

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - FEBRUARY 23, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on February 23, 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 DAVIS
ROBERT AMOS, JR.
MAYOR: W. C. HAMBLEY, M.D.

The minutes were read for the previous regular meeting of February 9, 1981 and February 17, 1981. The minutes were approved without any additions or corrections.

City Bills in the amount of \$56,706.19 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.

Aratex Uniform Rental	\$ 121.50
Howard K. Bell	272.14
Big Sandy Vocational	95.00
Bruce Walters Ford	59.95
Burroughs Corp.	25.95
Campbell Oil & Mine Supply	264.92
Cargill Salt Division	1,305.94
Carter & Sadler	127.66
Charlie's Hdwr.	19.30
Chevron U. S. A.	186.45
Ashland Petroleum	1,019.00
Chrisman Insurance	400.00
C I Thornburg Co.	1,128.89
City Utilities	1,091.04
Columbia Gas of Ky.	2,757.51
Comet Manufacturing	485.31
Consolidated Pipe & Supply	6.13
Davis Water & Waste	648.39
D & G Mine Supply	1,553.00
East Ky. Beverage	325.00
East Ky. Beverage	811.85
Elliott Contracting	61.24
Gentry Construction	19,700.00
Hall Sign Co.	23.69
Hach Chemical Co.	44.70
I T T Autowize	508.71
Jimmy Rogers Tire	76.50
John Perry Supply	48.00
Johnson Motor Sls.	178.55
Kay Uniforms	68.39
Kentucky Power Company	1,898.88
Lynn Blueprint	53.25
Larry Keene's Hdwr.	264.79
McCoy & McCoy	51.00
Evans McGraw	34.27
Foster Meade	87.60
Medusa Aggergates Co.	227.53
Mid States Meter & Supply	160.46
Morehead State University	24.00
Mountain Coffee Service	39.00
N C R Corporation	402.35
Newman Signs	112.80
Parts Associates	101.19
Pauley Building Center	950.54
Pike Automotive	15.81
Pike County Ambulance	55.00
Pikeville Tire Co.	346.61
Pitney Bowes	50.00
Bill Williamson	30.00
Reynolds Tire	55.00
Elliott Supply	93.31
Executive Printing	778.38
Roberts & Holcomb Ent.	9,263.98
Rogers Petroleum	69.20
R/S Truck Shop	163.96
R V. May Co.	59.60
Devon Scalf	37.00
South Central Bell	329.62

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Transylvania Co.	\$ 72.50
United Laboratories	1,686.29
U. S. Leasing Corp.	10.76
Valley Ins. Co.	669.00
Water Works & Industrial Supply	272.04
Larry Webster	71.00
Whizz Auto Parts	9.90
Williams Industries	39.10
Williamson Daily News	82.00
W. S. Darley	403.76
Xerox Corporation	50.57
Mrs. R. E. Riley	1,397.70
Tommy Charles	305.80
Sharp Const. Inc.	2,459.09
TOTAL	\$56,706.19

Community Development Bills in the amount of \$3,801.83 were presented to the Commission for approval of payment. Eugene Davis 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.

Several Bills were presented to the Commission in the amount of \$2,311.77 for items purchased for the swimming pool. Harding Dawahare made the motion to approve the bills for 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.

Howard K. Bell presented a bill in the amount of \$4,354.30 for the Wastewater Collection project. Harding Dawahare made the motion to approve payment of the bill. 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.

A letter was presented to the Commission from J. T. Goggans, contractor for the swimming pool project, concerning the retainage due his company. The Commission voted to retain \$438.39 from the \$10,000.00 due. They now say that an additional \$133.95 for an addition to the mechanical system is due. They wish to have the entire \$10,000.00 approved along with the additional \$133.95. The Commission wants to talk with Richard Reeher, architect for the project, before the decision is made.

Mr. Carlton notified the Commission that on March 16, 1981, the City will have available National Flood Insurance regular coverage.

An easement was presented to the Commission from Grant Phillips for storm drain line at Keel Addition. Harding Dawahare made the motion to accept the easement. Eugene Davis 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.

An ordinance was read for standardizing fire plugs in the City to Mueller. Second reading will take place at the next regular meeting.

Howard K. Bell presented a letter to the Commission for estimated costs for construction of five drainage lines across the proposed boulevard in the amount of \$24,850.00. At the last regular meeting, the Commission voted to set an \$815,000.00 limit on this project. The current contract figure is \$789,243.00. Eugene Davis made the motion to accept a change order in the amount of \$24,850.00

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for lines across the boulevard making the contract figure \$814,093.00. 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 for approval. No Action Taken.

Ordinance O-81-001 was presented and read entitled:

ORDINANCE PROVIDING FOR ELECTION OF CITY OF PIKEVILLE OFFICERS UNDER NON-PARTISAN CITY ELECTION LAWS AS PROVIDED IN KRS 83A.170.

Harding Dawahare made the motion to adopt the ordinance. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-81-011 was presented and read entitled:

ORDER OF RE-APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE PIKEVILLE PUBLIC PROPERTIES CORPORATION OF PIKEVILLE, KENTUCKY

WHEREAS, heretofore on February 27, 1978, by Resolution Number 78-7, William C. Hambley, James G. Hobbs, and Thomas B. Ratliff, of Pikeville, Kentucky, were approved as original incorporators, members and Board of Directors of Pikeville Public Properties Corporation, said term to end on February 26, 1981, and

WHEREAS, it is necessary to make appointment (s) to fill the term which will expire on February 26, 1981.

NOW, THEREFORE:

W. C. Hambley, Mayor of the City of Pikeville, Kentucky, does hereby appoint William C. Hambley, James G. Hobbs, and Thomas B. Ratliff, to the Board of Directors of the Pikeville Public Properties Corporation, to become effective upon the expiration of the present term on February 26, 1981, and to end on February 26, 1984; and the said Board of Commissioners of the City of Pikeville, Kentucky, hereby confirm the said appointment and the said William C. Hambley, James G. Hobbs, and Thomas Ratliff, having accepted the appointment, are duly declared to fill the vacancies upon compliance of all requirements of law therefore.

Upon motion of Harding Dawahare and seconded by Robert Amos and approved, the appointments of William C. Hambley, James G. Hobbs, and Thomas Ratliff, are hereby confirmed.

Upon roll call, the vote was as follows:

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

The Mayor declared the appointments confirmed.

/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.

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A report was presented from the Building Inspector's office. No Action Taken.

Buford Johnson made the motion to adjourn. 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.

APPROVED *W.C. Hambley*

REGULAR MEETING - MARCH 9, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on March 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:	HARDING DAWAHARE
	EUGENE DAVIS
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, M.D.

Commissioner Buford Johnson was absent.

The minutes were read for the previous regular meeting of February 23, 1981 and were approved without any additions or corrections.

In Business from the floor, topics of discussion were high gas bills and sewage problems. Jim Todd was also present on behalf of the Little League. He asked the Commission to allow the use of a portion of the Athletic Field. Harding Dawahare made the motion to allow the use of the portion of the field requested. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

City Bills in the amount of \$196,990.71 (Gas Purchases) were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment of the bills. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A list of bills totaling \$71,545.56 were presented from the Community Development Agency for approval of payment. Robert Amos made the motion to approve payment of the bills. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Swimming Pool Bills were presented to the Commission in the amount of \$235.07 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:	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-81-012 was presented and read entitled:

RESOLUTION AUTHORIZING AND APPROVING APPLICATION TO THE APPALACHIAN REGIONAL COMMISSION FOR A GRANT FOR THE CITY'S PROPOSED NEW WATER TREATMENT PLANT