MINUTES CITY OF PIKEVILLE

YES

YES

YES

YES

Harding Dawahare made the motion to award the low bid on the Police Cruisers to Chrysler in the amount of \$14,186.00 to be paid from Revenue Sharing monies. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

BUFORD JOHNSON
HARDING DAWAHARE
ROBERT AMOS, JR.
W. C. HAMBLEY, M.D.

MAYOR:

The Motion Carried.

Buford Johnson made the motion to award the bid for the pick-up truck to Johnson Motors in the amount of \$7,759.37. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

BUFORD JOHNSON YES HARDING DAWAHARE YES ROBERT AMOS, JR. YES W. C. HAMBLEY, M.D. YES

MAYOR:

The Motion Carried.

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

COMMISSIONER:

BUFORD JOHNSON
HARDING DAWAHARE
ROBERT AMOS, JR.
W. C. HAMBLEY, MD.

MAYOR:

The Motion Carried.

APPROVED

YES

YES

YES

YES

REGULAR MEETING - APRIL 14, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on April 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
HARDING DAWAHARE
EUGENE DAVIS
ROBERT AMOS, JR.
W. C. HAMBLEY, M.D.

MAYOR:

The minutes were read for the previous regular meeting of March 24, 1980, and continued meeting of March 25, 1980, and were approved without any additions or corrections.

In Business from the floor, a representative from the Corps of Engineers was present to discuss the City's Flood Insurance Program. No Action Taken.

Also a citizen was present to discuss her problem of parking on College Street due to another citizen parking his cars that have been repossessed on the street. Larry Webster suggested amending the City's Ordinance pertaining to parking.

Mr. Carlton presented a bill from Construction Machinery in the amount of \$11,900.00 w/trade-in for an asphalt paver to be paid from Revenue Sharing monies. 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
W. C. HAMBLEY, M.D. YES

MAYOR:

The Motion Carried.

Community Development Bills in the amount of \$181,661.52 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
HARDING DAWAHARE
EUGENE DAVIS
ROBERT AMOS, JR.
W. C. HAMBLEY, M.D.
YES

MAYOR:

The Motion Carried.

A bill in the amount of \$15,228.67 was presented to the Commission from Sharp

MINUTES CITY OF PIKEVILLE

Co. for work done on the Lorraine Street project. Harding Dawahare made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

MAYOR:

The Motion Carried.

Payment Estimate #7 from Sharp Company was presented to the Commission in the amount of \$50,141.41 for the Toler Gap Water Line Project for approval of payment. Buford Johnson made the motion to approve payment. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Eugene Davis made the motion to approve payment of Hall Contracting's retainage of \$9,414.96 and other items which the City owes, for a total of \$10,324.96 for work on the Raw Water Intake. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Two bids were received for plastic pipe for the Cline Street gas line replacement project from

CONSOLIDATED PIPE.....\$1.94/1f CAPITAL CITY.....\$2.40/4"NOM,45"O.D.

The bids have been referred to the engineer for review.

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

Rick Wells was present to discuss the new cable t.v. he plans to install for the City's residents. No Action Taken.

Notice was given to the Commission from Columbia Gas that rates have gone up to \$3.146 per MCF.

A request was received from Hooker Phillips in the Keel Addition to run a private natural gas line in the City's Bryan Street and Phillips Drive Street Easement. This request has been referred to Cecil Ray.

A request from the Jaycees was presented to the Commission for use of the City Park on April 26,1980 for a Muscular Dystrophy fund raising project. Buford Johnson made the motion to allow the Jaycees to use the Park. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Buford Johnson made the motion to appoint John Pinson to the office of the City Treasurer to take the place of Ray Burke, who has resigned. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Harding Dawahare made the motion to adjourn into executive session. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

BUFORD JOHNSON COMMISSIONER: YES HARDING DAWAHARE

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MAYOR:

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

YES YES YES

YES

YES

YES

YES

The Motion Carried.

In executive session pay increases were discussed for Jewell Tackett, Cecil Ray, ad Mr. Carlton.

The executive session was adjourned back into regular session.

Harding Dawahare made the motion to approve the promotional raises to Public Works Director, Cecil Ray and Public Works Administrative Assistant, Jewell Tackett based on their additional responsibilities for the meter reading and utility service functions. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

Harding Dawahare made the motion to approve Mr. Carlton's salary increase per his employment agreement. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

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

COMMISSIONER:

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

MAYOR:

The Motion Carried.

APPROVED W. C. Hambley (1)

REGULAR MEETING - APRIL 28, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville, was held on April 28, 1980, at 7:30 P.M., at the Regular Meeting Place of said Board of Commissioners in 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. W. C. HAMBLEY, M.D.

MAYOR:

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

In business from the floor, Mary Trimble was present to discuss the problem of parking that she has on Jay Street at her residence. No Action Taken.

City Bills in the amount of \$209,728.87 were presented to the Commission for approval of payment. Also a bill from Tom Robinson was presented in the amount of 112.50 for a tap (this will be paid from the water revenue fund) for approval of payment. Harding Dawahare made the motion to approve the City Bills and the bill for Tom Robinson. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.