

## MINUTES } CITY OF PIKEVILLE

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



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## 6. Agreement with C &amp; O for railroad acquisition.

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

/s/ James L. Balser  
COMMISSIONER

/s/ Robert Amos  
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on December 15th 1978 I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 15th day of Dec. 1978

/s/ Jesse Johnson  
CHIEF OF POLICE

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 7:30 P.M. Dec 18, 1978 at City Hall in Pikeville, Kentucky.

/s/ James L. Balser  
COMMISSIONER

/s/ Robert Amos  
COMMISSIONER

/s/ Harding Dawahare  
COMMISSIONER

/s/ Eugene W. Davis  
COMMISSIONER

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

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

Commissioners Dawahare and Davis were absent.

There was a long discussion pertaining to the Raw Water Intake Building and what needed to be done to get it operable. Larry Webster said he would contact Mr. Dando and see if he couldn't get an answer of who was at fault, whether it was an engineering problem, or a construction problem, or an act of God. Also some concerned persons of the medical profession to discuss the recent lack of water and to ask the Commission what was going to be done to resolve the situation were present. Robert Amos made the motion to hire or appoint someone to be a pump maintenance man since this was where the problem originated. James Balser seconded the motion. Upon rollcall the vote was as follows:

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

The Motion Carried.

Mr. Carlton told the Commission that pumps had been picked up to get the system operable and one had been ordered as a spare.

Mr. Carlton went over the Proposed Personnel Rules and Regulations with the Commission. No Action Taken.

City Bills in the amount of \$19,835.95 were presented to the Commission for approval of payment.

Jefferson Sales-1,258.12, Kay's Uniform-1,392.30, Kentucky Power-16,899.53, Meades Auto Body-136.00, Petty Cash-50.00, Grace Ratliff-100.00  
Total 19,835.95

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.

Resolution R-78-75 was presented and read entitled:  
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CHESAPEAKE & OHIO RAILWAY COMPANY AND CITY OF PIKEVILLE



## MINUTES } CITY OF PIKEVILLE

WHEREAS, the City of Pikeville along with the Urban Renewal Agency, and the Chesapeake & Ohio Railway Company entered into an Agreement dated October 3, 1972 providing for relocation of railway facilities to accomodate the Urban Renewal Plan, and;

WHEREAS, an Amended Agreement has been prepared and presmred modifying the said Agreement to a certain externt, which is approved by this Commission,

NOW, THEREFORE, BE IT RESOLVED that the said Agreement is approved. The Mayor and City Clerk hereof are authorized to execute the same and to bind the City to the terms thereof.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner James Balser seconded the Motion.

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 18 day of December, 1978.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted

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

Attest:

Chas. L. Huffman, Jr.  
City Clerk

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

The Motion Carried.

James Balser made the motion to adjourn. 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.

approved

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

ATTEST:

Chas. L. Huffman, Jr., City Clerk