

MINUTES } CITY OF PIKEVILLE

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:

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|---------------|---------------------|------|
| COMMISSIONER: | ROBERT PAGE | |
| | HARDING DAWAHARE | 7:45 |
| | 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 |

MINUTES } CITY OF PIKEVILLE

The Motion Carried.

Robert Amos made the motion to approve a water hookup for Myrna Branham providing that she keep paying on the old utility Bill. 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.

Resolution R-82-010 was presented and read entitled:

RESOLUTION DESIGNATING CHESTER SMITH AS ELECTRICAL INSPECTOR FOR THE CITY OF PIKEVILLE

WHEREAS, the newly enacted building code as promulgated by the Commonwealth of Kentucky which as been adopted in a city requires inspection of certain electrical work,

NOW, THEREFORE, BE IT RESOLVED that Chester Smith, Smith Hill, Pikeville, Kentucky is hereby designated as the City of Pikeville's official inspector for electrical work in the City pursuant to the building code.

At Pikeville, Kentucky this 26 day of April, 1982.

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 |
| HARDING DAWAHARE, COMMISSIONER | YES |
| ROBERT PAGE, 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. 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.

Resolution R-82-011 was presented and read entitled:

RESOLUTION ACCEPTING THE DOWNTOWN PIKEVILLE REVITALIZATION AND PARKING STUDY GROUP AS THE SOLE BODY RESPONSIBLE FOR DISBURSEMENT OF FUNDS APPROPRIATED FROM THE CITY OF PIKEVILLE

BE IT RESOLVED that the Downtown Pikeville Revitalization and Parking Study Group is designated as the standing recipient of the City of Pikeville monies allocated to Downtown Revitalization, with authority granted to them to disburse that money in accordance with program directives and goals.

This 26 day of April, 1982.

Commissioner Harding Dawahare made the motion to adopt the resolution. Commissioner Robert Amos seconded the motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within resolution adopted.

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

MINUTES } CITY OF PIKEVILLE

ATTEST:

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

Harding Dawahare 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.

Community Development Bills in the amount of \$5,197.06 were presented to the Commission for approval of payment. 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.

A bill totaling \$11,648.00 was presented to the Commission payable to R.D. Zande for design fees on the Water Treatment Plant Project. Harding Dawahare 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.

Comprehensive Design Collaborative presented a bill in the amount of \$1,875.00 for approval of payment for work on the Athletic Field Grandstands project. Buford Johnson made the motion to approve payment of 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.

Ordinance 0-82-004 was presented and read entitled:

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

Robert Amos made the motion to adopt the ordinance. 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.

Bids were received from several insurance companies for coverage on several city properties. The bids are as follows:

| | |
|-----------------------------------|-------------|
| Commercial Insurance Service Corp | |
| Direct Property Insurance | \$ 2,362.00 |
| Contractors Equipment Insurance | 863.00 |
| Automobile Fleet Policy | 9,716.00 |
| Comprehensive General Liability | 9,013.00 |
| Public Official Bonds | 425.00 |
| TOTAL BID | \$22,379.00 |

| | |
|---------------------------------|-------------|
| Valley Insurance Agency, Inc. | |
| Contractors Equipment Insurance | \$ 1,525.00 |
| Automobile Fleet Policy | 15,875.00 |
| TOTAL BID | 17,400.00 |

MINUTES } CITY OF PIKEVILLE

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|---------------------------------|----------|
| Chrisman Insurance Company | \$ |
| Direct Property Insurance | 3,118.00 |
| Contractors Equipment Insurance | 946.00 |
| Comprehensive General Liability | 1,694.00 |
| Public Official Bond | 946.00 |
| TOTAL BID | 6,704.00 |

| | |
|---------------------------------|-------------|
| Walter P. Walters | 2,432.00 |
| Direct Property Insurance | 2,432.00 |
| Contractors Equipment Insurance | 676.00 |
| Automobile Fleet Policy | 13,767.00 |
| Comprehensive General Liability | 9,901.00 |
| Public Official Bonds | 634.00 |
| TOTAL BID | \$27,410.00 |

The bids will be reviewed and ready for a recommendation on Thursday, April 29, 1982 at a continued meeting.

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

Resolution R-82-012 was presented and read entitled:

RESOLUTION OF THE CITY COUNCIL OF PIKEVILLE, KENTUCKY AUTHORIZING THE FILING OF A KENTUCKY SMALL CITIES COMMUNITY DEVELOPMENT APPLICATION

WHEREAS, it is necessary and in the public interest that the City Council of Pikeville, Kentucky avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1974, and the 1981 Amendments permitting the Kentucky Department of Economic Development, Office of Community Development, to commence a Community Development Program within Pikeville; and

WHEREAS, it is recognized that the Federal/State contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the City Council will require among other things:

- (1) approval of a satisfactory application transmitted to the Kentucky Department of Economic Development, Office of Community Development;
- (2) certification by the City Council of Pikeville or its designee, relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies, and accounting practices; and
- (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Kentucky Community Development Small Cities Program; and

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation.

NOW, THEREFORE, be it resolved by the City Council of Pikeville, Kentucky:

- (1) that the United States of America and the Kentucky Department of Economic Development be, and hereby are, assured of full compliance by the City Council of Pikeville, Kentucky with certification relating to all regulations and administration of Civil Rights Act, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.
- (2) that the Chief Executive of the City of Pikeville is authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above.
- (3) that an application on behalf of the City of Pikeville and the Pikeville City Council for a grant not to exceed \$500,000 of said Title I funds is hereby approved and that the Model Cities Community Development Office of Pikeville, Kentucky is hereby authorized to execute and file such application with the State Office of Community Development, to provide such additional information and to furnish such documentation as may be required of said Office and to act as the authorized correspondent of the City Council of Pikeville relating to the Kentucky Community Development Program.

4/26/82
DATE

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

/s/ Charles L. Huffman, Jr.
ATTEST

Robert Amos 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 |

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

Resolution R-82-013 was presented and read entitled:

AGREEMENT BETWEEN THE CITY OF PIKEVILLE, KENTUCKY AND WILL LINDER & ASSOCIATES, CONSULTANTS, INC., REGARDING THE PREPARATION OF AN APPLICATION FOR THE CITY OF PIKEVILLE/ROAD FORK AREA IN APPLYING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, Public Law 93-383 established the Community Development Block Grant Program in 1974 which provided grants to cities and counties for undertaking Community Development Block Grant activities; and

WHEREAS, the 1981 Amendments to the Housing and Community Development Act of 1974 permits states to administer the Community Development Block Grant Small Cities Program and the Commonwealth of Kentucky has consented to implement said program; and

WHEREAS, the rules and regulations promulgated by the Kentucky Department of Economic Development, Office of Community Development, for the Community Development Block Grant Program stipulate that funds for an application are eligible expenditures of Block Grant funds upon approval of the application by the State of Kentucky; and

WHEREAS, the city of Pikeville is desirous of obtaining Community Development Block Grant funds for the community; and

WHEREAS, the preparation of said Community Development Block Grant Small Cities application requires technical assistance to the community;

NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) The firm of Will Linder & Associates, Consultants will assist the City of Pikeville in preparation of an application for Kentucky Small Cities Community Development Block Grant funds.
- (2) If the Commonwealth of Kentucky approves this application, the community will enter into contract with Will Linder & Associates, Consultants, Inc.
- (3) The fee for these services shall be approved by the Commonwealth of Kentucky as part of the application process and shall not exceed \$5,000 for application preparation.
- (4) If the application does not receive approval by the Commonwealth of Kentucky, no charge will be made to the community for the services rendered in the preparation of an unsuccessful application.

Be it entered into this 26 day of April, 1982.

/s/ W. C. Hambley, M.D.
 Chief Executive Officer

/s/ Will J. Linder
 Will Linder & Associates, Consultants

/s/ Charles L. Huffman, Jr.
 Attest

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 | 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 proclaim the month of May as clean up month and as in the past the City will pick up trash with no charge to the customer. Harding Dawahare 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.

Monthly reports from various departments were presented to the Commission. No Action Taken.

Buford Johnson made the motion to adjourn the meeting until Thursday, April 29, 1982 at 3:00 P.M. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

| | | |
|---------------|-------------|-----|
| COMMISSIONER: | ROBERT PAGE | YES |
|---------------|-------------|-----|

MINUTES } CITY OF PIKEVILLE

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

The Motion Carried.

APPROVED W. C. Hambley M.

CONTINUED MEETING - APRIL 29, 1982

A Continued Meeting of the Board of Commissioners of the City of Pikeville was held on April 29, 1982 at 3:00 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
 BUFORD JOHNSON
 ROBERT AMOS, JR.
 MAYOR: W. C. HAMBLEY, M.D.

Commissioner Harding Dawahare was absent.

A list of City Bills totaling \$255,732.66 were presented to the Commission for approval of payment. Robert Amos made the motion to approve these bills contingent upon Mr. Carlton's review of the bills. 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.

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|-------------------------------|-----------|
| American Red Cross | \$ 116.25 |
| Alert Oil and Gas Co. | 12,297.74 |
| Appalachian Newspapers | 39.92 |
| Aratex Uniform Rental | 365.00 |
| B & W Fire Extinguisher | 9.00 |
| Howard K. Bell | 4,968.40 |
| Mildred Blackburn | 16.25 |
| Bob's Chain Saw Sales | 185.20 |
| Burrough's Corporation | 1,178.17 |
| C D Jacobos | 111.74 |
| C I Thornburg Co., Inc. | 450.77 |
| Callaghan & Company | 65.89 |
| Carter & Sadler | 405.37 |
| Charlie's Hardware | 184.28 |
| Chevron U.S.A. | 4,807.59 |
| Chrisman Insurance | 275.00 |
| City Utilities | 8,939.06 |
| Columbia Gas of Kentucky | 77,214.00 |
| Comet Manufacturing | 2.41 |
| Contractor's Machinery, Inc. | 109.94 |
| East Kentucky Beverage | 325.00 |
| Elliott Contracting | 331.83 |
| Elliott Glass & Supply | 115.00 |
| Executive Printing | 690.84 |
| Pike County Housing Authority | 178.45 |
| Farmers Feed & Supply | 135.77 |
| Fire Chief Magazine | 18.00 |
| Gall's Inc. | 873.33 |
| Gibson Products | 27.94 |
| Hall Sign Company | 94.75 |
| Heath Consultants | 66.25 |
| Highland Communications | 308.25 |
| Huffman Supply | 21.64 |
| ITT Autowize | 452.05 |
| Industrial Rubber Products | 99.46 |
| J & P Septic | 120.00 |
| John Perry Supply | 27.36 |
| Johnson Motor Sales | 18,752.12 |
| Kentucky Power Company | 14,699.42 |
| Eddie Layne | 70.00 |
| Larry Keene Hardware | 379.87 |
| Lynn Blue Print & Supply | 51.30 |
| Foster Meade | 94.00 |
| McCoy & McCoy | 1,152.16 |
| Evans McGraw | 963.95 |
| Medusa Aggregates | 1,720.27 |
| Methodist Hospital of Ky | 19.00 |
| Mid States Meter & Supply | 2,177.86 |
| NCR Corporation | 81.59 |