

MINUTES } CITY OF PIKEVILLE

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

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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.

Thermo-Flex presented a bill in the amount of \$2,433.55 for partial retainage for the air supported cover at the swimming pool. 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.

The preliminary engineering report for the proposed water treatment plant was brought before the Commission for approval.

Resolution R-81-004 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION AND FILING OF APPLICATION TO THE FARMERS HOME ADMINISTRATION FOR LOAN FOR WATER TREATMENT PLANT.

WHEREAS, the revised application for a Farmers Home Administration loan of \$3,150,000.00 has been prepared toward the construction of a water treatment plant,

NOW, THEREFORE, BE IT RESOLVED that the said application is approved and the Mayor and City Clerk are authorized to execute the same and to file the same in behalf of the City of Pikeville.

At Pikeville, Kentucky this 26 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
ROBERT AMOS, JR., COMMISSIONER	NO
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
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.

Resolution R-81-005 was presented and read entitled:

RESOLUTION COMMENDING B.P. BOGARDUS

WHEREAS, one of Pikeville's most esteemed citizens and public minded individuals B. P. Bogardus, has retreated from the City of Pikeville to his place of birth for retirement, and;

WHEREAS, the contributions of Jim Bogardus toward the betterment of our community are appreciated by the City Commission of Pikeville,

NOW, THEREFORE, BE IT RESOLVED that the City Commission of Pikeville, Kentucky hereby publically commends B.P. Bogardus for his long and active period of residence in the City of Pikeville which was marked by civic endeavors of considerable importance.

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These activities included service in behalf of Boy Scouts, the Chamber of Commerce, as a member of the City Commission, as a member of the Planning and Zoning Commission, as a member of the Board of Zoning Commission, as a member of the Board of Zoning Adjustment, as a member of the City School Board, and as a Kiwanian with 30 years of perfect attendance. These activities occurred during a period of tremendous growth and tension within the City of Pikeville.

It is the sense of this body that Jim Bogardus will be missed by this community and the City Commission does hereby extend its warmest best wishes for a long and happy retirement with the observation that the community in which he is now living will be better for it.

At Pikeville, Kentucky this 26th day of January, 1981. Commission Eugene Davis, moved the adoption of the foregoing Resolution. Commission Harding Dawahare seconded the Motion.

Upon roll call all votes were unanimously in favor of the adoption of the Resolution.

The Mayor declared the within Resolution adopted.

/s/ W. C. Hambley, M.D.
Mayor

ATTEST:

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

Eugene Davis 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-81-006 was presented and read entitled:

RESOLUTION APPROVING AMENDMENT TO R.D. ZANDE AGREEMENT REGARDING FEES FOR WATER TREATMENT PLANT.

WHEREAS, the City has entered into an Agreement with R.D. Zande for engineering services relative to the water treatment plant, and;

WHEREAS, an amended fee schedule has been submitted amending that agreement, which is approved,

NOW, THEREFORE, BE IT RESOLVED that the said Amended Agreement is approved and accepted and the Mayor and City Clerk are authorized to execute any such documents evidencing same.

At Pikeville, Kentucky this 26 day of Janaury, 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
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	NO
ROBERT AMOS, JR., 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

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The Motion Carried.

Change Order #2 was presented to the Commission from Hatton Construction on the storm drainage project. Pipe size change was requested on Huffman Avenue from 15" to 24", the additional cost being \$10,996. Because of the redirection of the storm sewer, solid rock was encountered adding an additional \$5,934.00. By changing the pipe size an existing sanitary and storm sewer pipe line was re-located, adding an additional \$5,076.00. The total change order cost was \$22,006.00. Harding Dawahare made the motion to accept the change order. 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 list of status changes that had taken place since the last meeting were brought before the Commission. Buford Johnson made the motion to hire Mike Cornett, Billy Day, and Gary Maynard as firemen. 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.

Change Order #1 was presented to the Commission from Gentry Construction Company for the metal building at Island Creek. The amount of the change order was \$1500.00 of which \$940.00 is to install an electric overhead operator for the garage door and \$560.00 is to install gas overhead heaters. Buford Johnson made the motion to accept the change order. Harding Dawahre 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. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

APPROVED

W.C. Hambley

SPECIAL MEETING - FEBRUARY 4, 1981

A Special Meeting of the Board of Commissioners was called to meet at 3:00 P.M. on February 4, 1981 at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Meeting Room, 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
	EUGENE DAVIS
	ROBERT AMOS, JR.

NOTICE OF SPECIAL MEETING

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

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at 3:00 P.M. on February 4, 1981, at City Hall in the City of Pikeville, Kentucky for the following purpose:

1. Consider approval of a transfer of \$38,000. from the General Fund to