

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 27, 1979

A Regular Meeting of the Board of Commissioners was held on August 27, 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 Pro Tem Robert Amos presided and upon call of the roll, the following members were determined to be present:

COMMISSIONER: JAMES BALSER
HARDING DAWAHARE
ROBERT AMOS, JR.

The Asst. City Clerk was present and read the minutes for the previous regular meeting of August 13, 1979. The minutes were approved without any additions or corrections.

In Business from the floor, a representative from Nesbitt Engineering was present to ask the Commission to consider their firm for any future engineering contracts. No Action Taken.

City Bills in the amount of \$108,868.98 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Model City Bills in the amount of \$3,832.74 were presented to the Commission for approval of payment. Model City account will be closed out upon 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Community Development Bills in the amount of \$194,966.75 were submitted 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Periodic Estimate #2 was presented to the Commission in the amount of \$26,747.80 from Sharp Co. for work done on the Toler Gap Water Line Project. 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Temporary Housing Relocation Bills in the amount of \$375.00 for August Trailer Rent were submitted 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Resolution R-79-052 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AMENDED LEASE BETWEEN THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF PIKEVILLE, KENTUCKY AND THE CITY OF PIKEVILLE

WHEREAS, an Amended Lease has been presented to the City of Pikeville whereby the Lease dated August 25, 1975 would be amended to add Parcel 25-1,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and City Clerk shall 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.

MINUTES } CITY OF PIKEVILLE

At Pikeville, Kentucky this 27 day of August, 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.
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
JAMES BALSER, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	AB.

The Mayor declared th within Resolution adopted.

/s/ Robert Amos, Pro Tem

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
	ROBERT AMOS, JR.	YES

The Motion Carried.

A proposal from Heath Consultants to do the annual required Gas Leak Survey was presented to the Commission in the amount of \$1,000. James Balser made the motion to accept the proposal. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Mr. Carlton gave notice to the Commissioners that the State had been billed for the asphalt overlay on Huffman Avenue in the amount of \$2,570.98.

An amendment application was presented to the Commission to raise H. K. Bell contract by \$15,000.00 for the 201 Wastewater Facilities Plan to conform to EPA and State requirements. Harding Dawahare made the motion to raise the contract. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Resolution R-79-053 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT OF CONTRACT BETWEEN COLLOREDO ASSOCIATES INC. AND THE CITY OF PIKEVILLE AND THE MODEL CITY COMMUNITY DEVELOPMENT AGENCY.

WHEREAS, it will be necessary for the City of Pikeville to obtain engineering and planning services in connection with certain City Projects, including the designing of a new street, the designing of sewers, water, and storm drainage as needed, survey subdivision plot to develop right of way plans, and development construction plans with specifications, and contract documents and bid proposals, at Fairview.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of the City of Pikeville are hereby authorized to enter into a professional services contract with Colloredo Associates Engineers and planners, including the standard terms and provisions usually incorporated in engineering contract, in connection with the redevelopment of Fairview.

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 same.

At Pikeville, Kentucky this 27 day of August, 1979

Commissioner James Balser moved the adoption of the foregoing resolution. Commissioner Harding Dawahare seconded the motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	AB.
JAMES L. BALSER, COMMISSIONER	YES

MINUTES } CITY OF PIKEVILLE

HARDING DAWAHARE, COMMISSIONER
EUGENE DAVIS, COMMISSINER
ROBERT AMOS, JR., COMMISSIONER

YES
AB.
YES

The Mayor declared the within Resolution adopted.

/s/ Robert Amos, Pro Tem

ATTEST:

/s/ Charles L. Huffman, Jr.
CHRLES, L. HUFFMAN,
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
	ROBERT AMOS, JR.	YES

The motion Carried.

Change Order #1 was presented from Sharp Co. for the Water and Sewer Lines on Poor Farm Hollow in the amount of \$33,638.00. Harding Dawahare made the motion to accept the chrage order. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

A list of status changes were brough before the Commission. The Commission agreed to approve.

A request to use the City Park on October 27 was made by the Roadside Theater Group. Harding Dawahare made the motion to allow the gorup to use the City Park. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

A request was made by Pikeville to obtain a parade permit for the October 26, 1979 Homecoming Parade. James Balser made the motion to accep tthe request. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

A public hearing has been set for September 24, 1979 on proposed uses for the 1979-80 Revenue Sharing Money.

Resolution R-79-054 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT BETWEEN CITY OF PIKEVILLE AND CLYDE MCCOIN

WHEREAS, the City Attorney has prepared an Easement Agreement between Clyde McCoin and wife and the City of Pikeville for the location of a pumping station.

NOW, THEREFORE, the said Easement is approved and the Mayor and City Clerk are authorized to execute the same and 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 James Balser moved for the adoption of the foregoing resolution. Commissioner Harding Dawahare seconded the Motion.

At Pikeville, Kentucky, this 27 day of August, 1979.

Upon roll call the votes were as follows:

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

MINUTES } CITY OF PIKEVILLE

The Mayor declared the within Resolution adopted.

/s/ Robert Amos Pro Tem

ATTEST:

/s/ 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Resolution R-79-055 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN DEPARTMENT OF TRANSPORTATION FOR THE LORRAINE STREET SEWER, WATER, AND GAS LINE RELOCATION

WHEREAS, the relocation of the sewer, water and gas lines at Lorraine Street necessitates an agreement with the Department of Transportation relative to the cost sharing therefor, and;

WHEREAS, an agreement has been prepared between the City of Pikeville and the Department of Transportation,

NOW, THEREFORE, the said agreement is approved and the Mayor and City Clerk are authorized to execute the same and 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 27 day of August, 1979.

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

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

/s/ Robert Amos, Pro Tem

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. NUFFMAN, 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Resolution R-79-056 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION RELATIVE TO THE RAW WATER INTAKE

WHEREAS, additional work on the raw water intake has necessitated the execution of an additional and supplemental contract with the Department of Transportation relative to their costs sharing, and;

WHEREAS, an agreement has been presented between the City and the Department of Transportation.

NOW, THEREFORE, THE SAID AGREEMENT IS APPROVE. The Mayor and City Clerk are authorized to execute the same and bind the City to the terms thereof.

An emergency is declared to exist iwth regard to the foregoing Resolution

MINUTES } CITY OF PIKEVILLE

and the same shall be in full force and effect immediately upon subscription and approval thereof.

At Pikeville, Kentucky, this 27 day of August, 1979.

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

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

/s/ Robert Amos, 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Resolution R-79-057 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION AND THE CITY OF PIKEVILLE FOR A SEWER LINE RELOCATION ON THE NORTH AND SOUTH INTERCHANGES

WHEREAS, the construction of the North and South Interchanges at the Cut-Through will require sewer line relocation and the costs of the same will be shared by the Department of Transportation, and;

WHEREAS, an agreement has been prepared between the city and the Department of Transportation relative thereof,

NOW, THEREFORE, BE IT RESOLVED that 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, Kentucky this 27 day of August 1979.

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

The Mayor declared the within Resolution adopted.

/s/ Robert Amos, Pro Tem

ATTEST:

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

Harding Dawahare made the motion to adopt the resolution subject to the agreement being reviewed by the city attorney and the mayor. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Monthly reports were submitted to the Commission for all departments. No

MINUTES } CITY OF PIKEVILLE

No Action Taken.

Harding Dawahare made the motion to adjourn. James Balser seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

A work session with E.S. Preston will be held on 2nd floor of the new city hall with the Commissioners on September 6th at 3:00.

APPROVED

W.C. Hambley

ATTEST

REGULAR MEETING - SEPTEMBER 10, 1979

A Regular Meeting of the Board of Commissioners was held on September 10, 1979, 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	7:45
	EUGENE DAVIS	
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	

The minutes were read for the previous regular meeting of August 27, 1979 and they were approved without any additions or corrections.

Ann Pinson was present to ask the Commission why a \$1,000 deposit had been asked of the new tenant of the Coffee Shop. Mr. Carlton had explained that in the past two years the tenants had left a bill in arrears of \$2,728.00, and for this reason a sizable deposit had been asked. The Mayor wanted to know why service had been given to people with delinquent bills and said that all meters should be removed on all accounts that are delinquent.

Robert Amos made the motion to have Jesse Johnson to investigate the break-in at City Hall where the meter books and several other items had been taken. 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.

Community Development bills were submitted to the Commission in the amount of \$165,108.72 for approval of payment. Robert Amos 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.

Periodic Estimate #24 was presented to the Commission from Hall Contracting for the Raw Water Intake project in the amount of \$107,293.04. Robert Amos made the motion to approve payment of the estimate subject to getting the inspector's signature. 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.

J.T. Goggins submitted pay estimate #4 to the Commission in the amount of \$38,362.60 for the swimming pool project. Eugene Davis made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows: