

MINUTES } CITY OF PIKEVILLE

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 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:

MINUTES } CITY OF PIKEVILLE

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

ABSENT
 YES
 YES
 ABSENT
 YES

The Mayor declared the within Resolution adopted.

/s/ Robert Amos, Pro Tem

ATTEST:

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

Harding Dawahare 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Community Development Bills in the amount of \$474,526.99 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.

Bills totaling \$3,440.00 were presented to the Commission for work done by Howard Lockhart from May to November for Supervisory work and carpentry work at the swimming pool. 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	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Resolution R-80-045 was presented and read entitled:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL OF RHODES & ASSOCIATES, INC. AND EXECUTION OF PROPOSAL FOR GEOLOGICAL INVESTIGATION CONNECTED WITH THE PIKEVILLE DAY CARE CENTER

Agreement also presented.

WHEREAS, a subservice investigation is required for the Pikeville Day Care Center Project, and;

WHEREAS, Rhodes & Associates, Inc., has proposed by letter dated December 15, 1980 to perform such service for considerations specified therein,

NOW, THEREFORE, the said proposal is accepted and the Mayor and City Clerk are authorized to execute the same and to bind the city to the terms thereof.

At Pikeville, Kentucky this 22 day of December 1980.

Commissioner Buford Johnson 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

ABSENT
 YES
 YES
 ABSENT
 YES

The Mayor declared the within Resolution adopted.

/s/ Robert Amos, Pro Tem

ATTEST:

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

MINUTES } CITY OF PIKEVILLE

Buford Johnson made the motion to adopt the resolution. Harding Dawahare 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.

Mr. Carlton reported to the Commission that the City now has all ten sewage pumping stations in working order. The first time since the flood.

Estimated Constructions Costs were presented to the Commission from Hatton Construction Comapny for redirecting the storm drains from Huffman Avenue and Second Street to the storm sewer at Caroline Avenue. No Action Taken at this time.

An agreement was presented to the Commission from Kentucky Power for servicing the sewage pumping station at Keel Addition. No Action Taken.

A change order #5 was presented to the Commission for the Lorraine Street Project in which the State and City share costs equally. The change order was needed because one service line was intercepted between manholes and no bedding was provided in original change order #3. Buford Johnson 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

A list of status changes that had taken place since the last meeting were presented to the Commission for approval. No Action Taken.

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

ORDINANCE ADOPTING THE KENTUCKY BUILDING CODE, THE FIRST EDITION, 1980 AS ADOPTED AND PROMULGATED BY THE KENTUCKY BOARD OF HOUSING, BUILDINGS, AND CONSTRUCTION.

Second reading will be given at the next regular meeting.

A plat map was presented to the Commission for approval for the Keyser Heights subdivision. Harding Dawahare made the motion to accept the map. 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.

Buford Johnson made the motion to adjourn until January 5, 1981 at 3:00. Harding Dawahare 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.

APPROVED

/s/

W. C. Hamblin