

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JULY 27, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on July 27, 1981 at 7:30 P.M., at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. presided and upon call of the roll, the following members were present:

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

Commissioner Harding Dawahare was absent. Commissioner Eugene Davis came in at a later time.

The Minutes were read for the previous regular meeting of July 13, 1981. Buford Johnson made the motion to adopt the minutes as read. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

In Business from the Floor, Johnny Rasnick was present to ask the City to supply fire service to the Cedar Gap Subdivision. He stated that he would pay \$100.00 for the service. The Commission discussed annexation but no action was taken.

Homer Blankenship was present from Harold's Branch to ask the Commission to allow the children from Harold's Branch to attend the City Schools since they were now annexed into the City. The Commission stated that this was a matter for the school board.

Jack Page was present to discuss the retaining wall at the Myers Tower. It was discussed and learned that the City had allocated \$36,350.00 for the retaining wall but this money had been reprogramed. Buford Johnson made the motion to reallocate \$36,350.00 to the Housing Authority for the retaining wall. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

City Bills were presented to the Commission for approval of payment in the amount of \$128,511.66. Buford Johnson made the motion to approve payment of the City Bills. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Community Development Bills were not presented.

Estimate #4 was presented to the Commission from Sharp Co. in the amount of \$57,469.44 for the Lorraine Street 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  
ROBERT AMOS, JR. YES  
MAYOR: W. C. HAMBLEY, MD. YES

The Motion Carried.

Change Order #8 was presented to the Commission in the amount of \$16,540.00 to replace 8 inch pipe on Lorraine St. Bridge which will be paid for entirely by the City. Sharp Company will be the contractors. Buford Johnson made the motion to approve the change order. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Payment #2 was presented to the Commission from C.F.E. Construction Company in the amount of \$13,059.00 for work done at the Keel Addition on the storm sewer project. Robert Amos made the motion to approve payment. Buford Johnson seconded the motion. Upon roll call the vote was as follows:



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

The Motion Carried.

, Notice was given to the Commission that \$4,071.73 in swimming pool bills will have to be paid from the Revenue Sharing Account due to lack of funds in the swimming pool construction account.

Bill Baird presented a contract to the Commission between the County Library System and the Pikeville Library Board. Buford Johnson made the motion to accept the contract. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Buford Johnson made the motion for the Pikeville Library Board to keep the money received from the County to reinvest for a future library building. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-81-031 was presented and read entitled:

RESOLUTION APPROVING GRANT APPLICATION FOR WATER TREATMENT PLANT

WHEREAS, the City's grant application for Area Development Fund Monies for the proposed water treatment plant needs approval by the City Commission, and;

WHEREAS, the application has been reviewed and approved,

NOW, THEREFORE, BE IT RESOLVED that the grant application of the City of Pikeville for "State Area Development Fund Monies" for the proposed water treatment plant, which application is to be filed with the Big Sandy Area Development District for \$400,000.00 is approved.

The Mayor and City Clerk are authorized to execute the said application and to bind the City to the terms thereof.

At Pikeville, Kentucky this 27 day of July, 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 YES  
 HARDING DAWAHARE, COMMISSIONER ABSENT  
 EUGENE DAVIS, COMMISSIONER YES  
 ROBERT AMOS, JR., 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., City Clerk  
 CHARLES L. HUFFMAN, JR., CITY CLERK

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

The Motion Carried.

Mayor Hambley made a proposal to the Commission to purchase the Ramsey Property on North Mayo Trail next to the swimming pool from Bill Ramsey for the price of \$78,500 plus interest since April. The money will come from the Community Development Capital Fund. Robert Amos made the motion to purchase the property.



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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.

The Bids on the tracked dozer were again presented to the Commission. Eugene Davis made the motion to award the bid to Wayne Supply in the amount of \$46,424.00. 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.

Robert Amos made the motion to purchase a model 2700 laser alignment device for \$4,500.00. Buford Johnson seconded the motion. The money will come from Coal Severance Funds. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	EUGENE DAVIS	NO
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, MD.	YES

The Motion Carried.

A Municipal Order was presented to the Commission for Kentucky Municipal League Unemployment Compensation Reimbursement Trust Fund. Robert Amos made the motion to adopt the 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
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 for approval. No Action Taken.

A list of delinquent utility bill customers was presented to the Commission. This item was discussed at length and was proposed to have court action on theft of services. No Motion Made.

Notice was given to the Commission that Columbia will have a proposed rate increase of 10.7%.

Mayor Hambley proposed that a change order to the Contract of Roe Construction Company be made in the amount of \$1,750.00 to add a fence in Upper Poor Farm Hollow 150 feet by 12 feet. Eugene Davis made the motion to accept this recommendation. 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.

By unanimous decision, the meeting was adjourned.

APPROVED

*W.C. Hambley*

## REGULAR MEETING - AUGUST 10, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on August 10, 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 present:

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