

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

Kentucky Powere Company presented an agreement to the City for a 50KVA transformer for the water pumping station at Toler Gap. The fee would be approximately \$82.50 plus fuel adjustment per month. Robert Amos made the motion to accept the agreement. 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 list of status changes that had taken place since the last meeting were brought before the Commission. No Action Taken.

Monthly reports from the Police department and the City's Cash flow were presented to the Commission. No Action Taken.

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

The Motion Carried.

APPROVED

REGULAR MEETING - AUGUST 11, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on August 11, 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 absent.

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

Robert Pinson was present on behalf of the Merchant's Association to propose a clean-up day to be held on Sunday, August 24, 1980, for the down-town district. On this day, the merchants will clean their store fronts and sidewalks and with a joint effort from the City supplying the street sweeper and washer, they hope to make Pikeville's business district cleaner. The Commission agreed to allow the use of the street sweeper and washer on this day.

A complaint was registered against the parking of trucks and cars along the street in front of the Coca-Cola Plant. It was said that when coming across the railroad tracks, the drivers view is blocked and has become hazardous. It was suggested that it be prohibited to park trucks and cars fifty feet in front or in back of the railroad tracks where Mildred Street crosses Cline Street. An ordinance is beomg drafted to this effect.

Community Development bills in the amount of \$36,455.09 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve 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.

John Rasnick submitted a bill in the amount of \$3,500.00 for the phase converter for the Cedar Gap subdivision. \$1,500.00 of this amount is the develop-

MINUTES } CITY OF PIKEVILLE

er's extension of the water line across the road and the power pole. \$2,000.00 was for the phase converter. Buford Johnson made the motion to approve \$2,000.00 for payment and to check the agreement with Mr. Rasnick to determine if the City is liable for the connection to the City's water main line. 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 bill in the amount of \$2,265.00 was submitted to the Commission from J.T. Goggans for material, labor, and equipment necessary to complete the mechanical piping for the pool. Eugene Davis 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.

Bills were presented to the Commission from Rowe & Company and Evans McGraw, 847.70 and 787.50 respectively, for the North/South Interchange Project. The invoices are to be paid from Water/Sewer and Gas funds. Buford Johnson made the motion to approve 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 presentation was made by Lanny Damron, the City's draftsman, on the mapping projects which include revising maps from the Old Ky. Grid System to the New Grid System (1000 X 3000 rectangle)

A work session was held before the meeting with Chuck Turner with Zande & Associates concerning the Water Treatment Plant. A cost comparison was submitted for a 4MGD facility and a 7MGD facility, costs being only a \$34,800.00 difference assuming the City obtains a FmHA grant. In the regular session it was suggested by Mr. Turner that a rate increase be enacted...69% for 7MGD facility. Buford Johnson made the motion to authorize Mr. Turner to apply for the grant with FmHA for the 7MGD facility. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

The City Attorney gave a report on the various City projects that his office is handling.

Change Order #5 was presented from Sharp Company for the electricals at the Poor Farm Hollow Pump Station. The amount of the change order is \$25,174.00. The money will be taken from the Community Development Poor Farm Recreation fund. Robert Amos made the motion to approve the change order. 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.

Change Order #1 was presented to the Commission from CFE Construction Company for the Keel Addition Storm Sewer. A decrease was made in the amount of \$3,300.00 and an increase was made in the amount of \$19,160.00 making the total amount of the change order \$15,860.00. The total amount of the contract is now \$72,758.00. Robert Amos 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

MINUTES } CITY OF PIKEVILLE

Reimbursement request #23 was presented to the Commission in the amount of \$1,595.00 for partial payment to be submitted to E.P.A. Robert Amos made the motion to authorize the Mayor to sign the documents and send to E.P.A. for reimbursement. 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.

Bids were received from Smith & Sons and Boggs Roofing Co. for replacing the roofs on several City owned or occupied buildings. A recommendation will be submitted on the next meeting.

The Commission agreed to allow the Jr. Women's Club to use the mini-park facility on September 7, 1980.

Buford Johnson made the motion to adjourn. 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.

APPROVED

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

REGULAR MEETING - AUGUST 25, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on August 25, 1980, at 7:30 P.M., at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Meeting Room 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 August 11, 1980 and were approved without any additions or corrections.

Charles Caldwell was present on behalf of the Department of Transportation to explain the new traffic signs which the State hopes to make uniform in all Kentucky Cities. An inventory has to be taken of all signs in the City (excluding street name signs) and will be replaced by new signs. The old signs become property of the DOT. Harding Dawahare made the motion to approve the uniform signs for Pikeville. 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 petition was submitted to have the swinging bridge located on the by-pass repaired. The Mayor authorized Mr. Carlton to obtain prices for steel mesh to repair the bridge.

City bills in the amount of \$105,990.52 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.