

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 9, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on November 9, 1981 and 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.

The minutes were read for the previous regular meeting of October 26, 1981 and were approved without any additions or corrections.

In Business from the floor, several utility customer's bills were discussed but no action was taken.

A bill from Roberts & Holcomb in the amount of \$3778.50 and a bill for the gas severance tax in the amount of \$1656.46 were presented to the Commission for approval of payment. Harding Dawahare 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.

Community Development Bills were presented to the Commission in the amount of \$8,585.00 for approval of payment. Harding Dawahare 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 was presented to the Commission from Service Enterprise in the amount of \$41,435.00 for repairs and painting of the Smith Hill Water Tank. Buford Johnson made the motion to approve payment. Harding Dawahare seconded the motion. Upon roll call the vote was as follows: (payable from Revenue Sharing)

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 periodical estimate was presented to the Commission from Moore & Associates (C.F.E. Construction Company declared in default, this company was appointed by the bonding Company) in the amount of \$39,179.70 for the Road Fork project. Eugene Davis made the motion to accept the estimate as a submitted report only. 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.

Moore & Associates presented a bill in the amount of \$23,611.05 for approval of payment of the Keel Addition 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.

Two bills were presented to the Commission from Howard K. Bell Consulting Engineers in the amounts of \$1,030.55 and \$60.76 for approval of payment for engineering

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services in connection with the Sewer System Evaluation Survey. Harding Dawahare made the motion to approve these bills. 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.

Bills totaling \$7990.00 were presented to the Commission from R.D. Zande and Associates for work concerning the Water Treatment Plant Project. 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
	EUGENE DAVIS	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

First Reading was given to an ordinance pertaining to the Kentucky Building Code. It will be given second reading at the next regular meeting.

Robert Amos made the motion to allocate \$900.00 per year from Revenue Sharing Funds to the Historical Society for payment toward the utility bills of the Academy Building. Buford Johnson 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.	NO

The Motion Carried.

Ordinance 0-81-007 was presented and read entitled:

ORDINANCE NAMING ALLEY RUNNING ADJACENT TO KENTUCKY POWER COMPANY FROM SECOND STREET TO MAIN STREET AND DIRECTION OF SAME

This Ordinance was given first reading on October 26, 1981 and upon motion by Robert Amos and seconded by Buford Johnson the motion to adopt the ordinance was put to vote. The votes were 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.

One bid was received for the diesel pick-up truck from Johnson Motors in the amount of \$10,240.92. Robert Amos made the motion to award the bid to Johnson Motors in the above amount. 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.

An agreement was presented to the Commission from the Urban Renewal Agency in connection with the Big Sandy Wholesale Property. Robert Amos made the motion to accept the agreement. 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.

Personnel Actions were presented to the Commission for approval. No Action Taken.

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Rates were set for the winter hours at the Pikeville City Pool. The hours will be 6-9 in the evening and 1-6 on the weekends. The rates will be \$2.00/adult and \$1.50/children.

Harding Dawahare made the motion to authorize Joe Anderson to tell the Department of Transportation to make an entrance on Lorraine Street to the City's property 32 feet wide. 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.

Robert Amos made the motion to change over the easement in lot \$28 in Keyser Heights as discussed at the last meeting. 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.

Various Reports were presented to the Commission from the City's Departments. No Action Taken.

Upon unanimous decision the meeting was adjourned.

APPROVED

W. C. Hambley

REGULAR MEETING - NOVEMBER 23, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on November 23, 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.

The minutes for the previous regular meeting of November 9, 1981 were read and were approved without any additions or corrections.

The City's Engineers presented their report for work done in the month of November. Also a change order was presented to the Commission for the Road Fork project. The Engineer went over the items with the Commission. Several items were changed in the change order which altered the cost of the change order. Eugene Davis made the motion to have the City's engineers prepare a change order with these changes made. 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.

Residents from Keel Addition were also present to discuss the storm drainage project.

The City Bills were presented to the Commission in the amount of \$179,399.82 for approval of payment. Buford Johnson 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.

Community Development Bills in the amount of \$76,053.93 were presented to