

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

In executive session pay increases were discussed for Jewell Tackett, Cecil Ray, and 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 YES
HARDING DAWAHARE YES
EUGENE DAVIS YES
ROBERT AMOS, JR. YES
MAYOR: W. C. HAMBLEY, M.D. YES

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

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 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

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

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: 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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ABC Fire Co.	\$ 176.40
Adams Construction	495.48
Allegheny Fire Equipment	547.09
Ametek Inc.	1,575.78
Aratex Uniform Rental	666.31
Ashland Office Supply	49.00
Ashland Petroleum Co.	404.59
B & W Fire	11.00
Badger Meter Inc.	39.41
Bob's Chain Saw Sales	2.25
Bruce Walters Ford Sales	231.97
Don Bush	11.25
C I Thornburg	1,212.83
C & R Office Supply	314.77
Campbell Oil & Mine	155.21
Capital City Industrial Supply	444.10
Carter & Sadler	298.51
Dave Charles	638.28
Charlies Hardware	34.93
Chevron USA	3,196.97
Chrisman Insurance	426.00
City Utilities	537.84
Cline Street Standard	622.33
Columbia Gas of Ky.	96,022.06
Consolidated Pipe & Supply	4,067.07
Davis Water & Waste	26.59
Deskins Motor	165.45
Directories	7.00
Dyna Systems	244.98
East Ky. Beverage	250.00
Eastern Ky. University	81.50
Elliott Contracting	32.40
Elliott Glass	242.85
Evans McGraw	701.70
Executive Printing	19.36
Farmers Feed & Supply	244.75
GC Murphys	209.94
General Service Station	367.97
Gibsons	7.17
Helens Flower Shop	20.00
Highland Communications	709.00
Huffman Supply	141.23
Tom Hughes	70.22
Industrial Rubber	24.15
Judy Ann Ison	160.50
J & P Septic Service	150.00
J R Hoe & Son	1,110.00
John Perry Supply	30.65
Johnson Motor Sales	86.20
Mr H.S Stephenson (KGA)	105.00
Kay Uniforms	1,186.89
Larry Keene Hardware	337.30
Ky Dept for Natural Resources	208.00
Ky Firefighters Assoc	25.00
Ky Municipal League	50.00
Ky Power Co.	7,748.38
Lindsey & Elliott	25,438.80
Lynn Blueprint	340.99
McCoy & McCoy	51.00
Foster Meade	81.60
Mountain Coffee Service	51.00
News-Express	2,532.50
Norton Floral	20.00
Oxford Chemicals	1,120.48
The Parry Co.	258.00
Parts Place	229.15
Pauley Building	412.50
Pikeville Ready Mix	79.50
Pikeville Tire	542.94
Pikeville Volunteer Fire Dept.	1,000.00
Pitney Bowes	14.83
R/S Truck Body Co.	6.83
Tommy Charles	322.00
Frank Carlton	275.71
Herbert Cordial	135.10
Mrs. R.E. Riley	351.00
Riley & Scott	10,761.17
Robert & Holcomb Enterprises	15,130.50
Rogers Petroleum	13.85
R V May	78.20
Sanitary Dry Cleaners	12.00
Sargent-Sowell Inc.	108.56
Sears	53.05
Sharp Company	490.00
South Central Bell	686.38
T & D Sporting Goods	98.00
Thompsons Hardware	240.00
Transylvania Printing	39.95
U.S. Leasing	59.15

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United Laboratories	\$ 2,139.51
W. B Call	46.37
Water Works & Industrial Supply	3,290.74
Larry Webster	73.00
Whayne Supply Co.	79.21
Xerox Corporation	274.57
Occ. Tax Refunds	3,945.14
CMC Paving Machine	11,900.00
TOTAL	\$ 209,728.87

Community Development Bills in the amount of \$59,579.03 were presented to the Commission for approval of payment. 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.

Payment #11 was presented to the Commission from J.T. Goggins for work done on the swimming pool project in the amount of \$21,905.10. This is the final estimate besides the 10% retainage. 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.

Resolution R-80-021 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL CONTRACT WITH SANDY VALLEY WATER DISTRICT

WHEREAS, by previous Agreement the City sells wholesale water to Sandy Valley, and;

WHEREAS, those previous Agreements provide for review of rates at the expiration of each three year period after the date of first delivery, based upon the cost of producing the supply of water in relation to the cost as of the time of the original contract, and;

WHEREAS, a study has been undertaken with a view towards formulating the current rate in accordance with the earlier contracts, and;

WHEREAS, according to the earlier contracts the City shall be the sole judge of any increase or decrease in rates, subject to the right of Sandy Valley to appeal from any decision made by the City to the Pike Circuit Court, and;

WHEREAS, the City of Pikeville has given notice to Sandy Valley Water District that, based upon the opinion of the engineers which have studied the matter that they are billing Sandy Valley at the rate of 60¢ per 1,000 gallons of water,

NOW, THEREFORE, BE IT RESOLVED that the Agreement presented by the City Attorney between the City of Pikeville and Sandy Valley Water District is hereby approved; the Mayor and City Clerk are authorized to execute the same 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.

Commissioner Harding Dawahare 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	NO
EUGENE DAVIS, COMMISSIONER	YES
HARDING DAWAHARE, 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:
/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

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

The Motion Carried.

Ordinance O-80-006 was presented and read entitled:

ORDINANCE PASSING ON INCREASE OF 11¢ PER 1,000 CUBIC FEET OF GAS AS RAISED BY COLUMBIA GAS TRANSMISSION COMPANY

Harding Dawahare made the motion to adopt the Ordinance. 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.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Harding Dawahare made the motion to accept the low bid from Consolidated Pipe for gas line in the amount of \$1.94/lf. for a total of \$5,823.88. 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.

Buford Johnson made the motion to approve \$16,000.00 for electrical controls at Poor Farm as additional work to be done. This is not considered a change order. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Mr. Carlton gave notice to the Commission that the tax administrator has received a check in the amount of \$1,763.00 from the Housing Authority in lieu of taxes.

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

A list of pool rates, salaries, and other items were brought before the Commission for approval. Robert Amos made the motion to approve the suggested rates. 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.

Robert Amos made the motion to adjourn into executive session. 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.

In executive session a police matter was discussed.

APPROVED

W.C. Hambley M.D.