

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 12, 1979

A Revenue Sharing Budget Hearing was held by the Board of Commissioners on November 12, 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 Pro Tem Robert Amos, Jr., 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 Hambley was absent.

The following is a list of proposed uses:

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|-----------------------------------|-------------|
| Sidewalk Replacement | \$15,000.00 |
| Police Cars | 17,000.00 |
| Four Wheel Drive Dump Truck | 21,000.00 |
| Tracked Front End Loader | 40,000.00 |
| Landfill Structures | 10,000.00 |
| Landfill Drainage | 10,000.00 |
| Island Creek Garage and Warehouse | 50,000.00 |
| Park Pickup Truck | 7,000.00 |
| Parking Lot Expansion | 15,000.00 |
| Toler Gap Water Line | 40,000.00 |
| Catch Basin-Wet Well Cleaner | 10,000.00 |
| Asphalt Paving Machine | 25,000.00 |
| Air Supported Swimming Pool Cover | 70,000.00 |
| Drainage For Ballfield | 25,000.00 |

The total amount available to the City in Revenue Sharing Funds is \$220,000.00. The City Commission has requested money from the Economic Aid Board for several items and has decided to continue the Budget Hearing when they are notified of the decision of the Economic Aid Board.

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on November 12, 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 October 22, 1979 and they were approved without any additions or corrections.

In Business From the Floor, a presentation was made from the Jaycees to the Pikeville City Commission commending them for helping with their various projects. They also requested using the ballfield for the annual Turkey Bowl on the Wednesday before Thanksgiving. Eugene Davis made the motion to allow the use of the ballfield. 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.

Parents from the High School were present to discuss the drug problem. They asked to have the curfew enforced, a heavier patrol of the cut-thru, pic pac parking lot, Jerry's, the City Park, and the Bowles Addition.

Jack Deskins was also present to ask the City Commission to have water line run to his property on Chloe Creek even though this is not in the City. He said he would pay for having the line put in if the City would pay for the pipe. The Commission stated that usually the contractor pays for the pipe and the City workers lay the pipe, but they authorized Cecil Ray, Superintendent, to check into the matter and see which way would cost less to the City.

The City bills in the amount of \$11,328.80 were presented to the Commission for approval.

| | |
|--------------------------|-------------|
| Roberts & Holcomb | \$11,167.50 |
| United Carpet | 112.50 |
| Petty Cash reimbursement | 48.80 |

Robert Amos 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.

Community Development Bills in the amount of \$88,360.90 were presented 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.

Construction Inspection Corporation submitted a bill in the amount of \$1,967.94 for inspection of the Raw Water Intake in October. 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.

Pay Estimate #25 from Hall Brothers in the amount of \$94,149.64 (Final Est.) for work done on the Raw Water Intake was submitted to the Commission for approval of payment. Harding Dawahare made the motion to approve payment less 10%. 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 | 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 \$5,611.83 for the final design and preparation of plans and specifications for the storm and sanitary sewer relocation project. Harding Dawahare 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.

J. T. Goggins submitted Payment #6 to the Commission in the amount of \$67,871.00 for the swimming pool project. Harding Dawahare 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.

Comprehensive Design Collaborative submitted a bill in the amount of \$2,075.00 for the Poor Farm Hollow Recreation Area. Eugene Davis 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.

The City Attorney, Larry Webster, presented the Commission with an Ordinance which he read entitled:

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ORDINANCE OVERRIDING THE RECOMMENDATION OF THE JOINT PLANNING COMMISSION OF PIKEVILLE ELKHORN CITY AND PIKE COUNTY REQUESTING A CHANGE IN ZONING FROM R-1 TO C-3 OF PROPERTY ABUTTING CLINE STREET, SCOTT AVENUE, AND FOURTH STREET AND BEING GENERALLY KNOWN AS THE OLD PIKEVILLE HAIGH SCHOOL PROPERTY

Exhibits were presented labeled, W, X, Y, & Z, to the Commission along with another Ordinance which the City Attorney read entitled:

O-79-018

ORDINANCE AMENDING ZONING REGULATION TO CHANGE ZONING FROM R-1 TO C-3 OF PROPERTY ABUTTING CLINE STREET, SCOTT AVENUE AND FOURTH STREET, MORE PARTICULARLY DESCRIBED HEREIN, AND BEING GENERALLY KNOWN AS THE OLD PIKEVILLE HIGH SCHOOL PROPERTY

Harding Dawahare made the motion that the Commission has considered the evidence presented and therefore moves to adopt Ordinance O-79-018. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-79-076 was presented and read entitled:

RESOLUTION AUTHORIZING LOAN OF \$95,000.00 TO PAY HALL BROTHERS CONTRACTING COMPANY ON RAW WATER INTAKE, TO BE REPAID FROM HIGHWAY DEPARTMENT FUNDS

BE IT RESOLVED, that the Mayor and City Clerk are authorized to negotiate a loan in the principal sum of \$95,000.00, for payment to Hall Brothers Contracting Company on the Raw Water Intake, and to be repaid from Highway Department Funds at such an institution and upon such terms and conditions as the mayor and City Clerk may deem appropriate.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute such documents as may be necessary to guarantee the payment of the within authorized loan.

At Pikeville, Kentucky this 12th day of November, 1979.

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

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

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

ATTEST:

/s/ CHARLES L. HUFFMAN, JR., CITY CLERK

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

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

The Motion Carried.

Resolution R-79-077 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN FOR \$75,000.00 FOR THE GAS OPERATION AND MAINTENANCE FUND, TO BE REPAID FROM GAS OPERATION AND MAINTENANCE REVENUES

WHEREAS, interim financing will be necessary in the sum of \$75,000.00 for application to the Gas Operation and Maintenance Fund,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan in the principal sum of \$75,000.00, to be repaid by June 30, 1980 from Gas Operation and Maintenance Revenues, upon such terms and conditions as they may deem most appropriate at an institution of their choosing.

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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 12 day of November, 1979.

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

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

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

ATTEST:

/s/ CHARLES L. HUFFMAN, JR., CITY CLERK

Robert Amos made the motion to adopt the resolution. 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.

Bids were received from Thermo-Flex \$47,621.00, Irvin Industries \$49,850.00, Air Tech Industries \$53,272.00. Robert Amos made the motion to accept the low bid of \$47,621.00 by Thermo-Flex. 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.

Resolution R-79-78 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ROURK CONSTRUCTION COMPANY, LOW BIDDER ON A WATER TANK PROJECT

WHEREAS, Rourk Construction Company is the low Bidder on a City project for the installation of a water tank, and;

WHEREAS, an Agreement has been prepared pursuant to the terms of that low bid,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are authorized to execute the Agreement 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, Ky. this 12 day of November, 1979.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner James Balser seconded the motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

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

ATTEST:

/s/ CHARLES L. HUFFMAN, JR., CITY CLERK

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Robert Amos made the motion to adopt the Resolution. 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.

Resolution R-78-79 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION AND ACCEPTANCE OF PROPOSAL BETWEEN WILL LINDER AND ASSOCIATES, AND THE CITY OF PIKEVILLE FOR GENERAL CONSULTATION AND PLANNING

WHEREAS, the City of Pikeville needs technical assistance on a general basis from time to time without regard to specific projects, and;

WHEREAS, Will Linder and Associates, of Berea, Kentucky has submitted a proposal to supply the said services, which proposal is hereby accepted by the City Commission,

NOW, THEREFORE, BE IT RESOLVED that the proposal dated November 12, 1979 from Will Linder and Associates is hereby accepted. 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, Ky. this 12 day of November, 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:

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

The Mayor declared the within Resolution adopted.

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

ATTEST:

/s/ CHARLES L. HUFFMAN, JR., CITY CLERK

James Balser made the motion to adopt the resolution. Harding D^hwahare 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 submitted to the Commission for the Lorraine Street Project in the amount of \$5,442.00 from the Dept. of Transportation. Harding Dawahare made the motion to accept the change order. 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-79-080 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HALL BROTHERS CONTRACTING COMPANY FOR EXTENSION OF SURETY BOND ON RAW WATER INTAKE PROJECT RELATED TO CONCRETE WORK THEREUPON FOR FIVE ADDITIONAL YEARS

WHEREAS, certain questions have been raised about the concrete work on the raw water intake, which work was performed by Hall Brothers Contracting Company, or its subcontractor, and;

WHEREAS, as a possible solution to any problem created thereby it has been suggested and an agreement has been prepared to the effect that the surety bond

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covering performance of the contract by Hall Brothers shall be extended five years in relation to the Concrete work only,

Now, Therefore, Be it Hereby Resolved that the Agreement attached hereto conforming to the within is hereby approved and the Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

At Pikeville, Kentucky this 12 day of November, 1979.

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

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

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

ATTEST:

/s/ CHARLES L. HUFFMAN, JR., CITY CLERK

Harding Dawahare made the motion to adopt the resolution. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-79-081 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 Robert and Bertha Scott, 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 same.

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

At Pikeville, Pike County Kentucky, this the 12 day of November, 1979.

Upon roll call the votes were as follows:

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|--------------------------------|-----|
| 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., MAYOR

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:

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|---------------|------------------|-----|
| COMMISSIONER: | JAMES BALSER | YES |
| | HARDING DAWAHARE | YES |

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

The Motion Carried.

The City of Pikeville has received two notices from Columbia Gas raising the rates charged to the City \$2.808 per Mcf.

O'Rourke has received the contract for demolition of the Hobbs warehouse and has offered to sale the used brick to the City delivered for \$9,000.00. James Balser made the motion to accept the proposal. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER: JAMES BALSER YES
 HARDING DAWAHARE NO
 EUGENE DAVIS NO
 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.

Eugene Davis made the motion to approve requests for a Christmas Parade on December 1, 1979, and a Homecoming Parade on December 15, 1979. 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-79-082 was presented and read entitled:

RESOLUTION AUTHORIZING FILING OF SUIT AGAINST ANN PINSON, AND OTHERS IF NECESSARY TO PROHIBIT OR CAUSE TO BE REMOVED FILLING ALONG BIG SANDY RIVER

WHEREAS, the City Attorney has requested permission to file suit against Ann Pinson, and such others as may be responsible for the alleged filling in violation of City Ordinances of the bank of the Big Sandy River near the mouth of Ferguson Creek,

NOW, THEREFORE, BE IT RESOLVED that the City Attorney and city clerk are authorized to file such an action, jointly with the Commonwealth of Kentucky, Division of Water Resources, if he so desires.

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 12 day of November, 1979.

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

The Mayor declared the within Resolution adopted.

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

ATTEST: /s/ 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.

James Balser 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
 EUGENE DAVIS YES

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COMMISSIONER: ROBERT AMOS, JR. YES
 MAYOR: W. C. HAMBLEY, MD. YES

The Motion Carried.

APPROVED: W.C. Hambley

REGULAR MEETING - NOVEMBER 26, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on November 26, 1979 at 7:30 P.M., at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Kentucky.

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 November 12, 1979 and were approved without any additions or corrections.

Resolution R-79-083 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND CHESTER SMITH, TRUSTEE FOR PURCHASE OF GAS

WHEREAS, the City is purchasing gas from Chester Smith, Trustee, who is successor to R. H. Worden, and;

WHEREAS, the City has recently raised the price paid to certain local gas suppliers in order to stimulate local gas production at a cheaper rate than gas is available from the Columbia Gas System, and;

WHEREAS, a Contract has been presented between the City and Chester Smith, Trustee, establishing new rates to be paid for gas purchased from him, as successor to the R.H. Worden Contract,

NOW, THEREFORE, BE IT RESOLVED that 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 foregoing Resolution and the same shall be in full force and effect immediately upon subscription and approval thereof.

At Pikeville, Kentucky this 26 day of November, 1979.

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

Upon roll call the votes were as follows:

| | |
|--------------------------------|---------|
| W. C. HAMBLEY, M.D., MAYOR | YES |
| ROBERT AMOS, JR., COMMISSIONER | YES |
| HARDING DAWAHARE, COMMISSIONER | ABSTAIN |
| EUGENE DAVIS, COMMISSIONER | YES |
| JAMES 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

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 | ABSTAIN |
| EUGENE DAVIS | YES |
| ROBERT AMOS, JR. | YES |
| MAYOR: W. C. HAMBLEY, M.D. | YES |

The Motion Carried.