

MINUTES } CITY OF PIKEVILLE

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

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The Motion Carried.

Hatton Consturction Company presented Change Order #4 to the Commission in the amount of \$55,301.50 for the storm drainage project. The total contract figure for this project is now \$798,205.50. Buford Johnson made the motion to approve the final change order. 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.

Resolution R-81-024 was presented and read entitled:

ORDER AND RESOLUTION APPOINTING ROY ALEXANDER TO THE UNEXPIRED TERM OF JIM BOGARDUS TO THE JOINT CITY - COUNTY PLANNING COMMISSION.

WHEREAS, the Joint City-County planning Commission has regretfully accepted the resignation of Jim Bogardus as a member.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Roy Alexander is appointed to fill the unexpired term of Jim Bogardus to the Joint City-County Planning Commission.

At Pikeville Kentucky this 28 day of May 1981.

Commissioner Eugene Davis moved the adoption of the foregoing Resolution. Commissioner Buford Johnson seconded the motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	ABSENT
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/ Robert Amos-pro tem
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

ORDER

I, W. C. Hambley, M.D., Mayor, do hereby appoint Roy Alexander, to fill the unexpired term of Jim Bogardus to the Joint City-County Planning Commission.

This 28 day of May, 1981.

/s/ Robert Amos-pro tem
W. C. HAMBLEY, M.D., MAYOR

Eugene Davis made the motion to adopt the resolution. Buford Johnson 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.

Bob Munz was present on behalf of the Jaycees to request the City pay \$1000.00 for the fireworks on the Fourth of July. The Company will send a bill directly to the City. Buford Johnson made the motion to approve paying \$1,000.00 for the fireworks. 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.

Eugene Davis made the motion to adjourn. Buford Johnson 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.

APPROVED Robert Amos