

## MINUTES } CITY OF PIKEVILLE

A budget analysis was presented to the Commission for financial statements prepared through December. No Action Taken.

Budget recommendations were brought before the Commission for the Natural Gas and Water/Sewer Funds. No Action Taken

A request from the fire and police depts. for a \$200.00 salary increase for each employee was made. No Action Taken.

Eugene Davis made the motion to adjourn. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

APPROVED

*Robert Amos*  
*Mayor ProTem*

ATTEST:

REGULAR MEETING - JUNE 25, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on June 25, 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 ProTem 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.

The Asst. City Clerk was present and the minutes were read for the previous regular meeting of June 11, and June 18, 1979. The minutes were approved without any additions or corrections.

Thadeus Scott was present to ask the Commission to renew his contract with the City for the City Park and Yost Well. Larry Webster, City Attorney will make a new contract for submittal.

Harding Dawahare made a request for the Jaycees to the Commission to ask the City to contribute \$2,000.00 for the fireworks for the 4th of July. Eugene Davis made the motion to donate \$1,000.00 for the fireworks. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Mr. Carlton submitted \$61,141.82 in City Bills for the Commission to approve. He told the Commission that the computer had broke down and the bookkeeper had approximately \$14,000.00 more in bills to submit. Mr. Carlton made the request that the Commission approve \$75,000.00 for payment. James Balser made the motion to pay the City Bills in the amount of \$75,000.00 on the condition that Bob Amos look over the bills. Harding Dawahare 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

The Motion Carried.

Community Development Bills in the amount of \$49,304.63 were presented to the Commission for approval of 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
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.



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A.B. DICK PROD.	\$ 45.32
BUREAU OF NATL. AFFAIRS	384.00
COALFIELDS RECLAM.	2,375.50
WILL LINDER	2,700.00
SLONE'S OFF. SUP.	7.22
ROAD FORK PROJECT	15,700.00
SHARP COMPANY	28,092.59
	<u>\$49,304.63</u>

Library Bills in the amount of \$189.89 were presented to the Commission for approval. These bills were incurred before the April 6, 1979 deadline. Harding Dawahare made the motion to approve payment of the bills. 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

The Motion Carried.

Ordinance O-79-008 was presented and read entitled:

ORDINANCE MAKING YOST STREET ONE WAY, RUNNING FROM CLINE STREET TOWARD MYRA BARNES AVENUE

Eugene Davis made the motion to adopt the Ordinance. Harding Dawahare 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

The Motion Carried.

Resolution R-79-042 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH SHARP COMPANY FOR EDA CONTRACT FOR THE TOLER GAP WATER PROJECT, PHASE II

WHEREAS, Sharp Company has been awarded the bid for construction of Phase II of the Toler Gap Water Project, being an Economic Development Administration Project, and;

WHEREAS, a Contract has been presented between the City of Pikeville and Sharp Company for the construction of that work,

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.

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.

This 25 day of June, 1979.

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

The Mayor declared the within Resolution adopted.

/s/ Robert Amos, Mayor ProTem

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

The Motion Carried.



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A contract was submitted from Construction Inspection Corp. to do the inspection of the Toler Gap Water Line. James Balser made the motion to have Larry Webster look over E.S. Preston's contract and if obligated have Preston to the inspection. Harding Dawahare 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

The Motion Carried.

A notice was received by the Commission that Columbia Gas intends to raise the gas rate by 10¢ effective April 23, 1979. Larry Webster will prepare an ordinance raising the City's gas rates.

A list of status changes taken since the last meeting were brought before the Commission. No Action Taken.

Resolution R-79-043 was presented and read entitled:

RESOLUTION AUTHORIZING LOAN OF \$10,000.00 FROM THE METER DEPOSIT CERTIFICATE OF DEPOSIT, AND AN ADDITIONAL LOAN OF \$10,000.00 FROM THE TAX ACCOUNT CERTIFICATE OF DEPOSIT TO THE GARBAGE FUND

WHEREAS, there are certain sums in a meter deposit certificate of deposit and a tax account certificate of deposit, which are available to the garbage fund, which is in need of same to meet outstanding obligations,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the transfer and loan of \$10,000.00 from the meter deposit certificate of deposit, and the transfer and loan of \$10,000.00 from the tax account certificate of deposit to the garbage fund are hereby authorized, to be repaid when sufficient funds are available from the garbage funds for repayment according to the Judgment of the city financial officer.

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 25 day of June, 1979.

Commissioner Davis moved the adoption of the foregoing Resolution. Commissioner Dawahare seconded the motion.

Upon roll call the vote were as follows:

W. C. HAMBLEY, M.D., MAYOR	ABSENT
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/ Robert Amos, Jr., Mayor ProTem

ATTEST:

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

A list of status changes taken since the last meeting were brought before the Commission  
No Action Taken.

Resolution R-79-044 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN IN THE SUM OF \$20,000.00, AT THE BEGINNING OF THE 1979-80 FISCAL YEAR

WHEREAS, it is necessary that the City of Pikeville borrow certain funds at the beginning of the 1979-80 fiscal year to repay certain debts in the garbage fund,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan in the principal sum of \$20,000.00 at such an institution and upon such terms and conditions as they may deem most appropriate to the City, the said funds to be in the principal sum of \$20,000.00 and which are to be repaid from garbage fund revenue within the 1979-80 fiscal year.

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 25 day of June, 1979.

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



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Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	ABSENT
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/ 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Mr. Carlton stated that the meter dept. needed a new vehicle and that one could be purchased for \$2,600.00. Harding Dawahare made the motion to allow the purchase of the jeep. 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

The Motion Carried.

Resolution R-79-045 was presented and read entitled:

RESOLUTION APPROVING REQUEST BY URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO MAKE PAYMENTS FOR PHYSICAL IMPROVEMENTS TO THE CHESSIE SYSTEM RAILROAD IN CONNECTION WITH PROJECT KY. R-72

WHEREAS, the Amended Agreement between the City of Pikeville, the Urban Renewal Agency, and the Chesapeake & Ohio Railway Company provides for certain payments for physical improvements for the Chessie System Railroad in connection with Project Ky. R-72, and;

WHEREAS, Federal Regulations require, before said payments can be made that a request be made to the Department of Housing and Urban Development for such payment which request needs to be approved by the Chief Executive of the City of Pikeville,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Mayor and City Commission that the request by the Urban Renewal Agency to the Department of Housing and Urban Development for payments of physical improvements for the Chessie System Railroad in connection with Project Ky. R-72 is hereby approved.

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 25 day of June, 1979.

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	ABSENT
ROBERT AMOS, JR., COMMISSIONER	YES
JAMES BALSER, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, 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



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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

The Motion Carried.

Eugene Davis made the motion to adjourn the meeting until July 2, 1979 at 7:30 P.M. 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

The Motion Carried.

An executive session was held on Juen 25, 1979 to discuss a personnel matter.

Eugene Davis made the motion to adjourn from executive session. 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

The Motion Carried.

APPROVED: W.C. Hambley, M.D.

ATTEST:

### July 2, 1979, Cont. Meeting

A continued meeting of the Board of Commissioners was held on July 2, 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.

A bill was presented to the Commission for the paving of the North Hellier Street Parking lot and Hellier Street in the amount of \$12,326.53. This amount is to be paid from Revenue Sharing. Harding Dawahare made the motion to pay the bill. 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.

Community Development Bills in the amount of \$97,291.74 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.

Sourth Central Bell	\$ 683.82
IBM Corp.	80.00
Road Fork Proj.	21,500.00
Phyllis Layne	27.92
Road Fork Project	75,000.00
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	\$97,291.74