

## MINUTES } CITY OF PIKEVILLE

Meeting will be held in the Old City Hall Meeting Room

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.

Jim Holthaus from the Dept. of Local Govt. was present to discuss the classification plan and the pay plan for the City Employees. Some changes were to be made and a presentation would be made after the changes are made. 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 YES  
EUGENE DAVIS YES  
ROBERT AMOS, JR. YES  
MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

APPROVED: *W.C. Hambley*

W. C. Hambley, M.D.

ATTEST:

Charles L. Huffman, Jr.  
City Clerk

## REGULAR MEETING - APRIL 9, 1979

A Regular Meeting of the Board of Commissioners was held on April 9, 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: 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 meetings of March 26, 1979 and April 2, 1979, and they were approved without any additions or corrections.

Two gentlemen representing the Little League were present to ask permission of the Commission to remove approximately 30 ft. of fence to put portable bleachers in. Eugene Davis made the motion to allow the fence to be removed (temporary). 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. NO

The Motion Carried.

Persons representing Larry's Amusements were present to ask permission to move a few rides and refreshment stands to Burger Queen. Since they had no sponsor to be responsible for having police security and clean-up, it was a unanimous decision by the Commission to not to allow the move.

A bill in the amount of \$333.04 to reimburse the Public Works Petty Cash Fund was presented to the Commission for approval of payment. Robert Amos made the motion to reimburse the petty cash fund. 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.



## MINUTES } CITY OF PIKEVILLE

Community Development Bills in the amount of \$65,554.27 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.

Temporary Housing Relocation Bills in the amount of \$375.00 to W.T. Huffman for March Trailer Rental 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Pikeville Public Library Bills in the amount of \$11,760.92 were submitted 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	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Ordinance # 0-79-004 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

Robert Amos made the motion to adopt the Ordinance. 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.	NO

The Motion Carried.

A list of employee grievances were submitted to the Commission. James Balser made the motion to give Bob Burgess a 21¢ raise. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A proposal to apply for coverage on Workmen's Compensation Insurance with KACo/KML was presented to the Commission for approval. Total amount of premium is \$24,787.00. Robert Amos made the motion to accept the proposal. 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.

A proposal from Sharp Co. was presented to the Commission for breaking up of the rock on Cedar Creek to be used for the Raw Water Intake rip-rap. Total cost will be \$3,000.00. This cost could be reduced to \$1,500.00 if the rock can be broken by a hoe-ram. Harding Dawahare made the motion to accept the proposal. 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

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

The Motion Carried.

Robert Amos made the motion to award the revenue-sharing funded pavement roller bid to Construction Machinery Corp. in the amount of \$20,760.00. 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.

Several Status Changes were brought before the Commission. Eugene Davis made the motion to approve the hiring of Hillard Howard as the Park Supervisor. 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-79-023 was presented and read entitled:

RESOLUTION AUTHORIZING NETOTIATION OF LOAN TO REPAIR BULLDOZER USED AT GARBAGE SITE

WHEREAS, it is necessary that certian repairs be made to the City of Pikeville's bulldozer used at the sanitary land fill, and;

WHEREAS, it will be necessary to borrow money in the estimated sum of \$13,000.00 to make the repairs to the said bulldozer,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan in such sums as may be necessary to repair the said bulldozer and at such an institution and upon such terms and conditions which they may deem most favorable to the City, the said loan to be repaid from Garbage Fund Revenues.

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

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.

Resolution R-79-024 was presented and read entitled:

RESOLUTION APPOINTING VIVIAN DAY TO PIKEVILLE HOUSING AUTHORITY TO FILL UNEXPIRED



## MINUTES } CITY OF PIKEVILLE

## TERM OF VACANCY CREATED BY HER FORMER RESIGNATION FROM THAT BODY

WHEREAS, Vivian Day has heretofore resigned from the Board of the Pikeville Housing Authority, and

WHEREAS, her position on that Board remains unfilled, notwithstanding the purported appointment of Charlotte Hamilton to serve Mrs. Day's unexpired term, due to the lack of residency of Mrs. Hamilton, and

WHEREAS, it now appears that Vivian Day would accept reappointment to the said Board to fill the balance of her original term of appointment,

NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE UNDERSIGNED, W.C. Hambley, M.D., Mayor of Pikeville, and by the City Commission of Pikeville, that Vivian Day be, and she hereby is, appointed to fill the term for which she was originally appointed to the Pikeville Housing Authority. The within Order of Appointment is hereby confirmed by the City Commission of Pikeville.

At Pikeville, Kentucky, this 9th day of April, 1979.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the motion. On roll call the votes were as follows:

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

The Mayor declared the foregoing Resolution Adopted, and his signature hereupon represents his appointment of Vivian Day to the Pikeville Housing Authority.

/s/ W. C. Hambley, M.D., Mayor  
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	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-79-025 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JAMES A. HUGHES & ASSOCIATES DEVELOPERS, PLANNERS, & ARCHITECTS FOR RIVER MALL

WHEREAS, the implementation of a project for the construction of a mall in the Pikeville River Bed will require certain planning, development and architectural work of a preliminary nature, and;

WHEREAS, an Agreement has been presented between the City and James A. Hughes & Associates, Developers, Planners & Architects of Frankfort, Kentucky to provide certain personal services relative to that project,

NOW, THEREFORE, the said agreement is approved and 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.

Commissioner Harding Dawahare 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
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, 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



## MINUTES } CITY OF PIKEVILLE

## 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 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 adjourn until April 10, 1979 at 8:00 where they would speak with E.S. Preston Associates on the new water treatment plant. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

## CONTINUED MEETING -APRIL 10, 1979

A continued meeting from April 9, 1979 of the Board of Commissioners of the City of Pikeville was held on April 10, 1979 at 8:00 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Ky.

Mayor Pro Tem Robert Amos 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, MD	8:30

John Sadzewicz and Stan Eriksen from E.S. Preston Associates were present to discuss the proposed water treatment plant with the Commission. The proposed plant is estimated to cost \$6 million and produce 7 million gallons of water in a 24 hr. pumping period. The new plant is proposed to set on a tract of land across the railroad tracks on the hillside at Island Creek. James Balser made the motion to proceed with the plans on condition that the land can be acquired. 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.

Richard Reeher with Comprehensive Design Collaborative was present to discuss the swimming pool. Included with the price of \$425,150.00 was Alternate Plan #1 to paint the chlorine room with an anti-corrosive paint. Alternate Plan #2 was also presented for landscaping in the amount of \$2,500.00. J.T. Goggins was proposed to do the construction of the swimming pool. Eugene Davis made the motion to accept the swimming pool bid and Alternate plan #2. 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.

Mr. Sharp was present to ask permission of the Commission to reduce his retainage from 10% to 5%. He presented a letter from E.S. Preston saying his work was almost complete. Harding Dawahare made the motion to reduce the retainage. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES