

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - JANUARY 11, 1979

A Special Meeting of the Board of Commissioners was held on January 11, 1979, at 2:30 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
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 2:30 P.M. on January 11, 1979, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

1. Execution of agreement with C & O
2. Ky. Central Life Insurance Agreement
3. Revised resolution to borrow money to pay Hall Contracting
4. Community Development Bills
5. Colloredo Associated Inc.: Consider an agreement with C.A. for Engineering Services

/s/ W. C. Hambley, M.d.
MAYOR

/s/ Eugene W. Davis
COMMISSIONER

/s/ Robert Amos, Jr.
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on January 10, 1979, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 10th day of January, 1979

JESSE JOHNSON
CHIEF OF POLICE

ROGER BURGESS
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 2:30 P.M. January 11, 1979 at City Hall in Pikeville, Ky.

Eugene W. Davis
Robert Amos, Jr.
James L. Balser

To be held in the Old City Hall Meeting Room.

Mayor W. C. Hambley, M.D. presided and upon call of the roll the following members were determined to be present;

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

Commissioners Balser and Dawahare were absent

Resolution R-79-001 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF "FRANCISE" AGREEMENT WITH KENTUCKY CENTRAL LIFE INSURANCE COMPANY TO PROVIDE FOR PAYROLL DEDUCTION FOR EMPLOYEES PARTICIPATING IN THAT COMPNAY"S GROUP LIFE INSURANCE PROGRAM

WHEREAS, Kentucky Central Life Insurance Company has presented to the City a Group Life Insurance Program whereby it is claimed that life insurance benefits can be made available to city employees on a group basis at cheap rates if payroll deductions are made for premiums, and;

WHEREAS, it appears that the City will not contribute to the cost of the said program,

NOW, THEREFORE, the Mayor and City Clerk are authorized to execute the "Rranchise Agreement" with Kentucky Central Life Insurance Company and the City financial officers and clerical officers are authorized to make payroll deductions for city employees participating in the said program.

As a condition for the within Resolution, if any costs are necessary for

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reprogramming the City payroll computer for the deduction of payroll amounts, then the costs shall be borne by Kentucky Central Life Insurance Company.

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 11 day of January, 1979.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the Motion.

Upon roll call the votes were as follows:

| | |
|--------------------------------|--------|
| W. C. HAMBLEY, M.D., MAYOR | YES |
| HARDING DAWHARE, COMMISSIONER | ABSENT |
| EUGENE DAVIS, COMMISSIONER | YES |
| JAMES BALSER, COMMISSIONER | ABSENT |
| ROBERT AMOS, JR., COMMISSIONER | YES |

The Mayor declared the within Resolution adopted.

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

Attest;

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

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

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

The Motion Carried.

Resolution R-79-002 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN BETWEEN THE CITY OF PIKEVILLE AND A FINANCING INSTITUTION FOR PAYMENT OF \$43,297.72 TO HALL BROTHERS CONTRACTING COMPANY FOR BALANCE DUE ON THE RENEWAL OF THE CITY GAS SYSTEM

WHEREAS, there is a balance due to Hall Brothers Contracting Company in the sum of \$43,297.72, being the remainder due on their contract for the renewal of the City Gas System, and;

WHEREAS, the City has no funds to pay this balance and needs to borrow money,

NOW THEREFORE, IT IS HEREBY RESOLVED that the Mayor and City Clerk are authorized to execute a loan at such a banking institution, and upon such terms and conditions as they may deem most favorable to the City for the sum of \$43,297.72 to be paid to Hall Brothers Contracting Company upon the receipt of the said funds.

IT IS FURTHER RESOLVED that the said loan shall be repaid to the said institution within the same fiscal year as the said loan is negotiated and borrowed by the City.

The Mayor and City Clerk are authorized to execute such documents as may be necessary to secure the said lending institution.

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 11 day of January, 1979.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the Motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

/s/ W. C. Hambley, M.d.
MAYOR

ATTEST:

/s/ CHAS. L. HUFFMAN, JR.
CITY CLERK

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Robert Amos moved the adoption of the resolution. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Community Development Bills in the amount of \$4,111.96 were presented to the Commission for approval of payment. Eugene Davis made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

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|------------------------|------------|
| Colloredo Assoc. | \$3,097.43 |
| A.B. Dick Products | 190.18 |
| C & R Office Supplies | 158.00 |
| East Kentucky Beverage | 150.00 |
| Executive Printing | 15.00 |
| Fleming Upholstery | 38.00 |
| Graphic Arts | 55.00 |
| IBM Corp. | 85.00 |
| Pike County News | 13.86 |
| U.S. Leasing Corp | 18.43 |
| Sue Smallwood | 52.43 |
| Mary Lou Draughn | 238.63 |
| total | \$4,111.96 |

Resolution R-79-003 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COLLOREDO ASSOCIATES INC., FOR EVALUATION OF THE RAW WATER INTAKE PROBLEMS

WHEREAS, the City of Pikeville desires to employ a Consulting Engineer to evaluate the Raw Water Intake problems, and

WHEREAS, a proposal has been prepared and presented to the City from Colloredo Associates to provide the said service, which is approved by this Commission,

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

At Pikeville, Kentucky, this January 11, 1979.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Eugene Davis 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 | ABSENT |
| JAMES BALSER, COMMISSIONER | ABSENT |
| EUGENE DAVIS, COMMISSIONER | YES |

The Mayor declared the within Resolution adopted.

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

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

ATTEST:

/s/ Charles L. Huffman, Jr.
CITY CLERK

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

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

The Motion Carried.

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

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

APPROVED:

W C Hambley