

MINUTES } CITY OF PIKEVILLE

Notice of Special Meeting

TO: MAYOR
COMMISSIONERS

W. C. HAMBLEY, M.D.
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 December 28, 1978 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

- I. CALL TO ORDER
- II. BUSINESS FROM THE FLOOR
- III. PAYMENT OF BILLS
 - A. Community development bills
 - B. City Bills
 - C. Library Bills
 - D. Hall Contracting: Consider approval of Pay Estimate #19 for the Raw Water Intake project...\$738.27
- IV. OLD BUSINESS
 - A. Sewer System Evaluation Survey: Consider approval of EPA form 5700-41 for signature by the Mayor
 - B. Sewer Ordinance: Consider the second reading and adoption of the proposed sewer ordinance for the City
- V. BIDS AND CONTRACTS
 - A. Submersible pump: Opens and award the bids for a submersible pump for the old raw water intake
 - B. Child Development Center: Consider approval of a resolution and contract with Comprehensive Design Collaborative for design of the proposed New Child Development Center on Bank Street
 - C. Flood Rehab: Consider award of a residential structure flood rehab contract.
- VI. PERSONNEL ACTIONS
 - A. Status Changes: Consider a report of personnel actions taken since the last meeting.
- VII. NEW BUSINESS
 - A. Flood Damage : Consider a report on a preliminary damage report from the December 8-9th high water
- VIII. CONSENT ITEMS
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT

A Special Meeting of the Board of Commissioners was held on December 28 1978 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Kentucky.

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

COMMISSIONER:	JAMES BALSER	
	HARDING DAWAHARE	8:00
	EUGENE DAVIS	
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	

Arnold Honaker was present to discuss the problem of turning his car at his residence of Chloe Creek. The tree inhibiting turning is said to be a line marker but the Board authorized Mr. Carlton to have Larry Webster look into the situation and have the tree removed if not mentioned in the deed.

Also a long discussion concerning the Raw Water Intake Building was held. Hall contracting submitted a cost breakdown concerning the cost of repairing the building. Harding Dawahare made the motion to accept all items except 6,13,14, and 15. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Community Development Bills in the amount of \$137,825.31 were presented to the Commission for approval of payment. 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	DID NOT VOTE
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

C & R Office Supply
Collaredo Assoc.

13.40
1,714.97

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Will Linder	600.00
Paper Supply Co.	25.00
South Central Bell	226.39
Hester Layne	19,800.00
Larry Webster	30.00
Sharp Company	106,436.23
City of Pikeville	8,979.32
	<u>137,825.31</u>

The City Bills in the amount of \$137.27 were presented for approval of payment. Harding Dawahare made the motion to approve payment. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Denver Stewart	\$ 58.52
Garlin Caudill	78.75
	<u>\$137.27</u>

Change Order #5 from Hall Contracting in the amount of \$45,618.32 was presented to the Commission for the Gas System Improvement Project. Harding Dawahare made the motion to accept the Change Order. 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.

Howard K. Bells Consulting Engineers, sent the Commission 6 copies of EPA form 5700-41 for the Sewer System Evaluation Survey. These copies had to be signed before the survey can be started. Robert Amos made the motion for the Mayor to sign the copies. 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 Second Reading of the Sewer Ordinance #0-78-17 was presented to the Commission. Eugene Davis made the motion to adopt the Ordinance. 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.

C.I. Thornburg presented a bid to the Commission for a submersible pump for the old Raw Water Intake Building. The bid was in the amount of \$8,875.90. Robert Amos made the motion to accept the bid. 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.

Resolution R-78-76 was presented and read entitled:
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY AND COMPREHENSIVE DESIGN COLLABORATIVE FOR THE DESIGN AND INSPECTION SERVICE FOR THE CHILD DEVELOPMENT AND COMMUNITY CENTER

WHEREAS, the construction of the child Development and Community Center adjacent to Bank Street and Levisa Fork will necessitate architectural and engineering service; and,

WHEREAS, an agreement has been presented between the City and Comprehensive Design Collaborative to provide such services, which agreement is hereby approved,

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NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and City Clerk are authorized to execute the said agreement and to bind the City to the terms thereof.

An emergency exists; the within Resolution shall be in full force and effect immediately upon approval and subscription of same.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution and Commissioner James Balser seconded the motion. Upon roll call the votes were as follows:

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

At Pikeville, Kentucky, this 28 day of December, 1978.

The Mayor declared the within Resolution adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

Harding Dawahare made the motion to approve the resolution. 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.

An agreement was also submitted.

Tom Charles submitted a rebid on Lena Johnson's house from Pyramid Construction in the amount of \$23,537.00. Also Mr. Charles submitted Escrow Agreements for Lena Johnson and Dolly Appleton. Eugene Davis made the motion to accept the bid and the agreements. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

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.

The Meeting Adjourned;

W. C. HAMBLEY, M.D. MAYOR

ATTEST

CHAS. L. HUFFMAN, JR.
CITY CLERK