

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.

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Aratex Uniform	\$ 194.00
Alert Oil & Gas	386.88
Howard K. Bell	6,400.34
Bruce Walters Ford Sales	36.84
Burroughs Corporation	3.50
Callaghan & Company	60.11
Chaffin Lumber	292.00
Jack Crim	655.00
Campbell Oil & Mine Supply	109.34
Capital City Industrial Supply	325.73
Carter & Sadler Wholesale	372.00
C D Jacobs	140.00
Charlies Hardware	15.33
Chevron U S A	3,641.35
Chrisman Insurance	60.00
C I Thornburg	3,209.59
City Utilities	400.20
Consolidated Pipe & Supply	5,991.25
Columbia Gas of Ky.	10,696.40
Comet Manufacturing	483.69
C & R Office Supply	296.50
Kentucky State Treasurer	369.00
Dyna Systems	146.89
East Ky. Beverage	350.00
Electro MFG Co Inc.	48.00
Elliott Supply	12.46
Executive Printing	953.45
Evans McGraw	1,466.80
Farmers Feed & Supply	32.40
Foster Meade	63.60
Fleming Upholstery	8.00
Gall's Inc.	2,383.95
General Electric Co.	1,566.72
General Service Station	8.80
Gibson's Products	15.00
Henry P. Thompson	25.05
Hobson Motors	22.50
Huffman Supply	102.20
I C M A	187.57
Industrial Rubber	4.75
J C Faulkner	280.85
John Perry Supply	35.65
John Paul Blair Clerk	8.00
KACO KML Self Insurance	6,394.97
Kay Uniforms	430.10
Kentucky State Treasurer	39.00
Keene Garage & Welding	35.50
Ken Dick Sports Center	94.25
KML Annual Conference	80.00
Kentucky Power Company	18,637.74
Larry Keene Hardware	29.56
Latham Time Recorders	78.98
Lexington Technical Institute	175.00
Lynn Blueprint	33.00
Medusa Aggergates	265.73
Mid-States Meter	1,390.76
Municipal Equipment	422.42
N C R Corporation	648.21
National Flood Insurance	491.00
The Parts Place	426.95
Parts Associates	33.77
Pauley Building Center	580.10
Pike County Chamber	304.10
Phil L Riley Company Inc.	47.09
Pike County Solid Waste	5,478.24
Pike Automotive Supply	6.28
Pikeville Ready Mix	4,889.35
Pikeville Tire	377.43
Pitney Bowes	134.00
Ratliff Standard Service	306.87
Tommy Charles	328.78
Steve Tackett	213.60
Riley & Scott Gas Co.	2,691.27
Mrs R.E. Riley	545.50
Roberts & Holcomb Enterprises	2,949.00
Rogers Petroleum	39.58
R/S Truck Body Co. Inc.	33.95
Stewart & Stafford	122.00
Sears	88.79
South Central Bell	2,229.35
Tieco	2,517.45
Thompsons Hardware	190.00
Transylvania Co.	68.80
U.S. Leasing Corp.	133.25
Valley Insurance	1,317.00
Employers of Warsaw	1,576.00
W B Call Co. Inc.	11.60
Wecco Inc.	78.00

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Womwell Automotive Parts	\$ 73.81
Water Works & Industrial Supply	1,044.24
Whayne Supply	532.46
Xerox Corporation	276.74
Old Cassidy School Project	3,350.00
Montgomery Wards	62.61
Supreme Fire Works	1,000.00
Lindsey & Elliott	824.65

TOTAL

\$105,990.52

Bills totaling \$1,747.70 (Jack Bishop refund on water tap \$112.50, and North South Interchange \$1,635.20) 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:

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 request for approval of \$100.00 per month raise in rent on the Hopkins grocery building making the total rent \$300.00 was made. The building is used for storage purposes for 2 Fairview residents. Eugene Davis made the motion to approve the raise in rent for three months. 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.

Community Development Bills in the amount of \$88,470.63 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	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A request to transfer funds to close the Temporary Housing Account in the amount of \$6,031.95 to Community Development was made. Buford Johnson made the motion to approve the transfer. 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 bill was presented to the Commission in the amount of \$1,983.75 from Comprehensive Design Collaborative for services rendered at the Upper Poor Farm Hollow Recreation Facility. Robert Amos made the motion to approve payment. 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 memorandum of intent was presented from Jacobs, Vicons & Jacobs for construction of the river bed shopping mall. These changes were made:

1. On page 12, under section 1 of item name TERM, the 85 year expiration term was reduced to 65 years.
2. On page 11, a section 9 was introduced giving control of all parking facilities to the City.

Robert Amos made the motion to approve these changes. (The changes were made by the Mayor) 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.

Resolution R-80-033 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF INTENT WITH JACOBS, VISCONSI & JACOBS COMPANY

WHEREAS, the plans of the City of Pikeville to construct a shopping mall will require certain assistance of developers, and;

WHEREAS, Jacobs, Vicons & Jacobs have presented a Memorandum of Intent to begin such a process, which is approved by the Commission,

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.

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 25 day of August, 1980.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commission Robert Amos seconded the Motion.

Upon roll call the votes were as follows:

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

Ordinance O-80-012 was presented and read entitled:

ORDINANCE PROHIBITING PARKING WITHIN 50 FEET OF EITHER SIDE OF THE MILDRED STREET RAILROAD CROSSING ON CLINE STREET

Buford Johnson made the motion to adopt the ordinance. 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.

Bids were submitted at the meeting of August 11, 1980 for roofing several of City owned or occupied buildings. Robinson Roofing from Elkhorn had the low bid, but it was decided that it wasn't necessary to reroof the Old City Hall Building. Harding Dawahare made the motion to award the bid to Robinson roofing subject to negotiation in price for not reroofing the old City Hall Building. 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.

John Wesley with Howard K. Bell, Consulting Engineers was present to discuss the storm drainage project with the Commission. The low bidder was Hatton Construction for the amount of \$1,098,712.50. There are several items that will be changed and some design work will be changed. Eugene Davis made the motion to authorize John Wesley to negotiate with Hatton Construction and award the bid if it will be reduced to \$600,000.00. Harding Dawahare seconded the motion. Upon

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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 #1 was presented from C.A.I. in the amount of \$8,664.72 for the Fairview Subdivision Project. Buford Johnson 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
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Commission agreed to close Grace Avenue for a street dance on September 6, 1980 and agreed to allow the Farm Bureau to use the mini-park on September 13, 1980 for a picnic.

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

Robert Amos made the motion to adjourn. 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.

APPROVED

W. C. Hambley, Jr.