

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - SEPTEMBER 24, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on September 24, 1979, at 6:30 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, presided over the Revenue Sharing proposed use hearing and upon call of the roll, the following members were determined to be present:

COMMISSIONER: JAMES BALSER
ROBERT AMOS, JR.
MAYOR: W. C. HAMBLEY, M.D.

The City will receive \$190,725.00 in Revenue Sharing Money, and approximately \$22,000 will be left in the revenue sharing account from previous years. The following is a list of proposed uses:

1. Landfill Improvements	\$70,000.00
2. Police Cruisers (2)	17,000.00
3. Headwall for 54" Drain	
4. Sidewalks repaired	
5. Mechanics bay at city garage	\$60,000.00
6. Vehicle for Park	

There being no further proposals, Mayor Hambley closed the Revenue Sharing proposals, Mayor Hambley closed the Revenue Sharing proposed use hearing.

Mayor William C. Hambley presided the regular meeting of the Board of Commissioners 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 September 10, and Special Meeting of September 17, 1979 and the minutes were approved without any additions or corrections.

Charles Ritchie and associates from the State were present to discuss the City's existing illegal dump site. The City has been trying to acquire a landfill permit, but there is a question of whether there will be enough cover material available, and whether the soil can pass a permeability test. Mr. McGraw, City Engineer, had submitted an operating cost of about \$3.92 per cubic yard, whereas the County has a rate of approximately \$2.60. After some discussion it was decided that it would be more feasible for the City to haul to the County Landfill. The Commission were told that the City's dump had to be covered by 2ft. cover material, the slopes cut down, and the area sown in vegetation by October 15, 1979.

It was learned at a later date that the County charges \$3.40 per cu yd.

Ordinance 0-79-013 was presented and read entitled:

ORDINANCE SETTING MINIMUM OCCUPATIONAL TAX FOR THE OPERATION OF AN AUCTION HOUSE

Eugene Davis made the motion to adopt the ordinance. 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.

The City bills were submitted to the Commission for approval of payment in the amount of \$66,967.72. 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	NO
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Community Development Bills in the amount of \$164,026.57 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

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MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

Periodic Estimate #3 in the amount of \$93,657.25 was presented to the Commission from Sharp Co. for work done on the Toler Gap Water Line. Eugene Davis made the motion to approve payment of the estimate. 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.

Invoice #23 from E.S. Preston was submitted to the Commission in the amount of \$24,261.38 for the Final Design and Preparation of Plans and Specifications for the storm and Sanitary sewer relocation and separation project (Phase II Cut-Thru). 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 Department of Transportation Pipeline Safety Office has fined the City of Pikeville \$4,000.00 for various pipeline problems. Mr. Carlton hopes that this can be negotiated to \$2,000.00 and asked the Commission to approve payment of this amount. Eugene Davis made the motion to approve a \$2,000.00 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.

Resolution R-79-066 was presented and read entitled:

RESOLUTION AUTHORIZING CONDEMNATION OF CERTAIN PROPERTIES FOR THE ROAD FORK COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the implementation of the Community Development Program at Road Fork has necessitated the acquisition of certain real property, and;

WHEREAS, the City negotiating agency has been unable to obtain the property by negotiation and eminent domain proceedings are necessary,

NOW, THEREFORE, BE IT RESOLVED that the City Attorney is authorized to institute and carry through condemnation proceedings to acquire the property of Esta & Larry Justice, Lizzie Luster Ratliff Heirs, and Mary Dorton Heirs, all of which is located at Road Fork and all of which is necessary for the implementation of the said Community Development Program.

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.

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

At Pikeville, Pike County Kentucky, this the 24 day of September, 1979,

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
JAMES 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, JR.

CITY CLERK

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Eugene Davis 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-79-067 was presented and read entitled:

RESOLUTION AUTHORIZING RESALE OF LOTS BACK TO FORMER LANDOWNERS IN THE FAIRVIEW SUBDIVISION

WHEREAS, the city adopted the disposition procedures and policy statement for the Fairview Urban Renewal Project Area of Pikeville, Kentucky the 26th day of September 1977.

WHEREAS, the lots are ready for resale to former landowners according to the adopted disposition procedures and policy statement and need an agent to execute such deeds of conveyance.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to sign the deeds in the City's behalf.

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.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the Motion.

At Pikeville, Pike County Kentucky, this the 24 day of September, 1979,

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
JAMES 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.
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.	YES

The Motion Carried.

The Commission directed the City Attorney to prepare an ordinance to raise the gas rates to \$9.00 inside the City and \$9.40 outside the City.

Mr. Carlton gave notice to the Commissioners that the 1979-80 asphalt overlay program has been approved in the amount of \$24,552.00.

Resolution R-79-068 was presented and read entitled:

RESOLUTION AUTHORIZING THE MODEL CITY COMMUNITY DEVELOPMENT AGENCY OF PIKEVILLE AND PYRAMID CONSTRUCTION TO ENTER INTO A CONTRACT FOR DEMOLITION IN FAIRVIEW SUBDIVISION

WHEREAS, the implementation of the Community Development Program at Fairview has necessitated the demolition of certain structures and;

WHEREAS, these said structures are a fire and health hazard to the area,

WHEREAS, Pyramid Construction has submitted a bid to clear such structures.

NOW, THEREFORE, be it resolved that the Model City Community Development Agency contract with Pyramid Construction for demolition services.

An emergency is declared to exist with regard to this Resolution and the

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

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

At Pikeville, Pike County Kentucky, this the 24 day of Sept., 1979,

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
JAMES 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, JR.
CITY CLERK

Eugene Davis 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.

Harding Dawahare made the motion to accept the bid from Johnson Motors in the amount of \$7,228.66 for the new sewer plant truck. 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.

Harding Dawahare made the motion to approve the sales agreements between the Community Development Agency and Cotton Robinson in the amount of \$1.00 for the Johnny and Loretta Spears homeplace on Road Fork and Jerry Charles in the amount of \$75.00 for the Lula Gross old homeplace at Road Fork. 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.

Change Order #2 was presented from Sharp Co. in the amount of \$11,936.00 for the Poor Farm Hollow Water and Sewer Line. Eugene Davis made the motion to approve the change order. 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 status changes were brought before the Commission that had taken place since the last meeting. No Action Taken.

Monthly reports from Parking Violations, Codes Enforcement, and the Pikeville Library were submitted. No Action Taken.

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

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES

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COMMISSIONER: EUGENE DAVIS LEFT BEFORE MEETING WAS OVER
 ROBERT AMOS, JR. YES
 MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

APPROVED

W.C. Hambley

ATTEST:

REGULAR MEETING - OCTOBER 8, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on October 8, 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 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.

The minutes were read for the previous regular meeting of September 24, 1979 and they were approved without any additions or corrections.

Rick Yates and Mike McAdams were present from Linton and Co. to discuss the City's 1978-79 audit. They presented a list of points which were determined to major weaknesses in internal control. No. Action Taken.

Community Development Bills in the amount of \$59,052.95 were submitted to the Commission for approval of payment. Eugene Davis 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.

An invoice from Construction Inspection Corporation was presented to the Commission for approval of payment in the amount of \$3,061.73 for inspection services on the raw water intake from September 4, 1979 to September 28, 1979. 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.

Invoice #17 from E.S. Preston in the amount of \$7,509.90 was presented to the Commission for approval of payment for work done on the Island Creek to Toler Gap, Water Facilities and Inspection project. Eugene Davis 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.

E. S. Preston submitted Invoice #24 in the amount of \$603.20 for the Final Design and Preparation of plans and Specifications for the storm and sanitary sewer relocation and separation project 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.