

MINUTES } CITY OF PIKEVILLE

Machinery Sales	\$ 47.95
Mare Creek Sand	36.00
Maxwell Steele Co.	275.12
Mayo Inc.	89.77
Foster Meade	72.00
Medussa Aggergates	1,047.26
Miracle Recreation	16,338.10
Montgomery Ward	4,900.00
NCR	288.21
National Flood Ins.	104.00
Norton Floral	39.29
Oxford Chemicals	1,453.57
P B S Chemicals	1,201.06
Paper Supply	236.40
Pauley Building	2,203.83
Petty Cash Island Creek	384.52
Petty Cash Admin	39.63
Petty Cash Police	96.01
Pike Co. Colleries	924.06
Pike Co. Solid Waste	4,625.28
Pikeville Ready Mix	954.00
Pikeville Tire	728.33
Pitney Bowes	1,147.17
Price Tractor Sales	211.48
Prentice Hall	40.74
Pikeville Brewers	1,803.20
R D Zande	48.00
R E Riley	1,100.04
R V May Co.	220.06
Refunds: E.C. Carlton	63.46
T Charles	448.60
Riley & Scott Gas	12,111.74
Roark Bros.	5,804.18
Rogers Petroleum	608.22
Scalf Engineering	997.50
Sharp Construction	9,514.64
Shurtleffs	80.00
Thurman Slone	1,050.00
Southern Castone	8,700.00
John Sowards	121.12
South Central Bell	3,438.85
Gilbert Stambaugh	186.00
Summit Engineering	2,631.87
Sunshine Engineering	787.93
Superior Water Supply	13.48
T D Sporting Goods	2,621.63
Transylvania Co.	29.00
Vanhooose Lumber	17.00
W B Call Co., Inc.	223.91
Walter P. Walters	676.00
Water Works	3,637.50
Wells Motor	22.89
Whayne Supply	335.60
Whizz Auto Parts	1.80
John D. Tackett	30.00
Total	208,983.30

Discussion was held pertaining to the possibility of transferring all left over money from the Coal Severance Fund and Garbage Funds to balance the General Fund. No Action Taken.

Harding Dawahare made the motion to adjourn. 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.

APPROVED

W.C. Hambley M.D.

REGULAR MEETING - JULY 12, 1982

A Regular Meeting was held on July 12, 1982 at 7:30 P.M. by the Pikeville Board of Commissioners in the Old City Hall Meeting Room on Division Street in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. presided over the meeting, 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.

MINUTES } CITY OF PIKEVILLE

In business from the floor, members from the Pikeville Jaycees Club were present to inform the Commission that they will have the City Park reseeded where the Fourth of July carnival was held.

Roberts and Holcomb presented a bill for gas usage in May in the amount of \$6,844.50. Robert Page made the motion to approve payment of the bill. 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.

Resolution R-82-016 was presented and read entitled:

RESOLUTION APPROVING CONTRACT WITH SHELBY VALLEY WATER DISTRICT

WHEREAS, a contract has been presented between the City of Pikeville and Shelby Valley Water District for the sale of water to that district, and;

WHEREAS, the contract has been approved by the City Commission,

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

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

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Buford Johnson 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	ABSENT

The Mayor declared the within Resolution adopted.

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

Bills in the amount of \$12,938.21 were presented from the Community Development Agency for approval of payment. Also presented to the Commission was a lien against Moore & Associates from Big 4. Listed on the Community Development Bills is the final payment to Moore and Associates in the amount of \$8,908.00. Buford Johnson made the motion to honor the lien against Moore and Associates and to approve Community Development Bills for payment. Robert Page 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.

A request for transfer of funds was brought before the Commission to transfer funds from Coal Severance to the City of Pikeville Community Development Agency in the amount of \$8,908.00 to be paid to Moore and Associates for the Road Fork Project. Buford Johnson made the motion to approve the request for transfer of funds. Robert Amos 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.

MINUTES } CITY OF PIKEVILLE

Comprehensive Design Collaborative presented bills to the Commission totaling \$3,943.48 for work at the Athletic Field Grandstands. Also presented was a request for transfer from the Revenue Sharing Account to Open Space Account. Buford Johnson made the motion to approve the transfer and approve payment of the bills. Robert Page 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.

Brought before the Commission for approval were two bills from Rowe and Company in the amounts of \$7,355.94 and \$471.50 for River Fill Sewer Project and River Fill Gas/Water Project (respectively). Also presented were requests for transfers from the General fund to pay these bills. Buford Johnson made the motion to approve the transfers and approve payment of the bills. Robert Page 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.

Ordinance O-82-005 was presented to the Commission and given second reading. The Ordinance was read 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 NATIONAL BOARD OF YOUNG MEN'S CHRISTIAN ASSOCIATIONS; AUTHORIZING 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.

Buford Johnson made the motion to adopt the Ordinance. Rober Amos 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.

Ordinance O-82-006 was presented and read entitled:

ORDINANCE ADOPTING PROPOSED 1982-83 BUDGET

Buford Johnson made the motion to adopt the Ordinance. Robert Page 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.

Buford Johnson made the motion to accept the offer of the Sword Property Owners (New Water Treatment Plant Site) of \$200,000 for the property plus a road and easements to the river subject to approval of appropriate agencies. Robert Page 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.

By unanimous decision, the meeting was adjourned.

APPROVED

W.C. Hambley