

## MINUTES } CITY OF PIKEVILLE

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.



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A bill was presented to the Commission from Sharp Construction Company in the amount of \$27,762.00 for the Lorraine Street Project (one sewage pump station installed in Cedar Creek and 26 feet conduit buried w/4 wires pulled). Harding Dawahare made the motion to transfer the money to pay this bill from the Coal Severance Fund to the Lorraine Street Project Fund. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Three City Bills were presented to the Commission for approval of payment. The bills are as follows:

Police Department Petty Cash...\$99.11, Sharp Construction Company for storm drain work on Fourth Street...\$4,897.64, and Oxford Chemicals...\$1,262.68. Buford Johnson made the motion to approve all bills. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	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 approve payment of the Sharp Construction bill in the amount of \$27,762.00. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Community Development Bills totaling \$10,389.75 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Robert Amos, Jr. seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Final Pay Estimate #5 was presented to the Commission in the amount of \$1,435.00 from Moore and Associates for the Road Fork Project. Buford Johnson made the motion to approve a transfer from Coal Severance money to pay this bill. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	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 approve payment of the bill. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A bill in the amount of \$3,426.29 was presented to the Commission from Comprehensive Design Collaborative for work at the Athletic Field Grandstands. Buford Johnson made the motion to transfer money from Revenue Sharing to fund the payment of this bill. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Buford Johnson made the motion to pay the Comprehensive Design Bill in the amount of \$3,426.29. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:



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

The Motion Carried.

R.D. Zande and Associates presented a bill to the Commission for work on the Water Treatment Plant Design in the amount of \$3,632.00. Payment will be made from the Community Development Capital Fund. Buford Johnson made the motion to approve payment. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A proposal was presented to the Commission from Landmark Enterprises to lease the 7 acre lower level of Poor Farm Hollow for six months. Robert Amos made the motion to sign the lease option. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Bids were opened per notice for the air conditioning/heating system for the Perry Cline Community Center. The bids were as follows:

Elliott Contracting Company	\$ 9,600.00
Kerns Heating and Cooling	9,477.54
Professional Heating/Cooling	13,500.00
" " "	9,750.00
Elliott Contracting	11,600.00
Richard A. Wells	11,800.00
Nyte-Time Electric	12,706.70
" " "	13,777.84

The bids were referred to staff for recommendation.

A change order was presented to the Commission for the Lorraine Street project to add the electrical service conduit under Cedar Creek Road in the amount of \$1,200.00. Robert Amos made the motion to accept the change order. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Agreements were presented to the Commission from the Kentucky Power Company to supply electric service to the Cedar Creek sewage pumping station. Buford Johnson made the motion to accept the Agreement. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

Upon motion by Buford Johnson it was an unanimous decision to continue the meeting on July 8, 1982 at 2:00 p.m.

APPROVED

*W.C. Hambley*  
 W. C. HAMBLEY, M.D., MAYOR