

MINUTES } CITY OF PIKEVILLE

W. B. Call	\$ 11.00
Water Works	2,038.34
Larry Webster	118.50
Wells Motor	72.63
Winchester Pest Control	250.00
Womwell	96.44
Xerox	50.57
Zande	7,500.00
Irrigation Supply	2,940.29
TOTAL	<u>\$194,159.76</u>

Buford Johnson made the motion to adjourn. Harding Dawahare seconded the motion. Upon roll the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

APPROVED *W. C. Hambley*

REGULAR MEETING - DECEMBER 8, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on December 8, 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	
	HARDING DAWAHARE	8:00
	EUGENE DAVIS	
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	

The minutes were read for the previous regular meeting of November 24, 1980 and continued meeting of December 1, 1980. The minutes were approved without any additions or corrections.

Several citizens were present from Kentucky Avenue to discuss the garbage service. Complaints were made in regard to the garbage servicemen leaving the lids of the cans and damaging the cans when they empty the cans. Also complaints were made about several residents leaving the cans at the curbs between servicing. Mr. Carlton is going to give a press release to the paper reminding citizens about a garbage ordinance in effect.

Community Development Bills in the amount of \$198,223.61 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Robert Amos 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.

Several bills totaling \$2,792.06 for the swimming pool project were brought before the Commission for approval of payment. 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	LEFT BEFORE MEETING WAS OVER
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Estimate #3 was presented to the Commission from Sharp Company for the Lorraine Street Project in the amount of \$2,873.57 ^{and \$1,066.42} for approval of payment. Also included with the bill for payment is a bill from Rowe & Company in the amount of \$492.50 for added engineering service on this project. Robert Amos made the motion to approve payment on both of the bills. 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.

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Estimate #10 (Final Estimate) was presented to the Commission from Sharp Company for the Toler Gap Water Line Project in the amount of \$7,895.80 for approval of payment. Eugene Davis made the motion to approve payment. 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.

Volunteer Firemen's Payroll for the second half was presented to the Commission for approval of payment in the amount of \$1,455.00. Buford Johnson made the motion to approve payment. 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.

Ordinance 0-80-019 was presented to the Commission and given second reading. The Ordinance was read 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.

Robert Amos made the motion to adopt the Ordinance. 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.

One bid was received for the hams and turkeys from A & P in the amount of Hams @ 1.49/lb and Turkeys @ .89/lb. Robert Amos made the motion to approve awarding the bid to A & P. 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.

Resolution R-80-043 was presented to the Commission and read entitled:

RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE AND PIKE COUNTY, KENTUCKY

WHEREAS, Pike County, Kentucky is entitled to a grant from the Local Government Assistance Fund, and;

WHEREAS, the City of Pikeville is an agency engaged in public service activities willing to administer the grant for the benefit of the public, and;

WHEREAS, an Agreement has been prepared between the City and County which is approved,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said agreement. To the extent that the same has been authorized this execution is ratified and confirmed by the City.

At Pikeville, Kentucky this 8 day of December, 1980.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Buford Johnson seconded the Motion.

Upon roll call the votes were as follows:

WILLIAM C. HAMBLEY, M.D., MAYOR	YES
HARDING DAWAHARE, COMMISSIONER	ABSENT
ROBERT AMOS, JR., COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

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

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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
	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. No Action Taken.

Several monthly reports were presented to the Commission for approval. 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED *Robert Amos*

Mayor Pro Tem

REGULAR MEETING - DECEMBER 22, 1980

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on December 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 Pro Tem Robert Amos presided and upon call of the roll, the following members were determined to be present:

COMMISSIONER:	BUFORD JOHNSON
	HARDING DAWAHARE
	ROBERT AMOS, JR.

The minutes were read for the previous regular meeting of December 8, 1980 and were approved without any additions or corrections.

Resolution R-80-044 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN IN THE PRINCIPAL SUM OF \$100,000.00 TO BE APPLIED TO GAS OPERATION & MAINTENANCE FUND AND TO BE PAID FROM GAS OPERATION AND MAINTENANCE FUND ON JUNE 30, 1981

WHEREAS, monies are necessary to be forwarded to the City's Gas operation and Maintenance Fund for payment of bills which will require the negotiation of a loan in the principal sum of \$100,000.00, which money will be repaid from Gas operation and Maintenance Fund; said loan will be due to be paid by June 30, 1981.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to negotiate a loan at such an institution and upon such terms and conditions as they may deem advisable in the principal sum of \$100,000.00, to be repaid by the City from Gas Operation & Maintenance Fund.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute such documents as may be necessary to secure the lending institution in the execution of the said loan.

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 22 day of December, 1980.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner Buford Johnson seconded the motion.

Upon roll call the votes were as follows: