

MINUTES } CITY OF PIKEVILLE

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.

MINUTES } CITY OF PIKEVILLE

Resolution R-82-006 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND ROWE & CO. ENGINEERS FOR ENGINEERING SERVICES ON RIVERFILL

WHEREAS, an agreement has been presented to the City Commission between the City of Pikeville and Rowe & Co., Engineers, and;

WHEREAS, the said Agreement concerns engineering services on RiverFill Project.

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 8 day of March 1982.

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

The Motion Carried.

The final adjusting change order was presented to the Commission from Sharp Construction Company for the Lorraine Street Project in the amount of \$18,241.10. The City's portion is \$5,441.73 and the Highway portion is \$12,799.37. Robert Amos made the motion to approve payment for the City's portion. 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.

Robert Amos made the motion to appoint the following to the baseball Board of Directors:

Walter May, Gene Davis, Ronnie Newsome, John Coleman, Lonnie Osborne, Bobbie Cunningham, Joe Justice, Dr. Dave Mulliken, Rep. Herbie Deskins, Dr. Wm. C. Hambley, Frank Morris, and Larry Webster.

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.

Upon unanimous decision from all Commissioners, the meeting was adjourned.

APPROVED

W.C. Hambley