

MINUTES } CITY OF PIKEVILLE

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.

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A report was presented to the Commission regarding the swimming pool's financing and expenditures.

A short-term disability insurance policy has been proposed but will be taken up at the next regular meeting.

A letter was presented to the Commission from Mr. Carlton that he had written to Dale McNeely concerning his trailers at 806 Cline Street telling him that the City has decided to hook up his utilities.

Resolution R-80-023 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENT OF TRANSFER BETWEEN JOHN H. RASNICK AND SUZANNE RASNICK AND THE CITY OF PIKEVILLE FOR THE CITY TO TAKE OVER THE CEDAR GAP SUBDIVISION WATER SYSTEM

an agreement was also presented.

WHEREAS, John H. Rasnick and Suzanne Rasnick, have offered to convey to the City a water system in the Cedar Gap Subdivision in return for the City's operation and maintenance of same and other things to be done by the City, all of which is in the form of a Document of Transfer, which has been presented to the City Commission, which is hereby approved.

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

At Pikeville, Kentucky this 26 day of May, 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
BUFORD JOHNSON, COMMISSIONER	ABSTAIN
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT
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

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

The Motion Carried.

A letter was presented to the Commission from Linton & Co. proposing to be the City's Financial Consultants. The fee is from \$20.00 to \$36.00 per hour. Buford Johnson made the motion to hire Linton & Company as the City's financial consultants. 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.

Linton & Company presented a letter proposing to do the City's 1979-80 audit for the amount of not to exceed \$8,750.00. Harding Dawahare made the motion to hire Linton & Company to do the audit. Buford Johnson 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.

A letter was presented to the Commission from Larry Webster asking the Commission to employ Kent Carter as his assistant during the summer months.

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Harding Dawahare made the motion to hire Kent Carter. 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.;

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

Resolution R-80-024 was presented and read entitled:

RESOLUTION AUTHORIZING ACCEPTANCE OF THRD AMENDMENT TO CONTRACT OF 3-29-78 WITH COLLOREDO ASSOCIATES, INC.

Amendment also submitted.

WHEREAS, by contract dated 3-29-78 the City has hired Colloredo Associates, Inc., as consultants on the Fairview Project, and;

WHEREAS, a Third Amendment to that Contract has been presented dated May 20, 1980 which is approved by the Commission,

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 26 day of May, 1980.

Commissioner Robert Amos 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	NO
EUGENE DAVIS, COMMISSIONER	ABSENT
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

Robert Amos 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	NO
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-80-025 was presented and read entitled:

RESOLUTION AUTHORIZING ESTABLISHMENT OF PETTY CASH FUND OF \$50.00 FOR USE AT NEW PIKEVILLE SWIMMING POOL

WHEREAS, the operation of the swimming pool will require a petty cash fund for minor transactions and making of change,

NOW, THEREFORE, BE IT RESOLVED that the City Clerk and other appropriate City Officers shall establish a petty cash fund in the amount of \$50.00 for use at the new municipal swimming pool.

At Pikeville, Kentucky this 26 day of May 1980.

Commissioner Buford Johnson 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
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT
BUFORD JOHNSON, COMMISSION	YES

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

ATTEST:

/s/ Charles L. Huffman, JR.
CHARLES L. HUFFMAN, JR.
CITY CLERK

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

The Motion Carried.

Harding Dawahare made the motion to renew the City's Workmen's Compensation Insurance for the estimated amount of \$25,580.00. Buford Johnson 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.

Resolution R-80-026 was presented and read entitled:

RESOLUTION COMMENDING CITY EMPLOYEES FOR EFFICIENT AND SPEEDY CLEAN UP FOLLOWING HILLBILLY DAYS

WHEREAS, the City of Pikeville and its public places were left following Hillbilly Days with a wide spread accumulation of garbage, debris and trash, and;

WHEREAS, the City crews acted in a speedy and efficient manner to have the public places cleaned and presentable,

NOW, THEREFORE, BE IT RESOLVED by the City Commission that the City employees adding and assisting in the clean up following the Hillbilly Days of 1980 are hereby commended for their work.

AT Pikeville, Kentucky this 26 day of May, 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
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT
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

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

The Motion Carried.

Ordinance O-80-007 was presented and read entitled:

ORDINANCE REMOVING PARKING FEES AT PUBLIC PARKING METERS IN PUBLIC PARKING LOTS ON SATURDAYS. Rescinded 1988

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

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

The Motion Carried.

Mr. Carlton presented a letter he had written commending the police for solving the burglary case at Raymond England's home.

Buford Johnson made the motion to adjourn the meeting until Thursday, May 29, 1980, at 3 P.M. 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.

APPROVED: W.C. Hambley

CONTINUED MEETING - MAY 29, 1980

A continued meeting of the Board of Commissioners of the City of Pikeville was held on May 29, 1980, at 3 P.M., at the regular meeting place of said Board of Commissioners at the Old City Hall Building in Pikeville, Ky.

Mayor Pro Tem Robert Amos, Jr., presided and upon call of the roll, the following members were determined to be present:

COMMISSIONER	BUFORD JOHNSON
	HARDING DAWAHARE
	ROBERT AMOS, JR.

The City Bills in the amount of \$143,203.56 were presented to the Commission for approval of payment. Harding Dawahre 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Revenue Sharing Bills in the amount of \$34,783.49 were presented to the Commission 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:

COMMISSIONER	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Miscellaneous bills in the amount of \$223.46 were presented to the Commission 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:

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

A bill in the amount of \$360.00 was presented to the Commission from Howard Lockhart for building shelves at the pool. 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
	ROBERT AMOS, JR.	YES

There will be a Shriners parade held on May 31, 1980 at 1 P.M.

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
	ROBERT AMOS, JR.	YES

The Motion Carried.

APPROVED: W.C. Hambley