

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - MAY 11, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on May 11, 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  
EUGENE DAVIS  
ROBERT AMOS, JR.  
MAYOR: W. C. HAMBLEY, M.D.

The minutes were read for the previous regular meeting of April 27, 1981 and were approved without any additions or corrections.

Items discussed in business from the floor were purchasing a lawnmower for the City Park, having the City cemetery cleaned up before Memorial Day, and a contract for downtown revitalization from Jim Ellis and Will Linder. No Action Taken.

A bill from Roberts & Holcomb was presented to the Commission for gas purchased during the month of April in the amount of \$5,923.50. Robert Amos made the motion to approve payment. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Community Development Bills in the amount of \$32,118.58 were presented to the Commission for approval of payment. Robert Amos made the motion to approve payment. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Bills were presented from Rowe & Co. \$3,300.00 and C.F.E. Construction Co., \$16,650.00, for the Keel Addition Storm Sewer Project. Robert Amos made the motion to approve payment. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Elliott Contracting presented a bill to the Commission in the amount of \$1,500.00 for work at the Recreational Bldg. Robert Amos made the motion to approve payment. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Bills totaling \$5,460.80 were presented to the Commission from Sharp Construction Company for the closing of the dump. Robert Amos made the motion to approve payment. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.



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Howard K. Bell Engineers presented two bills totaling \$1,674.52 for the Wastewater Collection Project 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-81-020 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE AND NANCYE YOST CAUDILL AND ROBERT L. CAUDILL, FOR PURCHASE OF NATURAL GAS

WHEREAS, Nancye Yost Caudill and Robert L. Caudill, have proposed to sell the City of Pikeville natural gas at a rate less than that charged by the City's principal wholesale supplier, and;

WHEREAS, an Agreement has been prepared and presented according to the terms of said offer,

NOW, THEREFORE, the Agreement is 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 11 day of May, 1981.

Commissioner Robert Amos 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	ABSENT
EUGENE DAVIS, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	YES
ROBERT AMOS, JR., 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. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Status Changes that had taken place since the last meeting were brought before the Commission for approval. No Action Taken.

An Order (OR-81-001) was brought before the Commission making the Pikeville National Bank, Citizens Bank, and First National Bank as official depositories of City Funds. Robert Amos made the motion to adopt the order. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Monthly reports wer presented to the Commission for approval. No Action Taken.

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



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COMMISSIONER: BUFORD JOHNSON YES  
 EUGENE DAVIS YES  
 MAYOR: ROBERT AMOS, JR. YES  
 W. C. HAMBLEY, M.D. YES  
 The Motion Carried.

APPROVED Robert Amos, Jr. - pro tem

## REGULAR MEETING - MAY 25, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on May 25, 1981 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Meeting Room.

Mayor Pro Tem Robert Amos, Jr. 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 Hambley was not present.

The minutes were read for the previous regular Meeting of May 11, 1981 and were approved without any additions or corrections.

Community Development Bills in the amount of \$72,036.04 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  
 EUGENE DAVIS YES  
 ROBERT AMOS, JR. YES

The Motion Carried.

Resolution R-81-021 was presented and read entitled:

## RESOLUTION AUTHORIZING LOAN FROM GENERAL FUND TO THE FIREMANS' INCENTIVE PAY ACCOUNT

WHEREAS, there is a deficiency in the Firemans' Incentive Pay Account in the amount of \$103.34,

NOW, THEREFORE, BE IT RESOLVED that the appropriate City financial officers are authorized to loan \$103.34 from the general fund to the Firemans' Incentive Pay Account to be repaid prior to the end of the current fiscal year.

At Pikeville, Kentucky this 25 day of May 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  
 HARDING DAWAHARE, COMMISSIONER NO  
 EUGENE DAVIS, COMMISSIONER YES  
 BUFORD JOHNSON, COMMISSIONER YES  
 ROBERT AMOS, JR., 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

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 YES