

MINUTES } CITY OF PIKEVILLE

Regular Meeting-December 11, 1978

A Regular Meeting of the Board of Commissioners was held on December 11, 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 presided and upon call of the roll, the following members were determined to be present:

COMMISSIONER:	JAMES BALSER	
	HARDING DAWAHARE	8:10
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	

Commissioner Davis was not present.

The Assistant City Clerk read the minutes for the previous regular meeting of Nov. 27, 1978, and they were approved without any additions or corrections.

Roy Adkins from Road Fork was present to request that the City consider firing Larry Webster for publishing the article that he (Roy) felt the Road Fork residents were referred to as dogs. Mr. Webster apologized to Mr. Adkins and said that he didn't mean for the article to be taken that way.

Robert Amos made a request to have a junk car located at the Housing Authority removed. No Action Taken. Also he brought up the subject about a tree on Chloe that inhibited the turning of a car. The owner of the land stated that the tree could not be cut because it was a property line marker. Mr. Carlton said he would check into the matter.

Sharetta Coleman, City Auditor, was present to answer the questions of the Commissioners. She stated that the General Fund was to pay the Community Development Capital Fund \$160,617.00. The total amount to be paid to the Capital Fund was \$240,617.00, but \$80,000.00 has been paid out of the Employees License Fees.

The City Bills in the amount of \$80,850.81 were submitted to the Commission.

Adams Const. Corp.-288.75, Alert Oil & Gas Co.-2,824.75, Anderson Tank & Pipeline Co., Inc.-1,500.00, Appalachian Controls-105.30, Blumenfeld Sport Net Co.-20.00, Big Sandy Electric & Supply Co.-26.50, Bob's Chain Saw Sales-49.50, Bruce Electronics-568.00, Gruce Walters Ford Sales-29.53, Burroughs Corp 4,900.00, C & O Railway-855.00, C & R Office Supply-93.71, Carlton, Frank-108.17, Campbell Oil & Mine Supply-446.46, Charlies Hdwe-201.10, Chevron U.S.A.-453.95, City Utilities-134.10, C.I. Thornsburg-284.13, Columbia Gas-20,015.42, Continental Carpet-744.21, Deskins Motor Co.-14.00, Chrisman Ins.-20.00, Eagle Electric-78.22, East Ky. Bev.-500.00, Elliott Contracting, Inc.-788.00, Envirex Inc.-353.00, Evans C. McGraw-\$2,091.66, Executive Printing-103.00, Huffman Supply-105.50, I.T.T. Autowize-250.21, Jesse Johnson-32.45, Joes' Standard-362.85, John Perry Supply-10605, Keene Auto Parts-30.00, Ky. Municipal League-316.00, Lindsey & Elliott-8,996.50, Larry Keenes-55.65, Linton & Co. 7,800.00, Meade Auto Body Repairs-585.75, McCoy & McCoy Environmental Consultants-98.20, Pikeville Ice Co.-250.00, Rowe & Co.-889.15, Roberts & Holcomb-17,304.00, R.H. Worden Gas Co.-1331.80, Mrs. Ruby Riley-359.00, Mrs. Ruby Riley-1163.00, R.T. Greer Well-267.50, Retirement Vouchers-600.00, South Central Bell-1996.15

Total \$80,850.81

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

Rhe Motion Carried.

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

Community Development Bills were submitted in the amount of \$105,021.37.

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

The Motion Carried.

Open Space Bills submitted by Construction Assoc. for \$117.58 and Jayfro Corp. for \$1160.62 for the ballpark were presented to the Commission for approval. James Balser made the motion to approve. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Pikeville Public Library Flood Replacement E-11 Bills in the amount of \$ were submitted for payment. Robert Amos made the motion to approve. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Community Development Flood Replacement Bills in the amount of \$2684.93 were submitted for payment. James Balser made the motion to approve. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Comprehensive Design Collaborative submitted a bill for services rendered for the grading and seeding of the Upper Poor Farm Hollow in the amount of \$1995.00. 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Pikeville Volunteer Firemen submitted a bill for the 2nd half of 1978 in the amount of \$2274.00. 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Temporary housing relocation bills from W.T. Huffman for \$750.00 for November and December rent were submitted. 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Ordinance #0-78-17 was presented and read entitled:
ORDINANCE REGULATING THE USE OF PUBLIC SEWERS AND DRAINS, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATER AND WASTE INTO THE PUBLIC SEWER SYSTEM: AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF: THE CITY OF PIKEVILLE, COUNTY OF PIKE, STATE OF KENTUCKY

James Balser made the motion to approve the first reading. 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.

The second reading will take place Dec. 28, 1978.

Resolution R-78-70 was presented and was read that the State makes available surplus property to public agencies for public purposes. James Balser made the motion to accept 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.

Resolution R-78-71 was presented and read entitled:
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH KENTUCKY MUNICIPAL LEAGUE UNEMPLOYMENT COMPENSATION PROGRAM

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Robert Amos made the motion 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.

A long discussion was held pertaining to acquiring a dog warden. Bob Burgess had been dog warden when the service was active before, but he now is asking \$300.00 per month. The Commission stated this was not in the budget and for Mr. Carlton to negotiate with Mr. Burgess.

The bids for the Police cruisers were presented. James Balser made the motion to accept the Johnson's Motor Bid of \$7,584.87. 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 & P submitted bids for the hams and turkeys for the City employees for Christmas. The hams were priced at \$1.39 per pd. and the turkeys at \$.99 per pd. 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The final change order from Energy Construction in the amount of \$5,927.45 was presented. The IRS requested the 10% retainage. Harding Dawahare made the motion to pay the creditors first if it could legally be done. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-78-72 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENTS NO. TWO TO THE R C & D CONTRACT WITH THE CITY OF PIKEVILLE FOR THE ATHLETIC FIELD RIVERSIDE PARK

WHEREAS, the City has heretofore entered into an Agreement with the U.S. Department of Agriculture Soil Conservation Service, and;

WHEREAS, it is necessary to amend the said contract to increase the total figure from \$131,500.00 to \$131,550.00.

NOW, THEREFORE IT IS HEREBY RESOLVED that the said Amended Contract is hereby approved and the Mayor and City Clerk are authorized to execute the same and to bind the City to 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.

Commissioner Harding Dawahare 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.

Attest: /s/ Charles L. Huffman, Jr. /s/ W. C. Hambley, M.D.

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Harding Dawahare 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.

Change Orders #2 & 3 were presented from Sharp Co. for the Waterline & Sanitary Sewer in the amount of \$4,966.24 and \$1,507.00 respectively. 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.

Resolution R-78-73 was presented & read entitled:
RESOLUTION AUTHORIZING CITY CLERK OR CITY PAYROLL AUTHORITY TO PAY PENSIONS FOR HOMER DALTON, BILL YOST OR OTHER RETIRING CITY POLICEMEN WITHOUT REGULAR SUBMISSION OF BILLS.

WHEREAS, by Ordinance heretofore enacted the City has provided for the payment of pensions to certain retired policemen and has made certain policemen who may retire in the future eligible for pensions,

AND WHEREAS, it is desirable to provide a mechanism by which pension payments can be made without submission with the regular city bills,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Clerk, City Treasurer, or City Payroll Clerks or Payroll Authorities are hereby authorized to pay to Homer Dalton, Bill Yost and such other policemen as may retire in the future the amount of their monthly pension without submission of these payments to the City Commission on a regular basis or payment with bills.

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

At Pikeville, Kentucky, this 11 day of November, 1978.

Commissioner Robert Amos 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
JAMES BALSER, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT

The Mayor declared the within Resolution adopted.

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

attest
/s/ Charles L. Huffman

Robert Amos 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.

Personnel Rules & Regulations were presented but a special meeting for Dec 18 has been set up in order to go through the proposed page by page

Resolution R-78-74 was presented and read entitled:
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH EAST KENTUCKY COLLECTION SERVICE FOR COLLECTING DELINQUENT BILLS

WHEREAS, the collection of delinquent tax bills and other bills of the City have cost the city revenue, and;

WHEREAS, an agreement has been presented with East Kentucky Collection Service for the commercial collection of outstanding city accounts and the City Commission has approved its agreement,

NOW, THEREFORE BE IT RESOLVED THAT the Agreement between the City and East Ky.

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Collection Services is hereby 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.

Commissioner Harding Dawahare 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.

ATTEST:

/s/Charles L. Huffman, Jr.

Harding Dawahare 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.

Robert Amos made the motion to adjourn. 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.

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

Attest:

Chas. L. Huffman, City Clerk

SPECIAL MEETING- DECEMBER 18, 1978

A special meeting of the Board of Commissioners was held on Dec. 18, 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.

NOTICE OF SPECIAL MEETING

TO: MAYOR	W. C. HAMBLEY, M.D.
COMMISSIONERS	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 7:30 P.M. on Dec. 18, 1978 at City Hall in the City of Pikeville, Kentucky, for the following purposes:

1. Raw Water Intake: Consider a report on the raw water supply problems and plans to get the new raw water intake operational
2. Personnel Rules & Regulations: Review the proposed personnel rules and regulations page by page with Dept. of Local Govt. staff member, Jim Holthaus
3. Classification Plan: Consider a report on progress in drafting organization charts and job descriptions for each City Dept.
4. Salary Schedule of 1979-80: Consider a proposed eight step merit pay plan for Pikeville's City Employees to be effective July 1, 1979 if adopted.
5. City Bills