

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JUNE 8, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on June 8, 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 presided and upon call of the roll, the following members were determined to be present:

COMMISSIONER: BUFORD JOHNSON  
HARDING DAWAHARE  
ROBERT AMOS, JR.

The minutes were read for the previous regular meeting of May 25, 1981 and continued meeting May 28, 1981. The minutes were approved as read.

Citizens were present at the meeting who were previous owners of Road Fork property. The previous owners have been given until the end of June to decide whether they want to buy their property back. The persons involved want to make sure before buying the property that the drains are fixed. The Commission assured them that the drains would be fixed.

C.F.E. Construction Company submitted Pay Estimate #2 to the Commission in the amount of \$13,059.00 for work done on the Keel Addition Storm Sewer Project. 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Community Development Bills in the amount of \$29,130.02 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

An agreement was presented to the Commission from Linton & Co. to audit the 1980-81 financial statements. The fee is \$20,750.00. 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
	ROBERT AMOS, JR.	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.

Mr. Carlton gave notice to the Commission that the State Police have given the City their Peach Orchard radio antennae.

The Pikeville Public Library submitted their budget for 1981-82 to the Commission. No Action Taken.

Notice was given to the Commission that a budget session will take place on June 22, 1981 at 6:30 P.M..

Resolution R-81-025 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT BETWEEN CITY OF PIKEVILLE AND WALTA MAE DUNCAN AND MINNIE LEE

Easement also presented.

WHEREAS, it appears that, Walta Mae Duncan and Minnie Lee are the owner and resident of a certain lot in the City of Pikeville and an easement permitting them ingress and egress to their lot is necessary for their full enjoyment of their property, and;

WHEREAS, an easement has been prepared in conformity with the Agreement of the parties hereto,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said easement, and to bind the City to the terms thereof,

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,

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At Pikeville, Kentucky this 8 day of June, 1981.

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

Upon roll call the votes were as follows:

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

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
	ROBERT AMOS, JR.	YES

The Motion Carried.

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

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

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

APPROVED W.C. Hambley

## REGULAR MEETING - JUNE 22, 1981

A Budget Session was held by the Board of Commissioners of the City of Pikeville at 6:30 P.M. on June 22, 1981 at the Old City Hall Meeting Room.

Upon roll call the following members were determined to be present:

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

In the Budget session, copies of the proposed city budget were presented to the Commission. Frank Morris, Ex. Vice President of the Chamber of Commerce presented a letter asking the Commission to place the Chamber in the budget with semi annual payments of \$7,000.00 each. Also presented to the Commission were the Community Development Program's proposed budget amendments and financial reports through May. No further business to be discussed in the budget session, the meeting was adjourned into regular session.

The minutes were read for the previous regular meeting of June 8, 1981 and were approved without any additions or corrections.

In Business from the Floor, citizens were present from Jefferson Street to discuss the problem they are having turning and with the road breaking off due to the construction in Happy Hollow and the rains from the June 6 high waters. They were wanting to know with whom to get in contact with concerning these matters. The City Attorney was present and said that it would either be the contractors or the Housing Authority that would be responsible for the damage to the road and the car that fell over the hill.

Community Development Bills in the amount of \$107,634.29 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: