

MINUTES } CITY OF PIKEVILLE

Ordinance O-82-012 was presented and read entitled:

AN ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, BANK SHARES, ALL FOR GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1ST, AND A PENALTY IF NOT PAID BY DECEMBER 31ST.

Harding Dawahare made the motion to adopt the Ordinance. 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.

Buford Johnson made the motion to adjourn into executive session. 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.

The purpose of Executive Session was to discuss a Personnel Matter.

Harding Dawahare made the motion to re enter regular session. 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.

Robert Amos made the motion to adjourn. 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.

APPROVED

W.C. Hambley Jr.

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 11, 1982

A Regular Meeting was held by the Pikeville City Board of Commissioners on October 11, 1982 at 7:30 P.M. in the Old City Hall Meeting Room on Division Street.

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

Commissioner Robert Amos was absent.

The minutes were read for the previous regular meeting of September 27, 1982. The minutes were approved as read.

Harding Dawahare made the motion to set the hours and day for Halloween on Saturday, October 30 from 6:30 - 8:30 subject to change if County hours or day conflict. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Community Development Bills in the amount of \$9,341.98 were presented to the Commission for Child Development Center Project Bills. Harding Dawahare made the motion to approve payment. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A bill from the Appalachian News Express in the amount of \$10,400.82 was presented to the Commission for approval of payment which was for legal ads printed. Buford Johnson made the motion to approve payment. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A letter was submitted to the Commission from the Pikeville City School Board proposing to pay half or up to \$9,000.00 of the utility bills at the swimming pool in exchange for a p.e. program using the swimming pool facilities for the school. The Commission want to negotiate with the school board due to utility costs being higher.

A report was presented to the Commission on the proposed assessment district to blacktop the Bill King Hollow. Harding Dawahare made the motion to approve the report for notice of public hearing. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	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.

Richard Reeher of Comprehensive Design Collaborative, and architect for the Child Development Center was present to ask approval from the Commission for the masonry contract. Upon recommendation by Mr. Reeher, Harding Dawahare made the motion to award the masonry contract to River City Development Company in the amount of \$56,850.00. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

MINUTES } CITY OF PIKEVILLE

Resolution R-82-026 was presented and read entitled:

RESOLUTION APPOINTING WILLIAM ZOELLERS TO A TERM ON THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD

WHEREAS, William Zoellers, is serving a term on the Pikeville Urban Renewal and Community Development Agency Board, and;

WHEREAS, his term will expire October 4, 1982, and;

WHEREAS, it is the intention of the City to reappoint him,

NOW, THEREFORE, BE IT RESOLVED that William Zoellers is hereby appointed to a term on the Pikeville Urban Renewal and Community Development Agency beginning October 4, 1982.

At Pikeville, Kentucky this 11th day of October, 1982.

Commissioner Buford Johnson 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	ABSENT
HARDING DAWAHARE, COMMISSIONER	YES
ROBERT PAGE, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

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

ATTEST:

/s/ Ted Herring
TED HERRING, CITY CLERK

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

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

The Motion Carried.

A proposal to evaluate the City's Natural Gas System was presented to the Commission from Heath & Associates. The charge would be \$300/day plus expenses. Harding Dawahare made the motion to hire Heath & Associates as consultants. The motion died from lack of a second. It was decided that Mr. Carlton would obtain references for the company and negotiate price arrangements.

Harding Dawahare 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
MAYOR:	W., C. HAMBLEY, M.D.	YES

The Motion Carried.

Harding Dawahare made the motion to re-enter regular session. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

It was announced that Gene Charles will be appointed to fill the position of part-time Building Inspector.

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

The Motion Carried.

APPROVED

W. C. Hambley