

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - APRIL 13, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held at 7:30 P.M. on April 13, 1981 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 March 23, 1981 and were approved without any additions or corrections.

In Business from the Floor, a petition was presented from residents of Chloe Creek for water and sewage and fire protection. Also discussions were held for the sewage problem in William's Hollow.

Community Development Bills in the amount of \$116,357.02 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.

Buford Johnson made the motion to approve a deposit of \$1,500.00 in order to take immediate possession of the Cline Easement prior to going to jury trial for condemnation. (Lorraine Street Sewage Project) 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.

A renewal agreement for firefighters incentive pay was presented to the Commission for approval. Harding Dawahare made the motion to accept the agreement. Buford Johnson 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 engineering service contract was presented to the Commission from Rowe & Co. in the amount of \$6600.00 for storm drainage engineering at Keel Addition. Harding Dawahare made the motion to approve the contract. Buford Johnsons 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.

Several reports were brought before the Commission. No Action Taken.

Action was taken at the last meeting to proclaim April as clean-up fix-up month and to hold to practices of picking up large items of trash at no cost. It was learned at a later date that there would be a charge at the Solid Waste Landfill. Harding Dawahare made the motion to check with the County and see if they would cooperate with the City to have junk hauled at a regular rate (1.50 for other customers). Robert Amos seconded the motion. Upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

| | | |
|---------------|--------------------|-----|
| COMMISSIONER: | BUFORD JOHNSON | YES |
| | HARDING DAWAHARE | YES |
| | EUGENE DAVIS | YES |
| | ROBERT AMOS, JR. | YES |
| MAYOR: | W. C. HAMBLEY, MD. | YES |

The Motion Carried.

A bill was presented to the Commission to reimburse the Pike County Chamber of Commerce for putting the Christmas Decorations up in the amount of \$1,000.00 Harding Dawahare made the motion to approve payment. 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.

Robert Amos made the motion to adjourn into executive session and have a continued meeting on Thursday, April 16, 1981 at 3 P.M. 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, M.D.

CONTINUED MEETING - APRIL 16., 1981

A continued meeting of the Board of Commissioners of the City of Pikeville was held on April 16, 1981 at 3:00 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 |
| | ROBERT AMOS, JR. |
| MAYOR: | W. C. HAMBLEY, M.D. |

Resolution R-81-019 was presented and read entitled:

RESOLUTION AUTHORIZING AND DIRECTING SUBMISSION OF INVOICES FOR NATURAL GAS SUBMITTED BY ROBERTS & HOLCOMB ENTERPRISES, INC. TO BE SUBMITTED AT THE FIRST CITY COMMISSION MEETING AFTER THEIR RECEIPT.

WHEREAS, the City of Pikeville has a contract with Roberts & Holcomb Enterprises, Inc. dated September 13, 1956 for the provision of natural gas which provides that all payments for gas purchased thereunder shall be made to Roberts & Holcomb Enterprises, Inc., on or before the 20th day of each and every month for gas delivered and taken in the preceeding month, and;

WHEREAS, the City's normal billing process requires the submission of gas bills which is usually done at the last meeting of the month,

NOW, THEREFORE, BE IT RESOLVED as follows: That the City Clerk or other City officer responsible for the payment of bills shall submit any bills submitted by Roberts & Holcomb Enterprises, Inc., at the next meeting of the City Commission after the receipt of said bill.

An emergency is declared to exist with regard to the foregoing Resolution and the same shall be in full force and effect immediately upon subscription and approval thereof.

At Pikeville, Kentucky this 16 day of April, 1981.

Commissioner Dawahare moved the adoption of the foregoing Resolution. Commissioner Amos 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 | ABSENT |

The Mayor declared the within Resolution adopted.

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