COMMISSIONER:

JAMES BALSER
HARDING DAWAHARE
EUGENE DAVIS
ROBERT AMOS, JR.

YES YES YES YES

MAYOR:

W. C. HAMBLEY, MD. The Motion Carried.

The Meeting Adjourned.

APPROVEDIDE C. Hanbley To

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

LEFT AT 8:00

ROBERT AMOS, JR.

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
W. C. HAMBLEY, M.D. YES

MAYOR:

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 preshet 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 \$\rightarrow\$-78-16 was submitted to make the area oneway. The Ordinance was read entitled:

ORDINANCE DECLARING KENTU**CK**Y 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

MAYOR:

ROBERT AMOS, JR. YES W. C. HAMBLEY, M.D. YES

The Motion Carried.

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

Resolution R-78-66 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN BETWEEN THE CITY OF PIKEVILLE AND A FINANCING INSTITUTION FOR PAYMENT OF \$43,297.72 TO HALL BROTHERS CONTRACTING COMPANY FOR BALANCE DUE ON THE RENEWAL OF THE CITY GAS SYSTEM.

WHEREAS, there is a balance due to Hall Brothers Contracting Company in the sum of \$43,297.72 being the remainder due on their contract for the renewal of the City Gas System, and;

WHEREAS, the City has no funds to pay this balance and needs to borrow money, NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and City Clerk are authorized to execute a loan at such a banking institution, and upon such terms and conditions as they may deem most favorable to the City for the sum of \$43,297.72 to be paid to Hall Brothers Contracting Company upon the receipt of the said funds.

The Mayor and City Clerk are authorized to execute such documents as may be necessary to secure the said lending institution.

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 November, 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
Robert Amos, Jr. Commissioner
Harding Dawahare, Commissioner
James Balser, Commissioner
Eugene Davis, Commissioner
YES
YES

The Mayor declared the within Resolution adopted.

ATTEST:

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

/s/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
POREDT AMOS ID

MAYOR: ROBERT AMOS, JR. YES W. C. HAMBLEY, M.D. YES

The Motion Carried.

Commissioner Dawahare was absent at the time of the vote.

Robert Amos made the motion to have Larry Webster draw up a resolution to commend Coach Howard and the Pikeville Panthers. James Balser seconded the motion. Upon roll call the ote was as follows:

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

The Motion Carried.

Commissioner Dawahare was not present at the time of the vote and Commissioner Davis had left for the evening.

The City Bills in the amount of \$113,636.42 were submitted for approval.

ADAMS CONSTRUCTION CORPORATI ADKINS WRECKER SERVICE ALERT OIL & GAS CO. ASHLAND PETROLEUM COMPANY BETTY PRATER JUSTICE BIG SANDY ELECTRIC & SUPPLY BIG SANDY WHOLESALE CO. BOB'S CHAIN SAW BROCK -MCVEY COMPANY BRUCE WALTERS FORD BUSH, DON C &) RAILWAY, TRESURER C & R OFFICE SUPPLY C. D. JACOBS	50.00 1,863.85 384.94 150.90
CAMPBELL OIL & MINE SUPPLY	350.15
CARLTON, FRANK CAROLINA MARKING DEVICES, IN CMARLIE'S HARDWARE CHRISMAN INSURANCE, INC. CITY ELECTRIC MOTOR SHOP CITY UTILITIES C. I. THORNBURG CO.	14.89 110.16 92.00 239.99 336.97 6,119.75
COLUMBIA GAS OF KENTURKY	14,762.80 1,984.95
CONSOLIDATED PIPE & SUPPLY COLLEY, T.T.	5,299.67

Joines, 1.1., J. 1.1.	\$ 35.00 65.00	A TO ME
Deskins Jack Ditrohics Services	184.20	
Eagle Edectric CO, Inc.	9.81 250.00	
East Kentucky Beverage Co Electro Mfg. Co., Inc.	23.60	
Elliott Supply Co., Inc.	57.43	
Employee Data Forms, Inc.	18.11	
Evans McGraw Executive Printing	305.23	
Farmers Feed & Supply	167.14	
Gall's Inc. G.C. Murphy's	90.67	
Gene & Mikes	39.90	
General Service Station	372.33 164.48	
Gibsons Department Grave's- Humphrey's Inc.	344.81'	
Hall Block & Building Supplies	192.00	
Huffman Supply co.	595.90 788.31	
I.T.T. Auto wize Industrial Rubber Products Co.	412.15	
Joe's Standard Service	315.52	
John Perry Supply Johnson Motor Sales Co., Inc.	133.28	
Kay Uniforms	172.78	
Kentucky Power Company	12,603.13	
K_R Industries Inc. Lathem Time Recorder Co.	46.32 11.76	
Larry Keenes True Value Hdwr.	354.29	
Liberty Mutaal	5,382.00 8,535.50	
Lindsey and Elliott Lynn Blue Print & Supply Co. Inc.	24.26	
Meade, Foster	56.85	
Mid-States Meter & Supply Co. Municipal Attorney Association of Ky.	1,678.89 20.00	
M & M Mine supply	77.99	
Murphy's Mart	1,515.06	
N.C.R. Corporation Norton Floral Co.	1,158.55 12.50	
Osborne, Pam	8.45	
Orkin Control	60.00	
Overnite Transportation Oxford Chemicals	1,880.29	
Parts Associates, Inc.	118.90	
Pauley Building Center Inc.	354.41 720.00	
Police Department Piggly Wiggly	37.16	
Pike Automotive Supply	11.45	
Petty Cash (Reimbursement) Pike County Chamber of commerce, Inc.	1,200.00	
Pikeville College	150.00	
Pike County Colliers	178.54 500.00	
Pikeville Ice company Pikeville Ready Mix	7,980.00	1 10
Pikeville Tire Comapny	1,001.94	
Precision Machine & Tool Company Roberts & Holcomb Enterprises	75.00 1,215.00	
Riley & Scott Gas Company (city Park)	429.00	546.00
Reiley & Scott Gas Company (Yost Well)	1,143.00 768.00	1,461.00
Mrs. Ruby Riley (R.T. Greer) Retirement Vouchers (Yost & Dalton)	300.00	
R.V. May Company	132.23	
Rental Uniform Service Radio Shack	296.70 19.95	
Robers Plumbing, Heating, & Roofing	306.96	
Romro Corp.	486.03 207.74	
R/S Truck, Body Co., Inc. Rudd Construction Equipment Co., Inc.	162.24	
R. H. Worden	987.15	
Sports Enterprise Inc. South Central Bell	32.85	
Southern Building Code Congress International	55.00	
Southwest Meter & Supply Co. Inc.	1,702.30 3,377.85	
State Contracting & Stone Co. Thackers Trans.	195.00	
U.S. Department of Agriculture	1,360.00	
U.S. Leasing	247.90	
Valley Insurance Water Works & Industrail Sup. Co.	3,224.99	
Wayne Supply Co.	99,94 528.00	
Wemco Parts Whizz Auto Parts	9.95	
Winchester Pest Control, Inc.	220.00	
Womwell Automotive Parts Co.	54.55 1,263,66	
Xerox Corp.	1,699.84	
Zep Manufacturing Company	\$113.636.42	

Robert Amos made the otion to approve payment of the city Bills. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

JAMES BALSER HARDING DAWAHARE

ROBERT AMOS, UR. W. C. HAMBLEY, M.D.

MAYOR:

The Motion Carried.

Community Development Bills in the amount of \$262,540.49 were submitted to the Commission for approval. James Basser made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

A.B. Dick Products Appalachiam Express Advance Engineering John P. Blair C & R Office Supply Martin D. Fish IBM Corp. Will Linder Pitney Bowew So. Central Bell Urban Renewal Agency

675.00 69.00 1,860.00 35.00 15.23 25.35 251.75 600.00 35.25 548.81 164, 000.00 94, 425.10 \$262, 540.49

The Pikeville Public Library Bills for flood Replacement E-11 in the amount of \$2,279.61 for consumable supplies (340.88) and books (1,938.73) were submitted to the Commission for approval. James Balser made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

Sharp Co.

The Motion Carried.

The temporary relocation housing bill from W.T. Huffman in the amount of \$375.00 was presented to the Commission for approval. 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 YES HARDING DAWAHARE YES ROBERT AMOS, JR. YES W. C. HAMBLEY, M.D.

MAYOR:

The Motion Carried.

E. S. Preston presented a bill for Pay Estimate #13 in the amount of \$656.71 for the EDA project. 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 YES HARDING DAWAHARE YES ROBERT AMOS, JR. YES W. C. HAMBLEY, M.D.

MAYOR:

The Motion Carried.

Pay Estimate #19 in the amount of \$2,269.48 for the Sanitary Sewer Line Relocation Design was presented to the Commission from E.S. Preston. James Balser made the motion to approve payment Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

For the Raw Water Intake Project Pay Estimate #27 in the amount of \$6,845.49 from E.S. Preston was submitted to the Commission for approval. James Balser made the motion to approve payment. Robert Amos seconded the motion. Upon roll callthe vote was as follows:

COMMISSIONER:

YES JAMES BALSER YES HARDING DAWAHARE YES ROBERT AMOS, JR.

MAYOR;

W. C. HAMBLEY, M.D.

YES

The Motion Carried.

Resolution R-78-67 was presented and read entiltled: RESOLUTION DESIGNATING THE KY. MUNICIPAL LEAGUE UNEMPLOYMENT INSURANCE TRUST AS THE CITY OF PIKEVILLE UNEMPLOYMENT INSURANCE REPRESENTATIVE AND AUTHORIZING THE REIMBURSEMENT OF THE DIVISION OF UNEMPLOYMENT INSURANCE FOR PAYMENT IN LIEU OF CONTRIBUTIONS.

WHEREAS, under state law all public employers must provide unemployment insurance for their employees effective January 1, 1979, and;

WHEREAS, the city Manager for Pikeville has recommedded following a study of same that the City of Pikeville adopt a proposal by the Kentucky Municipal League on a group unemployment insurance program, administered by R.E. Henderson of Columbus, Ohio, and;

WHEREAS, the Commissioners have considered the said proposal and deems it advisable, NOW THEREFORE, BE IT RESOLVED that the Kentucky Municipal League Unemployment Insurance ggent and BE IT FURTHER RESOLVED that the Division of Unemployment Insurance shall be reimbursed for payment in lier of contributions of unemployment insurance in accordance with the policies and programs of the municipal league group insurnace program.

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

At Pikeville, Kentucky, this 13, day of November 1978.

Upon roll call the votes were as follows: W. C. HAMBLEY, M.D., MAYOR HARDING DAWAHARE, COMMISSIONER YES YES

JAMES BALSER, COMMISSIONER ABSENT EUGENE DAVIS, COMMISSIONER ROBERT AMOS, JR., COMMISSIONER YES

The Mayor declared the within Resolution adopted.

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

ATTEST: /s/CHARLES L. HUFFMAN, CITY CLERK

Harding Dawahare moved to adopt the Resolution. James Balser seconded the motion. Upon roll call the vote was as follows:

YES JAMES BALSER COMMISSIONER: YES HARDING DAWAHARE

ROBERT AMOS, JR. YES YES MAYOR: W. C. HAMBLEY, M.D.

The Motion Carried.

Mr. Carlton presented the Commission with reports on the Financial Administration of the Utility Office and the City's Federal Fund Administration. No Action Taken.

Wayne Lynn of the National Corporation for Housing Partnerships sent a letter to the Commission to request a 90 day extension for the Option to Lease Agreement (poor farm hollow) between the City and NHP. Ernest Chaney, from the Housing Authority was present and said that they hadn't begun work that he was aware of. The Commissioners decided not to give the extension, but no vote was taken.

McCullough still has Wet Wells #1, 2, and 3 to clean-out eventhough they say that they don't have the equipment to get the sand and mud out of the pipes.

A rebid on Phullis Layne's house from Clark Akers in the amount of \$10,271.50 was submitted to the Commission. 407 Rehab will pay \$8000.00 and Ms. Layne will pay the difference. James Balser made the motion to accept the rebid. Robert Amos seconded the motion. Upon roll call the vote was as follows:

YES COMMISSIONER: JAMES BALSER HARDING DAWAHARE YES YES ROBERT AMOS, JR.

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

The Motion Carried.

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

Since a member of the Commission is to serve on the Zoning Board, Robert Amos made the motion that Harding Dawahare serve on the Board. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-78-68 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF LEASE FOR ASHLAND OIL PROPERTY NEAR MIDDLE BRIDGE WIHT URBAN RENEWAL AGENCY.

WHEREAS, the Urban Renewal Agency has offered to lease unto the City of Pikeville for \$1.00 per year a tract of property near the Middle Bridge in Pikeville formerly known as Blackburn's Ashland Station, and

WHEREAS, the City of Pikeville can use the property for public purposes to its benefit, and WHEREAS, a Lease has been prepared by the City Attorney,

NOW THEREFORE, the said Lease 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 subscription and approval thereof. At Pikeville, Kentucky, this 13 day of November, 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 HARDING DAWAHARE, COMMISSIONER YES JAMES BALSER, COMMISSIONER GENE DAVIS, COMMISSIONER ABSENT

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.

CITY CLERK

Robert Amos amde the motion to adopt the resolution. Harding Dawahare seconded the motion. Upon rollcall the vote was as follows:

YES

COMMISSIONER:

JAMES BALSER

YES HARDING DAWAHARE ROBERT AMOS, JR. W. C. HAMBLEY, M.D. YES

MAYOR:

The Motion Carried.

A letter from Heath Consultants, Inc. proposed to do a gas leakage survey which is required by the Department of Transportation. Robert Amos made the motion to accept the proposal. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

JMAES BALSER YES

HARDING DAWAHAREQ YES

MAYOR:

ROBERT AMOS, JR. W. C. HAMBLEY, M.D.

The Motion Carried.

Jmaes Smallwood, President of the Tennant's Association of the Housing Authority sent a letter to the Commission requesting permission to have a road block on Dec. 2, 1978 to collect money to have underprivilaged children a Christmas Party. The Commissioners felt that they had no authority to give permission.

There were reports from all departments sent to the Commission. No Action Taken.

Harding Dawahare made the motion to adjourn. James Balser seconded the Motion. Upon roll call the vote was as follows:

COMMISSIONER

JAMES BALSER YES

HARDING DAWAHARE YES

MAYOR:

YES ROBERT AMOS, JR. W. C. HAMBLEY, M.D. YES

The Motion Carried.

ATTEST:

CHARLES L. HUFFMAN, JR

CITY CLERK