

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

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Harding Dawahare made the motion to adopt the resolution. 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.

Also in business from the floor, discussions were held pertaining to garbage residential service charges on Chloe Creek, and parking on Peach Orchard.

City Bills totaling \$398,416.22 were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment of the bills subject to review by Mr. Carlton. 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.

Adams Computer Services	\$ 300.00
Aratex Uniform Rental	208.00
Ashland Petroleum Co.	11,349.28
Big Sandy Electric & Supply	33.20
Bob's Chain Saw Sales	126.00
C.D. Jacobs	180.98
C. I. Thornburg Co., Inc.	110.96
Callaghan & Company	65.89
Campbell Oil & Mine Supply	196.60
Chevron U.S.A. Credit Card	5,317.29
Chevron U.S.A.	151.25
Chrisman Insurance	795.78
City Utilities	4,129.96
Columbia Gas of Ky.	234,232.34
Dept. of Natural Resources	70.00
East Ky. Beverage	325.00
Executive Printing & Office Supply	342.77
H.K. Bell	9,633.18
Highland Communications	1,159.08
I T T Autowize	618.71
Industrial Rubber Products	59.10
Irrigation Supply	314.09
J & P Septic Service	120.00
J.R. Hoe & Sons	1,140.00
John Perry Supply	86.40
K. & S. Supply	71.70
Kentucky Firefighters Assn.	25.00
Kentucky Power Company	10,949.63
Kelsey Tire Co.	69.02
Larry Keene Hardware	153.02
Lindsey & Elliott	42,054.28
Howard Lockhart	63.00
Magic Mart	41.82
Manning Equipment	34,507.00
McCoy & McCoy	299.49
Evans McGraw	1,842.57
Foster Meade	86.00
Medussa Aggergates	233.54
Mid States Meter	771.53
Mountain Coffee Service	63.25
N C R	2,239.57
Old Dominion Brush	193.76
Pauley Building Center	155.88
Petty Cash	99.78
Pike County Colleries	3,484.23
Pike County Solid Waste	5,857.76
Pikeville Tire	203.00
Property Valuation Admin.	9,319.71
Mrs. R.E. Riley	851.07
R.V. May Co.	99.36
Ratliff Service Station	30.00
Refunds:	
Fire Dept.	76.74
Frank Carlton	166.70
Chester Coleman/Paul Hall	85.60
Roger Petroleum	225.17
Singer	89.72
South Central Bell	4,043.87
Summit Engineering	2,165.73
Valley Insurance	1,735.00
W.B. Call Co.	56.43
Weiners Army & Navy	69.96

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Water Works Industrial Supply	\$ 4,866.02
Whayne Supply	3.72
TOTAL INVOICES	<u>398,416.22</u>

Two bills were presented to the Commission from R.D. Zande for engineering work on the Proposed Water Treatment Plant Project at \$12,544.00 each. Robert Amos, Jr. made the motion to pay both bills totaling \$25,088.00. 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.

A bill for the retainage in the amount of \$1,000.00 from Denny Moore & Associates (Keel Addition Sanitary Storm Sewer Project) was presented to the Commission for approval of payment. Arthur Charles, a resident from Keel Addition, was present to protest this payment, saying that his driveway had been messed up and that it should be repaired. The Commission did not pass this bill.

Resolution R-82-005 was presented and read entitled:

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL OF BARTA & GOFORTH, INC.

WHEREAS, certain services are necessary in connection with a Feasibility Analysis of a Proposed Parking Structure, and;

WHEREAS, Barta & Goforth, Inc., has prepared a proposal which is accepted.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and City Clerk are authorized to execute the said proposal and to bind the city to the terms thereof.

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
ROBERT AMOS, JR., COMMISSIONER	YES
ROBERT PAGE, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	NO
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

*Contract presented. Accepted \$8,700 price but see motion. Harding Dawahare made the motion to adopt the resolution contingent upon an expanded scope of work in the contract. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	NO
	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.

Monthly reports were presented to the Commission from various departments.

Buford Johnson made the motion to adjourn. 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.

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After the meeting had ajourned, Mr. Carlton gave notice to the Commission that he plans to go out to bid on gravel and asphalt.

APPROVED W. C. Hambley

REGULAR MEETING - MARCH 8, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on March 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 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.

In business from the Floor, a petition was presented from a group of citizens that reside in the Myra Barnes - Riverview Drive Area protesting the Driver's Test being given in that area. The Commission authorized Mr. Carlton to write a letter to the State Police to ask that the testing area be moved.

Also in Business from the Floor, Pat Borden, Director of the Housing Authority was present to request dumpsters for the Fairview area; the Coal temples be removed; and that trash be picked up along the boulevard.

Representatives from MONY were present to ask permission of the Commission to speak with the City Employees about a deferred compensation plan. The Commission approved.

The Worldwide Church of God presented the Commission with a check for the water damage at the Perry Cline Community Center. Out of this money a bill to Pioneer Cleaning in the amount of \$991.61 was presented for approval. 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

Community Development Bills in the amount of \$19,940.43 were presented to the Commission for approval of payment. Robert Amos made the motion to approve payment. 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.

Robert Amos made the motion to approve \$9,856.00 to R.D. Zande for the Water Treatment Plant Project. Also this money will be coming from the Community Development Capital Fund. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

The Commission were presented with the 1980-81 Audit Report from Linton & Company.

The Commission opened the bids for the asphalt and gravel. The Bids were as follows:

Medusa Aggregates	gravel	\$8.50 ton	asphalt	\$25.75/26.25/sand
Adams Construction	gravel	8.75 ton	asphalt	22.10/23.95/sand

The Commission awarded the bid for the gravel to Medusa Aggregates in the amount of \$8.50/ton and the asphalt bid went to Adams Construction in the amount of \$22.10 and \$23.95/sand.