

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - DECEMBER 14, 1981

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on December 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 Pro Tem Robert Amos, Jr. presided and upon call of the roll, the following members were present:

COMMISSIONER:	BUFORD JOHNSON	
	HARDING DAWAHARE	8:05
	EUGENE DAVIS	
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	7:40

The minutes were read for the previous regular meeting of November 23, 1981 and were approved without any additions or corrections.

In business from the floor, Joe Anderson of Summit Engineering presented their report of activities since the last meeting for the Community Development Agency and The City of Pikeville. Also a petition was presented to the City from Waldo Roberts with signatures from residents on Island Creek wishing to obtain Valley Cablevision. It was ruled that the City has nothing to do with giving permission to the Valley Franchise to run the cable.

Volunteer Firemen's Payroll was presented to the Commission for the second half of the year in the amount of \$2,940.00 for approval of payment. Robert Amos 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.

Community Development Bills in the amount of \$16,292.57 were presented to the Commission for approval of payment. Robert Amos 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.

Bills totaling \$9,546.48 were presented to the Commission from Howard K. Bell Consulting Engineers for 1980 responses to EPA comments on the 201 Facilities Plan. The Commission was not satisfied with the explanation included on the bills and requested a letter to explain further the costs.

A bill was presented to the Commission from R.D. Zande in the amount of \$12,544.00 for work done on the design of the Water Treatment Plant. (Also approved on Community Development Bills) 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.

Resolution R-81-044 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF PETITION FOR TRANSFER OF CEDAR CREEK INTO PIKEVILLE INDEPENDENT SCHOOL DISTRICT

(Larry has petition)

BE IT RESOLVED, that the Mayor and City Clerk are authorized to execute a Petition requesting the transfer of the Watershed of Cedar Creek into the Pikeville Independent School District from the Pike County Board of Education. This petition is made by the City of Pikeville as being a property owner within the Watershed of Cedar Creek.

At Pikeville, Kentucky this 14 day of December, 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:



## MINUTES } CITY OF PIKEVILLE

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

YES  
YES  
YES  
YES  
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. 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.

Notice was received by the Commission that the monthly Coal Severance allocation to the City will be estimated at \$19,733.17.

Resolution R-81-045 was presented and read entitled:

RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS IN KEYSER HEIGHTS SUBDIVISION

WHEREAS, the developers at Keyser Heights have dedicated to public use in the City of Pikeville certain public improvements in the Keyser Heights Subdivision including but not limited to water, sewage, and other utility lines and easements, streets, fire protection facilities, and other public improvements,

NOW, THEREFORE, BE IT RESOLVED by the City Commission that all public improvements dedicated by the developers of Keyser Heights are accepted by the City of Pikeville as part of the city utility system and/or public works system.

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

Commissioner Eugene Davis moved the adoption of the foregoing Resolution. Commissioner Robert Amos seconded the motion.

Upon roll call the votes were as follows:

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

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

The Motion Carried.

Bids were opened for Hams and Turkeys for the City Employees for Christmas. The Bids were as follows:

Piggly Wiggly	Hams @\$1.59/lb.	Turkeys @ \$.69/lb.
Krogers	Hams @\$1.19/lb.	Turkeys @ \$.77/lb.

Buford Johnson made the motion to award the bid for the Hams & Turkeys to Piggly



## MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

Resolution R-81-046 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND COMPREHENSIVE DESIGN COLLABORATIVE FOR ENGINEERING SERVICES FOR DAY CARE CENTER CONSTRUCTION MANAGEMENT SERVICES

Contract also presented. Contract figure is \$82,500.00

WHEREAS, an agreement has been presented to the City Commission between the City of Pikeville and Comprehensive Design Collaborative.

WHEREAS, the said Agreement concerns engineering services for Day Care Center Construction Management services.

NOW, THEREFORE, BE IT RESOLVED that the said Agreement is approved and 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 14 day of December 1981.

Commissioner Robert Amos 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
ROBERT AMOS, JR., 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

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.

Change Order #10 was presented to the Commission for the Cut-Thru Project in the amount of \$24,370.00. Sharp Construction Company will be doing the work and the project is 100% City funded. Eugene Davis made the motion to accept the change order. 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.

The final estimate for the Lorraine Street Project in the amount of \$18,241.10 was presented to the Commission for approval from Sharp Company. Robert Amos made the motion to approve this amount. Eugene Davis seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	BUFORD JOHNSON	YES
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## MINUTES } CITY OF PIKEVILLE

	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.

Resolution R-81-047 was presented and read entitled:

RESOLUTION GUARANTEEING THE FIRST NATIONAL COMPANY, INC., PERPETUAL FREE AND UN-CONDITIONAL NONEXCLUSIVE PUBLIC ACCESS OF AT LEAST TWELVE FEET IN WIDTH FOR VEHICULAR TRAFFIC TO AND FROM MAIN STREET TO THE FIRST NATIONAL BANK PARKING GARAGE

WHEREAS, the First National Company, Inc., the owner of the First National Bank property has negotiated with the Urban Renewal Agency to sell certain property known as the Farley property but want assurance that there will be perpetual free and unconditional access of a minimum of twelve feet for vehicle traffic to and from Main Street to the First National Bank parking garage,

NOW, THEREFORE, BE IT RESOLVED, that to the extent that the City of Pikeville may have title at any time to the property known as the "Farley Property" that title shall be made subject to a perpetual free and unconditional access of a minimum of twelve foot for vehicular traffic to and/or from Main Street and the First National Bank parking garage. This Resolution is contingent upon the transfer of the said property to the Urban Renewal Agency by negotiation and will not be valid in the event of condemnation acquisition.

At Pikeville, Kentucky this 14 day of December, 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
EUGENE DAVIS, COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
ROBERT AMOS, JR., 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

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.

The Commission agreed to give one full day off before Christmas (Christmas Eve) and no day off prior to New Years.

Monthly reports were presented to the Commission from various Departments. No Action Taken.

Robert Amos 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 Robert Amos  
pro tem