

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 24, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on November 24, 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 November 10, 1980 and Special Meeting of November 17, 1980 and were approved without any additions or corrections.

Bill Meade was present to ask the Commission to approve his bill in the amount of \$2,354.68 for relocating a bridge on the Scott property at John Mays Branch. (Also approved on Community Development Bills) Buford Johnson made the motion to approve payment of the bill. 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.

Community Development Bills in the amount of \$55,721.23 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	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Mr. Carlton asked the Commission to approve \$9,000.00 from Revenue Sharing Funds to be paid to Urban Renewal for bricks from the old Hobbs Warehouse. 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	NO
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Ordinance 0-80-018 was presented to the Commission and given second reading. The Ordinance was read entitled:

ORDINANCE OF THE CITY COMMISSION 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.

Robert Amos made the motion to adopt the Ordinance. 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 proposal was received from Heath Consultants, Inc. for conducting the gas leak survey. Said project is going to be billed at the rate of \$250.00 per day taking five or six days. Harding Dawahare made the motion to accept the proposal from Heath Consultants, Inc. Buford Johnson seconded the motion. Upon roll call

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the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, MD.	YES

The Motion Carried.

The Mayor signed a termination agreement with the Chessie System for pipeline crossings.

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

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

AN ORDINANCE ESTABLISHING STANDARD PROCEDURES FOR THE CITY OF PIKEVILLE, KENTUCKY FOR PREPARING, ENACTING AND ADMINISTERING ITS ANNUAL BUDGET, ENCOURAGING LONG-TERM PLANNING FOR BOTH PROGRAMS AND CAPITAL OUTLAY AND PLACING RESPONSIBILITY FOR THE TASKS RELATED THERETO

The ordinance will be given second reading at the next regular meeting.

Change Order #4 was presented to the Commission in the amount of \$31,618.00 for the separation of storm and sanitary sewage from the Highway Department. (Sharp Company doing work). Eugene Davis made the motion to approve the change order. 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.

Discussion was held in connection with the need for fire hydrants at the Chloe Creek Elementary School. No Action Taken.

Monthly reports were presented to the Commission from various Departments. No Action Taken.

Harding Dawahare made the motion to adjourn until Monday, December 1, 1980 at 3:00. 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.

APPROVED

W. C. Hambley

CONTINUED MEETING - DECEMBER 1, 1980

A Continued Meeting of the Board of Commissioners of the City of Pikeville was held on December 1, 1980 at 3:00 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Kentucky.

Mayor Pro Tem Robert Amos, Jr., presided and upon call of the roll, the following members were determined to be present:

COMMISSIONER:	BUFORD JOHNSON
	HARDING DAWAHARE
	ROBERT AMOS, JR.

A list of City Bills totaling \$194,159.76 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
	ROBERT AMOS, JR.	YES

The Motion Carried.