MINUTES CITY OF PIKEVILLE

REGULAR MEETING - MARCH 22, 1982

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

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.
W. C. HAMBLEY, M.D.

MAYOR:

The minutes from the previous regular meeting of March 8, 1982 were presented to the Commission for approval. The minutes were approved as read.

In Business from the Floor, Richard Reecher was present to discuss the seating of the Pikeville Athletic Field. He presented several bids to the Commission, but suggested the low bid from Miricle Recreation Equipment Co. in the amount of \$16,338.10 for 256 seats installed. Robert Page made the motion to accept this bid. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

The following list of names were presented to the Commission for consideration for appointment to the Brewer's Baseball Board of Directors:

Burlin Coleman, George Williamson, David Collier, Jim Todd, Bill Zoellers, Loren Williams, Jim Ramsey, Bill Powell, Ted Diskins, Paul Patton, and Larry Webster.

Harding Dawahare made the motion to approve this appointment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A list of City Bills were presented to the Commission for approval of payment in the amount of \$221,108.81. Harding Dawahare made the motion to approve payment. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

4,750.00 Adrians Trailers 135.00 Tom Akers Wrecker Service 6,452.82 Alert Oil and Gas Co., Inc. 22.52 American Meter Division 39.92 Appalachian Newspapers, Inc. 230.50 Aratex Uniform Rental 1,106.02 The C I Thornburg Co Inc. 25.00 C & O Railway 52.90 C & R Office Supply 29.85 Campbell Oil & Mine Supply Inc. 29.70 Carter & Sadler 117.09 37.80 Charlie's Hdwe 23.85 60.00 Chrisman Insurance Ins. 13,145.16 City Utilities 719.20 Cleveland Cotton Products 140,681.94 Columbia Gas of Ky, Inc. 12.70 Culligan Westfall Enterprises 698.65 Deskins Motor Co. Inc. 325.00 East Ky. Beverage 686.74 Elliott Contracting 155.96 Elliott Ghass Co. Inc. 135.11 Elliott Supply Co Inc. 602.55 Executive Office Supply 900.00 General Truck Parts 319.14 Graham Equipment Co. Inc.

MINUTES CITY OF PIKEVILLE

11-12 Gi Tuo	\$	851.62	
Hall Signs Inc.	*	192.95	
Highland Communications Inc.		66.68	
Huffman Supply Co.		1,365.53	
Industrial Rubber Products Co.		411.23	
I T T Autowize Inc.		314.09	
Irrigation Supply Co Inc.		120.00	
J & P Septic Service		41.70	
Larry Keenes Hardware		19.95	
Lynn Blueprint & Supply Co.		281.22	
Manning Equipment Inc.			
Foster Meade		80.00	
Medusa Aggregates Co.		694.32	
Norton Floral Co. Inc.		26.25	
Oxford Chemicals		763.16	
Parts Associates Inc.		243.15	
Pauley Building Center		382.10	
Petty Cash		25.02	
Petty Cash		300.65	
Petty Cash		47.20	
Pike Automotive		62.46	
Pike County Collieries		994.72	
Pike County Solid Waste		5,094.56	
Pikeville Tire Co. Inc.		144.57	
Mrs R E Riley		997.10	
Riley & Scott Gas Co.		6,141.23	
Robert C Johnson		2.00	
Rogers Petroleum Service Inc.		858.75	
R V May Company		97.12	
Social Security Administration		33.58	
South Central Bell		2,340.76	
Printed Control of the Control of th		165.00	
Gilbert Stambaugh		4,896.87	
Summit Engineering		5.00	
Town Tire Center		11.44	
T S Inforsystems Inc.		6.02	
U S Leasing Corporation		6,254.23	
Water Works & Industrial Supply		67.55	
Williams Industries		126.60	
Xerox Corporation		1,750.43	
Barta & Goforth Inc.		75.00	
L G C C/O Robert Kline		10,191.43	
Kentucky Power Company		2,500.00	
Legal Fees			
Tommy Charles	78	628.15	
TOTAL	4	221,108.81	

Community Development Bills totaling \$86,076.43 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

The Motion Carried.

A letter was presented to the Commission from the Bonding Company concerning the Keel Addition project. Moore and Associates are the new contractor and the City is holding a \$1000.00 retainage for items not completed, which the bonding company says is not in the original contract. They are demanding payment be made to Moore and Associates. The Commission took no action.

A bill from R.D. Zande and Associates was presented to the Commission in the amount of \$14,336.00 for design on the Water Treatment Plant Project. Payment will be made from the Community Development Capital Fund. Harding Dawahare made the motion to approve payment. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

The Motion Carried.

A proposal was presented to the Commission from Sharp Construction Company to tear down the two remaining Coal Docks in the City. The proposal was in the amount of \$7,500.00 and all salvagable material. The Commission took no action.

Ordinance 0-82-002 was presented and read entitled:

ORDINANCE PASSING ON INCREASE OF 40¢ PER 1,000 CUBIC FEET OF TAS AS RAISED BY COLUMBIA GAS TRANSMISSION COMPANY

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

MINUTES CITY OF PIKEVILLE

COMMISSIONER:

ROBERT PAGE HARDING DAWAHARE BUFORD JOHNSON

YES YES YES NO YES

YES

NO

MAYOR:

ROBERT AMOS, JR. W. C. HAMBLEY, M.D.

The Motion Carried.

Resolution R-82-007 was presented and read entitled:

RESOLUTION APPROVING, ON A STAND BY BASIS CONNECTION OF CITY WATER SYSTEM TO SHELBY VALLEY WATER DISTRICT

Commissioner 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 HARDING DAWAHARE BUFORD JOHNSON ROBERT AMOS, JR.

MAYOR:

NO W. C. HAMBLEY, M.D.

The Motion Did Not Pass.

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

Monthly reports were presented to the Commission from several departments.

Upon motion by Robert Amos and seconded by Buford Johnson, the meeting was adjourned.

APPROVED W.C. Hample

REGULAR MEETING - APRIL 12, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on April 12, 1982 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:

ROBERT PAGE HARDING DAWAHARE BUFORD JOHNSON ROBERT AMOS, JR.

MAYOR:

W. C. HAMBLEY, M.D.

6:50

The minutes were read for the previous regular meeting of March 22, 1982 and were approved as read.

A report was heard from the City Engineer about various City projects.

Harding Dawahare made the motion to rescind Resolution R-82-005 dated February 22, 1982 entitled RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL OF BARTA & GOFORTH, INC. The proposal was concerning a feasibility analysis of a parking structure. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

Harding Dawahare made the motion to extend the contract between the Community Development Agency and the Downtown Revitalization Committee through January 1, 1983. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

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

MAYOR:

The Motion Carried.

Eugene Davis was present to report to the Commission on the progress of the Athletic Field in making ready for the Pikeville Brewers. He stated that