MINUTES CITY OF PIKEVILLE

REGULAR MEETING - JANUARY 22, 1979

A Regular Meeting of the Board of Commissioners was held on January 22, 1979 at the Regular Meeting Place of said Board of Commissioners in 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
EUGENE DAVIS
ROBERT AMOS, JR.
W. C. HAMBLEY, M.D.

MAYOR:

The Assist. City Clerk read the minutes for the previous meetings of Dec. 28, 1978, January 8, and 11, 1979, and they were approved without any additions or corrections.

ORDINANCE 0-79-001 was presented and read entitled:

ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TERRITORY LYING ADJACENT TO THE PRESENT CITY CORPORATION LIMITS AND BETWEEN THE PAULEY ADDITION AND THE GRACE BUCHANAN PROPERTY LINE

Harding Dawahare made the motion to adopt the Ordinance. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

Art Willitt, Manager of South Central Bell in Pikeville, was present to ask permission to make another drive-way into the telephone co. which would eliminate customers parking in the middle of Main Street to pay their bills and would also do away with two parking spaces.

Eugene Davis made the motion to give permission. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

The City Bills in the amount of \$15,797.17 were presented to the Commission 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:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

359.15 Adams Construction Corp. American Meter Division Blankenship Construction Co. 20.55 Bob's Chain Saw Sales 221.50 Bruce Electronics 45.00 Carlton, Frank 226.45 C.D. Jacobs 89.39 C.I. Thornburg 221.10 Chevron U.S.A. 1,891.00 C & O Railway Co. 59.97 Charlies Hardware 20.00 Chrisman Insurance, Inc. 152.77 C & R Office Supply Charles, Thomas 712.82 Consolidated Pipe & Supply Co. 580.73 Executive Printing 52.04 Gibson's Products Co. 283.86 G. C. Murphy's 18.00 Helen's Flower Shop 16.20 Huffman Supply Co. 250.79 I.T.T. Autowize 224.64 Joe's Standard Service 48.00 Keene Auto Parts 3,984.05 Kentucky Power Co.

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Larry Keenes" True Value Hdwr. Mayo Tire & Auto Parts Inc. Medusa Aggregates Co.(State Cont. & Stone) Murphy's Mart McJunkin Corporation Norton Floral Co. Oxford Chemicals Orkin Exterminating Co., Inc. Pauley Building Center Pikeville Tire Co. Pike Automotive Supply Inc. Precision Machine Rudd Const. Equipment Smith's Standard Service Station Southeastern Municipal Supply Co. Sportsman Service Station Thacker Transmission Service U.S. Leasing Whayne Supply Co. Wilson Machinery & Supply Co. Womwell Auto Parts Co, Div. Xerox Corporation General Service Station	36 27 40 1,10 32 1,10 21 21 22 10 32 10 32 10 32 10 21 21 21 32 10 10 10 10 10 10 10 10 10 10 10 10 10	68.97.95.70.280.825.820.06 68.97.95.70.280.825.820.06 68.97.95.70.280.825.820.06 68.97.95.70.280.825.820.06 68.97.95.70.280.825.820.06 68.97.95.70.280.825.820.06 68.97.95.70.280.825.825.825.825.825.825.825.825.825.825
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\$15,797.17

E.S. Preston submitted Pay Estimate #15 in the amount of \$2,377.15 for Project EDA Island Creek to Toler Gap for services rendered from Nov. 26, 1978 thru December 23, 1978. No plans or specs. had been received for this time, so Harding Dawahare made the motion to pay upon receipt of the plans. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

The Motion Carried.

Rowe & Co. submitted a bill for the Survey of a Water Tank Site and other various items. 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
HARDING DAWAHARE YES
EUGENE DAVIS YES
ROBERT AMOS, JR. YES
W. C. HAMBLEY, M.D. YES

The Motion Carried.

Pay Estimate #14 in the amount of \$623.56 from E.S. Preston was submitted to the Commission for approval of payment. Harding Dawahare made the motion to pay subject to receiving plans and spec. for the EDA Project Island Creek to Toler Gap Waterline. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

The Motion Carried.

A bill from Rowe & Co. in the amount of \$221.70 was submitted to the Commission for the location of Sanitary Sewer Manholes. Robert Amos made the motion to approve payment. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

The Motion Carried.

Pikeville Public Library Flood Replacement Bills in the amount of \$605.02 was presented to the Commission for approval of payment. James Balser made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

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The Motion Carried.

Opens Space Bills in the amount of \$290.78 were submitted to the Commission for approval of payment. Insert List

Construction Associates Huffman Supply Blumenfild Sport Net Rowe & Co. Inc.

\$ 68.73 20.00

\$ 290.78

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

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

The Motion Carried.

The Commission and Mr. Holthaus went over the Personnel Rules and Regulations and made a few changes. The copies will be ready for ratification on Feb. 12, 1979.

Two bids for carpeting for the City Hall Building were presented to the Commission. The Commission wanted more bids before they made a decision.

Monthly reports from all dpts. were submitted to the Commission. No Action Taken.

Harding Dawahare made the motion to adjourn. James Balser seconded the motion. Upon roll call the vote was as follows:

JAMES BALSER YES COMMISSIONER: YES HARDING DAWAHARE YES ROBERT AMOS, JR. YES EUGENE DAVIS YES

W. C. HAMBLEY, M.D.

The Motion Carried.

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

ATTEST:

MAYOR:

Chas. L. Huffman, City Clerk