

MINUTES } CITY OF PIKEVILLE

PUBLIC HEARING - SEPTEMBER 14, 1981

On September 14, 1981, at 6:30 P.M. at the Regular Meeting Place of the Board of Commissioners of the City of Pikeville, a Public Hearing was held on the Community Development Performance Project Report for the first six months of 1981. Mary Lou Draughn, Community Development Director, presided over the hearing and explained each of the City's Community Development funded projects. Pat Borden, from the Housing Authority, also presented a report on the status of the Happy Hollow Project, a 48 unit housing development. She stated that it is expected that the project should be ready for occupancy in late December or early January. A question and answer period was held, and then, the public hearing was adjourned.

REGULAR MEETING - SEPTEMBER 14, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on September 14, 1981 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Ky.

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.

The minutes were read for the previous regular meeting of August 24, 1981, and continued meeting of August 27, 1981. The minutes were approved as read.

In Business from the Floor, a citizen was present from Julius Avenue to complain about a house being torn down. He stated that the house is a health and fire hazard and abutting property owners have asked for condemnation. The City Attorney, Larry Webster, was present and said the Codes Inspector has ordinances which gives him the authority to take care of this problem. The Commission asked the citizen to come back at the next regular meeting if nothing has been done to remedy the problem.

Basil Armstrong was present from Pikeville College to ask permission for the College's Baseball Team to use the facilities in Poor Farm for practice. Permission was granted.

A request was made from Harding Dawahare to remove the yellow dumpster in back of the Fire Department. Also he stated that the public litter cans are not being maintained properly and asked the City Manager to take care of this problem.

Community Development Bills in the amount of \$30,936.36 were presented to the Commission for approval of payment. A question was raised pertaining to James A. Ellis & Associates' bill in the amount of \$2,762.50. Harding Dawahare stated that he would like to see evidence that the work has been completed before payment is made. Buford Johnson made the motion to approve the Community Development Bills less the James A. Ellis & Associates' bill. 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.

Sharp Construction Company presented the final estimate in the amount of \$18,486.00 for the Lorraine Street 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Several proposals were presented to the Commission to rent the upper floor of the Perry Cline Community Center. The Commission opted to take no action at this time.

Resolution R-81-033 was presented and read entitled:

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WHEREAS, the accounting consultants of the City of Pikeville have recommended an expansion of petty cash funds to save time and money writing checks for small purchases,

NOW, THEREFORE, BE IT RESOLVED that the appropriate financial officers of the City are authorized to direct and set up petty cash funds as follows:

Public Works	\$500.00 (Checking Acct.)
Police Department	100.00
Fire Department	100.00
Administration	100.00

The above sums shall be used for small purchases under \$25.00. Any emergency purchases exceeding \$25.00 shall first be approved by the Department head and/or the City Manager.

At Pikeville, Kentucky this 14 day of September, 1981

Commissioner Dawahare moved the adoption of the foregoing Resolution. Commissioner 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	NO

The Mayor declared the within Resolution Adopted.

/s/ 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. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	NO
	HARDING DAWAHARE	YES
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-81-034 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND SERVICE ENTERPRISE FOR REPAIR AND PAINTING OF SMITH HILL WATER TANK

WHEREAS, a contract has been presented between the City of Pikeville and Service Enterprise for the repair and painting of the ols Smith Hill Water Tank pursuant to the low bid of that entity.

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

At Pikeville, Kentucky this 14 day of September, 1981.

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

Upon roll call the votes were as follows:

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

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agreement also presented.

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.

Eugene Davis made the motion to declare C.F.E. Construction Company in default of their contract of the Keel Addition Storm Sewer and have the bonding company work to get a contractor so work can be completed quickly. 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 Commission acknowledged receipt of as built of the downtown storm drainage project from H.K. Bell Engineers.

Revised change order #8 was presented to the Commission for approval in the amount of \$18,468.00 from Sharp Company to replace an 8" pipe on Lorraine Street Bridge. This project will be paid entirely by the City. Harding Dawahare made the motion to approve 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.

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 utility policies were brought before the Commission pertaining to read-ins and read-outs. No Action Taken.

The Commission granted a request from the Jaycees to have a Coal County Race and to block traffic in the downtown area on September 20, 1981.

Monthly reports were presented to the Commission from all utility 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED

W. C. Hambley