

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - FEBRUARY 12, 1979

A Regular Meeting of the Board of Commissioners was held on February 12, 1979 at 7:30 P.M. at the Regular Meeting place of said Board of Commissioners at 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.
MAYOR: W. C. HAMBLEY, M.D.

The Assistant City Clerk read the minutes for the previous meeting of January 22, 1979 and they were approved without any additions or corrections.

Before the meeting of the Commissioners took place, Community Development had a public hearing on the C.D. Programs performance. Harding Dawahare made the proposal that a meeting of this sort should be presented to the Commission monthly. The Commission agreed.

The City Bills in the amount of \$46,720.19 were presented to the Commission for approval of payment. One of the bills was for carpet for a bedroom in Melvin Bowen's House which was ruined by a broken waterline that had washed debris into the room. The amount of the reimbursement was \$60.00. Eugene Davis made the motion to approve the reimbursement. 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.

Harding Dawahare made the motion to approve payment for the other City Bills. 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.

Jefferson Sales Corp.	\$ 3,560.69
Johnson Motor Sales	1,712.00
Lindsey and Elliott	5,330.50
Roberts & Holcomb Enterprises	36,087.00
Melvin Bowens	60.00
TOTAL	\$46,750.19

Community Development Bills in the amount of \$54,893.70 were presented to the Commission for approval of payment. Robert Amos made the motion to approve payment. 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.

Appl Express	\$ 136.69
City Utilities Dept.	297.97
C & R Office Supply	8.85
Camera & Diamond Ctr.	21.00
Charlie's Hdwe.	23.79
Dept of HUD	43.00
East Ky. Beverage	150.00
Executive Off. Supp.	224.10
Housing Authority	166.66
Orkin Pest Control	12.00
Pauley Bldg. Ctr.	12.00
Pitney Bowes	30.00
Pike County News	169.82
So. Central Bell	268.65
Super Dollar Store	8.18
Martin D. Fish	256.00
City of Pikeville	53,064.99
TOTAL	\$54,893.70

MINUTES } CITY OF PIKEVILLE

Tax Administrator Bills in the amount of \$208.00 for the filing of 8 Civil Suits to collect delinquent Payroll Tax Bills were 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	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Temporary Housing Relocation Bills in the amount of \$400.00 (375.00 for Jan. Rent and 25.00 for Flood Insurance) was presented to the Commission for approval of payment. James Balser made the motion to approve payment. 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.

Mr. Carlton gave a report to the Commission concerning the Jacuzzi pump ordered from C. I. Thornburg. After staff evaluation Mr. Carlton recommended to keep the order as approved. The Commission agreed.

A report from Heath Consultants concerning the survey of Gas Leaks conducted in December was presented to the Commission. No Action Taken.

A report was made by Mr. Carlton concerning the Insurance programs held by the City for the employees. No Action Taken.

Personnel Rules and Regulations were presented to the Commission for ratification. Resolution R-79-004 was also submitted. Eugene Davis made the motion to adopt the rules. 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.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

RESOLUTION R-79-004

WHEREAS, the Commission and the Administration of the City of Pikeville recognize that a personnel system which recruits and retains a quality, motivated work force is indispensable to effective and efficient city government; and

WHEREAS, it is essential to have rules and regulations (hereinafter called rules) in writing delineating all aspects of employment with the city and available to each of the employees affected by said rules:

NOW THEREFORE BE IT RESOLVED by the Commission of the City of Pikeville of the Commonwealth of Kentucky:

(1) That the rules attached hereto shall be the system of personnel administration for the City of Pikeville.

(2) That these rules may be waived, altered or suspended only by a majority vote of all members of the legislative body present.

Adopted this 12 day of February, 1979.

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

The undersigned City Clerk states that the above resolution was duly adopted as Resolution Number R-79-004 by the City of Pikeville Commission on the date stated.

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

A bill from the Soil Conservation Service in the amount of \$52,774.21 for the Athletic Field Riverside Park was presented to the Commission for approval of payment. James Balser made the motion to approve payment. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

Mr. Carlton gave notice that the Municipal Assistance Program for the City's Road overlay project in the amount of \$37,576.00 had been approved by the Department of Transportation.

Resolution R-79-005 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND OAKES LAND SURVEYING COMPANY OF PIKEVILLE, KENTUCKY FOR CERTAIN SURVEYING WORK RELATIVE TO THE CHILD DEVELOPMENT AND COMMUNITY CENTER

A contract was also enclosed.

WHEREAS, the development of the Pikeville Child Development and Community Center adjacent to the Big Sandy River and Bank Street will necessitate certain surveying of the project area, and;

WHEREAS, Oakes Land Surveying Company of Pikeville, Kentucky has presented an agreement for survey which the City has approved,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the said Agreement is hereby approved. 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.

At Pikeville, Kentucky this 12 day of February, 1979.

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

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
JAMES BALSER, COMMISSIONER	YES
ROBERT AMOS, JR., 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.
CHARLES L. HUFFMAN, JR.,
CITY CLERK

Eugene Davis made the motion to adopt the resolution. 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.

Tom Charles, Codes Inspector, submitted a bid of \$7,562.00 for the house of John J. Owens and a bid in the amount of \$7,381.00 for Edward Bevins' house. The bids were made by Pyramid Construction and Mr. Charles recommended that they be accepted. James Balser made the motion to accept the bids. Harding Dawahare 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.

Edgar Robinson made a bid of \$15.00 to remove three buildings in the Fair-view Project. James Balser made the motion to accept the bid. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

Status Changes that had taken place since the last meeting were submitted to the Commission for approval. No Action Taken.

Resolution R-79-006 was presented and read entitled:

ORDER OF RE-APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE PIKEVILLE PUBLIC PROPERTIES CORPORATION OF PIKEVILLE, KENTUCKY

WHEREAS, heretofore on February, 27, 1978, by Resolution Number 78-7, George L. Williamson and Walter E. May, both of Pikeville, Kentucky, were approved as original incorporators, members and Board of Directors of Pikeville Public Properties Corporation, said term to end on February 26, 1979, and

WHEREAS, it is necessary to make appointment (s) to fill the term which will expire on February 26, 1979,

NOW THEREFORE:

W. C. Hambley, Mayor of the City of Pikeville, Kentucky does hereby appoint George L. Williamson and Walter E. May, to the Board of Directors of the Pikeville Public Properties Corporation, to become effective upon the expiration of the present term on February 26, 1979, and to end on February 26, 1982; and the said Board of Commissioners of the City of Pikeville, Kentucky, hereby confirm the said appointment, and the said George L. Williamson and Walter E. May having accepted the appointment, are duly declared to fill the vacancies upon compliance of all requirements of law therefore.

Upon motion of Robert Amos and seconded by Harding Dawahare and approved, the appointments of George L. Williamson and Walter E. May are hereby confirmed..

Upon roll call, the vote was as follows:

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

The Mayor declared the appointments confirmed.

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

ATTEST:

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

Robert Amos made the motion to adopt the Resolution. Harding Dawahre 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-79-007 was presented and read entitled:

RESOLUTION AUTHORIZING PROCESSING AND FILING OF YEAR V COMMUNITY DEVELOPMENT APPLICATION

WHEREAS, it is necessary and in the public interest that the City of Pikeville, Kentucky avail itself for the financial assistance provided by Title I of the Housing and Community Development Act of 1974, to commence a Community Development Program within the City of Pikeville, and;

WHEREAS, it is recognized that the Federal Contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the City of Pikeville and will require among other things,

- (1) Approval of a satisfactory application transmltted to the Federal Department of Housing and Urban Development;
- (2) Certification by the City of Pikeville or its designee, relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies and accounting practices; and

MINUTES } CITY OF PIKEVILLE

- (3) Other local obligations and responsibilities in connection with the undertaking and carrying out of the Community Development Program; and,

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation comprising the program;

NOW, THEREFORE, be it resolved by the City Council of the City of Pikeville Kentucky;

- (1) that the ULS. of America and the Secretary of Housing and Urban Development be, and hereby are, assured of full compliance by the City of Pikeville City Council with certifications relating to all regulations and administration of Civil Rights Acts, citizen participation, re-location payments, acquisition processes, account procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.
- (2) that the Mayor, City Attorney, and Director of Community Development of the City of Pikeville, Kentucky are authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above.
- (3) that the processing and filing of an application on behalf of the City of Pikeville for a Year V grant of said Title I funds is hereby approved and that the Director of Community Development is hereby authorized to execute and file such application with the Federal Department of Housing and Urban Development to provide such additional information and to furnish such documentation as may be required of said Department, and to act as the authorized correspondent of the City of Pikeville relating to the Community Development Program.

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 Eugene Davis 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
JAMES BALSER, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
ROBERT AMOS, JR., 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.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Eugene Davis 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Notice was received by Columbia Gas that effective 12/17/78 the new gas rates would be \$2.189 per MCF. No Action Taken.

There were reports submitted from all Depts. including two invitations to bid on the garbage truck (revenue sharing money) and to grade and seed Poor Farm Hollow. No Action Taken.

Harding Dawahare 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.

APPROVED:

W.C. Hambley

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - FEBRUARY 26, 1979

A Regular Meeting of the Board of Commissioners was held on February 26, 1979, at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at 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.
MAYOR: W. C. HAMBLEY, M.D.

The Asst. City Clerk read the minutes for the previous meeting of Feb. 12, 1979 and they were approved without any additions or corrections.

There was a citizen present to ask permission of the Commission to make a drive-way at Larry Keene's car lot. The Commission wanted a map to show exactly where the drive-way is to be made.

Eugene Davis made the motion to have all bills paid at the second meeting except those that were an emergency. Robert Amos 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.

Resolution R-79-008 was presented and read entitled:

RESOLUTION IN COMMENDATION OF OUR FELLOW CITY COMMISSIONER JAMES L. "SARGE" BALSER

WHEREAS, the Pikeville Kiwanis Club has designated a day to honor one of our esteemed fellow Commissioners, James L. "Sarge" Balser, and;

WHEREAS, the City Commission of Pikeville, which is charged by law with governing the City of Pikeville, Kentucky, deems it appropriate that foremost among its duties ought to be the commendation of singular citizens whose accomplishments have contributed to the life of our community, and;

WHEREAS, Sarge has planted in his over fifteen years of residence in and service to the City of Pikeville roots which go deep into the soil which binds together our community, and;

WHEREAS, his accomplishments as a solidier, as a civic leader, as a champion of commerce, as the inspirational and organizational founder of our most successful recreation program being the Pikeville Independent Softball League, and as Lieutenant Governor of District 8 of the Kentucky-Tennessee Kiawanis International, and finally as a City Commissioner, are noteworthy,

NOW THEREFORE, BE IT RESOLVED that James L. "Sarge" Balser is hereby commended for his service and devotion to his fellow man, to the City of Pikeville, to its disaster programs, to its civic organizations, and to its recreational activities. The best wishes of the City of Pikeville are extended to Sarge along with our fervent hope that the future will find him just as much a part of the good things in our community as he has been in the past.

At Pikeville, Kentucky this 26 day of February, 1979.

Commissioner Eugene Davis moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare seconded the Motion.

Upon roll call the Resolution was unanimously adopted.

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

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.,
CITY CLERK

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

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

The Motion Carried.

MINUTES } CITY OF PIKEVILLE

City Bills in the amount of \$143,079.78 were submitted to the Commission for approval of payment. Harding Dawahare made the motion to approve payment. 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.

Adams Construction Corp	\$ 2,499.49
Adkins, Willard	35.30
Alert Oil & Gas Company, Inc.	2,073.32
Appalachian Express	70.64
Aratex Uniform Rental	142.40
Ashland Office Supply	54.90
Ashland Petroleum Company	663.50
B & W Fire Extinguisher Sales	12.00
Big Sandy Area Resource Conservation	25.00
Big Sandy Electric & Supply Co.	1,933.80
Big Sandy Wholesale Co.	29.28
Blumenfeld Sport Net Co.	135.00
Bob's Chain Saw Sales	185.85
Bruce Electronics	221.50
Bruce Walters Ford Sales	92.78
Bush, Don	58.75
Callaghan & Co.	600.00
Campbell Oil & Mine Supply	941.53
Capital City Industrial Supply Co.	395.97
Frank C. Carlton	19.52
C & O Railway, Treasurer	1,871.00
C & R Office Supply	450.19
C.D. Jacobs	57.05
Charels, Arnold	183.53
Charlie's Hdwe	78.43
Chevron U.S.A. Inc.	2,039.99
Chrisman Insurance Inc.	967.00
City Utilities Dept.	1,667.51
C.I. Thornburg Co., Inc.	380.76
Cleveland Cotton Products	330.00
Clevinger, James	64.04
Columbia Gas of Ky., Inc.	81,926.71
Compton, Charles F.	301.12
Courtney, Bob	42.04
DeBoard, Jimmy R.	167.07
Directories, Inc.	7.00
Eagle Electric Co., Inc.	30.00
Elliott Contracting	1,820.65
Elliott Supply Co.	12.14
Executive Printing & Office Supply	89.78
Federal Signal Corp.	49.42
G.C. Murphy Co.	420.01
General Electric Co.	1,418.53
General Service Station	148.50
Gibson's Products Co.	37.28
Goss Petroleum Cont. Co., Inc.	25.00
Guthrie Sales & Service Co.	528.00
Heath Consultants Inc.	700.00
Internationa. City Management Association	155.00
International Fire Service Training Association	59.92
I.T.T. Autowize-The Parts Place	276.61
Jack Cocke and Co., Inc.	389.55
James Municipal Equip., Inc.	295.04
J.C. Faulkner	27.70
Jimmie Rogers Tire & Auto Supply	76.90
Joe's Standard Service	421.93
John Hall Roofing & Guttering	885.90
Johnson, Jesse	117.72
Johnson Motor Sales Co., Inc.	34.69
John Perry Supply, Inc.	99.25
Justice, Troy K.	120.49
Kay Uniforms	1,808.77
Kentucky Power Co.	1,321.61
Kilgore, Ralph D.	212.53
Larry Keene's Hdwe	93.03
Liberty Mutual	5,382.00
Lindsey and Elliott	3,908.00
Lynn Blueprint & Supply Co.	14.72
Maynard, Barry	67.50
Maynard, Billy R.	67.50
McCoy & McCoy Environmental Consultants, Inc.	204.00
Meade, Foster	85.95
Mid-States Meter & Supply Co.	575.08
Morris, Harold B.	138.07
Mountain Coffee Service	26.00
Munz, Robert C.	148.70

MINUTES } CITY OF PIKEVILLE

Murphy's Mart	\$ 155.40
Murphy, William W.	256.06
National Indemnity Co.	834.00
NCR Corporation	250.00
Norton Floral Co., Inc.	25.00
Orkin Exterminating Co., Inc.	30.00
Oxford Chemicals	1,818.27
Parts Associates, Inc.	179.88
Pauley Bldg. Ctr.	107.90
Pike Automotive Supply	50.62
Pike County Collieries	477.02
The Pike County News	181.64
Pikeville Ice Co.	500.00
Pikeville Tire Co.	644.88
Pitney Bowes	40.50
Police Department Dry Cleaning Allowance	700.00
Precision Alloys Co.	194.56
Precision Machine	1,230.83
Pruitt, James P.	266.09
Ray, Gevin A.	156.58
Rental Uniform Service	158.85
Retirement Voucher	300.00
Reynolds-Phillips Tire Co.	116.00
R.H. Worden Gas Account	1,557.85
Riley & Scott Gas Co.	307.00
Riley & Scott Gas Co.	304.50
Riley & Scott Gas Co.	1,422.50
Rockwell International	680.39
Romro Corp.	248.41
Rudd Const. Equip. Co.	225.04
R.V. May Co.	144.12
The Sherwin-Williams Co.	336.00
Southeastern Municipal Supply Co.	214.50
Tackett, Gene E.	128.92
Taylor Chemicals	33.51
Thacker Bruce	218.73
Thacker, Larry P.	133.90
United Laboratories, Inc.	1,271.26
U.S. Leasing	51.63
Water Works & Industrial Supply Co.	1,164.50
W.B. Call Co., Inc.	20.92
Wemco Parts	8.00
Wayne Supply Co.	1,646.17
Wheeler, Robert F.	135.49
Whizz Auto Parts Co.	3.10
Williamson Daily News, Inc.	43.75
Wilson Machinery & Supply Co.	28.55
Winchester Pest Control, Inc.	250.00
Womwell Auto Parts Co.	6.10
W. S. Darley & Co.	423.05
Xerox Corporation	380.57

TOTAL \$ 143,079.78

Community Development Bills in the amount of \$21,532.40 were submitted to the Commission for approval of payment. Harding Dawahare made the motion to approve payment. 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.

App. Express	\$ 68.28
A.B. Dick Prod. Co.	10.97
Big Sandy Whsle.	106.08
Colloredo Assoc.	877.25
DHUD	43.00
Gibson's	18.60
R. H. Hobbs Co.	1.99
IBM Corp.	127.65
Sears, Roebuck & Co.	69.12
Slone's Off. Supply	38.75
Sue Smallwood	477.05
City of Pikeville	2,414.48
City of Pikeville	1,796.18
City of Pikeville	15,383.00
Orville Clark	100.00

TOTAL \$21,532.40

Pikeville Public Library Bills in the amount of \$2,411.16 were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

Open Space Development Bills in the amount of \$2,414.48 for services rendered by the Soil Conservation Service for the recreational facilities at Pikeville High School was presented to the Commission for approval of payment. (Was also included in Community Development Bills). Harding Dawahare 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	YES
	ROBERT AMOS, JR.	YES
	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Request to reimburse Charles Huffman for postage and insurance on checks mailed to Dupree and Co. in the amount of \$35.75 was 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:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Request for payment of Collierado Associates in the amount of \$1,796.18 for study of the Raw Water Intake Structure was presented to the Commission for approval of payment. (Was also included in Community Development Bills) James Balser made the motion to pay Collierado Associates. Harding Dawahare 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.

Two Escrow Agreements for Jeff Owen's and Ed Bevins in the amount of \$8,000.00 and \$7,821.00 respectively were submitted to the Commission for approval. James Balser made the motion to approve. 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.

Periodic Estimate #20 from Hall Contracting for the Waterline, Water Intake, Pumping Equipment & Structures for the City of Pikeville in the amount of \$69,964.21 was presented to the Commission for approval of payment. Eugene Davis made the motion. Harding Dawahare 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.

Payment to W.T. Huffman for Feb. Trailer Rent in the amount of \$375.00 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	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

MINUTES } CITY OF PIKEVILLE

Resolution R-79-009 was presented and read entitled:

RESOLUTION TRANSFERRING FUNDS IN THE METER DEPOSIT FUND WHICH HAVE BEEN ON DEPOSIT MORE THAN TEN YEARS ONE HALF TO THE WATER AND SEWER OPERATING FUND AND ONE-HALF TO THE GAS OPERATION FUND

WHEREAS, there is on deposit with the City of Pikeville various funds for meter deposits from people who are no longer served by the City of Pikeville utility system and who have not claimed their renters deposit upon termination of a utility service, and;

WHEREAS, these funds appear to have been abandoned and could be employed by the City for gainful purposes,

NOW THEREFORE, BE IT RESOLVED that the City Clerk, or other appropriate City Officials are authorized to transfer any meter deposits older than ten years old one-half to the Water and Sewer Operating fund and one-half to the Gas Operation Fund, subject however to the provision that if any customer can supply adequate proof that he or she has paid such a deposit and makes demand for payment that the payment shall be made from the operating funds. The City Clerk, or his designee shall, from time to time, review the deposit funds and transfer deposits as per the within Resolution.

Attached hereto as an Exhibit to this Resolution is a list of customer deposits which is incorporated herein by reference.

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 26 day of February, 1979.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare seconded the Motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
JAMES BALSER, COMMISSIONER	YES
ROBERT AMOS, JR., 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.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Robert Amos made the motion to adopt the Resolution. Harding Dawahare 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.

Robert Amos made the motion to use the retainage and pay Energy Construction and Creditors. Harding Dawahare 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.

Frank Morris was present and asked the Commission for permission to block off Caroline Ave. during April 12, 13, and 14 and also to use the Blue Goose for a clan meeting for Hillbilly days. Robert Amos made the motion to give permission to block off Caroline Ave. but they have to get permission from the school to use the Blue Goose. Harding Dawahare 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

MINUTES } CITY OF PIKEVILLE

The Motion Carried.

Tom Sparks from the Soil Conservation Service made an offer to the Commission concerning sediment control. At no cost to the City, the Soil Conservation Service will give suggestions to control sediment. An ordinance will have to be adopted to this effect.

Four bids were submitted to the Commission for a revenue sharing funded Garbage Truck

Bruce Walter For Chassis only	\$20,800.00
Manning for complete package	27,895.00
for body only	10,357.00
Pak-Mor for hydraulic container	880.00
for bid #2	26,990.00
for bid #3	27,912.42
James Municipal	27,007.00

The Commission wanted to wait before a decision was made so the staff would have time to evaluate the bids.

Resolution R-79-010 was presented to the Commission read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR SEWER SYSTEM EVALUATION AND SURVEY

WHEREAS, an evaluation survey of the Pikeville City Sewer System is necessary, and;

WHEREAS, bidding has been let for providing the said services with American Consulting Services being the successful bidder, and;

WHEREAS, a contract has been presented between the City and American Consulting Services for this evaluation survey, which is approved.

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

At Pikeville, Kentucky this 26 day of February, 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
EUGENE DAVIS, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
JAMES BALSER, COMMISSIONER	NO

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

The Motion Carried.

Gilbert Stambaugh presented a written request to receive \$10.00 per hour for programming the computer for bookkeeping. Robert Amos made the motion to accept the proposal. 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.

Resolution R-79-011 was presented and read entitled:

MINUTES } CITY OF PIKEVILLE

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF PARKS FOR CONSTRUCTION OF THE PIKEVILLE SWIMMING POOL

WHEREAS, the City of Pikeville desires to have a municipal swimming pool built in cooperation with the Commonwealth of Kentucky, Department of Parks has approved a swimming pool project for the City of Pikeville, being Project No. "HCRS Project No. 21-00511," and;

WHEREAS, an agreement has been presented between the City and the Department of Parks for reimbursement of certain funds connected with the said project,

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 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 26 day of February, 1979.

Commissioner Harding Dawahare 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
EUGENE DAVIS, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
JAMES BALSER, 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.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Harding Dawahare made the motion to adopt the Resolution. 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.

Change Order #4 from Sharp Co. in the amount of \$48,195.50 was presented to the Commission for approval of payment, but the Commission did not approve payment because there was no money available in C.D.

There was an agreement with E.S. Preston for Inspection of the Raw Water Intake but was not adopted. Larry Webster has a copy reviewing it.

Resolution R-79-012 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE AND SUMMIT ENGINEERING AND PIKEVILLE MODEL CITY COMMUNITY DEVELOPMENT AGENCY.

WHEREAS, it will be necessary for the City of Pikeville to obtain engineering services in connection with certain City Projects, including the designing of a new street, the designing of sewers, water, and storm drainage as needed, survey subdivision plot to develop right of way plans, and develop construction plans with specifications, and contract documents and bid proposals, at Road Fork.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of the City of Pikeville are hereby authorized to enter into a professional services contract with Summit Engineering, a registered engineer, including the standard terms and provisions usually incorporated in engineering contract, in connection with the redevelopment of Road Fork.

An emergency is declared to exist with regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval of the same.

At Pikeville, Kentucky this 26 day of February, 1979. Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare seconded the Motion.

Upon roll call the votes were as follows:

MINUTES } CITY OF PIKEVILLE

WILLIAM C. HAMBLEY, M.D., MAYOR	YES
JAMES L. BALSER, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
ROBERT AMOS, JR. 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.
CHARLES L. HUFFMAN, JR
CITY CLERK

Robert Amos made the motion to adopt the resolution. Harding Dawahare 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.

Personnel Actions were brought before the Commission. No Action Taken.

R.C. Durr Company presented a hold harmless agreement to place rock and dirt on the City's land at Coal Run. Harding Dawahare made the motion to accept the agreement. 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.

Mr. Carlton submitted a program for approval concerning an IPA grant financed course for Supervisors. Robert Amos made the motion to approve the program. 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.

Financial Reports for the Water/Sewer Fund were presented to the Commission. No Action Taken.

Monthly Reports from all Depts. were submitted to the Commission. No Action Taken.

Cinnacinatti Flooring submitted a bill for flooring for the gym in the amount of \$35,375.00. (C.D. money but C.D. doesn't have the money appropriated)

Eugene Davis made the motion to approve payment. Harding Dawahare 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.

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.

APPROVED: Robert Amos, Jr. per John
W. C. HAMBLEY, M.D., MAYOR