

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JULY 26, 1982

A Regular Meeting was held by the Pikeville City Commission on July 26, 1982 at 7:30 P.M. in the Old City Hall Meeting Room in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. presided and upon call of the roll, the following members were present:

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

The minutes were read for the previous regular meetings of June 28, 1982, and July 12, 1982, and continued meeting of July 8, 1982. The minutes were approved as read.

Jim Todd was present on behalf of the Pikeville Little League and Babe Ruth Teams. The Pikeville Athletic Field was being used by them but now that the Brewers are using the field, their schedules conflict. It was suggested that they use the Poor Farm Hollow Fields. Mr. Todd asked the Commission if they would be agreeable to let the Little League and Babe Ruth Board design and build above grade dugouts. The Commission agreed. The Commission also stated that as soon as funding is available, lights will be installed. Mr. Todd stated he would return to the Commission next month with plans for the dugouts to be approved.

Community Development Bills in the amount of \$8,174.33 were presented to the Commission for approval of payment. Robert Amos made the motion to approve payment. Harding Dawahare seconded the motion. Upon roll call the votes were as follows:

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

The Motion Carried.

Child Development Center Bills (Also approved with Community Development Bills) were presented to the Commission in the amount of \$7,491.06 for approval of payment. Robert Amos made the motion to approve payment. Harding Dawahare seconded the motion. Upon roll call the votes were as follows:

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

The Motion Carried.

A bill in the amount of \$274.03 was presented to the Commission from Comprehensive Design Collaborative for work on the Athletic Field Grandstands. Harding Dawahare made the motion to approve payment of the bill. Robert Page seconded the motion. Upon roll call the votes were as follows:

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

The Motion Carried.

A request for transfer of funds from Revenue Sharing to Open Space in the amount of \$274.03 was presented to the Commission to pay the above bill to Comprehensive Design Collaborative. Harding Dawahare made the motion to approve the transfer. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

An Ordinance was presented to the Commission and given first reading. The Ordinance was read entitled:

ORDINANCE REGULATING CARNIVALS IN THE CITY OF PIKEVILLE, REQUIRING PERMISSION FROM THE CITY COMMISSION IN ADVANCE BEFORE CARNIVALS ARE HELD AND ESTABLISHING POLICY OF THE CITY WITH REGARD TO CARNIVALS IN CITY PARKS

The Ordinance will be on file in the office of the City Clerk where it will remain for Public Inspection until the next regular meeting, when it will be given second reading.

Resolution R-82-017 was presented to the Commission and read entitled:

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RESOLUTION AUTHORIZING BANK LOANS FOR ALL OUTSTANDING NOTES FOR WHICH FUNDS FOR REDEMPTION ARE NOT AVAILABLE.

WHEREAS, the City of Pikeville has certain bank loans and;

WHEREAS, the fiscal year has ended and;

WHEREAS, loans need to be renegotiated, for the reason that funds are not available for their redemption,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk or other appropriate officers of City Government are authorized to execute at such institution or institutions as they may deem most favorable to the City and upon such rates as they may deem most favorable for the City all existing bank loans of the City of Pikeville. The Mayor and City Clerk are authorized to execute the said loans and to bind the City to the terms thereof. These loans are to be repaid as indicated in the original resolutions authorizing their borrowing.

At Pikeville, Kentucky, this 26 day of July, 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, MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	ABSENT
ROBERT PAGE, 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.
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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

An Ordinance was presented to the Commission and given first reading. The Ordinance was read entitled:

AN ORDINANCE TO AMEND THE OCCUPATIONAL LICENSE FEES ORDINANCE OF THE CITY OF PIKEVILLE PASSED MAY 14, 1962 AND AMENDED JUNE 11, 1962, JUNE 30, 1962, DECEMBER 27, 1971, AND JUNE 10, 1974 BY INCREASING THE LICENSE RATE FROM ONE AND ONE HALF PERCENT (1½%) IN EVERY INSTANCE TO TWO PERCENT (2%) IN EVERY INSTANCE AND PROVIDING THE PURPOSE OF THE INCREASE AND THE EFFECTIVE DATE THEREOF.

The Ordinance will be on file in the office of the City Clerk until the next regular meeting, when it will be given second reading.

Robert Amos made the motion to award the bid to Kern's Heating/Cooling, the low bidder, in the amount of \$9,477.00 for the new heating/cooling system for the Perry Cline Community Center. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-82-018 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH EAST KENTUCKY BEVERAGE COMPANY.

WHEREAS, the City of Pikeville is badly in need of municipal facilities for the City and its various agencies, and;

WHEREAS, there is a structure at 304 Auxier Avenue available at a reasonable rental,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized

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to execute a lease between the City of Pikeville and East Kentucky Beverage Company, Inc., for a two year lease of the said property at 304 Auxier Avenue under certain terms and conditions more fully set forth in the said Lease. The Mayor and City Clerk are authorized to bind the City to the terms thereof.

At Pikeville, Kentucky this 26 day of July, 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, MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	ABSENT
ROBERT PAGE, 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.
CITY CLERK

Lease also presented.

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
	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.

Upon motion by Robert Amos, the meeting will be continued on the Second Floor of City Hall on Friday, July 30, 1982 at 1:00 p.m.

APPROVED

W.C. Hambley