

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 13, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville, was held on August 13, 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 regular meeting of July 23, 1979 and continued meeting of July 26, 1979. The minutes were approved without any additions or corrections.

A bill from Valley Insurance was presented to the Commission in the amount of \$9,733.00 for insurance for the new firetruck and \$1,124.00 to Employers of Wausaw. 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
MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

Community Development Bills in the amount of \$116,595.54 were 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:

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

The Motion Carried.

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| Camera & Diamond Ctr. | \$ 49.50 |
| Dept. of HUD | 43.00 |
| East Ky. Beverage | 300.00 |
| IBM Corp. | 696.00 |
| Larry Keene's Hdwe. | 24.00 |
| G.C. Murphy Co. | 2.52 |
| Pitney Bowes | 30.00 |
| Slore's Off. Sup. | 15.40 |
| South Central Bell | 253.23 |
| Martin D. Fish | 26.27 |
| Pam Hall | 18.30 |
| U.S. Leasing | 21.71 |
| Colloredo Associates | 1,062.71 |
| Will Linder | 1,075.00 |
| John Paul Blair | 28.40 |
| Otto & Patty Lemaster | 15,370.00 |
| Robert & Phobee Webb | 370.00 |
| Ben Webb | 370.00 |
| James E. Collins | 370.00 |
| Ora & Glen Pierce | 410.00 |
| Lula B. & Charles Gross | 450.00 |
| P'vle. Housing Authority | 89.00 |
| Orville Clark | 200.00 |
| Bob Bentley | 300.00 |
| Hester Layne | 127.25 |
| Old Hickory Concrete | 2,368.80 |
| City of Pikeville | 31,505.70 |
| City of Pikeville | 61,018.75 |
| TOTAL | \$116,595.54 |

Temporary Housing Relocation Bills in the amount of \$375.00 for July Trailer Rent was submitted to the Commission for approval of payment. Eugene Davis 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.

Pay Estimate #3 in the amount of \$27,974.70 from J.T. Goggins for the

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swimming pool project was submitted 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 |
| | EUGENE DAVIS | YES |
| | ROBERT AMOS, JR. | YES |
| MAYOR: | W. C. HAMBLEY, M.D. | YES |

The Motion Carried.

Payment Estimate #23 in the amount of \$61,018.75 was presented to the Commission from Hall Contracting for work on the Raw Water Intake. Eugene Davis 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 |
| | EUGENE DAVIS | YES |
| | ROBERT AMOS, JR. | YES |
| MAYOR: | W. C. HAMBLEY, M.D. | YES |

The Motion Carried.

Payment Estimates #14, #15, and #16 in the amount of \$16,277.25 were presented to the Commission from E.S. Preston for work done on the Toler Gap Water Line Project. James Balser made the motion to approve payment. There was no second.

E. S. Preston submitted Payment Estimate #1 in the amount of \$15,000.00 for the preliminary Engineering report on the proposed 7 MGD Water Treatment Plant to the Commission for approval. Harding Dawahare made the motion to approve payment. 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.

A bill from Dupree & Co. in the amount of \$1,833.13 for payment of services from October 9, 1978 to July 26, 1979 was 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:

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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.

A bill from Construction Inspection Corp. in the amount of \$3,705.75 was presented to the Commission for inspection of the raw water intake. 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 |
| | EUGENE DAVIS | YES |
| | ROBERT AMOS, JR. | YES |
| MAYOR: | W. C. HAMBLEY, M.D. | YES |

The Motion Carried.

The annexation ordinance for 3100 acres was read..... Harding Dawahare made the motion to adopt the ordinance. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Did Not Pass.

Resolution R-79-051 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE AND PYRAMID CONSTRUCTION CO., AND PIKEVILLE MODEL CITY COMMUNITY DEVELOPMENT AGENCY

WHEREAS, it will be necessary for the City of Pikeville to contract for demolition and removal of several structures in the Fairview Subdivision.

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NOW THEREFORE, BE IT RESOLVED that the Mayor and City clerk of the City of Pikeville are hereby authorized to enter into a contract with Pyramid Construction Company in connection with the redevelopment of the Fairview Subdivision.

An emergency is declared to exist with regard to this resolution and the same shall be in full force and effect immediately upon subscription and approval of the same.

At Pikeville, Kentucky this 13 day of August, 1979.

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

Upon roll call the votes were as follows:

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| WILLIAM C. HAMBLEY, M.D., MAYOR | YES |
| JAMES L. BALSER, COMMISSIONER | YES |
| HARDING DAWAHARE, COMMISSIONER | YES |
| EUGENE DAVIS, COMMISSIONER | YES |
| ROBERT AMOS, JR., 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,
CITY CLERK

Harding Dawahare made the motion to adopt the resolution. 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.

Eugene Davis made the motion to hire construction Inspection Corp. to inspect the raw water intake with Chester Smith as resident electrical and mechanical inspector. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Harding Dawahare made the motion to adjourn. James Balser 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.

ATTEST _____

APPROVED: Robert Amos
Mayor pro tem