

MINUTES } CITY OF PIKEVILLE

PUBLIC HEARING - JUNE 14, 1982

The City of Pikeville's Board of Commissioners met at 6:30 P.M. in the Old City Hall meeting room on Division Street, Pikeville, Kentucky, to hold a Public Hearing on planned uses for expected revenues of approximately \$155,000 in Mineral Severance Taxes and approximately \$124,000 in Revenue Sharing Monies, and any other budget requests that the public may have.

Mayor Pro Tem Robert Amos presided over the hearing. Commissioners present were Buford Johnson, Harding Dawahare, and Robert Amos.

An analysis of the previous year's budget was given to the Commission for review.

The following is a list of public requests and management requests:

REVENUE SHARING

Water Tank at Toler Gap	\$ 65,000.00	
Water Tank Renovation	25,000.00	
Raw Water Intake Repairs	25,000.00	
Sewer System Design	8,500.00	
Community Center Air Conditioning	8,000.00	*
Sidewalk Replacement	10,000.00	
Fire Dept. Equipment	2,500.00	
Parking Lot Improvements	15,000.00	
2 Asphalt hauling trucks	25,000.00	
Street pick up truck	55,000.00	*
Audit	2,000.00	
Park Improvements	25,000.00	
Island Creek Garage	25,000.00	*
Holloway Land Purchase	35,000.00	*

*Rebudgeted from previous year's money.

MINERAL SEVERANCE TAX

Streets	\$ 50,000.00
W/S Extention projects	50,000.00
Storm Drainage Projects	50,000.00

There being no further business to discuss in the Planned Use Hearing, the Hearing was adjourned.

REGULAR MEETING - JUNE 14, 1982

The City Commission met in a regular session at 7:30 P.M. on June 14, 1982 at the Old City Hall Meeting Room in Pikeville, Kentucky.

Mayor Pro Tem Robert Amos 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 24, 1982 and were approved as read.

Members from the Church of Christ on Main Street were present to discuss the possibility of relocating their Church at Coal Run. The Commission stated that negotiations should be made with City Attorney, Larry Webster.

Representatives from the Brewers Professional Ball Team were present to ask the City for an enclosure fence around the ball park for crowd control purposes. The price of the fence is \$4,900.00. Buford Johnson made the motion to approve buying the fence. 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.

Problems were discussed on road situations on Road Fork (now North Gate Drive) and William's Hollow.

Resolution R-82-014 was presented and read entitled:

RESOLUTION AUTHORIZING SUMMIT ENGINEERING TO PROCEED WITH BOULEVARD PLAN

WHEREAS, the implementation of the Boulevard Plan by the City of Pikeville

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necessitate certain engineering services and;

WHEREAS, Summit Engineering has agreed to perform the said services,

NOW, THEREFORE, BE IT RESOLVED that Summit Engineering is authorized to perform engineering services pursuant to the Boulevard Plan in accordance with their proposal.

At Pikeville, Kentucky, this 14 day of June, 1982.

Commissioner Harding Dawahare moved the adoption of the foregoing Resolution
Commissioner Robert Page seconded the Motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	ABSENT
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/ Robert Amos, Jr.
ROBERT AMOS, JR., MAYOR PRO TEM

ATTEST:

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

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	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Harding Dawahare made the motion to have a letter written to Frank Metts asking that because Summit Engineering is handling the biddable plan, the design phase of the boulevard, the City would also like Summit Engineering to have every consideration for the job of inspection on the actual building of the project and any other local design or any engineering work that would need to be done in conjunction with the project by the State of Kentucky. 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.

Harding Dawahare made the motion to supply Lancelot Village on Chloe Creek owned by Buford Rose with a Fire Hydrant. 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.

Resolution R-82-015 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE, URBAN RENEWAL COMMUNITY DEVELOPMENT AGENCY AND UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CLOSING OUT OF URBAN RENEWAL PROJECT KY R-72

WHEREAS, an Agreement has been prepared between the City of Pikeville, the Urban Renewal Community Development Agency of Pikeville and the United States Department of Housing and Urban Development by the terms of which the Urban Renewal Project Ky R-72 is closed out with certain obligations upon the City of Pikeville; and,

WHEREAS, the said Agreement is approved,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute the same and bind the City to the terms thereof.

At Pikeville, Kentucky, this the 14 day of June, 1982.

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Commissioner Harding Dawahare moved the adoption of the foregoing Resolution. Commissioner Robert Page seconded the Motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	ABSENT
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/ Robert Amos, Jr.
ROBERT AMOS, JR., MAYOR PRO TEM

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

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	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

First Reading was given to an Ordinance entitled:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF \$3,155,000 PRINCIPAL AMOUNT OF "CITY OF PIKEVILLE, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 1982 (YMCA PROJECT) AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY OF PIKEVILLE, KENTUCKY, AND THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST SECURING SAID BONDS: CONFIRMING AND APPROVING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF; RATIFYING THE EXECUTION OF A BOND PURCHASE OPTION: AND TAKING OTHER RELATED ACTION.

The above ordinance will be on file in the office of the city clerk.

A bill was presented to the Commission from Sharp Construction Company for 100 feet of 8 inch steel conduit pipe for electrical services for the building lots in Poor Farm Hollow in the amount of \$1,200.00. Robert Page made the motion to pay the bill from Coal Severance Funds. 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.

Community Development Bills totaling \$5,950.59 (\$4,947.46 Child Care Development Bills) were presented to the Commission for approval of payment. Buford Johnson 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

The Motion Carried.

Two bills were presented to the Commission from R.D. Zande and Associates for the Water Treatment Plant Project in the amounts of \$3,584.00 and \$48.00. Harding Dawahare made the motion to approve a transfer from the Community Development Capital Fund to pay these 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

The Motion Carried.

Harding Dawahare made the motion to approve payment of the above bills to R.D. Zande and Associates. 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

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The Motion Carried.

Sharp Construction Company presented a bill to the Commission in the amount of \$3,417.00 for repairs to the raw water intake. Buford Johnson made the motion to approve payment of the bill. 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.

Rowe and Company presented two bills to the Commission in the amount of \$2,320.18 for the River Fill Gas/Water Line and \$8,101.83 for the River Fill Sewer Line. Buford Johnson made the motion to approve the transfer of funds from Revenue Sharing for \$8,101.82. 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.

Buford Johnson made the motion to approve the transfer of funds from the Coal Severance Fund to pay the \$2,320.18. 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.

Buford Johnson made the motion to approve both Bills to Rowe and Company for 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

The Motion Carried.

Volunteer Firemen's payroll was presented to the Commission for the First Half of 1982 in the amount of \$2,630.00 for approval of payment. 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

The Motion Carried.

A proposal was presented to the Commission from Linton & Company to do the City's 1981-82 audit for \$16,500.00 (\$4,000 Community Development included). Harding Dawahare made the motion to accept the proposal. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	NOT PRESENT AT TIME OF VOTE
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Harding Dawahare made the motion to approve a reate amendment to Blue Cross/Blue Shield from \$29.93 for single plan to \$31.29 and from \$78.54 for family plan to \$81.80. 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 list of status changes that had taken place since the last meeting were brought before the Commission for approval. In with the status changes were transfers from Fire Department to Police Department and vice versa. Also applications were

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brought before the Commission for rehiring Cal Runyon and Jeff Tribble for the Police Department. Harding Dawahare made the motion to accept the recommendations based upon the candidates meeting the qualifications of the City of Pikeville Police Department. 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 motion was made by Harding Dawahare to continue the practice of picking up trash from customers who call to the service dept. and have paid the fee. (Old appliances, trees, leaves, etc.) 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.

The Commission was notified that the Huffman Reunion will be held in the Mini Park on July 9 and 10.

Two bills were presented to the Commission from Comprehensive Design Collaborative in the amounts of \$300.00 (Deflation of Pool Enclosure) and \$4,915.07 (services on the grandstands at the athletic field). Harding Dawahare made the motion to approve transfers from the Coal Severance Funds and approval of payment of the two 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

The Motion Carried.

Monthly reports were presented to the Commission from all Departments.

Upon unanimous decision, the meeting was adjourned.

Mr. Carlton gave notice to the Commission that there will be a work session held on the budget on Monday, June 21, 1982 at 2:00 in the Community Development Conference Room.

APPROVED *W C Hambley JR*

REGULAR MEETING - JUNE 28, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on June 28, 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:	HARDING DAWAHARE
	BUFORD JOHNSON
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, M.D.

The minutes were read for the previous regular meeting of June 14, 1982 and were approved without any additions or corrections.

A letter was presented to the Commission from Summit Engineering, the City's engineer. Projects status reports were given for the Storm Sewer Design Project, Road Fork Project, and the Pikeville Inner Loop Project. No Action Taken.

In Business from the Floor, Charles McCoy was present to discuss the property line fence being restored in the Fairview Addition which had allegedly been taken down by City Contractors. The Commission instructed Mr. McCoy to get 3 bids on fencing and the City will pay for it. Summit Engineering will determine the boundaries.

Chester Coleman, Sewage Treatment Plant Operator, was present to discuss septic being dumped in the City's sewer system. Mr. Rowe and Mr. Francisco from septic tank cleaning companies stated that they were only responsible for 1% of the City's load. The Commission stated that they would have State people come in and evaluate the system.