MINUTES CITY OF PIKEVILLE

REGULAR MEETING - JANUARY 8, 1979

A Regular Meeting of the Board of Commissioners was held on Jan. 8, 1979 at 7:30 P.M. at the Regular Meeting Place of said Board of Commisssioners at Old City Hall 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 EUGENE DAVIS

ROBERT AMOS, JR.

MAYOR:

W. C. HAMBLEY, M.D.

Commissioner Dawahare was not present.

The Assist. City Clerk read the minutes for the previous meetings of Dec. 18 and 11. They were approved without any additions or corrections.

Bob Spradlin from Ky. Central Life Insurance asked the Commission to give him permission to talk with the City employees about the Extenti-Benifit program. In this program if an employee should leave the City's employment, he wouldn't lose his premiums but could continue to pay directly to the company. He also asked the Commission to agree to take out the deduction if the program is put to use. No Action Taken.

The City Bills in the amount of \$99,834.37 were presented to the Commission for approval of payment.

Aratex Uniform Rental-508.90, Adams Construction Corp. - 135.10, Alert Oil & Gas Co, Inc.-2,524.20, Allegheny Fire Equipment Co.-195.00, American Data Products-166.76, A & P Tea Co., Inc.-2, 245.59, Ashland Petroleum-936.90, Big Sandy Area Development District, Inc.-1,500.00, Big Sandy Electire & Supply Co.-23.75, Big Sandy Wholesale-239.58, Bob's Chain Saw Sales-76.15, Brock-McVey Co.-1, 399.43, Bruce Walters Ford-125.11, B&W Fire Extinguisher Sales & Service-33.00, Campbell Oil & Mine Supply-265.56, Cargill Salt Division-66.00, Carter & Sadler Wholesale-57.45, Charlie's Hdwe.-64.04, Chevron U.S. A.-12.54, Chrisman Insurance, Inc.-678.00, C.I. Thronburg Co., Inc.-507.60, Clark, Orville, M.-21.00, Columbia Gas of Ky.-25,967.14, Committee for Economic Development-9.50, Consolidated Pipe & Supply Co.-3.464.96, Copper Sales, Inc.-394.65, C &R Office Supply-438.80, Dave's Tackle Box-83.98, Duncan Industries-434.72, East Ky. Beverage Co., Inc.-1,132.24, Elliott Glass, Inc.-130.84, Evans McGraw-252.49, Executive Printing & office-1.4.10, Farmers Feed & Supply-14.98, G.C. Murphy Co., -60.68, Gibson's Products Co.-46.65, Huffman Su;; y Co.-16.80, I.T.T. Autowize-1, 576.17, James Municipal Equipment-434.36, JeffersonSales Corp.-1,280.00, John Perry Supply Co.-6.30, Johnson M tor Sales-239.82, Jayfro-1, 160.02, Kentucky Fried Chicken-163.00, Kentucky Power Co.-12,222.11, Larry Keen's True Value Hdwe. -99.62, Machinery Sales Inc. -153.62, Mayo Tire & Auto Parts Inc., 24.00 , McJunkin Corp-141.46, Meade, Foster-95.25, Mid-StatesMeter & Supply Co.-2,835.37, Mountain Coffee Service-24.00, Osford Chemicals-187.18, Parts Assoc. -69.68, Pauley Lumber-517.03, Pike County Colleries-367.04, Pike County collieries-128.27, Pikeville College-25.00, Pikeville Ice Co.-250.00, Pikeville Ready Mix-1,386.00, Pikeville Tire Co.-756.07, Pitney Powes-109.50, Precision Machine & Tool Co.-1,880.08, Pyronics Inc.-32.93, Ralph B. Carter-101.39 Reynolds & Reynolds-18.20, Roberts, Gary R.-32.06, Roberts & Holcomb Enterprises-17,751.00, Ruby Riley Trustee & As Individual-257.00, R.E. Riley & Thaddus Scott Trustee-1,164.00, Riley & Scott Gas Co.-364.36, R.V. May Co.-314.76, R.W. Worden Gas Account-2, 345.00, South Central Bell-785.89, Sears, Roebuch and Co.-11.20, Secretary of State-2.00, Water Works & industrial Supply-5,740.91, Whizz Auto Sales-64.75, W.S. Darley-192.58 Total \$99,834.37

James Balser made the motion to approve payment. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

JAMES BALSER EUGENE DAVIS YES YES

MAYOR:

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

The Motion Carried.

Pikeville Public Library Flood Replacement Bills in the amount of \$3,383.35 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 EUGENE DAVIS ROBERT AMOS, JR.

MAYOR:

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

YES

YES

YES

YES

The Motion Carried.

Mr. Carlton suggested having a public hearing concerning the Personnel Rules and Regulations. The Commission had already gone over them and thought a Dept. Head meeting would suffice.

Mr. Carlton presented the Commission with Personnel Actions taken since the last meeting. Eugene Davis made the motion to approve the changes. Robert Amos seconded the motion. Upon roll call the vote was as follows:

MINUTES CITY OF PIKEVILLE

COMMISSIONER:

JAMES BALSER

YES

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

YES YES YES

MAYOR:

The Motion Carried.

The National League of Cities Congressional Conference is having a meeting in Washington, D.C. March 4-6, 1979. The Mayor stated that he is on the committee and attends every year.

There was a presentation from Mr. Webster, City Attorney, Concerning the IRS and Energy Construction. He has written letters to Julius Rather, the Bonding Company's lawyer for Energy Construction. There still hasn't been anything resolved in this situation.

There were reports rom the Fire Dept., Sewage Treatment Plant, and Traffic Violations. No Action Taken.

Robert Amos made the motion to adjourn. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

JAMES BALSER EUGENE DAVIS ROBERT AMOS, JR. W. C. HAMBLEY, M.D.

YES YES YES YES

MAYOR:

The Motion Carried.

The Meeting Adjourned.

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

ATTEST:

CHAS. L. HUFFMAN, JR. CITY CLERK

