

MINUTES } CITY OF PIKEVILLE

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

MINUTES } CITY OF PIKEVILLE

DISTRICT C-3, AND ESTABLISHING FEES FOR SIGNS, MOBILE HOMES, AND PROVIDING PENALTIES FOR FAILURE TO APPLY FOR PERMIT BEFORE BEGINNING CONSTRUCTION

It was announced that the above Ordinance would be on file in the office of the City Clerk for a period of at least 10 days for public inspection.

Robert Page made the motion to approve purchase of a 34 IBM computer, providing that the computer operator visit at least 2 businesses that use a 34 IBM and make several calls to verify proficiency of the computer system. 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.

Bids were received and opened in answer to a bid notice for hams and turkeys for City Employees. Two bids were received (Piggly Wiggly and Velocity Market) Harding Dawahare made the motion to award the bid to the low bidder, Velocity Market for Armour Star Turkeys @.85¢/lb. and Valleydale semi-boneless hams @ \$1.79/lb. 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.

Bids were opened for the City owned trailer located behind the Ice Plant. The bids were as follows:

Ralph Caldwell.....	\$357.50
Avery & Johnny Charles.....	\$656.00
Ross Damron.....	\$400.00

Harding Dawahare made the motion to award the bid for sale of the trailer to Avery and Johnny Charles for \$656.00. 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 proposal was brought back before the Commission from Miller Kent Carter to collect delinquent property taxes for 25% of intake if no court action is taken and 33 1/3% if court action is required. Harding Dawahare made the motion to accept the proposal. 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.

Resolution R-82-035 was presented to the Commission and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE, THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AND ROBERT C. JOHNSON FOR CONSULTATIVE SERVICES

WHEREAS, the Urban Renewal Agency and the City of Pikeville need the services of Robert C. Johnson for certain consultation with regard to on going Urban Renewal Projects, and;

WHEREAS, an Agreement has been presented whereby the said services would be performed,

NOW, THEREFORE, the same is approved and the Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

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

Commissioner Buford Johnson moved the adoption of the foregoing Resolution. Commissioner Harding Dawahare seconded the motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, JR., COMMISSIONER	ABSENT

MINUTES } CITY OF PIKEVILLE

BUFORD JOHNSON, COMMISSIONER
HARDING DAWAHARE, COMMISSIONER
ROBERT PAGE, COMMISSIONER

YES
YES
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

CONTRACT ALSO PRESENTED.

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.

Notice was given by Columbia Gas that a rate increase in the amount of 23½¢ per MCF has been applied for and will become effective if approved on 1/1/83.

A list of status changes that had taken place since the last meeting were brought before the Commission. No Action Taken.

A memo was received from Cecil Ray stating that the City's Gas System Consultants, Heath and Associates, had found 144 gas leaks, most of which had been found on private property. It was suggested that the City make the policy to have meters in the Public right-of-way per standards set by the DOT Pipeline Safety.

Monthly reports from several departments were presented to the Commission. No Action Taken.

Harding Dawahare made the motion to adjourn to Executive Session for the purpose of discussing personnel matters. 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.

Buford Johnson 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.

Outcome of the Executive Session will be reported at the next meeting.

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

The Motion Carried.

APPROVED

W. C. Hambley, M.D.