

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

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I T T Autowize	\$ 386.79
Industrial Rubber	1,287.09
John Perry Supply	44.22
Johnson Motor Sls.	1.02
K Mart	137.29
Ky. Power Co.	24,265.73
Larry Keene	118.09
Lindsey & Ellottt	20,770.34
Lynn Blueprint	105.11
McCoy & McCoy	102.00
Evans McGraw	463.00
Medussa Aggergates	2,668.88
Mid States Meter	196.98
National Information Data Center	22.95
N C R	530.55
News Express	1,798.03
Oxford Chemicals	742.31
Pike Co. Colleries	1,769.99
Pike Co. Colleries	1,272.45
Parts Associates	66.09
Pauley Building	114.14
Pike Co. Chamber	120.00
Pike Co. Solid Waste	6,994.88
Pike Automotive	28.27
Pikeville Tire	237.33
Pitney Bowes	45.00
R V May Co.	69.60
Ratliff Standard	511.65
Refunds: Occ. Tax	2,092.19
Travel F. Carlton	188.20
Fire Department	14.04
Riley & Scott Yost	6,389.33
Riley & Scott City Park	2,650.56
Mrs. R.E. Riley	1,469.37
Roberts & Holcomb	17,752.98
Rogers Petroleum	152.75
Rowe & Co.	1,151.20
SPS Companies	1,132.50
Sherwin Williams	5.02
Superior Water	5.71
South Central Bell	4,752.54
United Laboratories	1,515.59
Wecco	405.00
Whitt Mining & Engineering	1,400.00
W B Call Co.	8.34
Water Works	3,188.73
Wells Motor Co.	120.58
Womwell Auto Parts	2.40
Xerox Corp.	101.14
Gentry Construction	18,000.00
TOTAL	\$ 281,195.21

Community Development Bills in the amount of \$231,197.13 were presented to the Commission for approval of payment. Buford Johnson 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A request was made from the Fire Department to have an ordinance standardizing all fire plugs in the City to Mueller. An ordinance will be presented at the next meeting.

A letter was presented to the Commission from the Milwaukee Brewers stating that they would not be coming to Pikeville in 1981 with a rookie franchise, but may decide to expand in 1982.

Hatton Construction was present and with a letter from Howard K. Bell, they informed the Commission that the cost for the storm drainage project has been estimated at \$934,325.00. The City has approximately \$927,000.00 for this project. It was decided that the City will purchase the cement and the City crews will do the labor to repair the streets. Harding Dawahare made the motion to upset the contract figure to \$815,000.00. 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.

Resolution R-81-008 was presented and read entitled:

MINUTES } CITY OF PIKEVILLE

RESOLUTION AUTHORIZING OCCUPATIONAL TAX ADMINISTRATION OR HIS DESIGNEE TO REFUND
OCCUPATIONAL TAX REFUND AS SAID REFUNDS ACCRUE

WHEREAS, certain payers of the City of Pikeville Occupational Tax become entitled to tax refunds by virtue of spending less than all of their work time in the City of Pikeville, and;

WHEREAS, the City deems it appropriate to refund to tax payers any monies to which they are entitled as promptly as practical, and;

WHEREAS, in the normal course of business it is necessary that all payments from City funds be approved by the City Commission on a regular basis which sometimes leads to slight delays,

NOW, THEREFORE, BE IT RESOLVED that henceforth the Occupational Tax Administrator or his designee shall be authorized to pay as soon as administratively possible occupational tax refunds without prior approval of the City Commission.

At Pikeville, Kentucky this 9 day of February, 1981.

Commissioner Robert Amos 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	YES
ROBERT AMOS, JR., COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	ABSENT
HARDING DAWAHARE, COMMISSIONER	YES
BUFORD JOHNSON, 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

Robert Amos 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-81-009 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND
SUE BURCHETT FOR ASSISTANCE ON BACKLOG OF BOOKKEEPING DUTIES

WHEREAS, the City of Pikeville's bookkeeping department is in need of certain assistance, and;

WHEREAS, a former employee Sue Burchett is available for assistance in that regard, and;

WHEREAS, an Agreement has been prepared between her and the City,

NOW, THEREFORE, BE IT RESOLVED that the Agreement is approved. The Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

At Pikeville, Kentucky this 9 day of February, 1981.

Commissioner Buford Johnson moved the adoption of the foregoing Resolution. Commissioner Robert Amos seconded the motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

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

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

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Agreement also presented.

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

The Motion Carried.

The Commission agreed to allow the Special Olympics to be held at the Athletic Field on April 11, 1981.

Robert Amos made the motion to accept \$600.00 as payment in full for a Utility Bill from East Ky. Machine & Electric. 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.

Monthly reports were presented from each department for January. No Action Taken.

Robert Amos made the motion to adjourn into Executive Session to discuss a personnel matter. 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.

The Assistant City Clerk was excused from the meeting.

APPROVED

W. C. Hambley

SPECIAL MEETING - FEBRUARY 17, 1981

A Special Meeting of the Board of Commissioners was called to meet at 3:00 P.M. at the Regular Meeting Place of Board of Commissioners at the Old City Hall Meeting Room on February 17, 1981.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

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

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 17, 1981 at City Hall in the City of Pikeville, Kentucky, for the following purpose:

1. Consider further the Pike County Housing Authority's lease agreement for the basement of Perry Cline Community Center

MAYOR

COMMISSIONER

COMMISSIONER

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

This _____ day of February 1981

CHIEF OF POLICE

BY