

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JUNE 11, 1979

A Regular Meeting of the Board of Commissioners was held on June 11, 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 William C. Hambley presided and upon call of the roll, the following members were determined to be present:

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

The Asst. City Clerk was present and read the minutes for the previous meetings of May 28, 1979, and June 4, 1979, and they were approved without any additions or corrections.

A bill from James Municipal Equipment was brought before the Commission in the amount of \$27,007.00 for the new garbage truck. James Balser made the motion to approve payment of the bill. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Pay Estimate #1 in the amount of \$34,357.50 was presented to the Commission from J.T. Goggins for the Athletic Field swimming pool. James Balser made the motion to approve payment of the bill. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A bill from Construction Associates, Inc. was presented to the Commission for reseeding of the mini-park lower level in the amount of \$813.76. James Balser made the motion to approve the bill. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Community Development bills in the amount of \$82,327.11 were presented 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Ashland Off. Sup.	\$ 9.15
City Utilities	33.92
Mary Lou Draughn	18.36
Ky. State Treasurer	2.00
Housing Authority	166.66
Martin Appr. Serv.	1,400.00
Slone's Off. Supp.	2.75
Summit Engineering	4,381.75
U.S. Postmaster	100.00
Sue Smallwood	63.80
Martin Fish	231.10
Phyllis Layne	278.00
Road Fork Project	9,900.00
City of Pikeville	35,376.12
City of Pikeville	30,363.50
	<u>\$ 82,327.11</u>

A bill from Price's Tractor Slaes in the amount of \$3,450.00 for the new lawnmower was 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:



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

The Motion Carried.

Financial Reports for the month of April were submitted to the Commission.  
 No Action Taken.

James Balser made the motion to publish the list of delinquent tax payers in the August 29, 1979 issue of the Pike County News if not payed by August 17, 1979. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Change Order #4 from Sharp Company in the amount of \$43,630.09 was presented to the Commission for the water line and Sanitary Sewer on Cedar Creek. Robert Amos made the motion to approve the change order if Sharp Company will remove the rock piles. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Linton & Company presented an agreement to the Commission for preparing the audit of the 1978-79 financial reports. The cost for the audit will be \$8,480.00. Harding Dawahare made the motion to accept the agreement. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-79-041 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND PIKEVILLE PAVING CO., INC., FOR CERTAIN PAVING ON HELLIER STREET

WHEREAS, certain dense grade aggregate and asphalt paving is necessary for the parking lot area on Hellier Street running from Hellier Street's Intersection with Division Street north toward said parking area, and;

WHEREAS, a Contract has been presented between the City of Pikeville and Pikeville Paving Co., Inc., to provide certain services relative to this 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 11 day of June, 1979.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner James Balser seconded the Motion.

Upon roll call the vote were as follows:

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

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.

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



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

The Motion Carried.

A list of status changes were brought before the Commission. Harding Dawahare made the motion to approve the status changes. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Mrs. Caudill was present to ask the Commission to repair the sidewalks and make the area on Yost Street one-way. The Commission will have an ordinance presented at the next regular meeting.

James Balser made the motion to adjourn the meeting until June 18, 1979 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  
MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

APPROVED

*Robert Amos*  
*Mayor*

ATTEST

CONTINUED MEETING - JUNE 18, 1979

A continued meeting of the Board of Commissioners was held on June 18, 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 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.

Robert Amos made the motion to approve the Volunteer Firemen's payroll for the first half of 1979 (Dec. 10, 1978 to June 10, 1979) in the amount of \$1,182.00. 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.

Community Development Bills in the amount of \$87,073.23 were presented to the Commission for approval of payment. Harding Dawahare 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.

J.P. Blair	\$	20.00
Dept. of HUD		43.00
East Ky. Beverage		150.00
IBM Corp		353.60
Hester Layne		89.00
Orville Clark		200.00
Road Fork Project		65,600.00
City of Pikeville		<u>20,617.63</u>

TOTAL \$87,073.23