

MINUTES } CITY OF PIKEVILLE

Robert Amos made the motion to have the materials needed to repair the Pauley Bridge bought. 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.

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

In Executive Session personnel matters were discussed and a sewage problem was discussed.

The meeting returned to regular session and Harding Dawahare made the motion to adjourn. 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.

approved W.C. Hambley

NOVEMBER 10, 1980 - REGULAR MEETING

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on November 10, 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 October 27, 1980 and were approved without any additions or corrections.

Jack Deskins was present to discuss the water line on Peter Fork at Chloe Creek. On November 12, 1979, the City Commission agreed to lay the line if Mr. Deskins agreed to purchase the pipe. The pipe had been purchased several months before and Mr. Deskins asked when the pipe would be layed. The Mayor authorized Cecil Ray, Public Works Superintendent, to be ready to lay the pipe in ten days.

James Sharp with Sharp Company was present to discuss the project on Lorraine Street of relocating the utility lines. John Cline owns the property that the manhole is sitting on that the lines must be tied into. Mr. Cline refused to give a right-of-entry unless the City agrees to supply him with free gas. Eugene Davis made the motion to authorize the City Attorney to condemn the necessary portion of the John Cline property for the water, sewer, and gas lines. 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.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Community Development Bills in the amount of \$45,374.62 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.

An Ordinance was presented to the Commission and was given first reading. The Ordinance was entitled:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PIKEVILLE, KENTUCKY, APPROVING AN INDUCEMENT CONTRACT BETWEEN THE CITY AND E & E DEVELOPMENT COMPANY, A KENTUCKY GENERAL PARTNERSHIP, IN WHICH THE CITY AGREES TO FINANCE THE CONSTRUCTION AND EQUIPPING OF AN OFFICE BUILDING IN THE CITY, THROUGH THE ISSUANCE BY THE CITY OF ECONOMIC DEVELOPMENT REVENUE BONDS IN THE AMOUNT OF APPROXIMATELY \$ 9,000,000. FOR THE PURPOSE OF PROMOTING THE ECONOMIC DEVELOPMENT OF AND CREATING ADDITIONAL EMPLOYMENT OPPORTUNITIES IN SAID CITY: AND AUTHORIZING THE ACQUISITION OF THE SITE OF THE PROJECT AND THE BEGINNING OF THE CONSTRUCTION OF THE PROJECT PRIOR TO THE ISSUANCE OF SAID BONDS, WITH SAID PARTNERSHIP PAYING FOR SAME AND TO BE REIMBURSED OUT OF THE PROCEEDS OF THE BONDS FOR ALL COSTS ADVANCED BY THE PARTNERSHIP TOWARD THE COST OF THE PROJECT.

This ordinance will be given second reading on the next regular meeting, November 24, 1980.

Ordinance 0-80-017 was presented to the Commission and given second reading. The Ordinance was entitled:

ORDINANCE ADOPTING REVENUE SHARING BUDGET FOR 1981 REVENUE SHARING FUNDS

Harding Dawahare 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.

Eugene Davis made the motion to accept the audit reports for the various City Funds prepared by Linton & Company and have them published in one issue of the Appalachian News-Express. 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 proposal was submitted to the Commission from Linton & Company to examine the financial statements for Community Development. Harding Dawahare made the motion to accept the proposal in the amount of \$3,500.00. 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.

Harding Dawahare made the motion to accept the low bid of \$18,200.00 from Gentry Construction for the metal building at Island Creek. 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.

Two Agreements were presented to the Commission from Kentucky Power for service on the sewage pumps behind Huffman Supply and the Mountain Manor Nursing Home. Eugene Davis made the motion to accept the agreements. 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

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The Motion Carried.

Change Order #3 was presented to the Commission from the Highway Department in the amount of \$4,706.00 for Phase II of the Cut-Thru Project (Sharp Company doing work). Eugene Davis 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 list of status changes that had taken place since the last meeting were brought before the Commission for approval. No Action Taken.

John Rasnick was present to discuss a bill that had been submitted to the Commission in August for a phase converter and labor to have it intalled in the amount of \$3500.00. \$2,000.00 for the phase converter was approved, but the labor was not approved. After some discussion, Eugene Davis made the motion to approve \$1,500.00 for the labor. 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.

Robert Amos made the motion to approve giving notice to bid for hams and turkeys for the City Employees for Christmas. 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 was made by Pikeville College for a parade permit for the Homecoming on December 13, 1980 at 2:00. The Commission agreed to give permission.

Several monthly reports were presented to the Commission. No Action Taken.

Harding Dawahare made the motion to adjourn. 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.

APPROVED

W.C. Hambley Jr.

SPECIAL MEETING - NOVEMBER 17, 1980

A special meeting of the Board of Commissioners of the City of Pikeville was held on November 17, 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.

NOTICE OF SPECIAL MEETING

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

You are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session at 3:00 P.M. on November 17, 1980 at City Hall in the City of Pikeville for the following purposes:

1. Storm Drainage: Consider approval of a change order to modify the Hatton Contract to enlarge the pipe sizes; extend a line across the future boulevard and extend 15" lines down Caroline to 2nd Street

MAYOR

/s/ ROBERT AMOS