00. James Balser made the motion to approve the change order. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Status Changes taken place since the last meeting were presented to the Commission. No Action Taken.

Reports of Unemployment Insurance and Net Court Revenues were presented to the Commission by Mr. Carlton. No Action Taken.

Dick Johnson sent a request to the Commission to approve a 4'x6' sign for the Perry Cline Community Center. Robert Amos made the motion to approve the request. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Reports from the Public Works Dept., Fire Dept, the Library were submitted to the Commission. No Action Taken.

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

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

The Meeting Adjourned.

APPROVED

W.C. Hambley

ATTEST

REGULAR MEETING - NOVEMBER 13, 1978

A Regular Meeting of the Board of Commissioners was held on November 13, 1978 at the Regular Meeting Place of said board of Commissioners at 7:30 P.M. 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
 EUGENE DAVIS LEFT AT 8:00
 ROBERT AMOS, JR.
 HARDING DAWAHARE 8:10
 MAYOR: W. C. HAMBLEY, M.D.

The minutes for the previous meeting of October 23, 1978 were read and were approved without any additions or corrections.

Sharetta Coleman, auditor for the City, submitted the audit summary for the Water & Sewer Fund and for the Gas Fund. An appointment will be made with the Commissioners when the other summaries are complete and the audit will be explained in full. Ms. Coleman also submitted an agreement for the LPW audit. Cost will not exceed \$1200.00. James Balser made the motion to approve the agreement. 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.

Commissioner Dawahare was not present at the time of the vote. The Board also gave Ms. Coleman the authorization to get a local company to do a program for the NCR computer so the bookkeeping can be done by computer.

Robert Amos made the motion to pay Homer Dalton and William Yost their retirement vouchers at the beginning of the month. The bookkeeper does not have to present the vouchers to the Commissioners before payment is made. 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.

Commissioner Dawahare was absent at the time of the vote.

On September 11, 1978, the Commission authorized Larry Webster, City Attorney, to investigate the matter of whether the area between Smith Hill and the top of College Hill was a one or two way street. The area was two-way, but an Ordinance 0-78-16 was submitted to make the area one-way. The Ordinance was read entitled:

ORDINANCE DECLARING KENTUCKY AVENUE TO BE A ONE WAY STREET AND REPEALING PRIOR ORDINANCE James Balser made the motion to approve the Ordinance. 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.

Commissioner Dawahare was not present at the time of the vote.