

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING
JUNE 9 , 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on June 9, 1980, at 7:30 P.M., at the Regular Meeting Place of said Board of Commissioners 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
EUGENE DAVIS
ROBERT AMOS, JR.
MAYOR: W. C. HAMBLEY, M.D.

The minutes were read for the previous regular meeting of May 26, 1980, and continued meeting May 29, 1980, and were approved without any additions or corrections.

In Business from the Floor, Sarge Balser was present to discuss the sewage problems of Johnny Russell, which has become a nuisance to Mr. Balser. Also, Bob Munz, from the Jaycees, was present to ask the Commission to purchase some fireworks for the Fourth of July Celebration. Harding Dawahare made the motion to purchase \$1,000.00 in fireworks. 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.

Katy Belcher was present to discuss her sewage bill with the Commission. She told the Commission that she was not connected to the sewer line. The Mayor told her that she did not have to pay the bill and that the sewer bills she had paid would be credited to her account. However, it was learned at a later date that she was within 100 feet of the sewer line and the City has an ordinance which states that if a customer is within 100 ft. of the sewer line and is not connected, they will be charged.

Bills were presented from Valley Insurance in the amount of \$60.00 for Flood Insurance, and from KaCO/KML in the amount of \$12,789.94 for Workmen's Compensation for approval of payment. Harding Dawahare made the motion to approve payment. Eugene Davis 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

Community Development Bills in the amount of \$103,791.45 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:

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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.

A bill in the amount of \$189.00 to Valley Insurance for Fire Insurance on the trailers on Bank Street were presented to the Commission for approval of payment. Robert Amos made the motion to approve payment. Eugene Davis 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.

Bills totaling \$758.05 were presented to the Commission for approval of payment for items at the swimming pool. Harding Dawahare made the motion to approve payment. 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 |

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

The Motion Carried.

Harding Dawahare made the motion to approve a bill in the amount of \$115.00 to Larry Webster for filing a suit pertaining to the Raw Water Intake. 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.

Volunteer Firemen's payroll for the half of December 10, 1979 to June 9, 1980 was presented to the Commission in the amount of \$2,319.00. 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
EUGENE DAVIS YES
ROBERT AMOS, JR. YES
MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

Ordinance O-80-008 was presented and read entitled:

ORDINANCE INCREASING RATES FOR GARBAGE COLLECTION

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

The Motion Carried.

Ordinance O-80-009 was presented and read entitled:

ORDINANCE CHANGIN SPEED LIMIT FOR TRAINS RUNNING THROUGH THE CITY OF PIKEVILLE

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

The Motion Carried.

Resolution R-80-027 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF THE SEWAGE EASEMENT AGREEMENT WITH DURAN PHILLIPS

WHEREAS, the City Attorney has prepared a sewage Agreement between the City of Pikeville and Duran Phillips and Margaret Ann Phillips, his wife, on certain property near the Keel Addition,

NOW, THEREFORE, BE IT RESOLVED that the said Agreement is approved and 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 Eugene Davis moved the adoption of the foregoing Resolution. Commissioner Buford Johnson seconded the motion.

At Pikeville, Kentucky this 9 day of June, 1980.

Upon roll call the votes were as follows:

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

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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

Easement also submitted.

Eugene Davis made the motion to adopt the resolution. Buford Johnson 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.

Bids were opened for the Keel Addition Storm drainage system material and construction. The bids were given to Evans McGraw.

A list of status changes were brought before the Commission that had taken place since the last meeting.

A request was made by the Public works dept. to raise the sewer dumping fees from \$25.00/mo. to \$100.00/mo. Buford Johnson made the motion to increase the rates. Harding Dawahare 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.

The Commission received a proclamation from Governor Brown for the month of June to be Parks & Recreation Month in Kentucky.

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

In executive session, a personnel matter was discussed.

The Assistant City Clerk was excused from the executive session.

APPROVED

W. C. Hambley, M.D.