

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

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

ATTEST

CHARLES L. HUFFMAN, JR.
CITY CLERK

