

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - SEPTEMBER 13, 1982

A Regular Meeting was held by the Pikeville City Board of Commissioners at 7:30 P.M. on September 13, 1982 at the Regular Meeting Place in the Old City Hall Meeting Room.

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

The minutes were read for the previous regular meeting of August 23, 1982. The minutes were approved as read.

In Business from the floor, a citizen was present from the Road Fork area to complain about road conditions and water drainage problems.

Residents were present from William's Hollow about road conditions. It was explained to the residents present that maintenance easements and rights-of ways were needed in order to improve road conditions.

Also present were residents from Peach Orchard complaining about dogs.

Child Development Center Project Bills were presented to the Commission for approval of payment in the amount of \$18,564.47. 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 \$18,564.47 (Child Development Center Project). Harding Dawahare 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.

A Resolution was presented to the Commission authorizing 3 persons to sign letters of credit. The Commission opted to not adopt this resolution due to the resolution not stating for which project these letters of credit were for.

Buford Johnson made the motion to transfer \$45,000 from the Community Development Capital Fund to the Riverfill Acquisition Fund for the Tax Commissioners awarded on the car wash parcel. 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.

Mr. Carlton gave a report to the Commission that the City had filed revised grant applications for the Water Treatment Plant Project.

Estimates were presented to the Commission for paving streets in Bill King Hollow. The estimated amount was \$12,212.66.

Harding Dawahare made the motion to approve an amendment to the City Manager's ICMA Retirement Corporation agreement. (No additional cost to the City). 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.

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A letter was presented to the Commission from Evans McGraw recommending that the City accept the utility improvements done by Coddell Construction on Phase II of the Cut-Thru Project. Buford Johnson made the motion to accept these improvements for City operation and maintenance. 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.

Richard Reeher from Comprehensive Design Collaborative and architect for the Child Development Center was present with bids received for the precast structural systems for the Child Development Center Project. Mr. Reeher recommended the bid be awarded to Featherlite in the amount of \$198,481.00. Buford Johnson made the motion to accept the Featherlite bid. 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.

Bids taken were presented to the Commission for Phase III of the Cut-Thru Project. The bids are as follows:

Smith Construction Company	\$246,018.50
Sharp Construction Company	255,657.50
Polley & Trent	259,237.50

Buford Johnson made the motion to accept the second low bidder, Sharp Construction Company for \$255,657.50. 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.

The City chose the bid due to knowing Sharp Construction Company's working experience on various City projects. The City will have to bear the cost of \$9,639.00, which is the difference of the low bid.

A change order in the amount of \$45,747.50 was presented to the Commission from the Highway Dept. raising the project cost of the Phase III up to the bid award (low bid). Harding Dawahare made the motion to approve the change order. 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.

Mr. Carlton had several proposals to move the Abshire trailer on Road Fork to the City's Upper Poor Farm property. The Commission decided on a proposal from Stan Wilson in the amount of \$400.00 for moving the trailer and setting it up.

A list of status changes that had taken place since the last meeting were brought before the Commission. Also a letter was presented from Fireman, Robert Courtney, giving his resignation, and stating that he would fill in on weekends or whenever he was needed. The Commission accepted the letter and the offer.

The Commission unanimously decided to allow the Pikeville Jaycees to use the old depot for their annual Haunted House.

Change Order #12 was presented to the Commission for the Lorraine Street Project (Sewer Extension) in the amount of \$22,840.00 (Sharp Construction Company doing work). Robert Amos made the motion to approve the change order. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

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The Motion Carried.

Resolution R-82-022 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF GAS PURCHASE CONTRACT WITH C.D. JACOBS, TRUSTEE FOR HIMSELF AND OTHERS.

WHEREAS, a gas purchase contract has been presented between the City of Pikeville and C. D. Jacobs, Trustee for himself and others, for the selling of all gas produced from a certain well situated on the C & O Railway Company property in the Shelby Yard in Pike County, Kentucky,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk shall execute the said gas purchase contract and bind the City to the terms thereof.

At Pikeville, Kentucky, this 13 day of September, 1982.

Commissioner Johnson moved the adoption of the foregoing Resolution. Commissioner Amos seconded the Motion.

Upon roll call the votes were as follows:

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

The Mayor declared the within Resolution adopted.

/s/ W. C. Hambley, M.D.
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

/s/ Ted Herring
CITY CLERK

Agreement also presented.

Buford Johnson made the motion to adopt the Resolution. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

An Ordinance was brought before the Commission and given first reading. The Ordinance was read entitled:

ORDINANCE DESIGNATING FOUR PARKING PLACES FOR "HANDICAPPED PARKING ONLY" ON MAIN STREET

The Ordinance will be on file in the office of the City Clerk for a period of at least 10 days for public inspection. It will be given second reading at the next regular meeting.

Buford Johnson made the motion to adjourn. 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.

APPROVED

W. C. Hambley