

MINUTES } CITY OF PIKEVILLE

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

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the Commission for approval of payment. Robert Amos made the motion to approve payment of the bills. 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-81-041 was presented and read entitled:

RESOLUTION AUTHORIZING CONDEMNATION OF SWORD HEIRS PROPERTY FOR PUBLIC PURPOSES

WHEREAS, the City of Pikeville has attempted to acquire by negotiations certain property more specifically described on Exhibit "A" attached hereto for the purpose of building a water treatment facility which is a public purpose, and;

WHEREAS, the City has been unable to acquire by negotiation the said property,

NOW, THEREFORE, BE IT RESOLVED as follows:

A. The condemnation of the property described on Exhibit "A" attached hereto is hereby approved.

BE IT FURTHER RESOLVED that the City Attorney is authorized to institute in a Court of competent jurisdiction condemnation proceedings for the said property forthwith.

At Pikeville, Kentucky this 23 day of November, 1981.

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

Upon roll call the votes were as follows:

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

The Motion Carried.

Ordinance O-81-008 was presented and given second reading. The Ordinance was read entitled:

ORDINANCE ADOPTION THE KENTUCKY BUILDING CODE AS PROMULGATED IN 815 KAR 7:010, 7:020 and 7:030 BY THE BOARD OF HOUSING BUILDINGS, AND CONSTRUCTION OF THE COMMONWEALTH OF KENTUCKY AND MAKING THE SAME APPLICABLE TO SINGLE FAMILY DWELLINGS: ADOPTING FEE SCHEDULE

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.

One bid was received from Johnson Motors Sales in the amount of \$9,264.16 for new police cruisers. Robert Amos made the motion to accept the bid. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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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 change order was presented from Sharp Construction Company in the amount of \$36,050.00 to connect the water line from Lorraine Street to Cedar Creek. Robert Amos 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 contract was presented to the Commission from Rowe & Co. for engineering work on the riverfill project in the amount of \$20,028.00. Buford Johnson made the motion to approve the contract. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-81-042 was presented and read entitled:

RESOLUTION AUTHORIZING THE ACCEPTANCE AND DEPOSIT OF A CHECK FROM THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF FINANCE COAL SEVERANCE ACCOUNT

WHEREAS, the City of Pikeville has received a check numbered 7789268 from the Commonwealth of Kentucky, Department of Finance Coal Severance Account in the amount of \$84,602.97, this check being funds which were to be used for the installation of a water tank on Poor Farm Hollow, which installation has already been accomplished and paid for by the City of Pikeville Community Development Agency,

NOW, THEREFORE, BE IT RESOLVED that the check is to be accepted and deposited in the City of Pikeville Community Development Account No. 10-3367-2.

At Pikeville, Kentucky this 23 day of November, 1981.

Commissioner Robert Amos, Jr. 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
ROBERT AMOS, JR., COMMISSIONER	YES
EUGENE DAVIS, COMMISSIONER	YES
BUFORD JOHNSON, 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

Robert Amos 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-81-043 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF LOAN OF \$35,000.00 TO BE REPAYED ONE-HALF FROM WATER AND SEWER OPERATIONS AND MAINTENANCE AND ONE-HALF FROM THE GAS OPERATIONS

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AND MAINTENANCE FUND

WHEREAS, there has been a long standing debt to be paid in the water and gas relocation fund of the City of Pikeville, and;

WHEREAS, that fund has no income, and;

WHEREAS, it is the desire of the City to borrow \$35,000.00 to be repaid \$17,500.00 from the Water and Sewer Operations and Maintenance Fund and \$17,500.00 to be repaid from the Gas Operations and Maintenance Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute such a loan upon such conditions and terms as they may deem advisable and at such an institution as they may select in the principal sum of \$35,000.00 to be paid from the Water and Sewer Operations and Maintenance Fund and the Gas Operations and Maintenance Fund of the City of Pikeville.

At Pikeville, Kentucky this 23 day of November, 1981.

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

Upon roll call the votes were as follows:

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

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

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.

Buford Johnson made the motion to adjourn into executive session to discuss a personnel matter. 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.

The Assistant City Clerk was excused from the meeting.

APPROVED

W.C. Hambley