PUBLIC HEARING

A Revenue Sharing Proposed Use Hearing was held at 6:30 P.M. on September 22, 1980 at the Old City Hall Building for the Public to discuss uses for Revenue Sharing Monies to be received in 1981. Assuming the Revenue Sharing Program is continued, the City will have approximately \$190,000.00. The following is a list of proposed uses:

- 1. Development of new parking facilities.
- 2. Acquisition of 55 acres on Island Creek located at the City's Maintenance Department.
- 3. Improvements and Equipment at the Athletic Field and Upper Poor Farm Hollow Recreational Facility.
- 4. Repay \$9,000.00 to Urban Renewal for salvaged bricks from Hobbs Warehouse
- 5. Two Police Cruisers
- 6. Two Radios for Police Department
- 7. Air Compressor, MSA Self-contained breather, Hose, Hand Hose Expander, and one portable 2-way radio for Fire Department.
- 8. Steam Cleaner to be used in proposed Wash Bldg. at Island Creek.
- 9. Air Conditioning for Senior Citizens at Perry Cline Community Center.
- 10. Small Tracked Dozer
- 11. Water Tank Repairs
- 12. Shrubs, etc. for beautification at Island Creek Maintenance Center.
- 13. Engineering for Sewer Plant Design...\$50,000.00

There being no further business, the Revenue Sharing Meeting was closed.

REGULAR MEETING - SEPTEMBER 22, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on September 22, 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.
W. C. HAMBLEY, M.D.

The minutes were approved without any additions or corrections.

MAYOR:

The minutes were read for the previous Special Meeting of September 2, 1980, Regular Meeing of September 8, 1980, and Continued Meeting of September 11, 1980.

Bob Munz was present to discuss the South End Annexation which will take in his residence at Chloe Creek. He asked about obtaining City water and about alleviating the raw sewage problems. No Action Taken.

City Bills were presented in the amount of \$69,125.52 for approval of payment. Harding Dawahare made the motion to approve payment of the bills. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

Alert Oil and Gas
A B C Fire Co.
Ashland Office Supply
Aratex Uniform Rental
Ashland Petroleum Co.
Big Sandy Wholesale
Bob's Chain Saw Sales
Jack Crim
Construction Machinery
Campbell Oil & Mine Supply
Capital City Industrial Supply
Carter & Sadler
C D Jacobs
Charlie's Hardware

\$ 374.48 16.75 798.15 150.00 968.02 20.83 4.90 10.00 38.70 88.37 679.58 43.96 144.20 104.72

Chevron USA	\$ 4,186.21
Chrisman Insurance	375.00
C I Thornburg Co.	700.17
City Utilities Consolidated Pipe & Supply	91.00
C & O Railroad	285.00
Columbia Gas of Ky.	10,465.20
C & R Office Supply	26.22
Deskins Motor Co.	279.06
Duncan Industries	547.30 154.40
Electro MFG Co Inc. Easty Ky Beverage	300.00
Elliott Contracting	1,428.74
Elliott Glass Inc.	30.00
Elliott Supply Co.	32.76
Evans McGraw	9.32 318.88
Executive Printing Farmers Feed & Supply	26.95
Foster Meade	63.60
Gene & Mike's	50.27
General Truck Parts	40.00
Gibsons Products	10.41 861.79
Highland Communications	134.50
Huffman Supply I B M	250.50
Industrial Rubber	28.80
I T T Autowize	390.23
J R Hoe & Sons	7.20
Jimmy Rogers Tire & Auto	85.90 17.72
John Perry Supply Co. Johnson Motor Sales	251.57
Kentucky Power Company	3,792.32
Kentucky State Treasurer	2,865.90
Larry Keene's Hardware	101.46
Lynn Blueprint	18.06
Lindsey & Elliott	19,088.31
Mid States Meter & Supply Mountain Coffee Service	6.00
McCoy & McCoy	51.00
Newman Signs	242.33
National Flood Insurance	992.00
News-Express	172.27 241.21
Oxford Chemicals Pike County Chamber	296.44
Precision Machines	107.80
Pauley Building Center	236.23
Pikeville Ready Mix	424.00
Pike Automotive	7.80 8.00
Pikeville Tire Co. Pitney Bowes	345.00
Rowe & Company	100.00
Ratliff Standard Service	1,100.15
Kathy Chapman	93.00
Frank Carlton	54.00 286.98
Mrs R E Riley Roberts & Holcomb Enterprises	2,208.91
Slone's Office Supply	21.73
Sears	20.95
South Central Bell	1,146.54
Town Tire Center	25.10
Translyvania Company	56.25 434.86
United Laboratories Valley Insurance Co.	350.00
Wells Motor Company	158.11
Bevins Body Shop	1,868.23
Whizz Auto Parts	93.28
Water Works & Industrial Supply	4,696.67
Whayne Supply Co. Xerox Corporation	250.02
Mildred Blackburn	15.00
	\$69,125.52

Community Development Bills in the amount of \$137,273.97 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:

COMMISSIONER:

BUFORD JOHNSON

HARDING DAWAHARE

EUGENE DAVIX

ROBERT AMOS, JR.

YES

NAYOR:

W. C. HAMBLEY, M.D.

YES

The Motion Carried.

A bill was presented to the Commission from Water Works & Industrial Supply Co. in the amount of \$1,410.20 for a water meter to be installed at Toler Gap to meter the Mud Creek District. 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

MAYOR:

EUGENE DAVIS
ROBERT AMOS, JR.
W. C. HAMBLEY, M.D.
YES

The Motion Carried.

Estimate #13 was presented in the amount of \$5,000.00 from J.T. Goggans for partial payment of the retainage for work done on the swimming pool. The Commission agreed not to pay this amount due to several corrections that need to be made.

A bill from Elliott Contracting was presented in the amount of \$3,175.00 for work at the pool. The bill was referred to Richard Reecher, Architect for this project.

A report was presented to the Commission from R.D. Zande for the proposed 7 MGD Water Treatment Plant. Eugene Davis made the motion to accept the report and to authorized R. D. Zande to forward the report to FmHA. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

BUFORD JOHNSON NO
HARDING DAWAHARE YES
EUGENE DAVIS YES
ROBERT AMOS, JR. YES

MAYOR:

The Motion Carried.

W. C. HAMBLEY, M.D.

Robert Amos presented a list of streets needing repair. Robert Amos made the motion to repair the streets. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

YES

COMMISSIONER:

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

MAYOR:

The Motion Carried.

Resolution R-80-037 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH DANNY HATTON CONSTRUCTION COMPANY FOR CONSTRUCTION COMPANY FOR CONSTRUCTION OF STORM DRAINAGE IMPROVEMENT

WHEREAS, certain construction of storm drainage improvements are necessary for the City's central business district, and;

WHEREAS, Danny Hatton Construction Company was the low bidder,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said Contract, when it is submitted, and to bind the City to the terms thereof.

At Pikeville, Kentucky this 22 day of September, 1980.

Commissioner Robert Amos, Jr., 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

ROBERT AMOS, JR., COMMISSIONER

HARDING DAWAHARE, COMMISSIONER

EUGENE DAVIS, COMMISSIONER

BUFORD JOHNSON, COMMISSIONER

YES

YES

The Mayor declared the within Resolution Adopted.

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

ATTEST:

CHARLES L. HUFFMAN, JR.

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 HARDING DAWAHARE YES

MAYOR:

EUGENE DAVIS ROBERT AMOS, JR. W. C. HAMBLEY, M.D. YES YES YES

The Motion Carried.

Resolution R-80-038 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH ROE CONSTRUCTION COMPANY FOR FENCING AT THE UPPER POOR FARM RECREATIONAL FACILITY AROUND THE TENNIS COURT, BASEBALL FIELD, AND SOFTBALL FIELD

WHEREMS, certain fencing of the tennis court, baseball field and softball field at the Poor Farm Recreational Facility is necessary, and;

WHEREAS, Roe Construction Company has agreed to perform the said work,

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 22 day of September, 1980.

Commissioner Eugene Davis 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
HARDING DAWAHARE, COMMISSIONER
EUGENE DAVIS, COMMISSIONER
BUFORD JOHNSON, COMMISSIONER
ROBERT AMOS, JR., COMMISSIONER

YES YES YES YES

The Mayor declared the within Resolution adopted.

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

ATTEST:

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

The contract was not submitted at this date, but the bid of \$78,000.00 was made with an alternate bid of \$76,000.00. The alternate bid was accepted.

and

Resolution R-80-039 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH CLINTON ASPHALT COMPANY FOR THE SURFACING OF THE ATHLETIC TRACK AND TENNIS COURT AT THE UPPER POOR FARM RECREATIONAL FACILITY

WHEREAS, certain surfacing of the athletic track and tennis court at the Poor Farm Recreational Facility is necessary, and;

WHEREAS, Clinton Asphalt Company was the low bidder,

NOW, THEREFORE, 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 22 day of September, 1980.

Commissioner Eugene Davis 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
HARDING DAWAHARE, COMMISSIONER
EUGENE DAVIS, COMMISSIONER
BUFORD JOHNSON, COMMISSIONER
ROBERT AMOS, JR., COMMISSIONER

YES YES 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

The contract was not submitted at this date, but the bid of \$155,000.00 was accepted.

Eugene Davis made the motion to adopt Resolutions R-80-038 and R-80-039. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

BUFORD JOHNSON HARDING DAWAHARE YES EUGENE DAVIS

MAYOR:

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

The Motion Carried.

Two bids were presented to the Commission for painting the roof at the Perry Cline Community Center. The bids were as follows:

James W. Hazelett

\$2,934.50

Smith & Sons

Harding Dawahare made the motion to accept the low bid of James W. Hazelett for \$2,934.50. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

MAYOR:

MAYOR:

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

The Motion Carried.

Change Order #1 was presented from CFE in the amount of \$21,945.00 for 231 additional feet to reach the point that the 48 foot storm sewer was designed to meet at Road Fork. Eugene Davis made the motion to approve the change order. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

YES BUFORD JOHNSON NO HARDING DAWAHARE YES EUGENE DAVIS YES ROBERT AMOS, JR. YES W. C. HAMBLEY, M.D.

The Motion Carried.

C.A.I. presented change order #2 to the Commission for approval for Phase II of the Fairview Re-Development Project (retaining wall) in the amount of \$1,604.67. Buford Johnson made the motion to approve the change order. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

MAYOR:

YES BUFORD JOHNSON NO HARDING DAWAHARE YES EUGENE DAVIS ROBERT AMOS, JR. YES YES W. C. HAMBLEY, M.D.

The Motion Carried.

Reimbursement Request #24 was presented for the Mayor to sign for the SSES. EPA will reimburse the City in the amount of \$443.00.

A list of Status Changes that had taken place since the last meeting were presented to the Commission. No Action Taken.

A letter was presented to the Commission from Howard K. Bell Consulting Eingineers, Inc. to raise the reate of engineering services overhead rates from 101.8% to 105.68%. This rate has been accepted by E.P.A. Robert Amos made the motion to accept the increase in overhead charges. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

Eugene Davis made the motion to allow the Appalachian League Professional Baseball Team to come to Pikeville. The City will have a Franchise fee of \$10,000.00 to pay plus it supplies the playing field and lighting. In return the City will receive a share of the proceeds. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

YES BUFORD JOHNSON YES HARDING DAWAHARE YES EUGENE DAVIS ROBERT AMOS, JR. YES

MAYOR:

W. C. HAMBLEY M.D.

YES

The Motion Carried.

Resolution R-80-040 was presented and read entitled:

RESOLUTION APPROVING THE REAPPOINTMENT OF MEMBER OF THE HOUSING AUTHORITY OF PIKEVILLE

WHEREAS, the Honorable W. C. Hambley, Mayor of the City of Pikeville Kentucky has previously appointed Glen McDowell as a member of the Housing Authority of Pikeville and his term of office under this appointment expires 9-16-79 and has announced this appointment by communication dated 9/9/80.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville that Glen McDowell as a member of the Housing Authority of Pikeville shall be reappointed for a period of four (4) years and shall expire upon 9-16-83.

Commissioner Robert Amos moved the Resolution be adopted as introduced and read. Commissioner Buford Johnson seconded the motion and upon roll call the vote was as follows:

W. C. HAMBLEY, MAYOR

ROBERT AMOS, COMMISSIONER

HARDING DAWAHARE, COMMISSIONER

EUGENE DAVIS, COMMISSIONER

BUFORD JOHNSON, COMMISSIONER

YES

YES

The Mayor declared the Resolution passed.

/s/ W. C. Hambley, Mayor W. C. HAMBLEY, 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 YES
EUGENE DAVIS YES
ROBERT AMOS, JR. YES
W. C. HAMBLEY, MD YES

MAYOR:

The Motion Carried.

Resolution R-80-041 was presented and read entitled:

RESOLUTION APPOINTING W.E. ELLIOTT, JR., AND HERMAN DOTSON TO TERMS ON THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD

WHEREAS, W.E.Elliott, Jr., and Herman Dotson, are serving terms on the Pikeville Urban Renewal and Community Development Agency Board, and;

WHEREAS, Those terms will expire on October 4, 1980, and;

WHEREAS, it is the intention of the City to reappoint those individurals,

NOW, THEREOFRE, BE IT RESOLVED that W. E. Elliott, Jr., and Herman Dotson, are hereby appointed to a term on the Pikeville Urban Renewal and Community Development Agency beginning October 4, 1980.

At Pikeville, Kentucky this 22 day of September, 1980.

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

Upon roll call the votes were as follows:

W. C. HA,MBLEY, M.D., MAYOR

ROBERT AMOS, JR., COMMISSIONER

HARDING DAWAHARE, COMMISSIONER

EUGENE DAVIS, COMMISSIONER

BUFORD JOHNSON, COMMISSIONER

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

Robert Amos made the motion to adopt the Resolution. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

BUFORD JOHNSON YES HARDING DAWAHARE YES

MAYOR:

EUGENE DAVIS
ROBERT AMOS, JR.
W. C. HAMBLEY, M.D.
YES

YUR:

The Motion Carried.

Mr. Carlton presented a letter to the Commission asking approval of an application for registration for the City to be a first purchase/resale collector of the new $4\frac{1}{2}\%$ Severance Tax on Natural Gas and Natural Gas Liquids. Harding Dawahare made the motion to approve applying for registration. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

Buford Johnson made the motion to allow the Freewill Baptist Chruch at Chloe Creek to use the Mini Park on October 4, 1980 for a picnic. 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
W. C. HAMBLEY, M.D. YES

MAYOR:

The Motion Carried.

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
EUGENE DAVIS YES
ROBERT AMOS, JR. YES
W. C. HAMBLEY, M.D. YES

MAYOR:

The Motion Carried.

APPROVED WC. Handlager

PUBLIC HEARING

A Revenue Sharing Public Hearing was held by the City Commission at 6:30 P.M., on October 13, 1980, at the Old City Hall Building in Pikeville, Ky. The Hearing was held to receive comments on proposed uses for the 1981 Revenue Sharing Budget. The City expects to receive \$190,000.00 in Revenue Sharing Money.

The Following is a list of proposed uses:

\$ 15,000.00 1. Parking lot Development 15,000.00 2. Additional Holloway land above Island Creek 20,000.00 3. Poor Farm Electricals Used Brick from Hobbs Warehouse for Upper 9,000.00 Poor Farm Recreation Area 5. Two 1981 Police cars equipped and two 18,500.00 Portable Radios 6. Fire Department Equipment including an 9,600.00 air compressor 7. Perry Cline Community Center Air 8,500.00 Conditioning system installed 25,000.00 Sewer System Trunkline Extensions Design 25,000.00 9. Water Tank Painting and Repairs 35,000.00 10. Athletic Field Baseball Diamond Improvements

11. Toler Gap water system extension to serve
the Mud Creek District

TOTAL

\$189,600.00

There being no further Business, the Revenue Sharing Meeting was adjourned.