

## MINUTES } CITY OF PIKEVILLE

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

COMMISSIONER:	BUFORD JOHNSON	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*

ATTEST \_\_\_\_\_

REGULAR MEETING - FEBRUARY 11, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on February 11, 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 28, 1980 and were approved without any additions or corrections.

Frank Morris from the Chamber of Commerce was present to ask the Commission to name April 11 and 12 as Hillbilly Days. Eugene Davis made the motion to allow Hillbilly Days to be held on these days. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Robert Amos made the motion to see if the City could obtain gravel for the property at the Hobbs Warehouse and the C & O Depot from the Railroad so it could be used for parking. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	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 \$16,339.52 were presented to the Commission for approval of payment. Robert Amos made the motion to approve payment. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	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 #9 to the Commission for approval of payment in the amount of \$46,508.40 for the swimming pool project. Harding Dawahare made the motion to approve payment. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

The Oakes Land Surveying Co. presented the Commission with a bill for survey and maps of the Child Development and Community Center in the amount of \$1,340.00



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

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

The Motion Carried.

A bill was submitted to the Commission from Stokely-Cheeks and Associates in the amount of \$156.00 for concrete test cylinders. Harding Dawahare made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

An ordinance was read entitled:

## ORDINANCE OF THE CITY OF PIKEVILLE RELATING TO THE IMPLEMENTATION OF THE FEDERAL FLOOD INSURANCE PROGRAM IN THE CITY OF PIKEVILLE

This ordinance was given first reading on this date of Feb. 11, 1980 and the Asst. City Clerk was instructed to keep the Ordinance on file for public inspection. The second reading is expected to occur on February 25, 1980.

Several bids were opened for a paving machine. The bids were as follows:

CMC....\$19,500.00  
with treade-in...\$11,900.00

Municipal Equipment...\$14,860.00  
Less Trade-in...\$ 500.00

KMI...\$18,498.13  
with trade in.. \$16,498.13

The bids have been referred to the street department.

A list of status changes were brought before the Commission. No Action Taken.

Resolution R-80-005 was presented and read entitled:

## ORDER OF RE-APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE PIKEVILLE PUBLIC PROPERTIES BOARD CORPORATION OF PIKEVILLE, KENTUCKY

WHEREAS, heretofore on February 27, 1978, by Resolution Number 78-7, Roy E. Alexander and Edward L. Elder, both of Pikeville, Kentucky, were approved as original incorporators, members to Board of Directors of Pikeville Public Properties Corporation, said term to end on February 26, 1980, and

WHEREAS, it is necessary to make appointment (s) to fill the term which will expire on February 26, 1980,

NOW THEREFORE:

W.C. Hambley, Mayor of the City of Pikeville, Kentucky does hereby appoint Roy E. Alexander and Edward L. Elder, to the Board of Directors of the Pikeville Properties Corporation, to become effective upon the expiration of the present term on February 26, 1980, and to end on February 26, 1983; and the said Board of Commissioners of the City of Pikeville, Kentucky, hereby confirm the said appointment (s), and the said Roy E. Alexander and Edward L. Elder having accepted the appointment, are duly declared to fill the vacancies upon compliance of all requirements of the law therefore.

Upon motion of Robert Amos and seconded by Eugene Davis and approved, the appointments of Roy E. Alexander and Edward L. Elder are hereby confirmed.

Upon roll call, the vote was as follows:

W. C. HAMBLEY, Mayor	yes
ROBERT AMOS, JR., commissioner	yes
EUGENE W. DAVIS, Commissioner	yes
HARDING E. DAWAHARE, Commissioner	yes
BUFORD JOHNSON, Commissioner	yes

The Mayor declared the appointments confirmed.

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

ATTEST: /s/ Charles L. Huffman, Jr. City Clerk



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

The Motion Carried.

A list of monthly reports were brought before the Commission. No Action Taken.

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

COMMISSIONER:	BUFORD JOHNSON	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*  
W. C. HAMBLEY, M. AYOR

ATTEST:

CHARELS L. HUFFMAN, JR., CITY CLERK

#### REGULAR MEETING - FEBRUARY 25, 1980

A regular meeting of the Board of Commissioners of the City of Pikeville was held on February 25, 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:	HARDING DAWAHARE
	EUGENE DAVIS
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, M.D.

The minutes of February 11, 1980 will be read at the next regular meeting of March 10, 1980.

Roy Alexander was present to discuss problems with vandals and dogs. No Action Taken.

Also, Jerry Dillon, from Ratliff's Creek was present to discuss his utility bill problems. It was decided that he should meet with the City Manager

The City Bills were presented to the Commission in the amount of \$196,726.34 for approval of payment. Harding Dawahare made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSION ER:	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Alert Oil & Gas Co	\$ 2,936.42
Aratex Uniform	218.00
Ashland Oil	501.50
Howard K. Bell	1,368.27
Bruce Walters Ford Sales	515.26
Caldwell Tanks Inc.	825.00
Campbell Oil & Mine	153.58
Capitol City Industrial	37.80
C D Jacobs	130.44
Charlies Hardware	46.36
Chevron U S A	2,720.98
Chrisman Insurance	667.00
C I Thornburg Co Inc.	657.13
City Utilities	913.11
Cleveland Cotton Products	27.65
Cline Street Service	680.57
Columbia Gas of Ky Inc.	121,463.77
Consolidated Pipe & Supply	144.64
C & R Office Supply	189.90
East Ky. Beverage	250.00