

MINUTES } CITY OF PIKEVILLE

Change Order #7 was presented to the Commission in the amount of \$3,707.50 for the upgrading of 401 feet of 6 inch pipe to 8 inch pipe for the utilities project on Lorraine Street. The work is being done by Sharp Company. Harding Dawahare made the motion to accept the change order. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The motion was made by Harding Dawahare and seconded by Buford Johnson to raise the utility deposits to \$25.00 for water, \$75.00 for gas, and \$20.00 for service charged. 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 into executive session about a personnel matter and continue the regular session on August 27, 1981 at 3:00 P.M. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED: *W.C. Hambley*

CONTINUED MEETING - AUGUST 27, 1981

A continued meeting of the Board of Commissioners of the City of Pikeville was held on August 27, 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 the following members were present:

COMMISSIONER:	BUFORD JOHNSON	
	HARDING DAWAHARE	
	EUGENE DAVIS	3:30
	ROBERT AMOS, JR.	

City Bills were presented to the Commission in the amount of \$107,520.38 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
	ROBERT AMOS, JR.	YES

The Motion Carried.

Sharp Construction Company presented a bill in the amount of \$16,912.50 for approval of payment on the Steele Street Project. This will be paid from the Coal Severance Account. 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.

Resolution R-81-032 was presented to the Commission and read entitled:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FOR ENGINEERING SERVICES TO BE PROVIDED BY SUMMIT ENGINEERING.

WHEREAS, Summit Engineering has presented to the City Commissioners its proposal for doing various engineering jobs for the City of Pikeville; and,

WHEREAS, the proposal consists of compensation to be paid by the City of Pikeville to Summit Engineering in the sum of \$25,200.00 per year, payable in monthly installments of \$2,100.00* and due on the first of each calendar month with the first payment being due on the 1st day of October.

*This fee shall be \$1,050.00 for September 1981 and \$1,575.00 for October 1981. The above sum is for 60 hours per month. All hours worked in addition to 60 hours will be billed at the Company's current rate scheduled which is attached

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to their proposal. Also, all field surveys or other field work will be an additional cost at the current rate schedule,

NOW, THEREFORE, BE IT RESOLVED that the proposal of Summit Engineering for engineering work is hereby approved. The Mayor and City Clerk are authorized to execute the same 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.

At Pikeville, Kentucky, this the 27th day of August 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
HARDING DAWAHARE, COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
ROBERT AMOS, JR., COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

ROBERT AMOS, JR., PRO TEM

ATTEST:

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

An agreement was presented and Harding Dawahare made the motion to adopt the resolution and agreement as modified. 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.

Buford Johnson made the motion to adjourn. 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

W. C. Hambley