

MINUTES } CITY OF PIKEVILLE

Buford Johnson made the motion to adjourn. 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

The Motion Carried.

A work session was held after the meeting with Howard K. Bell Consulting Engineers.

APPROVED

W. C. Hambley, M.D.

REGULAR MEETING - FEBRUARY 8, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on February 8, 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 Pro Tem Robert Amos, Jr. presided and upon call of the roll, the following members were present:

COMMISSIONER:	ROBERT PAGE	
	BUFORD JOHNSON	
	ROBERT AMOS, JR.	
MAYOR:	W. C. HAMBLEY, M.D.	7:45

Commissioner Harding Dawahare was absent.

The minutes for the previous regular meeting of January 25, 1982, and continued meeting of January 28, 1982 were approved as read.

Resolution R-82-003 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF DEED BETWEEN THE CITY OF PIKEVILLE AND GARY LAYNE

Deed also presented.

It appearing that the Model City Community Development Agency has negotiated with Gary Layne for the sale to him at 40% of its appraised reuse value of a tract of property adjacent to his current property in Fairview and it further appearing that a deed has been presented for the consideration of \$1,556.17,

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

At Pikeville, Kentucky this 8 day of February, 1982.

Commissioner Buford Johnson moved the adoption of the foregoing Resolution. Commissioner Robert Page seconded the Motion.

Upon roll call the votes were as follows:

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

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

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

The Motion Carried.

MINUTES } CITY OF PIKEVILLE

Community Development Bills in the amount of \$82,693.04 were presented to Commission for approval of payment. Buford Johnson made the motion to approve payment of the bills. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Bills from Roberts & Holcomb in the amount of \$12,175.50 and from Kentucky State Treasury in the amount of \$2,342.51 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment of these bills. Robert Amos, Jr. seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A bill from Elliott Contracting in the amount of \$1,675.68 was presented to the Commission for approval of payment for work done at the Pikeville City Pool. Buford Johnson made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Ordinance 0-82-001 was presented and read entitled:

ORDINANCE PASSING ON INCREASE OF .75¢ PER 1,000 CUBIC FEET OF GAS AS RAISED BY COLUMBIA GAS TRANSMISSION COMPANY

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

COMMISSIONER:	ROBERT PAGE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The Commission received one bid for the Police Cruisers (2). The bid was from Johnson Motors in the amount of \$9,376.06 per car. Robert Amos, Jr. made the motion to award the bid to Johnson Motors. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	NO
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Bids were opened from three contractors for repairs to the old C & O Railroad Depot. The bids are as follows:

C.A.I.	\$14,310.00
Gentry Construction	14,985.00
Meade Construction	12,670.00

The bids were not awarded at this time.

A list of status changes that had taken place since the last meeting were brought before the Commission for approval. No Action Taken.

Mr. Carlton gave notice that the tax bills have been received from the County. Buford Johnson made the motion to give the 2% discount until the end of February; No discount in March; and 10% penalty beginning April 1, 1982. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

MINUTES } CITY OF PIKEVILLE

Monthly reports were presented to the Commission from all 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:	ROBERT PAGE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED

W. C. Hambley, M.D.

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REGULAR MEETING - FEBRUARY 22, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on February 22, 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
	BUFORD JOHNSON
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, MD.

The minutes for the previous regular meeting of February 8, 1982 were approved as read.

Resolution R-82-004 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND COMPREHENSIVE DESIGN COLLABORATIVE FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR CONSTRUCTION OF PERMANENT SEATING AT BASEBALL FIELD AT CITY OF PIKEVILLE ATHLETIC FIELD

Contract also presented.

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

WHEREAS, the said agreement concerns design and construction phase services for the construction of permanent seating with all appurtenances adjacent to baseball field at the City of Pikeville Athletic Field.

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 22nd day of February 1982.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner Robert Page 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