

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - DECEMBER 27, 1982

A Regular Meeting of the Pikeville City Board of Commissioners was held on December 27, 1982 at 7:30 P.M. at the Old City Hall Meeting Room on Division Street in Pikeville, Kentucky.

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 December 13, 1982 and were approved without any additions or corrections.

In Business from the Floor, City Engineers, Summit Engineering, were present to discuss the Inner Loop Boulevard Project. Mr. Rasnick told the Commission that the State wants to include the Boulevard Project in with Phase III and said contract will be let in March providing that the riverfill parcels have been acquired or right-of-entry has been obtained. Mr. Rasnick stated that he needed this information by January 15, 1983, so if the parcels have not been acquired, he can go to Frankfort to ask that the Boulevard Project be separate from the Phase III project. There will be a meeting held on Tuesday, January 4, 1983, with the lawyers of property owners of the riverfill parcels.

Mr. Rasnick was present on behalf of the Chloe Ridge Development Co. to ask the City to sign a statement allowing them to place fill material on the City's property (Urban Renewal) so they can apply for a permit to mine. Harding Dawahare made the motion to sign the statement to allow fill material to be placed on City property. The motion died from lack of a second.

A list of City Bills in the amount of \$172,415.53 was presented to the Commission for approval. 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.

Alert Oil & Gas Co.	\$ 347.43
Appalachian News	437.59
Aratex Uniform Rental	108.00
Ashland Petroleum Co.	1,074.98
B & B Fire Protection	30.00
Banks Baldwin	77.25
Bobs Chain Saw Sales	74.45
Building Officials & Codes Administration	120.00
Burroughs Corporation	123.90
C D Jacobs	69.24
C I Thornburg	10,081.94
C & R Office Supply	133.12
Callaghan & Company	152.25
Campbell Oil & Mine Supply	291.21
Carter & Sadler Wholesale	51.01
Nancye Yost Caudill	100.68
Charlies Hardware	73.44
City Utilities	3,160.59
Columbia Gas of Ky.	31,207.36
Comprehensive Design Collaborative	675.00
Copper Sales	671.08
East Kentucky Beverage	500.00
East Kentucky Miracle Water	92.00
Elkhorn Stone Co.	314.37
Elliott Contracting	271.58
Elliott Supply	7.14
Executive Printing	514.32
G C Murphys	187.47
Gregs Enterprises	108.14
Gibsons	52.54
Hall Sign Co.	131.70
Highland Communications	274.50
I B M	353.83
I T T Autowize	435.61
Industrial Rubber Products Co.	82.13
J & P Septic Service	150.00
Larry Keene Hardware	30.08
Lindsey & Elliott	86,796.97
McCoy & McCoy	193.12
Machinery Sales	64.12
Mid States Meter & Supply	98.46
Mountain Enterprises	533.20
N C R	4,886.45
Oxford Chemicals	446.56

MINUTES } CITY OF PIKEVILLE

P B C C	\$ 452.66
Pauley Building Center Inc.	170.49
Petty Cash - Administration	82.08
Pike County Collieries	1,141.81
Pike County Solid Waste	5,024.80
Pikeville Carpet House	293.00
Pikeville Ready Mix	265.00
Pikeville Tire Co.	127.03
R D Zande Assoc.	132.00
R E Riley & Co.	509.75
R V May Company	124.33
Frank C. Carlton	64.57
F Gene Charles	82.60
Rogers Petroleum	338.80
Jesse Salyers	900.00
South Central Bell	2,262.01
State Electric Supply	215.05
Sunshine Engineering	666.82
Scott Gross Co.	13.48
Thermo-Flex Inc.	11.36
Transylvania Co.	34.80
Warren Gorham & Lamont Inc.	35.00
Winchester Pest Control	280.00
Kentucky Power Company	11,657.14
Chevron U S A	1,681.14
Ramsey Electoriar	261.03
City of Pikeville	3.97

TOTAL \$172,415.53

Community Development Bills were presented to the Commission in the amount of \$18,165.32 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.

Pay Estimate #3 was presented to the Commission from Sharp Construction Company in the amount of \$54,698.41 for work on water, sewer, and gas lines in Phase III of the Cut-Through Project (Chloe Creek to Ferguson Creek). Harding Dawahare made the motion to 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

A bill was presented to the Commission from Foxcroft in the amount of \$4,200.00 for six hookups to their lines per agreement dated September 28, 1981. The bill was not approved.

Bills were presented to the Commission from Roberts & Holcomb \$17,689.50; Police Department Uniform Maintenance \$720.00; and Volunteer Fireman's Payroll \$1,955.00. The bills were approved unanimously.

Bills were presented from Rowe & Company for Cut-Thru Phase II project in the amounts of \$300.00 (Highway reimbursed) and \$3,260.40 (City funded). Harding Dawahare made the motion to 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Other items listed on the agenda for consideration were passed over.

Harding Dawahare made the motion to adjourn into Executive Session to discuss a personnel matter. 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.

Harding Dawahare made the motion to re-enter regular session. Buford Johnson

MINUTES } CITY OF PIKEVILLE

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

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

The Motion Carried.

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

The Motion Carried.

APPROVED

W.C. Hambley, M.D.

REGULAR MEETING - JANUARY 10, 1983

A Regular Meeting was held by the Pikeville City Board of Commissioners on January 10, 1983 at 7:30 P.M. in the Regular Meeting Place at 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
	ROBERT AMOS, JR.
MAYOR:	W. C. HAMBLEY, M.D.

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

Jim Ellis was present on behalf of the Yost Heirs with a proposal to put fill material on the City's hillside property in Poor Farm to make flat acreage in return for City/Urban Renewal mountain top land encompassed by bottom of Elkhorn #2 seam of coal. There will be a work session Thursday, January 13th at 3:00 in the Community Development conference room to discuss this matter further.

Also in business from the floor, City Engineer, John Rasnick, was present to discuss various City projects. He stated the Lancelot Court Streets on Chloe Creek were ready to be accepted into the City's system for maintenance. Harding Dawahare made the motion to accept the streets subject to the developer installing a temporary headwall. 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. Rasnick stated that they have the asbuilts for the sewer and water lines in Cedar Creek landfill lots.

Also in connection with the Inner Loop Design Project, Mr. Rasnick stated that in order to meet the dead line of February 1st, the list of items to be completed, item #10, (submittal of a traffic control plan) would have to be deleted until the time that the project is approved. The Commission authorized Mr. Carlton to write a letter to Mr. Runke to this effect.

Richard Reeher, architect for the Child Development Center, was present to ask approval to award the bid for trusses, plywood, etc. to Automated Building Systems, Inc., for \$29,153.35. Harding Dawahare made the motion to award the bid to Automated Building Systems, Inc., for \$29,153.35. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

A petition was presented to the Commission on behalf of the merchants on Caroline Avenue who would like to have the street closed to parking. No Action Taken.