

MINUTES } CITY OF PIKEVILLE

CONTINUED MEETING - JANUARY 5, 1981

A continued meeting of the Board of Commissioners of the City of Pikeville was held on January 5, 1981 at 3:00 P.M. at the Regular Meeting place of said Board of Commissioners at the Old City Hall Meeting Room.

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.

A list of City Bills were brought before the Commission, but approval was delayed until the regular meeting of January 12, 1981.

Cost estimates were brought before the Commission for redirection of storm drainage facilities project on Huffman Avenue. The original price was \$31,012.00 For 15" pipe along the railroad property is \$37,590.00 and for 24" pipe the cost is \$48,440.00. Harding Dawahare made the motion to accept the 24" pipe cost at \$48,440.00. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	EUGENE DAVIS	NOT PRESENT AT TIME OF VOTE
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A change order for the above mentioned amount will be presented at the next regular meeting.

Mr. Carlton notified the Commission that for publicity, the swimming pool intends to run free tickets in the News-Express.

Resolution R-81-001 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN OF PRINCIPAL SUM OF \$100,000.00 FOR NATURAL GAS FUND TO BE REPAID FROM NATURAL GAS FUND REVENUES

WHEREAS, it will be necessary for the City of Pikeville to negotiate a loan to meet certain obligations of the natural gas fund in the principal sum of \$100,000.00 to be repaid from natural gas fund revenues,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan in the principal sum of \$100,000.00 at such an institution as they may deem appropriate and upon the terms and conditions they may deem most appropriate to the City in the principal sum of \$100,000.00 said loan to be repaid from natural gas revenues.

For purposes of this act any assistant City Clerk shall have the full right and authority to attest the signature of the Mayor of Pikeville on the note and to take whatever other steps are necessary to negotiate the loan the same as if the City Clerk had been present in person to do so.

Loan will be limited to 90 days.

At Pikeville, Kentucky this 5 day of January, 1981.

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

Upon roll call the votes were as follows:

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

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

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

The Motion Carried.

Buford Johnson 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED

W.C. Hambley

REGULAR MEETING - JANUARY 12, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on January 12, 1981 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Meeting Room.

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 DACIS
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, M.D.

The minutes for the previous regular meeting of December 22, 1980 were read and were approved without any additions or corrections.

City Bills in the amount of \$176,236.54 were presented to the Commission for approval of payment. Harding Dawahare 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	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 \$102,221.67 were presented to the Commission for approval of payment. Robert Amos made the motion to approve payment. 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 bill was received from Elliott Contracting for work at the swimming pool in the amount of \$3,000.00. The bill has been approved by the architect. 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Final Retainage bill was presented to the Commission from J.T. Goggans for the swimming pool. The Commission did not approve the estimate due to some differences of opinion of the amount of retainage. The retainage asked was \$10,000.00.

Mr. Carlton presented a list of employees with over 15 sick days accumulation. The Commission agreed approval of payment due to the personnel policy.

Letters were presented to the Commission written by the City Attorney to various property owners with dilapidated buildings.