

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JULY 9, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on July 9, 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.

The Minutes were read for the previous regular meeting of June 25, 1979 and continued meeting of July 2, 1979. The minutes were approved without any additions or corrections.

Permission was asked to reserve the parking meter spaces in front of the Main Street Church of Christ to the Middle Bridge for the week that Bible School is to take place. This will be Monday thru Friday until noon. Robert Amos made the motion to allow the Church the parking spaces. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Dale McNeely was present to ask permission of the Commission to allow him to pave over the sidewalk at 806 Cline Street where he is leasing office space. James Balser made the motion to allow Mr. McNeely to pave over the sidewalk on the condition that the City will be allowed to dig up the paving to repair gas leaks and the City will be able to put in a new sidewalk. 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.

Resolution R-79-047 was presented and read entitled:

RESOLUTION AUTHORIZING ACCEPTANCE OF BID FROM AND EXECUTION OF CONTRACT WITH SHARP CO.

WHEREAS, the proposed eight inch water line, sewer line and pump station at Poor Farm Hollow (Contract No.2) has been let for bidding and;

WHEREAS, Sharp Company, the low bidder has had their bid accepted, and;

WHEREAS, a contract has been presented between the City of Pikeville and the Sharp Company for the said work, and;

WHEREAS, the said Contract has been approved by the City Commission,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the same 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 9 day of July, 1979.

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

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	NO
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/ 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

Robert Amos made the motion to adopt the resolution. 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.	NO

The Motion Carried.

A bill was submitted to the Commission from Wallace Compton in the amount of \$1,500. for 110 feet of cement and the laying of approximately 5000 bricks. James Balser made the motion to approve payment of the bill. 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.

A bill was presented to the Commission from Herman West for the Employee's Parking Lot across from the Fire Station. The bill was in the amount of \$1,814.06. 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Community Development Bills in the amount of \$130,516.61 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	\$	18.00
A.B. Dick Products		6.85
Camera & Diamond Ctr.		22.05
C & R Office Supply		13.75
Slone's Off. Supply		5.40
Pamela Jo Hall		14.36
Road Fork Project		15,000.00
John & Loretta Spears		450.00
Norman & Gennece Adams		410.00
City of Pikeville		29,176.20
Road Fork Project		85,400.00
		<u>\$130,516.61</u>

Progress Estimate #3 from American Consulting Engineers, Inc., was submitted to the Commission in the amount of \$6,823.13 for the Sewer System Evaluation Survey. 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.

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

RESOLUTION APPROVING AMENDED AGREEMENT WITH R.E. RILEY AND THADEUS SCOTT FOR PURCHASE OF GAS

WHEREAS, by agreement dated April 19, 1950, May 10th, 1954 and February 14, 1974, the City of Pikeville entered into certain gas purchase agreements with R. E. Riley and Thadeus Scott of Pikeville, and;

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WHEREAS, the last of the said agreements provided for the renegotiation of the purchase price of gas each five years, and;

WHEREAS, a supplemental agreement has been provided amending the purchase price thereunder,

NOW, THEREFORE, BE IT RESOLVED that the said Supplemental Agreement 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.

At Pikeville, Kentukcy, this 9 day of July, 1979.

Commissioner Davis moved the adoption of the foregoing Resolution. Commissioner 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

Agreement on
file at City
Hall

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
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Payment #2 was presented to the Commission from J.T. Goggins in the amount of \$29,176.20 for the swimming pool project. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Temporary Housing Relocation Bills in the amount of \$750.00 for May and June Trailer Rent was submitted 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Ordinance 0-79-009 was presented and read entitled:

ORDINANCE ADOPTING BUDGET FOR THE CITY OF PIKEVILLE FOR ALL DEPARTMENTS FOR THE FISCAL YEAR OF 1979-80

James Balser 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	NO
	ROBERT AMOS, JR.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

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Change Order #1 from Sharp Co. for the Toler Gap Water Line to decrease the amount of the contract price by \$50,035 was presented to the Commission for approval. Harding Dawahare made the motion to accept the decrease. Robert Amos 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.

Resolution R-79-048 was presented to the Commission for the Municipal Assistance Program.

County of Pike
Incorporated Area of Pikeville

Resolution adopting and approving the execution of a contract between the Incorporated Area of Pikeville located in Pike County and the Bureau of Highways, Commonwealth of Kentucky, for the fiscal year beginning July 1, 1979 as provided in the Kentucky Revised Statutes and accepting all streets listed therein as being streets which are a part of the Incorporated Area of Pikeville

Be it resolved by the Legislative Body of the Incorporated Area of Pikeville that:

Section I:

The Legislative Body of the Incorporated Area of Pikeville does hereby accept all streets contained in said contract as being city streets which are a part of the Incorporated Area of Pikeville and

The Legislative Body of the Incorporated Area of Pikeville does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in said contract and does hereby accept said contract and by such acceptance agrees to all the terms and conditions therein stated.

Section II. Contract.

James Balser made the motion to adopt the resolution. Robert Amos 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.

Employee cost of living raises were brought before the Commission. Eugene Davis made the motion to give the employees a 7% increase. 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.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Ordinance O-79-010 was presented and read entitled:

ORDINANCE SETTING RATES FOR PARKING FEES FOR HELLIER STREET PARKING LOT, PROVIDING FOR REMOVAL OF VEHICLES IMPROPERLY PARKED

Eugene Davis 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	NO
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Department of Local Government made a proposal to compile the ordinances of the City of Pikeville for the amount of \$300.00. Harding Dawahare made the motion to accept the proposal. 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

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The Motion Carried.

James Balser 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
	W. C. HAMBLEY, M.D.	YES
MAYOR		

The Motion Carried.

APPROVED

W.C. Hambley Jr.

ATTEST

REGULAR MEETING - JULY 23, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held July 23, 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.
	W. C. HAMBLEY, M.D.
MAYOR:	

The minutes were read for the previous regular meeting of July 9, 1979 and they were approved without any additions or corrections.

In Business from the Floor, Sid Ratliff made a complaint concerning rock piles in the City Park. According to Mr. Ratliff, illicit behavior has been going on behind those rocks and feels if the rocks were moved this kind of behavior would stop. The Mayor said that he was responsible for having the rocks put in the Park and he would have them removed.

Citizens from Fairview were also at the meeting to protest the violence being conducted in the early morning and late evening hours. They felt if they had a security guard that this would stop. Mayor Hambley authorized Mr. Carlton to check into the CETA Program for a security guard.

City Bills in the amount of \$68,108.80 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
	W. C. HAMBLEY, M.D.	YES
MAYOR:		

The Motion Carried.

Akers Construction	\$ 375.00
Aratex Uniform Service	73.50
Ashland Petroleum	304.20
Adams Construction	1,303.36
Big Sandy Electric & Supply	9.00
Big Sandy Wholesale	138.37
Bruce Walters Ford Sales	93.53
Bobs Chain Saw Sales	290.01
Campbell Oil and Mine Supply	710.63
Charlies Hardware	61.25
C D Jacobs	187.96
C I Thornburg Co. Inc.	2,614.63
City Utilities	85.63
Cline Street Standard	751.56
Columbia Gas of Ky.	7,888.00
C & R Office Supply	25.95
Capital City Industrial Supply	448.17
Comet Manufacturing	187.65
Consolidated Pipe & Supply	66.15
Crane Supply	125.16
Comptons Distributors	13.23
Devon Scalf	15.00
Deskins Motor Sales	33.00
Dicks Sign Col	126.00
East Ky. beverage	250.00
Executive Printing	78.51