

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JUNE 23, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on June 23, 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
ROBERT AMOS, JR.
EUGENE DAVIS
MAYOR: W. C. HAMBLEY, M.D.

The Assistant City Clerk was present to record the minutes of the meeting.

The minutes were read for the previous regular meeting of June 9, 1980. The minutes were approved without any additions or corrections.

Pike County's Chamber of Commerce Executive Vice-President, Frank Morris, was present to report on the Community Service Commission's June meeting. He presented an excerpt to be included in the minutes of the City Commission meeting. The excerpt is as follows:

"At the June C S C Meeting, Dr. Orville M. Clark, Jr., reported on the formation of a committee within the Chamber of Commerce named "Pikeville Main Street Program" Committee - composed of Merchants, Property Owners, and Citizens for the purpose of revitalizing the City's Central Business District."

"The following motion was adopted by the C S C:"

"That \$40,000 Community Development Block Grant funds from the Year 5 C D Program Contingency Fund Budget of \$105,000 be appropriated to the Chamber of Commerce for the Pikeville Main Street Program to help to revitalize our City's Central Business District."

Mary Lou Draughn, Director of Community Development, reported to the Commission that approximately \$74,000 was in the Year 5 C D Program Contingency Fund Budget, not \$105,000.

Upon other discussion, Harding Dawahare made the motion "that \$30,000 Community Development money, Year 5 be taken from the Year 5 Contingency placed into the downtown revitalization project with the understanding that Historic Preservation or none of its programs will be used in the financing process." 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.

City bills were not presented to the Commission at this time but a continued meeting will be held on June 26, 1980, at 3:00 to approve the bills.

Community Development Bills in the amount of \$394,389.85 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
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The City has received an order of garnishment from Morgan & Pottinger for the retainage of Cox Brothers for the work done on the tennis court. The amount of the retainage is \$3,531.00. A bill in the amount of \$54.00 from Elliott Contracting will be taken from this amount of fixing the lights. Harding Dawahare made the motion to approve payment for Elliott Contracting in the amount of \$54.00 and send the remaining to Morgan & Pottinger...\$3,477.00. 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.

A bill was presented from Polley and Trent in the amount of \$18,452.50 for work on the gas line relocation at the Old Cassady School Bridge. The state's

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share is \$15,537.00 and the City's share is \$2,915.50. The engineering bill was also presented for this project in the amount of \$2,750.00. The state's share is \$2,315.50 and the City's share is \$434.50. Harding Dawahare made the motion to approve payment of the above bills. 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.

Change Order #2 was presented to the Commission from Rowe & Company for advertising expenses, bids and specs in the amount of \$500.00 for the Old Cassady School Bridge Contract. Harding Dawahare made the motion to approve the change order. 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.

A bill was presented from C & R Office Supply for files for the Assistant Finance Officer's office in the amount of \$48.85 to be payable from E.D.A. funds. Harding Dawahare made the motion to approve payment of the bill. 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.

A bill from Pauley Lumber was presented to the Commission in the amount of \$134.34 for items 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A letter was presented to the Commission from Carl Perkins regarding the proposed reduction in revenue sharing funds. No Action Taken.

A report was presented to the Commission from Delphia Lockhart, swimming pool concessionaire. No Action Taken.

Charles Fain, representative from Blue Cross/Blue Shield, was present to submit a rate change in the premiums beginning July 1, 1980. The Single rate will be \$24.93 and the Family rate will be \$65.32.

Resolution R-80-028 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND ROWE & COMPANY ENGINEERS FOR ENGINEERING SERVICES FOR THE OLD CASSADY SCHOOL BRIDGE

WHEREAS, an agreement has been presented to the City Commission between the City of Pikeville and Rowe & Company, Engineers, and;

WHEREAS, the said Agreement concerns engineering services for the Old Cassady School Bridge as described in contract.

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.

At Pikeville, Kentucky this 23 day of June 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:

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

YES
NO
NO
YES
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

CONTRACT ALSO SUBMITTED

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

The Motion Carried.

The Commission received notification that the rent for the City Hall Building has been raised to \$500.00/month.

Resolution R-80-029 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE CITY OF PIKEVILLE AND COLLOREDO ASSOCIATES, INC., FOR PREPARATION OF AN ECONOMIC DEVELOPMENT STRATEGY

WHEREAS, the City of Pikeville has been presented with a Contract between the City of Pikeville and Colloredo Associates, Inc., for the preparation of an Economic Development Strategy, and the development of an Economic Development Strategy is necessary, and;

WHEREAS, the Economic Development Strategy is necessary to qualify the Day Care Center included in the City's 5th year Community Development Block Grant Application, and;

WHEREAS, the Economic Development Plan prepared by Big Sandy Development District in the late 1960's is outdated and does not provide an accurate enough picture of the specific problems and opportunities of the City of Pikeville,

NOW, THEREFORE, BE IT RESOLVED THAT THE Mayor and City Clerk are authorized to execute the said contract and to bind the City to the terms thereof.

At Pikeville, Kentucky, this 23 day of June, 1980.

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

CONTRACT ALSO SUBMITTED

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

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The Motion Carried.

The Mayor signed copies of the 21st request for reimbursement from E.P.A. for the Sewer System Evaluation Survey... \$1,049.00

On December 10, 1979, change order #3 in the amount of \$13,724.97 to E.S. Preston was approved due to the extended duration of the raw water intake project. This change order was approved if the Highway Department approved. Approval from the Highway Department was denied. Harding Dawahare made the motion to rescind change order #3. 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.

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

A request to use a loudspeaker on Main Street for an auction was made. The request was denied due to an ordinance in effect.

A unanimous decision was made to meet in a continued session on Thursday, June 26, 1980, at 3:00 P.M.

Robert Amos made the motion to adjourn. 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.

APPROVED

CONTINUED MEETING - JUNE 26, 1980

A continued meeting of the Board of Commissioners of the City of Pikeville was held on June 26, 1980, at 3:00 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	YES
	HARDING DAWAHARE	
	EUGENE DAVIS	3:30
MAYOR:	W. C. HAMBLEY, M.D.	

Commissioner Robert Amos was absent.

City Bills in the amount of \$129,528.04 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	NOT PRESENT
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Alert Oil & Gas Co., Inc.	\$	3,806.80
Aratex Uniform Rental		271.50
Ashland Petroleum		1,479.50
Ashland Office Supply		28.50
Basic Inflow		1,220.98
Blue & Gray Service Station		118.50
Bruce Walters Ford Sales		28.40
Campbell Oil		55.85
Capital City Industrial Supply		256.23
Carter & Sadler		105.66
C D Jacobs		314.50
Charlies Hardware		82.82
Dave Charles		54.00
Chevron U.S.A.		3,555.42
Chrisman Insurance Inc.		3,380.00
C I Thornburg Co. Inc.		1,650.78
City Utilities Department		396.93
Columbia Gas of Ky Inc.		10,696.40