

MINUTES } CITY OF PIKEVILLE

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All Ordinances or resolutions or parts thereof inconsistent herewith are hereby repealed and held for nagtht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

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

The City Bills in the amount of \$129,323.28 were presented to the Commission for approval of payment. 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	NOT PRESENT AT TIME OF VOTE
	EUGENE DAVIS	NOT PRESENT AT TIME OF VOTE
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Community Development Bills in the amount of \$10,846.10 were submitted to the Commission for approval of payment. 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	NOT PRESENT AT TIME OF VOTE
	EUGENE DAVIS	NOT PRESENT AT TIME OF VOTE
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Pay Estimate #1 from Sharp Co. in the amount of \$31,125.60 for the Lorraine Street Utility Relocation project was submitted to the Commission for approval of payment. Robert Amos made the motion to approve payment. 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.

Two bills were presented to the Commission from Howard K. Bell for the Sewer System Evaluation Survey in the amounts of \$277.11 and 396.66. Robert Amos made the motion to approve payment. 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.

A bill was presented to the Commission from Sharp Co. for work done on the Toler Gap Water Line in the amount of \$2,275.00. 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Change Order #4 in the amount of \$30,955.00 was presented to the Commission for approval from Sharp Co. for the Toler Gap Water Line Project. Robert Amos made the motion to approve the Change Order. 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-79-091 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONVEYANCE TO HIGHWAY DEPARTMENT

WHEREAS, upon the request of several citizens affected thereby the City Commission has agreed to donate certain property to the Commonwealth of Kentucky for the purpose of building a bridge to the Pauley and Keel Additions and the City property across the Big Sandy River from U.S. 23, and,

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WHEREAS, a deed has been presented conveying the said property to the Dept. of Highways,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said conveyance and to bind the City to the terms thereof.

An emergency is declared to exist with regards to the foregoing Resolution. and the same shall be in full force and effect immediately upon subscription and approval thereof.

At Pikeville, Kentucky, thks 21 day of December 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:

W. C. HAMBLEY, M.D., MAYOR:	NO
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

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	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	NO

The Motion Carried.

At the request of the City Commission, Ertel Whitt, Jr., Partner of Woodland Realty, brought the Commission a proposal that would relocate the sewage pumping station so it would be used in the Keel Addition and Woodland Realty. Cost to the City would be \$13,500.00 Harding Dawahare made the motion to accept the proposal 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.

Mr. Carlton gave notice to the Commission that the City's auditors would be present at the Community Development Conference Room to review the City's audit and answer questions concerning the audit on January 10, 1980, at 3:00

There will be a meeting with Howard K. Bell on January 3, 1980 at 3:00 to discuss the preliminary report on the Sewer System Evaluation Survey.

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

Mr. Carlton presented the Commission with a proposal to get new lighst for the street lamps at no additional cost. Harding Dawahare made the motion to accept the proposal. James Balser seconded the motin. Upon roll call the vote was as follows:

COMMISSIONER:	JAMES BALSER	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	NOT PRESENT
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Commission was presented with the December Vouchers Payalbe for Revenue Shairing in the amount of \$3,942.11. 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

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

The Motion Carried.

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

COMMISSIONER: JAMES BALSER YES
HARDING DAWAHARE NOT PRESENT
EUGENE DAVIS NOT PRESENT
ROBERT AMOS, JR. YES
MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

APPROVED: W. C. Hambley

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