

MINUTES } CITY OF PIKEVILLE

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.

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The ordinance adopting the Kentucky Building Code was delayed until the next meeting.

Resolution R-81-002 was presented and read entitled:

ORDER AND RESOLUTION APPOINTING FRANK MORRIS TO THE TERM UNEXPIRED OF JIM BOGARDUS TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, the Zoning Board of Adjustment has regretfully accepted the resignation of Jim Bogardus as a member.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Frank Morris, is appointed to fill the unexpired term of Jim Bogardus to the Zoning Board of Adjustment.

At Pikeville, Kentucky this 12 day of January, 1981.

Commissioner Dawahare moved the adoption of the foregoing Resolution. Commissioner Amos seconded.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
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. 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.

A letter was presented to the Commission from Howard K. Bell asking the Commission to increase the price of the contract for storm drainage to include \$25,000 for resident inspection and an additional \$15,000 to cover additional cost of change orders, renegotiations, and etc. Buford Johnson made the motion to accept the amendment. 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.

Resolution R-81-003 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE CITY OF PIKEVILLE AND THE MAYO VILLAGE WATER WORKS, INC.

WHEREAS, an Amended Contract has been presented to the City of Pikeville between the City and the Mayo Village Water Works, Inc., and;

WHEREAS, the said Contract provides for a renegotiation of the price of water to be provided to the Mayo Village Water Works Inc., by the City of Pikeville,

NOW, THEREFORE, the Mayor and City Clerk are authorized to execute the said Contract and to bind the City to the terms thereof.

At Pikeville, Kentucky this 12 day of January, 1981.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution Commissioner Eugene Davis seconded the motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
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HARDING DAWAHARE, COMMISSIONER YES
 EUGENE DAVIS, COMMISSIONER YES
 ROBERT AMOS, JR., COMMISSIONER NO
 BUFORD JOHNSON, COMMISSIONER NO

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. Eugene Davis 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.

Buford Johnson made the motion to hire Larry Sanders for police officer. 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.

Harding Dawahare made the motion to adjourn into executive session. 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

REGULAR MEETING - JANUARY 26, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held at 7:30 P.M. January 26, 1981 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 January 12, 1981 and continued meeting of January 5, 1981. The minutes were approved without any additions or corrections.

Community Development Bills in the amount of \$3,241.42 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	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

J.T. Goggans presented a bill in the amount of \$9,946.00 for the retainage from the swimming pool project. Harding Dawahare made the motion to approve the bill less \$384.39 which was the cost for repainting the pool. The total bill to be approved is \$9,561.61. Eugene Davis seconded the motion. Upon roll call the