

MINUTES } CITY OF PIKEVILLE

seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Robert Page made the motion to adjourn. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

APPROVED

W. C. Hambley

REGULAR MEETING - NOVEMBER 22, 1982

A Regular Meeting was held by the Pikeville City Board of Commissioners on November 22, 1982, at 7:30 P.M. in the Regular Meeting Place 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.

The minutes were read for the previous regular meeting of November 8, 1982 and were approved as read.

A report was given by Codes Inspector, Gene Charles. He suggested that the City ask the Joint Planning Commission to meet so newly annexed areas can be zoned. Also discussed was the possibility of having permit fees for trailers; better laws pertaining to trailers; sign ordinances; extra fees for contractors who do not have a license; and permits for demolition. Ordinances for some items listed will be presented at the next regular meeting.

In Business from the Floor, Emery Jeffries was present to discuss the need for working fire plugs on Jefferson Street.

Also, Ray Burglow was present on behalf of the owners of the Professional Building on Grace Avenue. The building had been flooded by backup sewage on two occasions. Damages had been assessed at \$15,371.81. Larry Webster, City Attorney, will work with Mr. Burglow to get the problem resolved.

Commissioner Dawahare made a suggestion to have the septic tank cleaning services who dump sewage into the City's system to gravel Lorraine Street.

Charles McCoy was present and submitted two bids for fencing for his property in the Fairview Addition which had allegedly been torn down by the City's contractors. The bids were \$2,729.00 from Sears, and \$2,500 from Montgomery Ward. Mr. McCoy offered to have the City pay \$2,000 and he would absorb the difference. The Commission authorized Mr. Carlton to work with Mr. McCoy on getting better pricing for the fencing.

A list of City Bills totaling \$201,824.90 was presented to the Commission for approval of payment. 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.

Aratex Uniform Rental	\$ 4,524.00
B & B Fire Protection	450.00
Banks Baldwin Law	103.84
BIF	26.89
Howard K. Bell Consulting	3,875.53
Big Sandy Electric	91.09
Bobs Chain Saw Sales	239.50
Bruce Walters Ford	22,811.87
Charles D. Jacobs	49.19
C I Thornburg Co Inc.	1,158.63
Campbell Oil & Mine Supply	72.88
Carter & Sadler	50.35

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Charlies Hardware	\$ 24.39
Chevron U S A Inc	2,491.52
City Utilities	536.90
Col Wise Fireworks	3,600.00
Columbia Gas of Ky Inc.	18,768.00
Consolidated Pipe & Supply	951.50
Ditch Witch Trenching Co.	236.83
East Ky Beverage Co.	1,200.00
Elliott Contracting	802.83
Executive Printing	331.17
Farmers Feed & Supply	186.58
Gibsons Products Co.	27.99
Hall Signs Inc.	80.18
Hazard Express Inc.	30.16
IBM	1,048.81
I T T Autowize	434.69
J & P Septic Service	150.00
K & S Supply	22.00
Kay Uniforms	1,800.16
Kentucky Municipal League	538.00
Larry Keenes Hardware	139.94
Linton & Company	16,500.00
McCoy & McCoy	371.68
Foster Meade	56.00
Mid-States Meter & Supply	1,342.92
Motion Industries Inc.	975.00
Motorola Inc.	469.36
Mountain Enterprises Inc.	106.27
Oxford Chemicals Inc.	1,403.63
Paper Supply Co.	192.00
Pauley Building Center	106.90
Petty Cash- Administrative	1.72
Petty Cash- Police	90.32
Petty Cash- Fire	97.37
Pike County Collieries	908.95
Pikeville Drug	3.00
Pikeville Ready Mix Inc.	2,305.50
Pitney Bowes	3,903.43
Reo Johns	9,531.19
R E Riley & Co.	1,620.58
R V May Co.	80.10
G J Robinson	49.96
Frank Carlton	337.76
F Gene Charles	44.20
Lundy Goff	612.50
Riley & Scott Gas	6,148.60
Riley & Scott Gas Co.	1,242.75
Rogers Petroleum Service	243.69
State Electric Supply	134.00
Sharp Construction Inc.	4,200.00
Gilbert Stambaugh	87.00
Summit Engineering Inc.	64,619.71
Thacker Auto Parts Inc.	23.95
U S Leasing Corp	4.44
Water Works & Industrial Supply	1,737.30
Weiners Army & Navy	1,150.48
Lawrence Webster	11.00
Williamson Oil Co.	209.96
Womwell Auto Parts	519.28
Kentucky Power Co.	11,144.71
South Central Bell	2,382.27
TOTAL	\$201,824.90

Community Development/Child Development Center Bills were presented to the Commission for approval of payment in the amount of \$5,003.88. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A bill was presented from Sharp Construction Company in the amount of \$4,200.00 for raising manholes #4, #5, and #6 on Chloe Creek. The bill will be paid from Coal Severance Funds and John Rasnick will reimburse the City \$2,100.00 due to the improvements aiding in the development of his property. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

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Sharp Construction Company submitted Pay Estimate #2 in the amount of \$47,881.82 for approval of payment for work done on Phase III of the Cut-Through Project. 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.

Rowe & Company presented a bill for the Cut-Through Water/Gas project in the amount of \$1,686.00 for approval of payment. 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 in the amount of \$2,846.19 was presented to the Commission from Rowe & Company for Phase III Cut-Through Sewer Project. Robert Page 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A Public Hearing was held in connection with the assessment district to pave Bill King Hollow. It was learned in this hearing that there are drainage problems that will have to be dealt with and cost estimates given to the property owners are incorrect due to dense grade not being figured in the estimate. Upon close of the Public Hearing, it was decided that there is a need for further examination of this project before work can be commenced.

Resolution R-82-033 was presented to the Commission and read in entirety concerning the formation of the Pikeville Downtown Revitalization Authority.

WHEREAS, the downtown business community has expressed an interest in the downtown revitalization parking, and

WHEREAS, they have created an Adhoc committee to develop the downtown parking and to revitalize the business district, and

WHEREAS, this Adhoc committee has authorized the formation of a non-stock, non-profit corporation, pursuant to KRS 273.160, and

WHEREAS, they have sought proposals for study for parking in downtown Pikeville and the feasibilities of a parking garage, and

WHEREAS, this committee has through the cooperation of the City of Pikeville secured funds from Appalachian Regional Commission Section 302 grants, and HUD Community Development Funds for the purpose of developing parking and revitalizing downtown Pikeville, and

WHEREAS, the City of Pikeville supports the development of such work, now therefore

"BE IT RESOLVED the City of Pikeville does hereby endorse the formation of the Pikeville Downtown Revitalization Authority, Inc., a Kentucky corporation, to be formed, and the city further agrees to pledge it's efforts and support to said corporation and that it shall contract with said corporation in allocation of funds for downtown revitalization."

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

attest;

/s/ Ted Herring,

Robert Page 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
	BUFORD JOHNSON	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

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Mr. Carlton gave notice that the City has filed an application to FmHA in the amount of \$720,000 to construct a sewer line in Harold's Branch.

Resolution R-82-034 was presented to the Commission and was read entitled:

RESOLUTION AUTHORIZING SETTING ASIDE MONIES RECEIVED FROM REIMBURSEMENTS FROM THE INNER LOOP DESIGN PROJECT OR THE ROAD FORK HOUSING PROJECT IN A CERTIFICATE OF DEPOSIT TO FUND THE CITY'S LOCAL SHARE OF THE PROPOSED WATER TREATMENT PLANT.

WHEREAS, the Pikeville City Commission has committed to pay up to \$500,000 as a local share of the cost of the new 7 MGD Water Treatment Plant on Marion's Branch, and;

WHEREAS, the City has another large financial obligation in order to pay its betterment share of the \$3 million Cut-Thru Sewer Trunk line from the Holiday Inn to the Lower end of the Cut-Thru Lake, and;

WHEREAS, the Pikeville City Commission wants to make sure that funds are available for the Water Treatment Plant Project when they are needed, and;

WHEREAS, the City is expecting to be reimbursed for several projects which it has expended substantial sums of money - i.e. the Coal Severance monies spent on the design of the Inner Loop Boulevard are expected to be repaid by the Department of Transportation once that project gets underway and the City expects to be paid some \$200,000 to \$400,000 for the land and site improvements installed as part of the Road Fork Project.

NOW, THEREFORE, BE IT RESOLVED, that the Pikeville City Commission plans to take the reimbursement monies from either the Inner Loop Boulevard Design Project or the Road Fork Housing Project land sale payment and invest same in a Certificate of Deposit reserved for expenditure on the Water Treatment Plant project.

Approved on the motion of Commissioner Buford Johnson seconded by Commissioner Harding Dawahare.

Upon roll call the votes were as follows:

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

An Easement was presented to the Commission for acceptance from the Shurtleffs for their Central Avenue Property for a storm drain in the Inner Loop Boulevard Project. Harding Dawahare made the motion to accept the easement. 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 recommendation was made from the Public Works Department to award the bid for the two pickup trucks to Bruce Walter's Ford Sales in the amount of \$12,416.18 each. The bid was not the low bid, but is justified as follows:

The engine is 6.9 liter whereas the low bid engine is 6.2 liter. The low bidder does not offer the larger engine. The staff feels that better performance will be achieved with the larger engine and the cost difference is in the costs of the engines.

Harding Dawahare made the motion to award the bid to Bruce Walter's Ford Sales.

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Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

The trucks will be paid for from the Revenue Sharing Account as budgeted.

Two bids were received and opened in answer to a bid notice for the City owned trailer on Road Fork. The bids are as follows:

AVERY AND JOHNNY CHARLES.....	\$710.00
ROY ADKINS.....	\$200.00

Harding Dawahare made the motion to award the bid for sale of the trailer to Avery and Johnny Charles for \$710.00. 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 contract was presented to the Commission between the City (Chamber of Commerce, Agent) and Will Linder for a Professional Services Agreement for the Downtown Revitalization Project ARC Grant. Harding Dawahare made the motion to accept the contract. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	NOT PRESENT AT TIME OF VOTE
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A proposal was brought before the Commission for Miller Kent Carter to collect property taxes for 33% of intake if letters are sent and 40% if court action is taken. The Commission authorized Larry Webster upon motion by Harding Dawahare, seconded by Robert Page, to negotiate and authorize to proceed if he accepted, to take 25% of intake if letters are sent and 33% if court action is needed. Also the Commission would like for him to collect other debts, i.e. Utility Bills, etc. 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 request was submitted to the Commission Sharp Construction Company to have an extension of their time limit of 30 days for the Phase III, Cut Through Project (Utility line relocation). Harding Dawahare made the motion to give the time extension of 30 days. 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.

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

ORDINANCE DECLARING INTENT OF CITY OF PIKEVILLE TO ANNEX UNINCORPORATED TERRITORY ON ISLAND CREEK ADJOINING PRESENT CITY LIMITS

The Ordinance will be on file for a period of at least 10 days in the office of the City Clerk for public inspection.

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

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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.

Harding Dawahare made the motion to rehire Bill Stepp. 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.

Buford Johnson made the motion to adjourn. Harding Dawahare 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

REGULAR MEETING - DECEMBER 13, 1982

A Regular Meeting of the Pikeville City Board of Commissioners was held on December 13, 1982 in the Old City Hall Meeting Room on Division Street. The meeting was convened at 7:30 P.M.

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 November 22, 1982 and were approved as read.

William Moore was present on behalf of Landmark Enterprises to ask for a renewal of an option to lease 7 acres in Lower Poor Farm Hollow. Landmark Enterprises held the previous 6 month lease option dated 6/28/82. They plan to construct 48 Housing units for middle income families with a FmHA loan. Buford Johnson made the motion to approve another 6 month option. Harding Dawahare 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 were presented to the Commission in the amount of \$15,711.10 for the bills incurred by the Child Development Center Project. Robert Page made the motion to approve payment of the bills. Buford Johnson 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.

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

ORDINANCE PROHIBITING LOCATIONS OF MOBILE HOMES IN THE CENTRAL COMMERCIAL ZONING