

## MINUTES } CITY OF PIKEVILLE

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.



## MINUTES } CITY OF PIKEVILLE

Resolution R-79-084 was presented and read entitled:

**RESOLUTION AUTHORIZING EXECUTION OF CLOSEOUT AGREEMENT WITH PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY RELATIVE TO KY R-72 PROJECT**

WHEREAS, the Pikeville Urban Renewal and Community Development Agency is attempting to close out the KY R-72 Urban Renewal Project, and;

WHEREAS, an agreement has been prepared containing certain assurances to the Department of Housing and Urban Development relative to the funding of that project,

NOW, THEREFORE, the said Agreement is approved and the Mayor and City Clerk are authorized 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.

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

This 26 day of November, 1979.

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.  
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. 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.

Periodic Estimate #5 was submitted to the Commission in the amount of \$49,030.37 from Sharp Co. for the Water Line and Pump Station at Toler Gap. 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.

Harding Dawahare made the motion to allow free parking in the Hellier Street Parking Lot thru Christmas. 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.

Temporary Housing Relocation Bills for the month of November in the amount of \$375.00 was 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



## MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

Ordinance 0-79-019 was presented and read entitled:

ORDINANCE ADOPTING REVENUE SHARING BUDGET FOR FISCAL YEAR 1979-1980

Eugene Davis made the motion to adopt the Ordinance. 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.

A request for payment was made by Mr. Carlton for certain City Employees having more than 15 days sick leave. This request was made due to a new personnel policy stating that if any employee having more than 15 days can be paid for those extra days accumulated. Harding Dawahare 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.

Eugene Davis made the motion to allow the City Employees have the day before Christmas and the day before New Year's off with pay. 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.

A bid was received from A & P Tea Co., for hams and turkeys for the City Employees for Christmas. Hams priced \$1.45/lb. and turkeys priced 85¢/lb. James Balser made the motion to award the bid to A & P Tea Co. 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.

The Highway Dept. submitted change order #2 to the Commission (this change order supersedes the change order that was passed at the November 12, 1979 meeting) in the amount of \$8,420.50 for the Lorraine Street Project. Eugene Davis 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.

A list of status changes were brought before the Commission that had taken place since the last meeting. No Action Taken.

Resolution R-79-085 was presented and read entitled:

RESOLUTION APPOINTING CHESTER SMITH AND WILLIAM ZOELLERS TO TERMS ON THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD.

WHEREAS, Chester Smith and William Zoellers are serving terms on the Pikeville Urban Renewal and Community Development Agency Board, and;

WHEREAS, those terms are expired, and;

WHEREAS, it is the intention of the City to reappoint those individuals,

NOW, THEREFORE, BE IT RESOLVED that Chester Smith is hereby appointed to



## MINUTES } CITY OF PIKEVILLE

a term on the Pikeville Urban Renewal and Community Development Agency beginning October 4, 1979, and William Zoellers is appointed to a term on said Board beginning October 4, 1978.

At Pikeville, Kentucky this 26 day of November, 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
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.  
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

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

ORDER OF MAYOR

Pursuant to the foregoing Resolution I, W.C. Hambley, M.D., Mayor of the City of Pikeville do hereby appoint Chester Smith to a term on the Pikeville Urban Renewal and Community Development Agency Board beginning October 4, 1979 and William Zoellers to a term on the Pikeville Urban Renewal and Community Development Agency Board beginning October 4, 1978.

This 26 day of November, 1979.

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

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.

Harding Dawahare made the motion to adjourn until Wednesday at 4:00. 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.

APPROVED: W. C. Hambley M.D.