

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MAY 12, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on May 12, 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, JR.
MAYOR: W. C. HAMBLEY, M.D.

Commissioner Harding Dawahare was not present.

The minutes were read for the previous regular meeting of April 28, 1980, and were approved without any additions or corrections.

There wasn't any business from the floor presented to the Commission.

Payment #12 was presented to the Commission from J.T. Goggins in the amount of \$34,763.70 for partial payment of the retainage, leaving \$10,000.00 until final approvals are made at the swimming pool. Robert Amos made the motion to approve partial payment of the retainage. 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.

Community Development Bills in the amount of \$63,035.52 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
EUGENE DAVIS YES
ROBERT AMOS, JR. YES
MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

Periodic Estimate #6 was presented to the Commission in the amount of \$24,637.56 from Sharp Company for work done on the Toler Gap Water Line. Eugene Davis made the motion to approve payment. 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.

Final payment was submitted to the Commission from Comprehensive Design Collaborative in the amount of \$1,000.00 for services rendered at the swimming pool. Buford Johnson made the motion to approve final 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.

A letter was received from the Department of Transportation regarding the fire hydrants which have been placed on the Departments right-of-way and other appurtenances which are on the shoulder. The Department expects corrective action. No Action Taken.

Discussion was held in reference to trailers that have been placed at 806 Cline Street by Dale McNeely. According to the City's Codes Inspector, this will jeopardize the City's Flood Insurance, but when the permit was issued, the City was operating under the old ordinance which had not adopted the National Standards which the Codes Inspector was operating under when the permit was denied. The Commission did not take any action.

An order was presented to the Commission stating that the composite index of ordinances prepared by Community Systems Corporation will be the official instrument for the City of Pikeville. Eugene Davis made the motion to adopt the order. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER: BUFORD JOHNSON YES
EUGENE DAVIS YES

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

The Motion Carried.

A request was made by Betsy Venters, President of the Preservation Concil, that the remainder of the funds allotted to the Concil be released to install a lighting system and landscaping. Robert Amos made the motion to release the remaining funds. 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. NO

The Motion Carried.

A bid was received from Herman West in the amount of \$300.00 for the flooded roller located behind the old water plant. Buford Johnson made the motion to allow Herman West to purchase the roller for \$300.00. 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.

Bids were received for the Keel Addition water system improvement materials. The bids were as follows:

Water Works.....	\$11,542.97	
Mid-States Meter.....	3,306.78	(excluding pipe)
C.I. Thornburg.....	10,001.95	

The bids have been referred to the City Engineer.

Reimbursement request #20 was signed by the Mayor in the amount of \$225.00 for the SSES. It has been sent to EPA.

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

Resolution R-80-22 was presented and read entitled:

RESOLUTION AUTHORIZING CONDEMNATION OF CERTAIN PROPERTIES FOR THE ROAD FORK COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the implementation of the Community Development Program at Road Fork has necessitated the acquisition of certain real property, and;

WHEREAS, the City negotiating agency has been unable to obtain the property by negotiation and eminent domain proceedings are necessary,

NOW, THEREFORE, BE IT RESOLVED that the City Attorney is authorized to institute and carry through condemnation proceedings to acquire the property of Joe and Edwina Stevens, all of which is located at Road Fork and all of which is necessary for the implementation of said Community Development Program.

An emergency is declared to exist with regard to this resolution and the same shall be in full force and effect immediately upon subscription and approval of same.

Commissioner Eugene Davis moved the adoption of the foregoing Resolution. Commissioner Robert Amos seconded the Motion.

At Pikeville, Pike County Kentucky, this the 12 day of May, 1980.

Upon roll call the votes were as follows:

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

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Eugene Davis made the motion to adopt the resolution. 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.

A contract with the County Library was presented to the Commission for a merger with the City Library, with the County in control. The Commission voiced opposition, but a meeting will be held with the Board members of the County Library and the Mayor. No Action Taken.

A request was made by the retired teachers association for use of the Mini-park on July 12, 1980. The Commission agreed to allow use of the park.

A request was made by the Baptist Church for a parade permit to be held on Saturday, May 31, 1980 from 1:30 - 2:30 by the Vacation Bible School students. It was agreed to issue the parade permit.

Financial Statements and monthly reports were presented to the Commission. No Action Taken.

It was announced by Mr. Carlton that there will be a work session with Howard K. Bell at 3 P.M., May 15, 1980, to discuss the Water Treatment Plant Expansion project.

Robert Amos made the motion to adjourn. 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.

APPROVED

REGULAR MEETING - MAY 26, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on May 26, 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
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, M.D.

Commissioner Eugene Davis was absent.

Business from the floor was not presented to the Commission.

City Bills will be presented at a continued meeting on May 29, 1980, at 3P.M. at a continued meeting.

Community Development Bills in the amount of \$44,528.33 were presented to the Commission 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:

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

The Motion Carried.

Revenue Sharing Bills for the swimming pool were presented to the Commission for Dave Charles...\$96.00 and Elliott Glass...\$2,000 and \$295.00. Buford Johnson made the motion to approve these bills. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.