

MINUTES } CITY OF PIKEVILLE

COMMISSIONER: BUFORD JOHNSON YES
 EUGENE DAVIS YES
 ROBERT AMOS, JR. YES
 MAYOR: 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

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HARDING DAWAHARE	NO
EUGENE DAVIS	YES
ROBERT AMOS, JR.	YES

The Motion Carried.

Resolution R-81-022 was presented and read entitled:

RESOLUTION APPROVING AGREEMENT WITH UNITED STATES ARMY CORPS OF ENGINEER FOR MAINTAINENCE OF FLOOD GATES

WHEREAS, the implementation of the Cut Through Project will necessitate the maintenance of floodgates at the ends of the former river location, and

WHEREAS, an agreement has been prepared and presented providing for the said maintenance, said agreement being with the United States Army Corps of Engineers,

NOW, THEREFORE, be it resolved that the said agreement is hereby approved. The Mayor Pro Tem, in the absence of the Mayor and the City Clerk are authorized to execute the same and to bind the city to the terms thereof.

Commissioner Dawahare moved the adoption of the foregoing Resolution, Commissioneer Johnson seconded the Motion.

On roll call, the votes were as follows:

COMMISSIONER: ROBERT AMOS,	YES
COMMISSIONER EUGENE DAVIS	YES
COMMISSIONER HARDING DAWAHARE	YES
COMMISSIONER BUFORD JOHNSON	YES
MAYOR WILLIAM C. HAMBLEY,	ABSENT

The Mayor Pro Tem declared the within Resolution adopted. At Pikeville Kentucky the 25 day of May, 1981.

/s/ Robert Amos
ROBERT AMOS, MAYOR PRO TEM

ATTEST:

/s/ Charles L. Huffman, Jr.
CITY CLERK

Agreement also presented.

Harding Dawahare made the motion to adopt the resolution. 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.

An amendment was presented to the Commission for the A/E Agreement for the overrun in engineering costs in the storm drainage project (\$5,258.35). Harding Dawahare made the motion to accept the amendment. 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

The Motion Carried.

Resolution R-81-023 was presented and read entitled:

RESOLUTION APPROVING AGREEMENT WITH BLUE CROSS, BLUE SHIELD FOR CITY MEDICAL BENEFITS

WHEREAS, the City of Pikeville has chosen Blue Cross Blue Shield as the carrier for its medical benefits and hospitalization coverage, and

WHEREAS, an annual agreement has been presented between that carrier and the City for approval,

NOW, THEREFORE, Be it resolved that the said agreement is hereby approved, The Mayor Pro Tem, in the absence of the Mayor, and the City Clerk are authorized to execute the same and to bind the city to the terms thereof.

Commissioner Buford Johnson moved the adoption of the foregoing Resolution. Commissioner Eugene Davis seconded the Motion. Upon roll call, votes were as follows:

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

The Mayor Pro Tem declared the within Resolution Adopted. At Pikeville Kentucky this 25 day of May 1981.

/s/ Robert Amos
ROBERT AMOS, MAYOR PRO TEM

ATTEST:

/s/ 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
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Mr. Carlton presented a report to the Commission for natural gas purchased in 1981. No Action Taken.

A list of status changes that had taken place since the last meeting were brought before the Commission. No Action Taken.

The new rates for the swimming season of 1981 are as follows:

adults...\$1.50	students....\$1.00	children...\$.75¢
Family Ticket...\$75.00	Single Ticket....\$50.00	

Reports were presented from the building inspecotr's office and the library.

Buford Johnson made the motion to adjourn until Thursday, May 28, at 3:00 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

The Motion Carried.

APPROVED Robert Amos

CONTINUED MEETING - MAY 28, 1981

A continued meeting of the Board of Commissioners was held on May 28, 1981 at 3:00 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Meeting Room.

Mayor Pro Tem Robert Amos presided and upon call of the roll the following members were determined to be present:

COMMISSIONER:	BUFORD JOHNSON
	EUGENE DAVIS
	ROBERT AMOS, JR.

City Bills in the amount of \$125,045.35 were presented to the Commission for approval of payment. Buford Johnson 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

The Motion Carried.

Bills were presented to the Commission from Sharp Company in the amount of \$4,044.00 and \$4,568.00 for the closing of the dump. Eugene Davis made the motion to approve payment of the bills. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES