

## MINUTES } CITY OF PIKEVILLE

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



## MINUTES } CITY OF PIKEVILLE

Water/Sewer Bond & Interest Redemption Fund to be repaid Feb. 21, 1981  
for bonds that have come due.

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

/s/ Eugene W. Davis  
COMMISSIONER

/s/ Buford Johnson  
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby  
certify that on 3rd day of February 1981, I served in the manner provided by  
law upon Special Meeting a true and correct copy of the foregoing notice.

This 3rd day of February, 1981.

/s/ Jess Johnson

/s/ Roger Burgess  
By

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting  
of the Board of City of Pikeville, Kentucky, to be held at 3:00 P.M., February  
4, 1981 at City Hall in Pikeville, Ky.

/s/ Buford Johnson  
COMMISSIONER:

/s/ Robert Amos  
COMMISSIONER

/s/ Harding E. Dawahare  
COMMISSIONER

Resolution R-81-007 was presented and read entitled:

RESOLUTION AUTHORIZING APPROVAL OF A TRANSFER OF \$38,000.00 FROM THE CITY OF  
PIKEVILLE GENERAL FUND TO THE WATER / SEWER BOND AND INTEREST REDEMPTION FUND  
TO BE REPAYED BY CERTIFICATES OF DEPOSIT

WHEREAS, certain bonds have become due payable by the water/sewer bond and  
interest redemption fund, and;

WHEREAS, that fund has certain certificates of deposit which mature February  
21, 1981, and;

WHEREAS, it will be necessary in the interim period for the General Fund  
of Pikeville to loan, or transfer the sum of \$38,000.00 to the Water and Sewer  
Bond Service Fund to be repaid from the certificates of deposit,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the appropriate City Officials  
are authorized to transfer \$38,000.00 from the General Fund to the Water and  
Sewer Bond Service Fund to be repaid by February 21, 1981.

Commissioner Buford Johnson 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	ABSENT
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	ABSENT
EUGENE DAVIS, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

/s/ Robert Amos

ATTEST:

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

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

COMMISSIONER:	BUFORD JOHNSON	B	YES
	EUGENE DAVIS		YES
	ROBERT AMOS, JR.		YES

The Motion Carried.

Buford Johnson made the motion to adjourn. Eugene Davis seconded the motion.  
Upon roll call the vote was as follows:



## MINUTES } CITY OF PIKEVILLE

COMMISSIONER: BUFORD JOHNSON YES  
 EUGENE DAVIS YES  
 ROBERT AMOS, JR. YES

The Motion Carried.

APPROVED W.C. Hambley

## REGULAR MEETING - FEBRUARY 9, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on February 9, 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  
 ROBERT AMOS, JR.  
 MAYOR: W. C. HAMBLEY, M.D.

The minutes were read for the previous regular meeting of January 26, 1981 and February 4, 1981 and were approved without any additions or corrections:

Sarge Balser was present to discuss the gas problems he has been having at his residence. Tennis Hamilton, Gas Crew Supervisor was present and told the Commission that water is getting into the gas lines from the smaller gas wells that the City purchases gas from. He told the Commission that drips could be installed, but the cost could be from \$100.00 to \$150.00 per drip. Robert Amos made the motion for Tennis to make a list of materials needed and submit it to Mr. Carlton. Harding Dawahare 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.

A list of City Bills totaling \$281,195.21 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  
 MAYOR: W. C. HAMBLEY, M.D. YES

The Motion Carried.

A & P	\$ 2,275.98
Acme Fire Apparatus	87.79
A B C Fire	62.50
Alert Oil & Gas	3,495.76
Aratex Uniform Rental	204.00
Ashland Office Supply	200.45
Ashland Oil Company	1,019.00
Bank Baldwin	78.00
Big Sandy Electric	5.40
Smith Transfer (Bitucote)	60.72
Brandis	2.79
Cannon Associates	25.03
Coleman Refrigeration	80.00
C.D. Jacobs	258.00
C. I. Thornburg	1,223.46
C & O Railway	90.00
Callaghan & Company	165.38
Campbell Oil & Mine	210.73
Capital City	68.40
Carter & Sadler	52.14
Charlies Hdwr.	5.10
Chevron U. S. A. (Credit Card)	7,565.21
Chrisman Insurance	623.00
Columbia Gas	130,200.25
Comet Manufacturing	500.01
Consolidated Pipe & Supply	432.61
D & G Mine Supply	1,180.32
Deskens Motor	16.57
Duncan Industries	186.41
East Ky. Beverage	325.00
Electro Mfg. Co., Inc.	50.00
Elliott Contracting	338.55
Elliott Supply	21.90
Executive Printing	576.80
Federal Sign Corp.	106.85
Gibson Products	32.46
Highland Communications	637.03