

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - MAY 28, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on May 28, 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 Pro Tem Robert Amos, Jr., presided and upon call of the roll, the following members were determined to be present:

COMMISSIONER: JAMES BALSER  
HARDING DAWAHARE  
ROBERT AMOS, JR.

The Asst. City Clerk was present and read the minutes for the previous regular meeting of May 14, 1979, and they were approved without any additions or corrections.

City Bills in the amount of \$91,249.84 were presented to the Commission for approval of payment. James Balser 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  
ROBERT AMOS, JR. YES

The Motion Carried.

Ashland Petroleum Co.	\$ 1,016.35
Aratex Uniform Rental	112.75
Big Sandy Electric & Supply	120.65
Big Sandy Wholesale	85.48
Bob's Chain Saw Sales	6.50
Campbell Oil & Mine Supply	12.24
C & R Office Supply	25.84
Carter & Sadler Wholesale	34.85
Capital City Industrial Supply Co.	319.20
Cougar Chemical Corp	58.82
Ditronics Service	82.50
International City Management Association	125.00
John Perry Supply	4.00
Johnson Motor Sales	13.17
J R Hoe & Sons Inc	390.00
James Municipal Equipment Inc .	650.40
Kay Uniforms	1,253.05
Chevron U.S.A.	2,227.48
The Cato Corporation	252.30
Ky Power Co.	6,059.88
J.T. Goggans	893.50
KACO/KML Self Insurance Fund	6,196.75
Larry Keene Hardware	6.98
McCoy & McCoy Environmental Consultants	204.00
Mid-States Meter & Supply Co.	123.16
Midwest Industrial Lighting	186.54
Pauley Building Center, Inc.	2,601.11
Pikeville Tire Co.	516.37
Pike County News	9.63
Petty Cash	53.11
R.V. May Co.	43.85
Smiths Transfer Corp	24.44
Smiths Standard Service	6.80
Sharp Construction Co.	1,700.00
Albert D. Scalf	59.00
South Central Bell	782.26
Sears, Roebuck & Co.	45.25
U.S. Leasing	138.22
Valley Insurance Agency	36,148.00
Wayne Supply Co.	27.16
Xerox Corporation	165.00
C.I. Thornburg Co.	123.38
Pavement Roller	20,760.00
Johnson Motor Slaes	7,584.87
TOTAL	\$91,249.84

Community Development Bills in the amount of \$38,064.47 were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve the bills. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

IBM Corp.	\$ 80.00
National Flood Insurance	38.00
Herb Spencer and Assoc.	3,500.00
Pamela J. Hall	96.08



## MINUTES } CITY OF PIKEVILLE

Urban Renewal Agency	\$27,500.00
E.S. Preston	2,191.39
Thomas Webb	4,370.00
Orville Clark	200.00
Hester Layne	89.00
	<u>\$38,064.47</u>

Resolution R-79-036 was presented and read entitled:

**RESOLUTION AMENDING REVENUE SHARING BUDGET**

WHEREAS, the Revenue Sharing Budget needs amendment to include certain funds, to-wit the sum of \$5,760.00 to cover the increased cost of a pavement roller, and paying \$35,375.00 for the insulation of the Gymnasium Floor, and further reducing the Swimming Pool Account from \$85,841.88 to \$50,466.88,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Revenue Sharing Budget for 1978-79 is amended to increase the pavement roller budget from \$15,000.00 to \$20,760.00. Of the interest earned in the fund from July 1, 1979 to May 31, 1979, is \$12,932.20, \$5760.00 of that is allotted to cover the increased cost of the pavement roller.

2. The Budget is amended to reflect a new item for the Pikeville Gymnasium floor at the old Grade School facility for the sum of \$35,375.00.

3. The Swimming Pool Account and the Revenue Sharing Budget is reduced from \$85,841.88 to \$50,466.88 (the decrease to be made up from Community Development Funds).

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 for 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	AB.
Robert Amos, Jr., Commissioner	YES
Harding Dawahare, Commissioner	YES
Eugene Davis, Commissioner	AB.
James Balser, Commissioner	YES

The Mayor declared the within Ordinance adopted.

/s/ Robert Amos, Mayor Pro Tem

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
	ROBERT AMOS, JR.	YES

The Motion Carried.

At a Special Meeting of May 7, 1979 a vote, by motion of Harding Dawahare and a second by James Balser was taken to adopt a resolution and an easement for Columbia Gas. The resolution is given the number of Resolution R-79-037.

A notice was received by the Commission from the Federal Emergency Management Agency that the City must comply with Flood Insurance criteria to regulate construction in the Zone A Flood hazard area. No Action Taken at this meeting.

Resolution R-79-038 was presented and read entitled:

**RESOLUTION AUTHORIZING NEGOTIATION OF LOAN FOR PAYMENT OF RETAINAGE ON RAW WATER INTAKE**

WHEREAS, the City has arranged for Hall Brothers Contracting to complete the raw water intake and part of the arrangement is payment of the sum of \$101,714.98 on their contract retainage, and;

WHEREAS, it would be necessary to borrow the said sum of money,

NOW, THEREOFRE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan in the sum of \$101,714.98 in such institution and upon the such terms and conditions as they may deem appropriate for the construction of the raw water intake. The funds so borrowed shall be repaid from Raw Water Intake Relocation Fund.



## MINUTES } CITY OF PIKEVILLE

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 28 day of May 1979.

Commissioner James Balser 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	AB.
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	AB.
JAMES BALSER, COMMISSIONER	YES
ROBERT AMOS, JR., COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

/s/ Robert Amos, Jr., Mayor Pro Tem

ATTEST:

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

James Balser 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Harding Dawhare made the motion to adopt the Classification Plan for the City Employees deleting the Community Development Agency's Classification. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Ordinance 0-79-007 was presented and read entitled:

AN ORDINANCE FIXING A TAX LEVY RATE ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, BANK SHARES, ALL FOR GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1st, AND A PENALTY IF NOT PAID BY DECEMBER 31st.

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

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

The Motion Carried.

Evans McGraw, City Engineer, sent a request to the City Commission to give the bid for the Old Cassady School Bridge Gas Resolation project to Polley and Trent in the amount of \$19,740.00. On April 23, 1979, the City Commission accepted an agreement with the DOT where the project cost was \$16,210.00. The Dept. would pay \$13,648.82 and the City would pay \$2,561.18. At the time the Commission accepted this agreement, they stated a condition for acceptance that the City's cost would not exceed the amount specified in the agreement. Harding Dawahare made the motion to accept the bid of Polley and Trent with the condition that the City's share would be no more than \$2,561.18. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	NO

The Motion Did Not Pass

James Balser made the motion to hire Reickey Bartley as a law clerk for Larry Webster at \$200.00 per week to be paid from Community Development Funds. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.



## MINUTES } CITY OF PIKEVILLE

Harding Dawhare made the motion to allow the Senior Citizens to have a rummage sale in the City Park on June 4th. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

James Balser made the motion to allow the band to use the practice field July 9-14. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Mr. Carlton gave a report on the cash balances for the 4 City Funds, and a report concerning the delinquent property taxes. No Action Taken.

James Balser made the motion to adjourn the meeting until June 4th at 7:30 P.M., . Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

APPROVED: W. C. Humphrey

ATTEST:

---

---