

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JANUARY 14, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on January 14, 1980, 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: BUFORD JOHNSON
EUGENE DAVIS
ROBERT AMOS
MAYOR: W. C. HAMBLEY, M.D.

The minutes were read for the previous regular meeting of December 10, 1979, and continued meeting, December 21, 1979 and they were approved without any additions or corrections.

William Huffman was present to ask the Commission to renegotiate a contract with him d/b/a Pike County Collieries. A contract will be drawn up in the same manner as preceeding gas sales contracts. The contract will be presented at the next regular meeting.

The Public Works department submitted a bill for reimbursement to the Petty Cash fund in the amount of \$728.00 for 136 3'X14' planks @ \$3.00 each, and 12 ft. Steel Beams. Robert Amos made the motion to approve reimbursement to the Petty Cash fund. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER: BUFORD JOHNSON 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 \$52,990.53 were presented 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: BUFORD JOHNSON YES
EUGENE DAVIS YES
ROBERT AMOS, JR. YES
MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

Temporary Housing Assistance Bills in the amount of \$65.71 were presented to the Commission for repair of trailers on Bank Street. Robert Amos made the motion to approve payment. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

J.T. Goggins submitted Payment #8 to the Commission for approval of payment for the swimming pool project in the amount of \$36,309.60. Eugene Davis made the motion to approve payment. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Two Ordinances were read entitled:

ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY LYING NORTH OF KEEL ADDITION TO THE PRESENT CITY CORPORATION LIMITS OF PIKEVILLE

and,

ORDINANCE PROVIDING FOR ANNEXATION OF CERTAIN TERRITORY LYING ADJACENT TO THE PRESENT CITY CORPORATION LIMITS OF PIKEVILLE, KENTUCKY AND COMPRISING APPROXIMATELY 3,310 ACRES WHICH WOULD EXTEND THE CITY LIMITS SOUTHWARD TO YORK TOWN, EASTWARD TO INCLUDE THE WATERSHED OF LANK BRANCH, HAROLDS BRANCH, LOWER CHLOE CREEK, AND FERGUSON CREEK

These Ordinances were given first reading and the Assistant City Clerk was instructed to keep said Ordinances on file for public inspection pending its 2nd reading which is expected to occur at the next regular meeting of January 28, 1980. Petitions were submitted against annexation also.

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An agreement was presented to the Commission for the instigation of a solid waste program with the County. Upon the City Attorney's recommendation, the agreement will not be passed until the County passes the agreement.

A report was presented to the Commission concerning the status of accounts receivable to the Public Works Department. No Action Taken.

Ordinance #0-80-001 was presented and read entitled:

ORDINANCE SETTING TIMES OF MEETING AND RE-APPOINTING CITY EMPLOYEES

Robert Amos made the motion to adopt the Ordinance. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Buford Johnson made the motion to appoint Robert Amos mayor pro tem. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A report was given to the Commission from Mr. Carlton concerning the wrecker service problem which was brought up at the meeting of December 10, 1979. It was the consensus to allow the Police Chief to use his discretion.

Surplus equipment that were advertised in the paper for sale was awarded to the highest bidder.

Resolution R-80-001 was presented and read entitled:

RESOLUTION AUTHORIZING AMENDMENT OF COLLORADO ASSOCIATES CONTRACT FOR THE FAIRVIEW REDEVELOPMENT PROJECT DESIGN

WHEREAS, the construction, engineering and management of the Fairview Redevelopment Project has required an amendment to Collorado Associates Contract raising the consideration from \$33,000.00 to \$39,500.00, and;

WHEREAS, the said Amended Contract has been prepared between the City and Collorado and 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.

An embergency 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 14 day of January, 1980.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commission 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	ABSENT
BUFORD JOHNSON, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

ATTEST:

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

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

The Motion Carried.

A letter was presented to the Commission from the Sandy Valley Water District regarding new wholesale rate. Mr. Carlton suggested referring the letter to

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Zande & Associates.

A list of personnel actions were brought before the Commission. No Action Taken.

Reports from several departments were brought before the Commission. No Action Taken.

Eugene Davis made the motion to adjourn into Executive Session. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

In Executive Session a personnel matter was discussed.

APPROVED:

/s/

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

ATTEST"

/s/

CHARLES L. HUFFMAN, JR.
CITY CLERK

REGULAR MEETING - JANUARY 28, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on January 28, 1980 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:	BUFORD JOHNSON
	HARDING DAWAHARE
	EUGENE DAVIS
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, M.D.

The minutes were read for the previous regular meeting of January 14, 1980 and were approved without any additions or corrections.

In Business from the floor, Resolution R-80-002 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT BETWEEN CITY OF PIKEVILLE AND JAMES ADAMS AND THERESA ADAMS

WHEREAS, it appears that, when the City of Pikeville originally purchased certain property in the Fairview Addition from John Jeff Owens part of the consideration was a promise that an easement would be granted serving certain property owned by Mr. Owens' daughter and son-in-law;

AND WHEREAS, an easement has been prepared in conformity with the agreement of the parties hereto,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the same easement, 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, this 28 day of January 1980.

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	YES
EUGENE DAVIS, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

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

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

ATTEST: