

MINUTES } CITY OF PIKEVILLE

CONTINUED MEETING - JUNE 4, 1979

A continued meeting from May 28, 1979, was held by the Board of Commissioners on June 4, 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.

Mayer William C. Hambley 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.

A bill was submitted by Columbia Gas in the amount of \$25,834.70 for April's billing. James Balser made the motion to pay the bill. 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.

The Community Development Agency submitted a request to transfer \$29,700.00 from the Model City Funds to the Community Development Funds. James Balser made the motion to allow the transfer. 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.

A bill was presented by Rowe & Co. for payment for engineering services for Cedar Creek Gas Relocation Project in the amount of \$1,611.00. The Highway Dept. has reimbursed the City for this payment. Eugene Davis made the motion to approve payment. James Balser 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.

In November 1976, a contract for E.S. Preston for inspection of the Raw Water Intake in the amount of \$30,000.00 was approved by Community Development Agency, but had not been brought before the Commission. James Balser made the motion to approve the contract for inspection. 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.

A supplemental agreement was submitted by E.S. Preston for the overrun cost of the above mentioned contract in the amount of \$9,796.00. James Balser made the motion to accept the agreement. 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.

Resolution R-79-039 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF TRANSPORTATION, BUREAU OF HIGHWAYS, FOR THE COST SHARING OF UTILITIES RELOCATION ON A HIGHWAY BRIDGE TO BE CONSTRUCTED FROM 40 FT. WEST OF COAL RUN BRIDGE

WHEREAS, the Commonwealth of Kentucky, Department of Transportation proposes to construct a highway bridge and approach from the C & O Rith of way to U.S. 23 along side the Coal Run Bridge, and;

WHEREAS, the right-of-way for the said road will pass over and include certain sewer facilities heretofore constructed and now maintained by the City, and;

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WHEREAS, it will be necessary for the relocation of certain of those facilities, and;

WHEREAS, the Agreement provides for the sharing of the costs of relocation of the facilities,

NOW, THEREFORE, the said Agreement is hereby approved and ratified 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.

At Pikeville, Kentucky this 4 day of June, 1979.

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

The Motion Carried.

Financial Reports for the month of March were presented to the Commission for the 4 City Funds. No Action Taken.

Residents from Island Creek were present to discuss the annexation proceedings. The Commission did not discuss this project.

Resolution R-79-040 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BETWEEN CITY OF PIKEVILLE AND CONSTRUCTION INSPECTION CORPORATION FOR RAW WATER INTAKE

WHEREAS, the repairs to the Raw Water Intake System will require certain construction inspections, and;

WHEREAS, a contract has been presented between the City of Pikeville and Construction Inspection Corporation to provide certain inspection services relative to that project;

NOW, THEREFORE, the said Contract is approved and the Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

At Pikeville, Kentucky this 4 day of June, 1979.

COMMISSIONER James Balser 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
HARDING DAWAHARE, COMMISSIONER	AB.
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

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

James Balser made the motion to adopt the resolution. 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.

A bid was also submitted from Summit Engineering.
 A contract was presented with the resolution for CIC.

Matters concerning the Toler Gap Water Line will be taken up at a later date when the contracts are submitted.

A report concerning the Sanitary Landfill (illegal dump) was presented to the Commission. No Action Taken.

Pikeville Paving received the contract for paving of Hellier St. Parking lot and street. The bid was in the amount of \$12,363.50. Eugene Davis made the motion to award the bid to Pikeville Paving. Robert Amos 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.

Bids were also submitted by C & T Paving, State Contracting and Stone, and Highland Paving.

Mr. Carlton gave notice to the Commission that there will be a reduction in rates by Blue Cross/Blue Shield. No Action Taken.

Eugene Davis made the motion to put the bid out for the Poor Farm Hollow Water and Sewer Lines. Robert Amos 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.

The Jaycees sent a request for the Commission to consider for the use of the Ashland Station that the City leased for one dollar from the Urban Renewal for a one day car wash. The Commission Agreed.

Eugene Davis made the motion to adjourn. James Balser 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 Jr.
 W. C. HAMBLEY, M.D., MAYOR

ATTEST

CHARLES L. HUFFMAN, JR.
 CITY CLERK