

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JANUARY 11, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on Monday, January 11, 1982 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Meeting Room in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. presided and upon call of the roll, the following members were present:

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

The minutes were read for the previous regular meeting of December 28, 1981 and continuous meeting of January 4, 1982. The minutes were approved as read.

Joe Anderson of Summitt Engineering gave the City Engineers' report of activities since the last meeting. It was reported he met with Cecil Ray, Superintendent of Public Works and the Columbia Gas representatives concerning the gas line relocation at Sutton Bridge.

Upon motion by Harding Dawahare and seconded by Buford Johnson, it was a unanimous decision to appoint Robert Amos, Jr. to the position of Mayor Pro Tem.

Community Development Bills in the amount of \$199,156.20 were presented to the Commission 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:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

C & R Office Supply	\$	22.25
East Ky. Beverage		175.00
South Central Bell		208.65
Comp. Design Collab.		2,500.00
Urban Renewal Agcy.		156,000.00
Moore & Associates/Depend. Ins. Co.		40,250.30
		<u>\$ 199,156.20</u>

Brought before the Commission was a bill from Moore & Associates in the amount of \$6,233.45 for the Keel Addition Storm Sewers. It was reported that two items had not been completed and it was decided that the bill would be held until the next regular meeting.

Two bills were brought before the Commission in the amounts of \$20,847.64 and \$11,246.73 for approval of payment from the Sharp Company for work on the Lorraine Street Project. 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:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Howard K. Bell bill which was deferred from the last meeting in the amount of \$9,546.48 for further explanation, was brought before the Commission again. Mr. Carlton explained that the bill was for work done answering EPA's three series of questions on the 201 Facilities Plan. Harding Dawahare made the motion to approve payment of the bill. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Several easements were brought before the Commission for the sewer line to serve the development in Road Fork. Harding Dawahare made the motion to accept these easements. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Bids were opened for a 12 ton trailer. The bids were as follows:

Feldman Fabrications	\$4,750.00	
East Equipment Co.	5,790.00	(10 ton)
Machinery Sales	5,945.00	
Whayne Supply	6,812.00	

The bids were referred to the Department Heads for recommendation.

Resolution R-82-001 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND HOWARD K. BELL CONSULTING ENGINEERS, INC., FOR VARIOUS SEWER LINES.

Contract also presented.

Harding Dawahare made the motion to adopt the resolution with the stipulation that before beginning phase 2 of the contract, the engineer will come back before the Commission for authorization. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

WHEREAS, an agreement has been presented to the City Commission between the City of Pikeville and Howard K. Bell Consulting Engineers, Inc., and;

WHEREAS, the said Agreement concerns layout and cost estimate for various sewer lines.

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 11 day of January 1982.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner Robert Amos, Jr. seconded the Motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR YES
 HARDING DAWAHARE, COMMISSIONER YES
 ROBERT PAGE, 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

The contract for the Caisson work at the Day Care Center was presented from McDowell Contractors, Inc. in the amount of \$51,833.00. Harding Dawahare made the motion to accept the contract. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

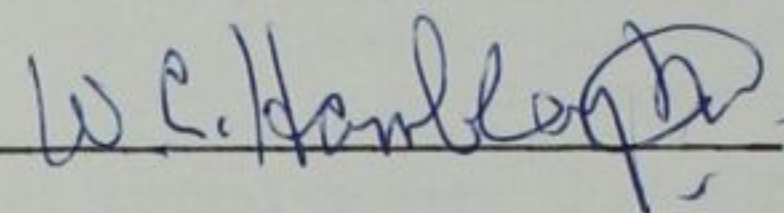
The Motion Carried.

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Robert Amos made the motion to adjourn. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

APPROVED



REGULAR MEETING - JANUARY 25, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on January 25, 1982 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners at the Old City Hall Building in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. presided and upon call of the roll, the following members were present:

COMMISSIONER:	ROBERT PAGE	
	HARDING DAWAHARE	8:00
	BUFORD JOHNSON	
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	

The minutes were read for the previous regular meeting of January 11, 1982 and were approved without any additions or corrections.

In business from the floor, a petition was presented from residents in Williams Hollow (petition on file in the office of the City Clerk) requesting that the City make repairs to the road and also install a sewer line. The Commission instructed Mr. Carlton to have some gravel put on the road, and then told the residents that it would be spring until a sewer line could be started.

Bob Hurt was present to discuss with the Commission the possibility of canceling the contract for gas purchases with C.D. Jacobs so he can purchase the wells from Mr. Jacobs then he in turn will upgrade the wells and sell the gas to the City. The Commission instructed Mr. Hurt and Larry Webster, City Attorney, to draw up the necessary papers.

Community Development Bills in the amount of \$236,236.78 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Robert Amos, Jr. seconded the motion. Upon roll call the vote was as follows:

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

A bill was presented to the Commission in the amount of \$6,233.45 from Moore & Associates for the Keel Addition Storm Sewers project. Robert Amos, Jr. made the motion to hold \$1,000.00 of the \$6,233.45 and pay \$5,233.45 until two items have been completed. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

Estimates of machine repairs and the costs of cleaning up after the water pipes burst at the Perry Cline Community Center were brought before the Commission for consideration. The section that the pipes burst was under lease to the Worldwide Church of God. It is unclear at this time who is responsible for the damage. Mr. Hunt with the Worldwide Church of God, said that he would check with his insurance company to see if they would pay for the damage. This item will be brought back to the Commission at a later time.

Community Development Budget Amendments were brought before the Commission for approval. Robert Amos, Jr. made the motion to adopt the budget as amended. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	NOT PRESENT AT TIME OF VOTE
	BUFORD JOHNSON	YES