

MINUTES } CITY OF PIKEVILLE

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
	<hr/>
	\$97,291.74

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Resolution R-79-046 was presented and read entitled:

RESOLUTION RESCINDING PORTION OF AGREEMENT DATED APRIL 18TH, 1975 WITH E.S. PRESTON ASSOCIATES, INC.

WHEREAS, by proposal dated June 23rd, 1975, E.S. Preston Associates, Inc., agreed to perform certain engineering and attendant services in three phases, phase one being design studies and report on existing water treatment plant, phase two being the relocation of the raw water treatment plant phase three being the water treatment plant expansion, and;

WHEREAS, E.S. Preston has been paid for completion of phases one and two, and;

WHEREAS, phase three is for the expansion of the existing water treatment plant and it is now the attitude of the City to build a new plant without expanding the existing plant,

NOW, THEREFORE, BE IT RESOLVED that so much of the proposal as concerns phase three is hereby rescinded. The contract shall be null and void as to all matters contemplated by phase three, entitled "Water Treatment Plant Expansion".

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 2 day of July 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	YES
ROBERT AMOS, JR., COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
JAMES BALSER, 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

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.

City Bills presented at the last meeting were approved by the Commission for payment in the amount of \$75,000. The actual amount was \$85,310.78. Robert Amos made the motion to pay City Bills. 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.

Appalachian Express	\$	46.47
Aratex Uniform Rental		260.55
Ashland Office Supply		82.53
Ashland Petroleum Co.		290.70
Bruce Walters Ford Sales		115.64
Big Sandy Wholesale		85.86
B & W Fire Extinguishers		14.50
Campbell Oil & Mine		575.57
B & L Furniture		150.00
Carter & Sadler		28.00
C.D. Jacobs		309.04
Capitol City Industrial Supply		445.71
Charles Thomas Campbell		166.54

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Charlie's Hardware	\$ 380.77
Chevron U.S.A.	2,370.34
Chevron U.S.A.	285.69
C.I. Thornburg	1,249.26
City Utilities	1,349.54
Cleveland Cotton Products	400.44
Columbia Gas of Ky.	13,346.96
Consolidated Pipe & Supply	1,620.72
Contractors Bales & Rentals Inc.	36.00
C & R Office Supply	88.18
Di-Tronics	112.15
Divison of Surplus Property	100.00
Duncan Industries	433.44
East Ky Beverage	250.00
Electro Mfg Inc.	610.00
Elliott Supply Co Inc.	14.37
Elliott Contracting Co.	441.77
Elliott Supply Co. Inc.	94.33
Executive Office Supply	581.14
Farmers Feed & Supply	213.56
G.C. Murphy Co.	83.99
G.C. Murphy Co.	150.35
Graphics Controls Corp	22.88
Helens Flower Shop	35.00
Huffman Supply Col	14.85
ITT Autowize Inc	268.90
Industrial Rubber Products	299.90
Jefferson Sales Corp	2,073.68
John Conti	10.00
Johnson Motor Sales	126.41
Ky. City Management Assoc.	50.00
Ky State Treasurer	2.00
KACO/KML Self Insurance	6,196.75
Kay Uniforms	240.98
Kelsey Tire Co Inc.	164.43
Koontz Industires Inc.	1.49
Larry Keene Hardware	646.15
Lindsey & Elliott	8,202.00
Linto & Company	5,646.00
Mary Carter Paint	71.08
McCoy & McCoy Inc.	102.00
Medusa Aggregates Co.	1,971.98
Motorola Communications	1,418.70
Mid-States Meter & Supply	113.72
Mountain Coffee Services	27.30
Norton Floral Co.	21.00
Old Dominion Brush	101.02
Old Hickory Concret Pipe Co	728.00
Orkin Extermination Co	65.50
Oxford Chemicals Inc.	154.30
Piggly Wiggly	5.07
Pikeville Ready Mix	792.00
Prices Tractor Sales Inc.	3,847.35
Pauley Building Center	574.59
Pike Automotive Supply Inc.	264.49
Pike County News	37.72
Pikeville Tire Co.	82.41
Pikeville Urban Renewal Agency	2.00
Pitney Bowes	69.00
Precision Machine	182.75
Robert Pickelsimmer	50.00
Ed Cottingham	27.47
Robert Courtney	173.23
Frank C. Carlton	78.98
Ronald D. Edwards	83.79
Tommy Lynn Hall	143.13
Foster Meade	51.75
Grace Ratliff	44.25
Charles T. Smith	189.88
Bill R. Williamson	118.06
Rudd Construction Equipment	161.76
R & S Truck Body Shop	1,069.10
Roberts & Holcomb Enterprises	3,456.00
Mrs R.E. Riley	228.50
Riley & Scott Gas Co.	1,087.00
Rielly & Scott Gas Co.	327.50
Sears Roebuck Co.	342.41
Slones Office Supply	16.70
Smith Transfer	24.44
South Central Bell	1,679.63
Medusa Aggregates	1,774.08
United Laboratories	2.47
U.S. Leasing	51.63
Water Works	1,258.50
Whayne Supply	16.50
Xerox	215.57
Ken Weaver	277.20
R.V. May Co.	274.34
Chrisman Insurance Inc.	260.00

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General Service Station	\$ 228.55
Joes Standard Service Station	142.07
Kentucky Power Co.	9,723.78

TOTAL \$85,310.78

A resolution and agreement was presented to the Commission for anew contract with Riley and Scott Gas Co. This agreement is in duplicate with W.W. Lindsey Gas Co. Robert Amos made the motion to adopt the resolution and agreement. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Did Not Pass.

Budget recommendations were brought before the Commission for the Garbage fund, general fund, and natural gas fund. No Action Taken.

Harding Dawahare 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, MD.	YES

The Motion Carried.

The Commissioners will meet at City Hall Thursday at 2:30 P.M. to discuss salary increases for the City Employees.

APPROVED

ATTEST