

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 27, 1978

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on November 27, 1978 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building 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
EUGENE DAVIS
ROBERT AMOS, JR.
MAYOR: W. C. HAMBLEY, M.D.

The Assistant City Clerk read the minutes for the previous regular meeting of November 13, 1978 and were approved without any additions or corrections.

A petition was presented to the Commission for annexation of the area lying adjacent to the Pauley Addition. Larry Webster, City Attorney, will draw up an Ordinance. Anyone having protest will have twenty days after the Ordinance is presented to file against annexation.

The General Fund audit summary was submitted to the Commission, but Hydrant Maintenance Charges in the amount of \$12,000.00 were added to the General Fund and they should have been added to the Water/Sewer Fund. A revised summary will be presented at the next meeting.

Roberts & Holcomb sent a bill to the Commission in the amount of \$11,020.00 for October's Billing. 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.

Community Development Bills in the amount of \$255,828.07 were submitted to the Commission.

Charlies Hdwe.	\$ 3.60
Dept. of HUD	239,379.40
Colloredo Associates	588.51
E.S. Preston Assoc.	6,324.73
Exec. Off. Supply	31.80
Larry Keene's Hdwe.	11.90
So. Central Bell	292.52
Mary Lou Draughn	32.37
Mary Lou Draughn	109.40
Martin D. Fish	44.16
Pamela Jo Hall	95.60
Phyllis Layne	270.30
Sue Smallwood	341.80
City of Pikeville	8,301.98
	<u>\$ 255,828.07</u>

Harding Dawahare made the motion to approve payment of bills. 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.

Larry Webster asked permission from the Commission to order a set of legal book 6 in the amount of \$600.00. The Commission agreed.

Pay Estimate #8 from Energy Construction Co. for the Island Creek to Little Dixie Water Line in the amount of \$325.00 was submitted to the Commission for approval of payment. James Balser made the motion to approve. 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.

E.S. Preston submitted Pay Estimate #13 for Construction plans and specifications for the Island Creek to Toler Gap Water Facilities in the amount of

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#656.71. Harding Dawahare 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.

A bill from Patco Co. for fencing for the Ball Park (Open space Development) in the amount of \$38.43 was presented to the Commission for approval. Harding Dawahare 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.

Hall Contracting submitted Pay Estimate #19 for the Raw Water Intake Project in the amount of \$738.27. 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.

Community Development submitted W.T. Huffman's temporary housing relocation bill for Sept. in the amount of \$375.00. Robert Amos made the motion to approve. 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.

The Pikeville Public Library Flood Replacement Bills in the amount of \$1,491.47 for equipment (237.10) and materials (1,254.37) were submitted to the Commission for approval. Robert Amos 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Stan Ericksen from E.S. Preston submitted a cost breakdown for items to repair the Raw Water Intake Building. These costs were given to Mr. Ericksen from Hall Contracting. Mr. Dando from Colorado Assoc. sent a letter to Larry Webster with a draft of a letter to be sent to Hall to request correction of the construction at no additional cost to the City. Eugene Davis made the motion to send the letter. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

The Commission received bids from Johnson Motors and Bruce Walters for two new police cruisers. The bids were given to Jess Johnson to investigate more thoroughly.

Change Order #9 in the amount of \$787.50 from the Bureau of Highways for steel casing installed at sta.#62 (near Elliott Glass). The State will send a check to the City to cover the costs to Hall Contracting. The City is merely a disbursing agent. James Balser made the motion to approve. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES

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

The Motion Carried.

Community Development received some bids on the trailers and buildings that were for sale in Fairview for the purpose of demolition and removal. The Commission (James Balser made the motion, Eugene Davis seconded the motion) voted to accept Cecil Ray's bid of \$350.00 and Howard James' bid of \$50.00. 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.

James Balser made the motion to accept the low bid of \$106,949 from American Consulting Services to do a step by step project to survey infiltration and inflow into Pikeville's sanitary sewer system. 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.

Tom Charles, 407 Rehab, submitted a bid from Wells and Huffman to repair the house of Dolly Appæeton. The amount of the bid was \$4,492.12. Robert Amos made the motion to accept the bid. 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.

Personnel Actions taken since the last meeting were submitted to the Commission. No Action Taken.

Resolution R-78-69 was submitted. It was read entitled:

ORDER OF APPOINTMENT TO FILL THE VACANCY ON THE BOARD OF THE HOUSING AUTHORITY OF THE CITY OF PIKEVILLE, KENTUCKY

WHEREFAS, heretofore on December 11, 1972, Vivian Day was appointed to the governing body of the Housing Authority of the City of Pikeville, Kentucky, said term beginning on December 11, 1972 and to end on Sept. 16, 1980, and

WHEREAS, the said Vivian Day has resigned her position as member of the Housing Authority of the City of Pikeville, Kentucky, and it is necessary to make an appointment to fill this unexpired term of the said Vivian Day,

NOW, THEREFORE: W.C. Hambley, Mayor of the City of Pikeville, Kentucky does hereby appoint Charlotte Hamilton to fill the unexpired term of Vivian Day and the said Board of Commissioners of the City of Pikeville, Kentucky, hereby confirm the said appointment and the said Charlotte Hamilton having accepted the appointment, she is duly declared to fill that vacancy upon compliance of all requirements of law therefore.

Upon motion of Robert Amos and seconded by Eugene Davis and approved the appointment of Charlotte Hamilton is hereby confirmed.

Upon roll call the vote was as follows:
 W. C. Hambley, Mayor yes
 Robert Amos, Jr., Commissioner yes
 James Balser, Commissioner yes
 Eugene W. Davis, Commissioner yes
 Harding E. Dawahare, Commissioner; yes

The Mayor Declared the appointment confirmed.

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

ATTEST:
 /s/ Charles L. Huffman, Jr.
 City Clerk

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Robert Amos made the motion to adopt the resolution. 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.

Robert Amos made the motion to let the Christmas doings be as before. 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.

Robert Amos made the motion for Mayor Hambley to appoint John Stephens to the Board of Zoning Adjointments. 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.

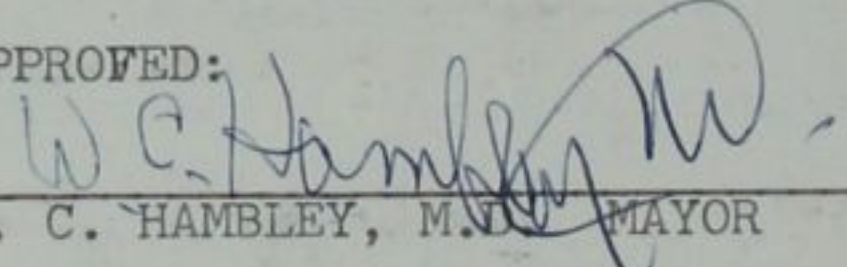
Reports were given on Investments, Fund Balances, Water Usage, and Anti-freeze. No Action Taken.

Eugene Davis 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
	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, JR.
CITY CLERK