

MINUTES } CITY OF PIKEVILLE

Change Orders were brought before the Commission for overruns on Change Orders 10 and 8a from Sharp Construction Company for the Lorraine Street Project. The overruns were \$4,390.73 and \$3,055.64, respectively. Robert Page made the motion to approve these change orders. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Robert Page made the motion to adjourn. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

APPROVED Robert Amos, Jr. Mayor

REGULAR MEETING - MAY 24, 1982

The Board of Commissioners of the City of Pikeville met in their Regular Session on May 24, 1982 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners in the Old City Hall Meeting Room in Pikeville, Kentucky.

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.

The minutes were read for the previous regular meeting of May 10, 1982 and Special Meeting of May 13, 1982. The minutes were approved as read.

Discussions were held in Business from the Floor pertaining to the problem of the septic system due to dumping of sewage from septic tank cleaners. Bruce Francisco was present to object to this point and the sewage treatment plant operator was not present for further discussion.

Also it was brought to the City's attention that there is no water pressure on Park Street. Mr. Carlton said he would have Cecil Ray take care of this problem.

A list of City Bills totaling \$179,887.57 were brought before the Commission for approval of payment. Buford Johnson made the motion to approve payment. 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

The Motion Carried.

A B C Fire Co.	\$	42.00
Adam Estep Used Car Co.		62.95
Aratex Uniform Rental		128.00
Ashland Petroleum Co.		3,314.70
B & B Fire Protection		3.80
Bobs Chain Saw Sales		59.20
Building Officials and Code		100.00
C I Thornburg Co. Inc.		13,838.01
C & R Office Supply		6.10
Carter and Sadler Wholesale		121.18
Charlies Hardware		89.03
Chevron U S A		1,947.22
Colley Block Co Inc.		327.00
Columbia Gas of Ky. Inc.		62,603.45
Comprehensive Design Collaborative		3,655.55
The Drawing Board		25.02
East Ky Beverage Co Inc.		325.00
Elliott Contracting		996.59
Elliott Glass Inc.		15.00
Elliott Supply Co Inc.		58.68
Executive Printing		492.98
Farmers Feed and Supply		394.88
General Shale Products Corp.		1,800.69

MINUTES } CITY OF PIKEVILLE

Lundy Goff	\$ 525.00
Graham Equipment Co Inc.	154.66
Highland Communications Inc.	309.26
Huffman Supply	338.28
Huntington Steel	449.42
I T T Autowize	793.45
Industrial Rubber	684.59
Interstate Manufacturing and Supply	1,211.50
J & P Septic Service	120.00
Johnson Motor Sales	1,031.91
John Perry Supply	26.07
Kentucky Power Co.	11,570.12
Larry Keene Hardware	63.29
Lexington Industrial Service	49.48
Lindsey and Elliott	33,246.38
Lynn Blueprint and Supply	12.91
McCoy and McCoy	685.75
Manning Equipment Inc.	16.38
Foster Meade	56.00
Medussa Aggergates	1,080.77
Mid States Meter and Supply	1,121.74
Municipal Equipment	2,089.03
N C R Corporation	1,252.25
Oxford Chemicals	517.57
Pauley Building Center	208.23
Petty Cash - Administrative	7.96
Petty Cash - Fire	90.48
Pike County Collieries	867.72
Pike County Solid Waste	5,293.60
Pikeville Drig Store	41.30
Pikeville Ready Mix	1,550.25
Pikeville Tire Co.	510.37
Pitney Bowes	816.65
Precision Machine and Tool	1,494.75
Mrs R E Riley	1,019.40
R V May Co Inc.	126.56
Frank Carlton	114.28
Roe Construction	835.00
Sharp Construction	5,936.17
Singer	77.64
South Central Bell	2,130.40
Gilbert Stambaugh	105.00
Summit Engineering	6,851.88
Sunshine Engineering Inc.	102.80
Aogers Petroleum	263.05
Urban Renewal Agency	16.00
Valley Insurance Agency	183.00
Xerox Corporation	252.33
Evans McGraw	1,381.71
Pikeville Brewers	1,803.20
TOTAL	\$ 179,887.57

Community Development Bills in the amount of \$41,741.22 were presented to the Commission for approval of payment. Included with the Community Development Bills were the Child Development Center Bills totaling \$4,853.10. Buford Johnson made the motion to approve these 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

The Motion Carried.

A bill totaling \$2,083.53 was presented to the Commission from Sharp Construction Company for the Lorraine Street Project. Included with the bill was a request for a transfer of funds to pay this bill from Coal Severance Funds. Harding Dawahare made the motion to approve the bill for payment and to approve the transfer of funds. 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

The Motion Carried.

Sharp Construction Company presented a bill to the Commission for the Grace Avenue Project in the amount of \$1,204.75 for approval of payment. (To be paid on the Vouchers Payable) Buford Johnson made the motion to approve payment. 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

The Motion Carried.

MINUTES } CITY OF PIKEVILLE

On January 11, 1982 by Resolution R-82-001, a contract was approved for Howard K. Bell Consulting Engineers, Inc., for layout and cost estimates for various sewer lines. There were two phases of this contract and at the time listed above Phase I only was approved. Buford Johnson made the motion that on this date of May 24, 1982, Howard K. Bell Consulting Engineers have been authorized to begin Phase II of this contract. 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

The Motion Carried.

Harding Dawahare made the motion to hold the portion of the final payment due to Moore and Associates (value of the curb, gutter, and sidewalk) for one year in order to have the funds to replace any portion of the gutter and sidewalk that did not hold up for 12 months on the Road Fork Project. 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

The Motion Carried.

A proposal was presented to the Commission from Commercial Insurance (the City's new insurance company) to insure the City's buildings with all risk coverage for the amount of \$251.00. Harding Dawahare made the motion to accept this proposal. 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

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.

Harding Dawahare made the motion to hire one person, Roy Cutright, for the extra Duties at the ballpark due to extra maintenance of the ball diamond for the Pikeville Brewers. 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

The Motion Carried.

Buford Johnson made the motion to appoint John Greer as acting Chief of Police upon the Chief of Police's absence. 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

The Motion Carried.

A petition was presented to the Commission for transferring the area in the watershed of Cedar Creek to the Pikeville Independent School District. Harding Dawahare made the motion to accept the petition. 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

The Motion Carried.

Reports were presented to the Commission. No Action Taken.

Upon unanimous decision from the Commission, the meeting was adjourned.

APPROVED Robert Amos, Mayor