

## MINUTES } CITY OF PIKEVILLE

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

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

The Motion Carried.

Several reports were presented to the Commission. No Action Taken.

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

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

The Motion Carried.

APPROVED W. C. Hambley

ATTEST \_\_\_\_\_

#### REGULAR MEETING - MARCH 10, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on March 10, 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 Asst. City Clerk was present and read the minutes for the previous regular meetings of February 11, and 25, 1980 and were approved without any additions or corrections.

In Business from the Floor, a letter was presented to the Commission from the Firemen's wives auxillary asking permission to hold a rummage sale in the Old City Hall Building to raise money to purchase a "Jaws of Life". Robert Amos made the motion to allow the ladies to use the building. 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 \$37,831.03 were presented to the Commission for approval of payment. Robert Amos made the motion to approve payment. 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.

Payment #10 was presented to the Commission from J. T. Goggins in the amount of \$21,284.10 for approval of payment 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:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.



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Change Order #1 was presented to the Commission from Thermo-Flex in the amount of \$1,050.00 to change colors of the exterior canopy for the swimming pool from white to sandstone. Harding Dawahare made the motion to approve the change order. 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.

A bill in the amount of \$150.30 was presented to the Commission for work done on the trailer on Bank Street from Eagle Electric Company. 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.

A bill was presented to the Commission from Regal Pools & Recreation for partial payment of the Pool Heater in the amount of \$4,189.11. Harding Dawahare made the motion to approve the partial 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.

Ordinance 0-80-005 was presented and read entitled:

ORDINANCE PROVIDING FOR THE 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.

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

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	NO
	ROBERT AMOS, JR.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-80-011 was presented and read entitled:

ORDER AND RESOLUTION APPOINTING REGGIE SMITH, TO THE UNEXPIRED TERM OF HARDING DAWAHARE TO THE BOARD OF ZONING ADJUSTMENT

WHEREAS, the Board of Zoning Adjustment has regrettably accepted the resignation of Harding Dawahare as a member,

NOW, THEREFORE, BE IT HEREBY RESOLVED that Reggie Smith is appointed to fill the unexpired term of Harding Dawahare to the Pikeville Board of Zoning Adjustment.

At Pikeville Kentucky this 10 day of March, 1980.

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

Upon roll call the votes were as follows:

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



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ORDER

I, W. C. Hambley, M.D., Mayor, do hereby appoint Reggie Smith to fill the unexpired term of Harding Dawahare, to the Pikeville Board of Zoning Adjustment.

This 10 day of March 1980.

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

Robert Amos made the motion to adopt the resolution. 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.

Bids were opened for 2 new police cruisers. The bids were as follows:

BRUCE WALTERS.....\$6,898.00ea.  
CHRYSLER.....14,886.00  
CHEVROLET.....\$7,390.35 ea, and \$8,393.55

The bids have been referred to the Police Chief.

Resolution R-80-012 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT OF COLLOREDO ASSOCIATES INC., FOR ADDITIONAL CONSULTATION AND ENGINEERING WORK ON THE ROAD FORK DEVELOPMENT PROJECT.

WHEREAS, the Road Fork Development Project is approaching the construction phase which will necessitate certain engineering work, and;

WHEREAS, Colloredo Associates, Inc., currently under contract to the City has submitted a contract amendment whereby they would perform additional services, which is approved,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to enter into the said Amended Agreement and to bind the City to the terms thereof.

At Pikeville, Kentucky this 10 day of March, 1980.

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

Upon roll call the votes were as follows:

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

The Motion Carried.

Resolution R-80-013 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE AND MOUNTAIN LANDSCAPING AND RECLAMATION, INC., FOR PHASE I OF THE FAIRVIEW SUBDIVISION SITE IMPROVEMENT PROJECT



MINUTES } CITY OF PIKEVILLE

WHEREAS, Phase I of the Fairview Subdivision site improvement project will require certain filling, and compaction thereof in accordance with prescribed grades and contours, and;

WHEREAS, Mountain Landscaping and Reclamation, Inc., has submitted a proposal for the provision of said services, in the form of a contract,

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

At Pikeville, Kentucky this 10 day of March, 1980

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner Buford Johnson 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
BUFORD JOHNSON, 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

Harding Dawahare made the motion to adopt the resolution. 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.

Resolution R-80-014 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONSTRUCTION ASSOCIATES, INC., FOR PHASE II OF THE FAIRVIEW SUBDIVSION SITE IMPROVEMENT PROJECT

WHEREAS, the implementation of Phase II of the Fairview Subdivision site improvement project will require certain construction work including the placement of sanitary and storm sewers, dense grade, concrete curb, and concrete sidewalks, and;

WHEREAS, an Agreement has been presented between the City and Construction Associates, Inc., for the provision of said services, which is approved.

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

At Pikeville Kentucky this 10 day of March, 1980.

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

Upon roll call the votes were as follows:

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



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

The Motion Carried.

Resolution R-80-015 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND  
C.F.E. CONSTRUCTION COMPANY FOR STREET CONSTRUCTION ON ROAD FORK

WHEREAS, the implementation of the Road Fork Development Project will necessitate certain grade work, sanitary and storm sewer, soncrete curbs, concrete sidewalks and dense grades in connection with street construction, and;

WHEREAS, an Agreement has been presented between the City and C. F. E. Construction Company for the provision of said services, which is approved.

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

At Pikeville, Kentucky this 10 day of March, 1980.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution  
Commissioner Buford Johnson 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 YES  
BUFORD JOHNSON, 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. 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.

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

The Mayor also signed a right of entry agreement to the Levisa Fork over City property for dredging, snagging and clear cutting with the Pike County Fiscal Court.

Resolution R-80-016 was prsented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF ESCROW REVISION AGREEMENT WITH REGARD TO THE  
CITY OF PIKEVILLE'S WATER AND SEWER REFUNDING REVENUE BONDS

WHEREAS, certain fiscal matters relative to the City of Pikeville Water and Sewer Refunding Revenue Bonds require the execution of an Escrow Revision Agreement relating to the escrow funds held in conncection with these bonds, and;

WHEREAS, an Agreement has been prepared pertaining to the City of Pikeville, Dupree & Company, Inc., Rubin & Hays, and Haynes & Miller, and;

WHEREAS, the said Agreement has been approved,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Escrow Revision Agreement and 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.

At Pikeville, Kantucky this 10 day of March, 1980



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

Upon roll call the votes were as follows:

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

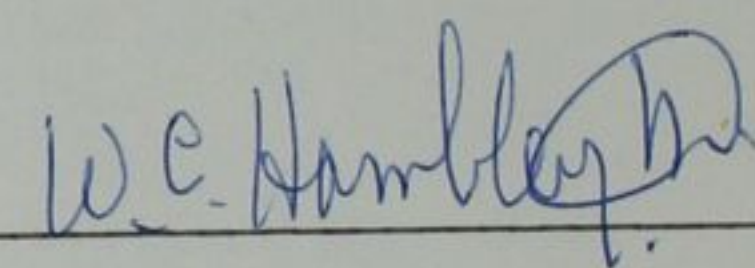
The Motion Carried.

Reports from various departments were submitted to the Commission. No Action taken.

Buford Johnson made the motion to adjourn. 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.

APPROVED: 

#### REGULAR MEETING - MARCH 24, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on March 24, 1980, at 7:30 P.M., at the Regular Meeting Place of said Board of Commissioners of the City of Pikeville 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:	BUFORD JOHNSON
	HARDING DAWAHARE
	ROBERT AMOS, JR.
	EUGENE DAVIS
MAYOR:	W. C. HAMBLEY, M.D.

The minutes were read for the previous regular meeting of March 10, 1980 and were approved without any additions or corrections.

Micky Fronto was present to ask the Commission to adjust his water bill. The Mayor told him that if this was the correct reading, then his bill would not be adjusted.

Community Development Bills in the amount of \$10,018.88 were presented to the Commission for approval of payment. Robert Amos made the motion to approve payment. 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.

Resolution R-80-017 was presented and read entitled: