

MINUTES } CITY OF PIKEVILLE

ATTEST:

/s/ Charles L. Huffman, Jr.City Clerk
(TITLE)

Buford Johnson made the motion to adopt the resolution. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
	HARDING DAWAHARE	NOT PRESENT AT TIME OF VOTE
	EUGENE DAVIS	NOT PRESENT AT TIME OF VOTE
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

An Association Water or Sewer System Grant Agreement was presented to the Commission from the Appalachian Regional Commission and was read in entirety for the City to receive funds amounting to not more than \$500,000 for the Pikeville Water Treatment Plant Project. Robert Amos made the motion to accept the agreement. 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.

An Association Water or Sewer System Grant Agreement was presented to the Commission from the Farmers Home Administration and was read for the City to receive funds amounting to not more than \$410,700 for the Pikeville Water Treatment Plant Project. Harding Dawahare made the motion to accept the agreement. 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.

Operating Budgets for the Water & Sewer System and the Water System Only were presented to the Commission for approval. On the Budget for the water & sewer system a change was made to reflect a profit instead of a loss for the year 1983. Robert Amos made the motion to accept the operating budgets. 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.

Robert Amos made the motion to adjourn. 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.

APPROVED

W. C. Hambley

REGULAR MEETING - SEPTEMBER 28, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on September 28, 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.

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The minutes were read for the previous regular meeting of September 14, 1981 and were approved without any additions or corrections.

In business from the floor, the citizen who was present at the last meeting was present again to complain about the house on Julius Avenue. He stated that approximately 8 days before, 2 truckloads of trash had been removed but the lot was still not cleaned up. Mr. Carlton stated that if the man would meet with him the next morning, he would have the problem taken care of.

Ethle Johnson from Harold's Branch was present asking the Commission to replace a drain that had been washed away. The Commission stated that they would try to do something, but instructed her to come back if nothing has been done by the next meeting time.

Ertel Whitt, Sr. was present to ask permission to cross the curb at 417½ Second Street to make a parking lot. Permission was granted.

City Bills in the amount of \$132,767.93 were presented to the Commission for approval of payment. Harding Dawahare 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.

At the last regular meeting, a list of Community Development Bills were presented to the Commission where the Commission opted not to pay a bill to James A. Ellis and Associates in the amount of \$2,762.50 for lack of evidence that the work had been done. It was stated that the work had indeed been completed for this amount and was ready for payment. Eugene Davis made the motion to approve payment of the bill. 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.

Ordinance O-81-006 was presented and read entitled:

ORDINANCE PASSING ON INCREASE OF 89¢ per 1,000 CUBIC FEET OF GAS AS RAISED BY COLUMBIA GAS TRANSMISSION COMPANY

Harding Dawahare made the motion to adopt the ordinance. 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.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-81-036 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND JACK WALTERS AND BRUCE G. WALTERS D/B/A FOXCROFT, INC.

WHEREAS, the developers of a sub-division known as Foxcroft, Inc., and the City has entered into an Agreement whereby the developers would build a water system which would be transferred to the City, and;

WHEREAS, an Agreement has been prepared and presented effecting the said understanding,

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

At Pikeville, Kentucky this 28 day of September, 1981.

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

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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

Agreement also presented.

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

The Motion Carried.

Eugene Davis made the motion to adopt a list of policies for the City's utility department concerning cut-offs, read-ins and read-outs. 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.

A letter again was presented to the Commission pertaining to the utilities for the center of Arts & History (Academy Building). In the letter it was stated that they wished the City to pay the utility bills. The Commission directed Mr. Carlton to analyze the bills for this building.

Bids were received on the garbage truck/packer. The Bids are as follows:

Manning Equipment 30,985.00
alternate 34,507.00

Thompson Truck 22,493.00 truck only

Municipal Equipment 12,150.00 + 21,396.00
alternate 20,880.00

The bids were referred to Cecil Ray, Public Works Superintendent, for a recommendation.

The Caudill Easement was presented to the Commission for acceptance for the gas well at Layne Hollow. Mr. Carlton will have the easement recorded. Hard

Harding Dawahare made the motion to allow relocation of utility lines at the Dry Bridge (Bowles Addition) in the amount of \$6,388.00 which will be Corps of Engineers funded. 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.

Harding Dawahare made the motion to terminate engineering services with E.S. Preston on any projects relative to the Cut-Through Project. 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.

Resolution R-81-037 was presented and read entitled:

RESOLUTION APPROVING AMENDMENT TO BY LAWS OF THE COMMUNITY SERVICE COMMISSION.

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WHEREAS, Article VIII of the by-laws of the Community Service Commission, and Article X call for meeting dates of the Community Service Commission to be in the month of December, and;

WHEREAS, the month of December has proven to be difficult to obtain a quorum,

NOW, THEREFORE, BE IT RESOLVED as follows: The by-laws of the Community Service Commission are amended as follows:

Article VIII is amended to substitute the word "January", for the word "December" to read as follows:

The regular meeting date shall be the second Thursday of every third month, beginning with January.

BE IT FURTHER RESOLVED that Article X is amended to substitute the word "January" for the word "December".

The by-laws attached hereto, which have been recopied to reflect with within amendments shall constitute the present Community Service structure and by-laws.

At Pikeville, Kentucky this 28 day of September, 1981.

Commissioner Buford Johnson 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
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

By Laws also presented.

Buford Johnson 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-81-038 was presented and read entitled:

RESOLUTION RE-APPOINTING ART WILLETT TO TERM ON THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD

WHEREAS, Art Willett is serving a term on the Pikeville Urban Renewal and Community Development Agency Board, and;

WHEREAS, it is the intention of the City to reappoint this individual,

NOW, THEREFORE, BE IT RESOLVED that Art Willett is hereby re-appointed to a four year term on the Pikeville Urban Renewal and Community Development Agency beginning September 26, 1981 and ending September 26, 1985.

At Pikeville, Kentucky this 28 day of September, 1981.

Commissioner Robert Amos 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
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.

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Robert Amos 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A work session will be held Thursday, October 1, 1981 at 3:00 to discuss the proposed projects for all departments.

Harding Dawahare made the motion to oppose regionalizing the Pike County Health Department. 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.

Upon a unanimous decision, the meeting was adjourned.

APPROVED W. C. Hambley, M.D.

REGULAR MEETING - OCTOBER 12, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on October 12, 1981 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Meeting Room, 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
	ROBERT AMOS, JR.
	W. C. HAMBLEY, M.D.
MAYOR:	

Commissioner Davis was not present for the meeting.

The minutes were read for the previous special meeting of September 23, 1981 and Regular Meeting of September 28, 1981. The minutes were approved without any additions or corrections.

Ertel Whitt, Jr. was present and asked permission of the Commission to put up street signs in Quail Ridge subdivision in which he is part owner. Robert Amos made the motion to give permission as long as the street markers conform with other street signs. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Also in business from the floor, the traffic problem at the Pauley Bridge was discussed, the loading zone in front of Pikeville Drug Store, and the Julius Avenue speeding problem were also discussed but no action was taken.

Community Development Bills in the amount of \$38,842.72 were presented to the Commission 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
	HARDING DAWAHARE	YES
	ROBERT AMOS, JR.	YES
	W. C. HAMBLEY, M.D.	YES
MAYOR:		

The Motion Carried.

R.D.Zande presented bills totaling \$36,847.30 for approval of payment for work on the Water Treatment Plant Project. (Approved on Community Development Bills) Robert Amos 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