

MINUTES } CITY OF PIKEVILLE

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

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Electo Mfg. Co. Inc.	\$ 86.20
General Service Station	436.65
G. C. Murphy	25.56
Gibson Products	38.77
Gene & Mikes	23.94
Highlands Electrical Supply	146.31
Huffman Supply	86.40
ITT Autowize	1,511.91
Industiral Rubber Co.	38.85
John Perry Supply	38.86
Johnson Motor Sales	197.93
Kentucky Power Co.	74.24
Kay Uniforms	271.66
Larry Keene Hardware	275.62
Mid States Meter & Supply	281.81
Medusa Aggregates	677.32
May & Green Sporting Goods	20.55
Foster Meade	29.70
NCR	944.22
Orkin Exterminating	32.75
Oxford Chemicals	462.40
Pauley Building Center	282.28
Tommy Charles	403.20
Mrs. R. E. Riley	231.00
R. H. Worden	1,203.00
R. H. Worden	150.50
Kathy Chapman	4.53
Reynolds - Phillips Tire	65.80
Roberts & Holcomb	3,358.50
R. V. May Co.	284.76
Pike Automotive	19.16
Pikeville Ready Mix	1,096.00
South Central Bell	240.16
Pikeville Tire Co.	188.93
Howard K. Bell	9,447.15
PSC Professional Services	11,690.86
Pike County Colleries	667.41
Petty Cash	57.53
Sears Roebuck & Co.	20.95
Frank Carlton	76.00
Riley & Scott Gas Co.	1,098.00
Riley & Scott Gas Co.	429.00
Town Tire C ⁿ ter	49.75
Thacker Transmission	195.00
Taylor Chemicals	12.95
W. B. Call Co. Inc.	22.05
Keneth Weaver	190.30
Xerox Corp.	165.00
Xerox Corp.	50.57
Whizz Auto Parts	4.66
Water Works	2,447.38
Womwell Auto Parts	5.20
Gilbert Stambaugh	1,040.00
KACO/KML	6,196.76
James Municipal Supply	4,344.72
Sandy Valley Pavement	327.00
McCoy & McCoy	102.00
	<u>\$68,108.16</u>
	108.96

Community Development Bills in the amount of \$191,515.53 were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment. 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.

Ashland Office Supply	\$ 85.95
John P. Blair, Clerk	26.00
Camera & Diamond Ctr.	13.00
City Utilities Dept.	23.23
Govt. Resource Ctr.	285.00
James A. Hughes	21,000.00
IBM Corp.	176.80
Pike County News	21.25
V.W. Edmicke Assoc.	30.66
Colleredo Ass.	777.86
Hester Layne	89.00
Orville Clark	200.00
Jettie Bishop	15,410.00
City of Pikeville	21,628.80
Shapr Co.	101,604.60
Mary Lou Draughn	89.38
Ora & Glen Pierce	4,100.00
Otto and Patty Lemaster	16,800.00

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Burtrice Anderson
George Rich

\$1,154.00
8,000.00
\$191,515.53 Total

Pay Estimate #1 from Sharp Co. for the Toler Gap Water Line Project was submitted to the Commission in the amount of \$9,900. for 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.

Mr. Sharp also presented a memo to the Commission concerning the Poor Farm Hollow contract where it was decided that concrete encasement rather than concrete anchors on the sewer line would better serve the purpose. There would be no additional cost to the City and Mr. Sharp said that if anything went wrong with this change that he would be held responsible. Robert Amos made the motion to approve the change. 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 from American LaFrance for the new firetruck in the amount of \$157,073.00 was presented to the Commission for approval of payment. This bill will be paid from 77 and 78 Revenue Sharing Money. James Balser made the motion to approve payment of the bill. 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.

A list of utility bill delinquent accounts were presented to the Commission in the amount of \$10,807.66. Mr. Carlton requested that the Commission vote to turn these accounts to the Collection Agency. Eugene Davis made the motion to turn the accounts to the Collection Agency. 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-79-049 was presented to the Commission reading entitled:
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JAMES A. HUGHES & ASSOCIATES
DEVELOPERS, PLANNERS & ARCHITECTS FOR RIVER BED MALL

WHEREAS, the implementation of a project for the construction of a mall in the Pikeville River Bed will require certain planning, development and architectural work of a preliminary nature, and;

WHEREAS, an Agreement has been presented between the City and James A. Hughes & Associates, Developers, Planners & Architects of Frankfort, Kentucky to provide certain personal services relative to that project.

NOW, THEREFORE, the said 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.

Commissioner Amos moved the adoption of the foregoing Resolution. Commissioner Davis seconded the Motion, in Pikeville, Knetukcy, County of Pike, on this the 23 day of July, 1979.

Upon roll call the votes were as follows:

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

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HARDING DAWAHARE, COMMISSIONER
EUGENE DAVIS, COMMISSIONER
JAMES BALSER, COMMISSIONER

YES
YES
YES

The Mayor declared the within Resolution adopted.

ATTEST:

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

/s/ W. C. Hambley, M.D.
W. C. HAMBLEY, M.D., MAYOR

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.	YES

The Motion Carried.

Resolution R-79-050 was presented and read entitled:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL OF LINTON & CO. FOR EXAMINATION OF THE FINANCIAL STATEMENTS OF THE PIKEVILLE COMMUNITY DEVELOPMENT PROGRAM, THE NARROWS DISCRETIONARY GRANT, 407 DISCRETIONARY GRANT, AND HUD 701 SPECIAL NEEDS PROJECT

WHEREAS, it is necessary for the City to procure the services of an accounting firm to examine and report on the financial statements of the City of Pikeville Community Development Program, the Narrows Discretionary Grant, 407 Discretionary Grant, and HUD 701 Special Needs Project for the years ending June 30, 1978 and June 30, 1979, and;

WHEREAS, Linton & Comapny, C.P.A. have submitted such a proposal under date July 19, 1979 for a contract price not to exceed \$4,900.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the said proposal by Linton & Company is accepted. The Mayor is authorized to execute the said acceptance and to bind the City to the terms thereof.

At Pikeville, Kentucky this 23 day of July, 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, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
JAMES E. 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

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.

A letter from Hall Contracting was presented to the Commission regarding a cost increase for rock anchors for the Raw Water Intake Building in the amount of \$7,350. No Action Taken.

The Dupree & Co. agreement was brought back before the Commission (passed in Oct. 78) for review. Harding Dawahare made the motion to terminate the contract with Dupree & Co. that was concerning the Bond Sinking Fund money. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Status Changes for this period were brought before the Commission. No Action Taken.

Bids were submitted from the 407 Rehab Office for rehabilitation work for the residence of Burtirice Anderson (980.00) and George Rich (\$12,500.00 of which 407 will pay \$8,000.00 and Mr. Rich the remainder).

Eugene Davis made the motion to approve the bid for Burtrice Anderson. 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.

Harding Dawahare made the motion to approve the bid for George Rich. 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.

A bill from Odell Rogers in the amount of \$54.00 was presented to the Commission for approval of payment. This bill was for the water leak at the Day Care Center tha J.T. Goggins Co. broke. Since the City of Pikeville called Mr. Rogers to fix the leak and J.T. Goggins refused to pay the bill, Mr. Roberts submitted the bill to the City to pay. 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.

The Jaycees sent a letter to request permission to block the streets for a 10,000 meter run on September 2, 1979. Eugene Davis made the motion to allow the blocking of the streets. 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.

Harding Dawahare made the motion to adjourn the meeting until Thursday at 2:30 P.M. and then into executive session. 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.

In executive session a personnel matter was discussed.

APPROVED

W. C. Hambley

ATTEST _____

CONTINUED MEETING - JULY 26, 1979

A continued meeting of the Board of Commissioners was held on July 26, 1979 at 2:30 P.M. and the regular meeting place of said Board of Commissioners at