

MINUTES } CITY OF PIKEVILLE

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

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WHEREAS, the City has tentative plans to build a new water treatment plant and desires a grant from the Appalachian Regional Commission to fund in whole or in part the said treatment plant, and;

WHEREAS, an application has been prepared and considered by the City Commission which is approved,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk, or such other City officers as are required to do so are authorized to execute the application and to file the same with the Appalachian Regional Commission and to lend such assurances to the Appalachian Regional Commission as are necessary for the effectuation of the said application.

At Pikeville, Kentucky this 9 day of March, 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
ROBERT AMOS, JR., COMMISSIONER	NO
BUFORD JOHNSON, COMMISSIONER	ABSENT

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

The Motion Carried.

Mr. Carlton announced that there will be a meeting regarding the proposed water treatment plant Wednesday at 7:00 in Prestonsburg.

Resolution R-81-013 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND SHARP CONSTRUCTION, INC.

Agreement also presented.

WHEREAS, certain work is needed to be done on the dump site of the City of Pikeville, and;

WHEREAS, Sharp Construction, Inc., has presented a proposal to the City which is accepted,

NOW, THEREFORE, BE IT RESOLVED that the Contract between the City and Sharp Construction, Inc., is hereby approved and 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 March, 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	YES
EUGENE DAVIS, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	ABSENT
HARDING DAWAHARE, 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

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Harding Dawahare made the motion to adopt the resolution. 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.

Second Reading was given to Ordinance O-81-002. It was presented and read entitled:

ORDINANCE REQUIRING STANDARDIZED AND UNIFORM FIRE HYDRANTS WITHIN THE CITY OF PIKEVILLE

Harding Dawahare made the motion to adopt the Ordinance. 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.

Change Order #3 was presented to the Commission from Hatton Construction Company for the Storm Drainage Project in the amount of \$31,790.00 for approval. Robert Amos made the motion to accept the change order. Harding Dawahare 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 status changes that had taken place since the last meeting were brought before the Commission for approval. No Action Taken.

Resolution R-81-014 was presented and read entitled:

RESOLUTION AUTHORIZING LOAN OF \$30,000.00 FROM THE GENERAL FUND TO THE NATURAL GAS SYSTEM FUND

WHEREAS, certain shortfalls of the natural gas system fund will necessitate a loan from the city general fund of \$30,000.00 to the natural gas system fund to be repaid from natural gas revenues,

NOW, THEREFORE, BE IT RESOLVED that the appropriate Officers of the City are authorized to transfer \$30,000.00 from the general fund to the Natural Gas System Fund, to be repaid from natural gas system revenues.

At Pikeville, Kentucky this 9 day of March, 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	ABSENT
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:	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

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Mr. Carlton asked the Commission to approve a modified figure of \$78,710.00 for the Keel Addition sewers. Harding Dawahare made the motion to approve the amount. 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.

Monthly reports were presented from all departments to the Commission. No Action Taken.

Robert Amos made the motion to adjourn. Harding Dawahare 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.

APPROVED

W. C. Hambley

SPECIAL MEETING - MARCH 12, 1981

A Special Meeting of the Board of Commissioners was called to meet on March 12, 1981 at 3:00 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Meeting Room.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

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

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 March 12, 1981, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

1. FmHA Loan and Grant: Consider authorization of the signature of the letter of intent to meet conditions
2. Operating Budget: Consider approval of a proposed three year budget projection for the Water System only and the combine Water and Sewer Systems.
3. FmHA Loan Resolution: Consider approval of a resolution authorizing \$3,170,000 indebtedness for the purpose of construction a new Water Treatment Plant
4. Equal Opportunity Agreement: Consider adoption of a standard Equal Opportunity Agreement for the FmHA loan/grant for the new Water Treatment Plant
5. Nondiscrimination Agreement: Consider adoption of a standard Civil Rights act assurance agreement for the FmHA Loan/Grant for the new Water Treatment Plant

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

/s/ Eugene W. Davis
COMMISSIONER

/s/ Robert Amos
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 3-12-81, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 12 day of March, 1981.

/s/ Jesse Johnson
CHIEF OF POLICE

BY _____

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting