

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 9, 1982

A Regular Meeting of the Board of Commissioners of the City of Pikeville was held on August 9, 1982, at 7:30 P.M. at the Regular Meeting Place in the Old City Hall Meeting Room on Division Street.

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.	
MAYOR:	W. C. HAMBLEY, M.D.	7:40

The minutes were read for the previous regular meeting of July 26, 1982. Minutes were not read for the Continued Meeting of July 30, 1982 due to incorrect adjournment procedures on July 26, 1982 - Mr. Huffman presented a letter to the Commission to this effect. The minutes of July 26, 1982 were approved as read.

In Business from the Floor, Joe Anderson was present to discuss a problem on Pine Street where a property owner, Dr. Passidomo, has a ditch line filled up. The Commission directed Mr. Carlton to write a letter to Dr. Passidomo asking him to resolve the problem.

Carl Billiter from Chloe Creek was present to ask the Commission to restore blacktop on his driveway that the garbage truck had broken. Mr. Billiter presented an estimate from Tommy Robinson in the amount of \$575.00. A purchase order will be issued to Tommy Robinson for the repairs.

Other problems discussed, but no action taken, were off street parking on Cline Street in connection with the boulevard design plans.

Child Development Center Bills in the amount of \$19,933.87 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Robert Amos 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Community Development Bills were presented to the Commission in the amount of \$19,933.87 payable to the City of Pikeville for the Child Development Center project. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Bills were presented to the Commission from Sharp Construction Company in the amount of \$1,051.22 and Rowe and Co. in the amount of \$1,176.10 for approval of payment on the Lorraine Street Project. Buford Johnson made the motion to approve payment of the bills. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Buford Johnson made the motion to approve transfer for the above mentioned bills from the Coal Severance Fund in the amount of \$2,227.32. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A Water Treatment Plant Bill from R.D. Zande was presented to the Commission for approval of payment in the amount of \$1,792.00 (Design Fee). Bill will be paid from the Community Development Capital Fund. Robert Amos made the motion to

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approve payment. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Robert Amos made the motion to approve a transfer from the Community Development Capital Fund for the amount of \$50,000 for two riverbank parcels near the upper bridge to Frank Forsythe, et al. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Ordinance O-82-007 was presented to the Commission and given second 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

Buford Johnson made the motion to adopt the Ordinance. Harding Dawahare seconded the motion. Upon roll call the votes were as follows:

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

The Motion Carried.

Second Reading was given to an ordinance 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 (1 & 1/2%) IN EVERY INSTANCE TO TWO PERCENT (2%) IN EVERY INSTANCE AND PROVIDING THE PURPOSE OF THE INCREASE AND THE EFFECTIVE DATE THEREOF.

No motion was made to adopt the Ordinance as read.

Harding Dawahare made the motion that the foregoing reading be considered the first reading changing 2% to 1.75%. The motion died from lack of a second.

Notice was given to the Commission that one bid was received from Sharp Construction Company for Phase III of the Cut-Thru Project, however, the State Highway Dept. has requested that this project be re-advertised and rebid due to only receiving one bid.

Bids on dump trucks were presented to the Commission. The bids are as follows:

JOHNSON MOTOR	\$26,810.89
BRUCE WALTER	22,661.87
PAUL MILLER FORD	44,226.22 (two trucks bid)
EAST KY. MACK	26,127.00

The bids were referred to staff for recommendation.

Ordinance O-82-008 was presented to the Commission and read entitled:

AN ORDINANCE AMENDING THE ORDINANCE OF JULY 1, 1962, ABOLISHING THE POSITION OF CITY CLERK, TAX COLLECTOR AND OCCUPATION TAX ADMINISTRATOR, AND THE POSITION OF CITY TREASURER AND CREATING THE NEW POSITION OF FINANCE DIRECTOR, CITY CLERK, AND TAX ADMINISTRATOR.

Harding Dawahare made the motion to adopt the Ordinance. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	PASS
	ROBERT AMOS, JR.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

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Resolution R-82-019 was presented and read entitled:

RESOLUTION REMOVING CHARLES HUFFMAN, JR., AS CITY CLERK AND APPOINTING TED HERRING.

BE IT RESOLVED, pursuant to the authority of the City Commission of Pikeville vested by KRS 83A.080 that Charles Huffman, Jr., is removed as City Clerk effective August 1, 1982, and Ted Herring is appointed in his place to the newly created position of Finance Director, City Cler, and Tax Administrator. The reason for this change in position is because it is felt that the newly created position of a full time Finance Director, City Clerk and Tax Administrator will be more able to participate in efficient running of the City Government of Pikeville.

At Pikeville, Kentucky, this 9 day of August 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	YES
ROBERT AMOS, JR., COMMISSIONER	NO
HARDING DAWAHARE, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	PASS
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/ Ted W. Herring
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	PASS
	ROBERT AMOS, JR.	NO
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Reports from various City Departments were presented to the Commission.
No Action Taken.

Notice was given to the Commission that Columbia Gas rates will go up 74.2¢ September 1, 1982.

Buford Johnson made the motion to adjourn into executive session to discuss a personnel matter. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Upon returning from Executive Session into Regular Session, 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED

Robert Amos
Mayor