

MINUTES } CITY OF PIKEVILLE

HARDING DAWAHARE, COMMISSIONER
 ROBERT AMOS, JR., COMMISSIONER
 JAMES BALSER, COMMISSIONER

YES
 YES
 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. James Balser seconded the motion. Upon call of the roll the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
MAYOR PRO-TEM:	ROBERT AMOS, JR.	YES

The Motion Carried.

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

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

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
MAYOR PRO-TEM:	ROBERT AMOS, JR.	YES

The Motion Carried.

APPROVED: W.C. Hambley
 W. C. HAMBLEY, M.D. MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
 CITY CLERK

SPECIAL MEETING - MARCH 22, 1979

A Special Meeting of the Board of Commissioners was held on March 22, 1979 at 2:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Kentucky.

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 March 22, 1979, at City Hall in the City of Pikeville, Kentucky for the following purposes:

1. Road Fork Development Plan
2. Comprehensive Plan Amendment
3. Savings Account at First Security
4. Borrowing money to pay Hall Contracting Corp..Raw Water Intake

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

/s/ Eugene Davis
 COMMISSIONER

/s/ Robert Amos
 COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on 3-21st 1979, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 22 day of March, 1979

/s/ Jesse Johnson
 CHIEF OF POLICE

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BY _____

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of City of Pikeville, Kentucky, to be held at 2:30 P.M. March 22, 1979 at City Hall in Pikeville, Ky.

To Be Held in the Old City Hall Meeting Room

/s/ Eugene Davis
COMMISSIONER

/s/ Robert Amos
COMMISSIONER

Harding Dawahare Out of Town by R.B.
COMMISSIONER

/s/ James L. Balser--- can't make it
COMMISSIONER

The Meeting was brought to order and the following members were present:

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

Resolution R-79-017 was presented and read entitled:

RESOLUTION APPROVING DEVELOPMENT PLAN FOR THE ROAD FORK DEVELOPMENT AREA AND INCORPORATING SUPPORTING DOCUMENTATION THEREIN.

WHEREAS, a general or master plan for the community has been adopted by the Joint Planning Commission of Pikeville, Elkhorn City, and Pike County, and;

WHEREAS, a development plan for the Road fork Development Area has been approved by the said Planning Commission, and;

WHEREAS, a finding has been made by the Pikeville Model City Community Development Agency, which finding is hereby adopted and made a part of this Resolution as a finding of the City of Pikeville that there is a feasible method for the temporary or permanent relocation of families displaced from the Development Area, and that there are, or are being provided, in the development area or in other areas not less desirable in regard to public utilities and public and commercial facilities and at rents or prices within the financial means of the families displaced from the development area decent, safe, and sanitary dwellings for such displaced families, and;

WHEREAS, following the requirements of KRS 99.370 and after a public hearing the Pikeville Model City Community Development Agency has duly made and certified to the Commission the development plan and estimates of the costs required of the community for the re-development of such area, and other estimates required by KRS 99.370, and;

WHEREAS, it is necessary that the City Commission make certain findings relative to the adoption and approval of the said development plan,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky as follows:

1. The City Commission acknowledges receipt of the certification of the Pikeville Model City Community Development Agency cost estimates, estimated revenues and other estimates contained in the letter dated February 12, 1979 from Mary Lou Draughn, Director of the Pikeville Model City Community Development Agency, relative to the development plan for the roadfork development area and has duly considered the said estimate.

2. The Commission finds that the area described in the said Development Plan is a slum area and further finds that the area is a blighted area, that a shortage of housing of sound standards and design adequate for family life exists in the community, that the need for housing accommodations has been or will be increased as a result of the demolition of residential units in the slum areas under development plans, and that the conditions of blight in the area and the shortage of decent, safe, and sanitary housing in the community cause or contribute to an increase in spread of disease and crime and constitute a menace to the public health, safety and welfare.

3. The Commission further finds that the Development Plan for the Roadfork Development Area will afford maximum opportunity consistent with the sound needs of the community as a whole for the redevelopment area by private enterprise.

4. The Commission further finds that the development plan for the Roadfork Development Area conforms to the general or master plan for the development of the Community as a whole.

5. The Commission further finds that federal assistance is necessary to enable the development area to be redeveloped in accordance with the development plan and funds will be available for the community's share of the costs as re-

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quired by the Housing Act of 1949 or other federal acts providing federal financial assistance.

6. The said development plan for the Roadfork Development Area, prepared by Colloredo Associates, Inc., under date December 1, 1978, a copy of which has been duly considered by the Commission during its deliberations hereupon, is hereby approved and adopted. Supporting documentation for the Roadfork Development Area, prepared by Colloredo Associates, Inc., dated January 13, 1979 is hereby incorporated into the said development plan and made a part thereof.

At Pikeville, Kentucky this 22 day of March, 1979.

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

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.

Upon roll call the votes were as follows:

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

Commissioner Robert Amos moved the adoption of the Resolution. Commissioner 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-79-018 was presented and read entitled:

RESOLUTION ADOPTING AND APPROVING COMPREHENSIVE PLAN PREPARED BY COLLOREDO ASSOCIATES, INC., DATED AUGUST 15, 1977.

WHEREAS, Colloredo Associates, Inc., has prepared a Comprehensive Plan for Pikeville, Kentucky, dated August 15, 1977, and;

WHEREAS, the said Comprehensive Plan conforms to the requirements of KRS Chapter 100 and has been approved by the Joint Planning Commission of Pikeville, Elkhorn City, and Pike County, and;

WHEREAS, the City Commission of Pikeville approves the said plan,

NOW, THEREFORE, BE IT RESOLVED that the Comprehensive Plan of Colloredo Associates, Inc., dated August 15, 1977 is hereby approved.

An emergency is declared to exist with regard to the foregoing Resolution and the same shall be in full force upon subscription and approval thereof.

At Pikeville, Kentucky this 22 day of March, 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 DAWAHARE, 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.
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

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

Robert Amos, Jr. 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-79-019 was presented and read entitled:

RESOLUTION AUTHORIZING ESTABLISHMENT OF SAVINGS ACCOUNT AT THE FIRST SECURITY NATIONAL BANK & TRUST COMPANY OF LEXINGTON, KENTUCKY

WHEREAS, the City of Pikeville Treasury Notes are handled with the First Security Bank & Trust Company of Lexington, Kentucky, and;

WHEREAS, it is necessary to establish a savings account in the said bank in the name of the City to collect interest on the said note,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to establish a savings account in the First Security National Bank & Trust Company of Lexington, Kentucky.

BE IT FURTHER RESOLVED that the joint signatures of the City Treasurer and the City Clerk shall be necessary to effect any transfers from the said savings account.

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

At Pikeville, Kentucky this 22 day of March, 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	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.
 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:	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:

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

The Motion Carried.

APPROVED: W.C. Hambley, M.D.
 W. C. HAMBLEY, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.
 CITY CLERK

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REGULAR MEETING - MARCH 26, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on March 26, 1979 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners in the Old City Hall Building 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: HARDING DAWAHARE
EUGENE DAVIS
ROBERT AMOS, JR.
MAYOR: W. C. HAMBLEY, M.D.

The Asst. City Clerk read the minutes for the previous meetings of March 12, 1979 and March 22, 1979 and they were approved without any additions or corrections.

Geraldine Call was present and presented the Commission with a written request to rescind action for the adoption of the Comprehensive plan for Road Fork.

Statement for Pikeville City Commission Meeting Monday, March 26, 1979:

Gentlemen:

I respectfully request that you rescind the action taken at a Special Meeting of this Commission on Thursday, March 22, 1979, relative to the adoption of the Pikeville Comprehensive Plan and the Road Fork Development Plan.

I am merely requesting that Commission adoption of these 2 Plans be postponed until such time as the public has been adequately notified by provisions of the Sunshine Law of the meeting wherein the City Commission intends to consider these 2 Plans for adoption.

Since both of these plans impose liabilities and restrictions upon the general public, I feel it is only fair that the public be adequately notified of the Commission's meeting wherein actions of such magnitude will be considered, so that Citizens will be afforded the opportunity to exercise their Constitutional Rights of review and comment.

Respectfully,

/s/ Geraldine Call
Geraldine Call

Also attached was a copy of the Sunshine Law

Harding Dawahare told Mrs. Call that from now on the Radio Stations and media would have notice of Special Meeting. (The Media was notified beforehand.)

Mr. Forsyth was present and submitted an order to the Commission and requested that the order be made a part of the minutes.

UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF KENTUCKY,
PIKEVILLE

CIVIL ACTION NO. 77-370

FRANK FORSYTH, SR., ET. AL.,

PLAINTIFFS

VS: AGREED ORDER

PATIRCIA HARRIS, ET. AL.,

DEFENDANTS

This case being before the Court on the Motion of the Plaintiffs for a preliminary injunction, and the Court having scheduled a hearing thereupon and having scheduled a hearing thereupon and having considered the record, the statements of counsel, and being otherwise advised finds and orders as follows:

Counsel for the Defendants, W. C. Hambley, Robert Amos, Eugene Davis, Sid Ratliff, City of Pikeville, Pikeville Model Renewal and Community Development Agency, hereinafter referred to as the "Local Defendants", having indicated that the local Defendants would cease and esist from further activity with regard to the Chloe Urban Renewal Project, which includes the proposed closed drainage aspects thereof, and the Civic Center-Heighborhood Facility Project, or so much of the Levisa Fork-Big Sandy Riverfill Project as may effect the Dils Cemetary and would refrain from any activity, expenditure of funds, or other actions which might disturb or effect said cemetery, or which might preclude a later consideration of alternatives included in said project. It is therefore ordered that the said Local Defendants shall refrain from such activity until such time as the Court may have an opportunity to dispose of this matter on its merits,

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either by trial, or by summary proceedings.

No Action Taken.

Bob Munz was present and told the Commission that eventhough he lived 3/10 of a mile out of the City Limits he would like to have fire protection. Mayor Hambley said a resolution would be drawn up to give the fire chief authority to decide to whom fire protection would be given to outside the City.

Mr. Kinney from William's Hollow was present to ask the Commission to remove a water tank that had been condemned on his property. The Commission agreed to have it removed.

City Bills in the amount of \$326,670.67 were presented to the Commission for approval of payment. Eugene Davis made the motion to approve payment. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

ABC Fire Co.	\$ 43.50
Alert Oil & Gas Company, Inc.	854.06
American Data Products	152.00
Aratex Uniform Service	121.50
Ashland Office Supply, Inc.	2,492.31
Ashland Petroleum Co.	217.31
Blecher, Larry G.	104.11
Big Sandy Electric & Supply Co.	299.05
Big Sandy Wholesale Co.	70.83
Blankenship Const. Co. Inc.	96.53
Bob's Chain Saw Sales	9.95
Bruce Walters Ford Sales	1,754.64
B & W Fire Extinguisher Sales	444.00
Campbell Oil & Mine Supply	54.91
Capital City Industrial Supply	518.71
Cargill Salt Division	1,078.00
Carter & Sadler Wholesale Co.	6.85
Chapman, Kathy	62.20
Chevron U.S.A., Inc.	2,120.61
Chevron U.S.A., Inc.	272.43
Chrisman Insurance	1,088.00
C.I. Thornsburg Co., Inc.	1,259.00
City Utilities	462.34
City Utilities	417.17
Collins, David	62.26
Columbia Gas of Ky., Inc.	271,566.54
Consolidated Pipe & Supply Co.	12.13
C & O Railway	25.00
Courtney, Bob	9.00
C & R Office Supply Co.	255.95
Davis Water & Water Industries	77.23
Diebold Service Division	6.39
Eastern Kentucky University	72.00
Ida Akers	700.00
Electro Mfg. Co.	140.00
Elliott Contracting	198.08
Elliott Supply Co.	6.06
Finley Fire Equipment	2,189.98
Gall's Inc.	91.09
Gene & Mike's	47.88
General Service Station	161.15
Harris, Henry	72.49
Hatfield, Matilda H.	101.93
Highlands Electrical Supply Corp.	18.14
Huffman Supply Co.	6.99
International City Management Assoc.	11.95
I.T.T. Autowize-The Parts Place	928.76
Jefferson Sales Corp.	1,703.16
Joe's Standard Service	258.58
John Perry Supply, Inc.	26.53
Johnson, Jesse	71.82
Johnson Motor Sales Co.	12.50
Johnson, Terry G.	15.24
Justice, Betty Prater	4.00
Keene Auto Parts	20.00
Kentucky Power Co.	1,324.91
Kentucky Power Co.	1,126.47
Larry Keene's True Value Hdwe.	15.01
Lindsey and Elliott	3,181.00
McCoy & McCoy	102.00
Mary Carter Paint Store	147.40
Mayo Tire & Auto Parts	5.16
Mays, James A.	55.36
Mid-States Meter and Supply Co.	1,193.22

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Mountain Coffee Service	\$ 26.00
Mullins Michael D.	18.60
NCR Corporation	82.05
Newcomb, Eddie L.	139.36
Newsome, Ronnie	141.92
Orkin Exterminating Co.	32.75
Overnite Transportation	47.47
Oxford Chemicals	104.96
The Parry Comapny	6,127.50
Pauley Bldg. Center	125.74
Pike County News	1,390.17
Pikeville Carpet	168.00
Pikeville Tire Co.	347.17
Pitney Bowes	69.00
Precision Alloys Co.	63.56
Reynolds-Phillips Tire Co.	58.00
Precision Machine & Tool Co.	55.00
R.H. Hobbs Co.	79.56
R.H. Worden	1,682.50
Riley & Scott Gas Co. (R.T. Greer Well)	233.00
Riley & Scott Gas Co. (City Park Well)	422.50
Riley & Scott Gas Co. (Yost Well)	1,108.00
Roberts & Holcomb Enterprises	11,481.10
Roberts, Lorretta Jean	8.87
Roberts, Stephen L.	39.74
Robinson, Randy D.	72.57
Robinson, Randy D.	18.30
R.V. May, Co.	70.13
Scalf, John W.	196.14
Smith Transfer Corp.	45.60
Southern Bldg. Code Congress Int.	42.25
South Central Bell	94.78
Sportsman Service Station	5.00
Sutphen Corp.	47.50
Transylvania Company	39.75
Webster, Larry	71.00
Whayne Supply Co.	104.68
White Communications	7.87
United Laboratories	673.76
U.S. Leasing	105.98
V.W. Eimicke Associates, Inc.	38.66
Valley Insurance	1,050.81
Total	\$326,760.67

Robert Amos will now look over the bills before they are submitted for payment so he can report to the Commissioners that the bills are correct and for what each bill is for.

Community Development Bills in the amount of \$2,270.65 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:	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A.B. Dick Co.	\$ 17.47
App. Express	5.90
City Utilities	164.36
Charlie's Hdwe.	3.94
Orville Clark	100.00
Dept. of HUD	43.00
East Ky. Bevarage	150.00
Economy Drug	24.30
Gibson's Prod. Co.	23.08
Paper Supply Co.	26.45
P'vle Postmaster	100.00
Slone's Off. Sup.	151.65
Sue Smallwood	10.50
City of Pikeville	1,450.00
Total	2,270.65

Library Bills in the amount of \$3,829.73 were submitted to the Commission for approval. Eugene Davis made the motion to pay the Library Bills. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A bill from Cincinnati Flooring in the amount of \$35,000.00 was presented

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to the Commission for the flooring of the Cline Street Recreation Center. Eugene Davis made the motion to pay the bill out of Revenue Sharing money. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A bill in the amount of \$435.00 to reimburse Evans McGraw for a C & O Permit and a river crossing permit was submitted to the Commission. Harding Dawahare made the motion to approve the reimbursement. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-79-020 was presented and read entitled:

RESOLUTION APPROVING AMENDMENT TO COMMUNITY DEVELOPMENT PROGRAM BUDGET

WHEREAS, it is necessary to reprogram certain Community Development Funds for the Program Years, and

WHEREAS, the Community Development Agency of the City of Pikeville has presented an Amended Budget for approval by the City Commission reflecting certain changes in the original Program Year Budget for Program Years 1,2,3, and 4.

NOW, THEREFORE, the said document attached hereto as Exhibit A is hereby approved, and the Community Development Budget is changed to reflect the contents of that document.

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 March, 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	ABSENT

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 suggestion to leave the \$1854.08 in the Parking on Hellier Street Budget and take it out of the Poor Farm Grade & drain leaving a total of \$78,145.92 instead of \$80,000.00. Eugene Davis made the motion to make the amendments to the Budget. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	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 adopt the Resolution. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

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

The Motion Carried.

An Operation and Maintenance Plan for the Water System was presented to the Commission for approval. Robert Amos made the motion to approve the plan. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Bids for the Pavement Roller were opened and presented to the Commission.

MUNICIPAL EQUIPMENT	\$12,000.00
KMI	\$15,666.00
CONST. MACHINERY	\$20,760.00
BRANDEIS	\$17,960.00
RUDD	\$23,325.00
RUDD	\$20,850.00
RUDD	\$ 9,895.00

The Commission wanted staff evaluation before a decision is made.

Amendment #3 for the RC & D Contract for the mini-park was submitted by the Soil Conservation Service in the amount of \$134,194.97. Robert Amos made the motion to approve the amendment. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Mr. Carlton recommended that the Commission approve the use of the money left over from buying the Garbage Truck to repair the old one. Amount estimated of repair is \$3,362.91. Robert Amos made the motion to accept Mr. Carlton's recommendation. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Sharp Co. and Hall Contracting each submitted written requests to reduce their retainage from 10% to 5%. No Action Taken.

Resolution R-79-021 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF A LOAN TO ~~BY~~ HALL CONTRACTING THE SUM OF \$69,964.24

WHEREAS, an estimate has been submitted by Hall Contracting Corporation for payment of work on the Raw Water Intake System, and;

WHEREAS, the City is without funds with which to make the said payment but hopes to acquire the same by reprogramming a certain fund,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and City Clerk are authorized to negotiate a loan for the sum of \$69,964.24 to pay the estimate to Hall Contracting Corporation the said loan to be at such institution and upon such terms and conditions as the Mayor and City Clerk may deem most favorable to the City, said loan to be repaid from Community Development funds and reimbursement from the Department of Transportation.

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 March, 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
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	NO
JAMES BALSER, COMMISSIONER	ABSENT

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

The Motion Carried.

The Commission received notice from the C & O that a water and sewer line in the downtown area is terminated April 16, 1979. No Action Taken.

Personnel Actions Taken since the last meeting were submitted to the Commission. No Action Taken.

Resolution R-79-022 was presented after the meeting was over, but the Commission had voted yes to adopt the Resolution commending the Pikeville High School Girl's Basketball Team.

RESOLUTION AND COMMENDATION OF PIKEVILLE PANTHERS, GIRL'S BASKETBALL TEAM

WHEREAS, the Pikeville Panthers Basketball Team by a gallant and courageous effort against the Team which eventually became the Kentucky State Girl's Basketball Champions brought recognition and honor to the City of Pikeville, and

WHEREAS, the Lady Panthers demonstrated not only superb conditioning and skill, but sportsmanship and grace which is exemplary in organized sports, and

WHEREAS, the City Commission of Pikeville deems it appropriate that the contribution of these young ladies and of their coach to the spirit of our Community not go unrecorded,

NOW, THEREFORE, BE IT RESOLVED that the City Commission of Pikeville hereby commends Coach Hillard Howard and the Pikeville Panthers, for their being Regional Basketball Champions in 1979 and for their representation of our Community in the State Tournament in such a characteristically superb fashion.

At Pikeville, Kentucky, this 26th day of March, 1979.

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

Upon rollcall the votes were as follows:

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

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

COMMISSIONER:	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 allow the Pikeville High School Seniors

MINUTES } CITY OF PIKEVILLE

to hold a rummage sale in the City Park. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	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 adjourn. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

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

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

SPECIAL MEETING - APRIL 2, 1979

A Special Meeting of the Board of Commissioners of the City of Pikeville was held on April 2, 1979 at 7:30 P.M. at the Old City Hall Meeting Room 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 7:30 P.M. on April 2, 1979, at the old City Hall Building, in the City of Pikeville, Kentucky for the following purposes:

1. Discuss the classification plan for City Employees
2. Discuss the pay plan for the City Employees

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

/s/ Robert Amos, Jr.
COMMISSIONER

/s/ Eugene Davis
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on March 31st, 1979, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing Notice

This 31st day of March, 1979.

/s/ Jesse Johnson
CHIEF OF POLICE

BY _____

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the City of Pikeville, Kentucky to be held at 7:30 P.M., April 2, 1979 at City Hall in Pikeville, Kentucky.

/s/ Robert Amos
COMMISSIONER

/s/ Eugene Davis
COMMISSIONER

/s/ James L. Balser
COMMISSIONER

/s/ Harding E. Dawahare