

MINUTES } CITY OF PIKEVILLE

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:

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

The Motion Carried.

Volunteer Firemen's payroll was presented to the Commission for the first half of the year in the amount of \$693.00. 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.

A bill from Sharp Company was presented to the Commission in the amount of \$5979.89 for work done at Toler Gap pump station due to flood damage. Robert Amos 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Dump closing bills were presented to the Commission in the amount of \$2,164.00 from Sharp Company. Robert Amos 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-81-026 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE BY AND THROUGH THE MODEL CITY AGENCY AND WILL LINDER AND ASSOCIATES, CONSULTANTS, INC., AND JAMES A. ELLIS, ARCHITECT

WHEREAS, an Agreement has been prepared between the City of Pikeville by and through its Model City Agency and Will Linder and Associates, Consultants, Inc., of Berea, Kentucky, and James A. Ellis, Architect of Pikeville, Kentucky, relative to the Downtown Revitalization Program.

NOW, THEREFORE, the said Agreement is approved and the Mayor and City Clerk are authorized to execute the same and bind the City to the terms thereof.

At Pikeville, Kentucky, this the 22nd day of June, 1981.

Commissioner Harding Dawahare 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
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
BUFORD JOHNSON, 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

CONTRACT ALSO PRESENTED.

Harding Dawahare made the motion to adopt the resolution. Eugene Davis seconded

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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. No Action Taken.

Ordinance O-81-004 was presented and given first reading. It was read entitled:

AN ORDINANCE FIXING A TAX LEVY RATE ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, BANK SHARES, ALL OR GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1st AND A PENALTY IF NOT PAID BY DECEMBER 31ST.

Second Reading will be at the next regular meeting.

Mr. Carlton gave notice that the State plans to close the lower bridge during July for seven days per week from 8A.M. to 7P.M. to sandblast and paint the bridge.

Resolution R-81-027 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF DEED BETWEEN THE CITY OF PIKEVILLE AND CHESAPEAKE & OHIO RAILWAY COMPANY

WHEREAS, the implementation of the cut-through project calls for the deeding by the City of Pikeville of certain property to the Chesapeake & Ohio Railway Company including property recently deeded to the City of Pikeville by the Urban Renewal Agency for the specific purpose of reconveying to the Chesapeake & Ohio Railway Company, and;

WHEREAS, a deed has been prepared and presented to the City for execution in accordance with those agreements,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the said deed from the City of Pikeville to the Chesapeake & Ohio Railway Company for the open cut area and through Peach Orchard Mountain, said deed containing 10.535 acres more or less. The Mayor and City Clerk are authorized to sign the said deed and to deliver the same to the Chesapeake & Ohio Railway Company in behalf of the City of Pikeville.

At Pikeville, Kentucky this 22 day of June, 1981.

Commissioner Harding Dawahare 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	YES
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

Larry has deed.

Harding Dawahare 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
MAYOR:	W.C. HAMBLEY, M.D.	YES

The Motion Carried.

Harding Dawahare made the motion to adjourn the meeting until Monday, June 29, 1981 at 7:30 P.M. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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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 - JUNE 29, 1981

A continued meeting of the Board of Commissioners of the City of Pikeville was held on June 29, 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
	HARDING DAWAHARE
	EUGENE DAVIS
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, M.D.

City Bills were presented to the Commission in the amount of \$127,654.90 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
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-81-028 was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN WITH PIKEVILLE NATIONAL BANK & TRUST COMPANY IN THE SUM OF \$136,000.00

WHEREAS, the City of Pikeville has a loan or loans with the Pikeville National Bank & Trust Company totaling \$136,000.00 for the raw water intake reconstruction project which are due and payable on or before June 30, 1981, and;

WHEREAS, the loans need to be renegotiated for the coming fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan in the sum of \$136,000.00 with the Pikeville National Bank & Trust Company payable from water revenue, which money is to be applied to the raw water intake reconstruction project and which money is to be paid on or before June 30, 1982. The said loan shall be at such rates as the Mayor and City Clerk shall deem favorable to the city.

At Pikeville, Kentucky this 29 day of June, 1981.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare seconded the motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
BUFORD JOHNSON, 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. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	YES