

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

APPROVED/

ATTEST

SPECIAL MEETING - SEPTEMBER 17, 1979

A Special Meeting of the Board of Commissioners was held on September 17, 1979, at 3:00 P.M., at the regular meeting place of said Board of Commissioners at the old City Hall Building in Pikeville, Kentucky.

TO: MAYOR
 COMMISSIONERS

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

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at 3:00 P.M., on September 17, 1979, at the old City Hall Building, in the City of Pikeville, Kentucky for the following purposes:

1. Approve a resolution to authorize signing the Sharp Co. contract for Lorraine Street Project.
2. Borrowing funds for the garbage, gas, and water/sewer funds
3. Discuss Sanitary Landfill
4. Raw Water Intake: Decisions on pavement, rock anchors, et.

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

/s/ Eugene W. Davis
 COMMISSIONER

/s/ Harding E. Dawahare
 COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on 9-14 & 9-15-79, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 14th day of September, 1979

/s/ Jesse Johnson
 CHIEF OF POLICE

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the City of Pikeville, Kentucky to be held at 3:00 P.M., September 17, 1979, at City Hall in Pikeville, Kentucky.

/s/ Eugene W. Davis
 COMMISSIONER

/s/ Harding E. Dawahare
 COMMISSIONER

/s/ Robert Amos, Jr.
 COMMISSIONER

/s/ James L. Balser
 COMMISSIONER

Mayor W. 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.

Resolution R-79-064 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE SHARP COMPANY OF WINCHESTER, KENTUCKY FOR THE RELOCATION OF CITY UTILITY LINE IN THE VICINITY OF

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OF LORRAINE STREET IN CONNECTION WITH THE CUT-THROUGH PROJECT

WHEREAS, a Contract has been presented to the City of Pikeville for the relocation of certain City utility lines in the vicinity of Lorraine Street, and;

WHEREAS, Sharp Comapny has agreed to perform the said relocation.

NOW, THEREFORE, the Mayor and City Clerk are authorized to execute the said Contract 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.

A t Pikeville, Kentucky this 17 day of September, 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, MD., MAYOR	YES
HARDING DAWAHARE, COMMISSIONER	YES
JAMES BALSER, 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, 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.

Resolution R-79-065 was presented and read entitled:

RESOLUTION AUTHORIZING THREE SEPARATE LOANS FOR THE GAS OPERATION MAINTENANCE DEPARTMENT, WATER AND SEWER OPERATION DEPARTMENT, AND THE GARBAGE FUND DEPARTMENT, ALL WITHIN THE CITY OF PIKEVILLE

WHEREAS, certain operating deficits require the negotiation of loans within the Departments listed hereafter,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute loans in the amount stated hereafter for use by the various accounts stated hereafter, and upon such terms and conditions, and at such an institution as they may deem most appropriate to the City as follows:

1. A loan in the principal sum of \$50,000 to apply to the Gas Operation and Maintenance Accounts, to be repaid from Gas Revenues.
2. A loan in the principal sum of \$51,000 to be applied to the Water and Sewer Operation and Maintenance Fund to be repaid from Water and Sewer Revenues.
3. A loan in the principal sum of \$20,000 to be applied to the garbage fund to be repaid from Garbage Revenue Funds.

The Mayor and City Clerk are authorized to execute such documents as may be necessary to secure the within loans.

At Pikeville, Kentucky this 17 day of September, 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
EUGENE DAVIS, COMMISSIONER	YES
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
JAMES BALSER, COMMISSIONER	YES

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The Mayor declared the within Resolution adopted.

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

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.

The Sanitary Landfill and Raw Water Intake were also discussed.

Robert Amos made the motion to adjourn. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	LEFT BEFORE MEETING WAS OVER
	HARDING DAWAHARE	LEFT BEFORE MEETING WAS OVER
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED

W. C. Hambley

ATTEST