

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

APPROVED: *W.C. Hambley*

REGULAR MEETING - DECEMBER 10, 1979

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on December 10, 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
 ROBERT AMOS, JR.
 MAYOR: W. C. HAMBLEY, M.D.

Commissioner Davis was absent.

The minutes were read for the previous regular meetings of November 26, 1979 and continued meeting November 28, 1979 and they were approved without any additions or corrections.

Several operators of wrecker services were present to oppose the issue of the calls from the City being given to one service in particular (Chloe Wrecker Service). Asst. Chief of Police, Roger Burgess was present and disagreed with the statement. The Mayor authorized Mr. Carlton to look into the situation.

Citizens were present to discuss the possibility of the City giving the right-of-way of certain property in the area where the proposed Coal Run Bridge will be constructed. James Balser made the motion to give the right-of-way (\$50.00) Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

There will be an ordinance presented next meeting concerning this motion.

The Volunteer Firemen's payroll was presented to the Commission in the amount of \$765.00. Robert Amos 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
 MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

Community Development Bills in the amount of \$15,338.53 were presented to the Commission for approval of payment. Robert Amos seconded the motion. James Balser made the motion to approve payment. Upon roll call the vote was as follows:

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

The Motion Carried.

Harding Dawahare gave notice that he was resigning his position on the Zoning Board of Adjustments per KRS 100.217.

E.S. Preston submitted Invoice #26 as final payment for the Cut-Thru Sewer Project in the amount of \$221.31. 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
 MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

J.T. Goggins presented the Commission with payment #7 in the amount of \$60,596.10

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services on the swimming pool. Robert Amos 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Comprehensive Design Collaborative submitted a bill in the amount of \$1,000.00 for approval of payment. This was for supervision of the swimming pool project. 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A bill in the amount of \$112.00 was presented to the Commission from Stockley Cheeks & Associates for 14 test cylinders for the swimming pool project. Robert Amos 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Preservation Council presented a bill to the Commission for sidewalks, steps, and parking lot for the Pikeville Academy Building in the amount of \$9,670.00. This has been allotted in the Revenue Sharing Budget, but because of some controversy in the Revenue Sharing Budget, (Academy given \$20,000.00 if they have matching funds, if not the City is reimbursed) James Balser made the motion to approve half of the bill. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Ordinance 0-79-020 was presented and read entitled:

ORDINANCE PLACING WEIGHT LIMIT OF FIVE TONS ON APPROACHES ON EACH END OF THE PAULEY BRIDGE LOCATED WITHIN THE CITY OF PIKEVILLE

Harding Dawahare 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Ertel Whitt, Jr., co-owner of Woodland Realty, was present to ask permission of the City to tie into the existing sewer system at Keel Addition. Harding Dawahare made the motion to have Mr. Whitt submit a proposal. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	NOT PRESENT AT TIME OF VOTE

The Motion Carried.

Resolution R-79-087 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND THERMAFLEX COMPANY FOR CONSTRUCTION OF SWIMMING POOL COVERING

WHEREAS, Thermaflex Company of Salina, Kansas was the successful bidder on the Pikeville Athletic Field Swimming pool covering, and;

WHEREAS, an Agreement has been prepared pursuant to the said bid between the City and Thermaflex Company which contract is approved,

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.

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At Pikeville, Kentucky this 10 day of December, 1979.

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

The Mayor declared the within Resolution adopted.

/s/ W. C. Hambley, M.D., Mayor
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. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A bill was submitted to the Commission in the amount of \$4590.00 for unused sick leave for 22 employees. Robert Amos 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	NO
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Change Order #3 was presented to the Commission from Sharp Co. in the amount of \$2,275.00 for sleeve couplings for the Toler Gap Water Line Project. James Balser 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Change Order #3 was presented for the Raw Water Intake in the amount of \$13,724.97 which is made due to the extended duration of the project (E.S. Preston) James Balser made the motion to approve the change order if the Highway Department approve the change order. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A copy of the bid notice was presented to the Commission for the surplus equipment being sold. The Commission asked to have the roller eliminated from the list.

Resolution R-79-088 was presented and read entitled:

RESOLUTION ACCEPTING PROPOSAL OF R.D. ZANDE & ASSOCIATES, LTD., FOR ENGINEERING SERVICES FOR THE PIKEVILLE WATER TREATMENT PLANT AND AUTHORIZING EXECUTION OF AGREEMENT THEREFORE.

WHEREAS, the City of Pikeville desires professional engineering assistance relative to the construction of anew water treatment plant, and;

WHEREAS, an Agreement has been prepared between the City and R.D. Zande & Associates, LTD., for the provision of such services, which agreement is approved.,

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.

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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 10th day of December, 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	YES
JAMES BALSER, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT
HARDING DAWAHARE, 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-79-089 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AMENDED AGREEMENT WITH HOWARD K. BELL ENGINEERS SETTING ALLOWABLE OVERHEAD CHARGES FOR THEIR SERVICES ON ENGINEERING SERVICE FOR THE CITY OF PIKEVILLE

WHEREAS, the City has entered into an engineering agreement with Howard K. Bell Consulting Engineers, Inc., providing for compensation on a cost-plus fixed fee basis and;

WHEREAS, an environmental protection agency audit has shown that allowable overhead charges for services under that contract need to be corrected, and;

WHEREAS, a letter dated November 29, 1979 in the form of a proposal has been presented to the City and is approved.

NOW, THEREFORE, BE IT RESOLVED that the said Amended Agreement, in the form of a letter dated November 29, 1979 is hereby approved.

The Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

At Pikeville, Kentucky this 10 day of December, 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
JAMES BALSER, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT

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:

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

The Motion Carried.

Resolution R-79-090 was presented and read entitled:

RESOLUTION INCREASING THE MILEAGE RATE AND PER DIEM RATE FOR CITY EMPLOYEES EXPENSES.

WHEREAS, the City Commission of the City of Pikeville Kentucky recognizes that the cost of motor fuels, automobiles, maintenance, and repair, has greatly increased since the prevailing mileage and reates for City Employees was enacted; and,

WHEREAS, the City Commission of the City of Pikeville Kentucky recognizes that hotel and motel accomodations and food prices have greatly increased since the prevailing rates for per deim expenses was enacted,

NOW, THEREFORE, BE IT RESOLVED by the City of Pikeville Kentucky that the mileage rate foreCity Employees, for trips qualifying is hereby increased from 15¢ per mile to 20¢ per mile and the per diem rates shall henceforth be paid by the payment of a submitted, reasonalbe, actual itemization of expenses.

All Ordinances or resolutions or parts thereof inconsistent herewith are hereby repealed and held for nagtht

At Pikeville, Pike County, Kentucky this 10 day of December, 1979.

Commissioner Robert Amos moved the adoption of the foregoing resolution and Commissioner James Balser seconded the Motion.

Upon roll call the votes was as follows:

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

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. James Balser seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A list of status changes and other monthly reports were brought before the Commission. No Action Taken.

Harding Dawahare made the motion to adjourn until, Friday, December 21, 1979 at 3:00. Robert Amos seconded the motion. Upon roll call the votes were as follows:

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

The Motion Carried.

APPROVED

W.C. Hambley

CONTINUED MEETING - DECEMBER 21, 1979

A continued Meeting of the Board of Commissioners of the City of Pikeville was held on Friday, December 21, 1979, at 3:00 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