

## MINUTES } CITY OF PIKEVILLE

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	NO
	MAYOR:	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	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	NO
	ROBERT AMOS, JR.	NO
	MAYOR:	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. Hambley*

#### 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.

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

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

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



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they still have to buy a tarp, batting cages, and etc. which will amount to about \$2,300.00 and will belong to the City. Robert Page made the motion to give Gene Davis the authority to order the above mentioned items. 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.	NOT PRESENT AT TIME OF VOTE

The Motion Carried.

Richard Reeher from Comprehensive Design Collaborative was present to inform the Commission that he had three bids for the pre cast for the stands at the Athletic Field. He recommended that the Commission accept the low bid from Southern Cast Stone in the amount of \$8,850.00. Harding Dawahare made the motion to accept the bid. 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.	NOT PRESENT AT TIME OF VOTE

The Motion Carried.

Harding Dawahare made the motion that the utilities be turned back on at the residence of Edgar Yates since a substantial payment had been made on the utility bill and an amount had been budgeted to be paid every week on the bill. 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.

A bill from Lindsey and Elliott in the amount of \$38,278.55 for gas purchased was 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	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 \$51,969.84 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.

Bills totaling \$47,020.62 from the Child Development Center project were presented to the Commission for approval of payment (also approved on the Community Development Bills). 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.

Robert Amos made the motion to pay the \$1,000.00 retainage being held for the Keel Addition project to Moore & Associates, and for the City to repave the driveway at Arthur Charles and the reseeding. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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



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

The Motion Carried.

R.D. Zande presented a bill in the amount of \$9,856.00 for design fee on the Water Treatment Plant Project. Robert Amos 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.

Two bills were presented to the Commission for the Riverfill project relocation sewers and Riverfill project gas and water lines in the amounts of \$1,661.00 and \$7,900.39 respectively. The bill in the amount of \$1,661.00 is to be City funded and the other one will be paid by the State. Robert Amos made the motion to approve payment of the bills. 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.

An order was presented to the Commission and was read entitled:

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE KENTUCKY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY AND THE NATIONAL BOARD OF YOUNG MEN'S CHRISTIAN ASSOCIATIONS RELATING TO THE ACQUISITION, CONSTRUCTION AND INSTALLATIONS OF INDUSTRIAL BUILDING FACILITIES IN THE CITY FOR THE AFORESAID CORPORATION; UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE COST OF ACQUIRING, CONSTRUCTING AND INSTALLING SAID FACILITIES; AND TAKING OTHER PRELIMINARY ACTIONS.

Harding Dawahare made the motion to adopt this order. 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.

An ordinance was presented to the Commission and given first reading. The Ordinance was read entitled:

ORDINANCE AMENDING RETIREMENT ORDINANCE FOR CITY POLICEMEN AND FIREMEN TO RAISE RETIREMENT BENEFITS FOR CERTAIN POLICE OFFICERS OR FIREMEN

The ordinance will be given second reading at the next regular meeting.

Harding Dawahare made the motion to appoint John T. Greer to the position of Chief of Police effective July 1, 1982. 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.

Ordinance 0-82-003 was presented and read entitled:

AN ORDINANCE RELATING TO A SALARY SUPPLEMENT FOR POLICE OFFICERS

Robert Amos made the motion to adopt the ordinance. 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.



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Resolution R-82-008 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND GARY C. JOHNSON AND TOHERS RELATIVE TO THE C.D. JACOBS GAS WELL

## AGREEMENT ALSO PRESENTED

WHEREAS, the City has been purchasing gas from the C.D. Jacobs gas well, and;

WHEREAS, Gary C. Johnson, Trustee for himself and others has acquired that gas well and has agreed to redrill and rework it to increase its production upon certain conditions which are set forth in a gas purchase contract, and;

WHEREAS, the contract has been approved,

NOW, THEREFORE, BE IT RESOLVED that the gas purchase contract between Gary C. Johnson et. al., and the City of Pikeville is approved and the Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

At Pikeville, Kentucky this 12 day of April, 1982.

Commissioner Buford Johnson moved the adoption of the foregoing Ordinance.

Commissioner Robert Amos seconded the Motion.

Upon roll call the votes were as follows:

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

Resolution R-82-009 was presented and read entitled:

RESOLUTION AUTHORIZING DISCOUNTS AND PENALTIES ON PAYMENT OF PROPERTY TAXES IN CITY OF PIKEVILLE

WHEREAS, The City of Pikeville has traditionally offered discounts for early property tax payment and imposed penalties for late payment, and

WHEREAS, because of circumstances beyond the control of the city, tax bills were not timely printed and the discount and penalty information contained thereupon is incorrect,

NOW, THEREFORE, BE IT RESOLVED that if property taxes were paid before April 1, 1982, that the allowance of a 2% discount is approved, retroactively. If taxes are paid after April 1, 1982 and before May 1, the face amount of the tax bill will be collected. If paid after May 1, 1982, a 10% penalty will be added to the tax bill.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare 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	YES
HARDING DAWAHARE, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

/s/ W. C. Hambley, M.D.  
W. C. HAMBLEY, M.D., MAYOR



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ATTEST:

/s/ Charles L. Huffman, Jr.  
 CHARLES L. HUFFMAN, JR.,  
 CITY CLERK

Robert Amos made the motion to adopt the resolution. 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.

Harding Dawahare made the motion to appoint the following to the Brewer's Baseball Board of Directors. Robert Page seconded the motion. The list is as follows:

Pat Kilgore, Mary Lou Draughn, Leslie Cunningham, Gene Hall, Blake Robinson, Emery Jeffries, and Bud Layne.

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.

Monthly reports from all departments were presented to the Commission.

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

APPROVED W. C. Hambley, M.D.

## REGULAR MEETING - APRIL 26, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on April 26, 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, Ky.

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

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

The minutes were read for the previous regular meeting of April 12, 1982 and were approved without any additions or corrections.

Tom Goodman was present from Comprehensive Design Collaborative to inform the Commission of bids received for the Grandstand with canopy for the Athletic Field. The low bid was Holston Steel from Bristol, in the amount of \$22,216.00/erection of canopy included. Buford Johnson made the motion to accept the low bid. 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.

The following is a list of names which are recommended for appointment to the Board of Directors for the Pikeville Brewers:

Frank McGuire, Kyle Lovern, John Doug Hays, Dale Stanton, and Raymond Bradley

Robert Amos made the motion to approve appointment. 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