

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.

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The problem of traffic jams at Main and Pike was also brought before the Commission. Several alternatives were discussed to lighten the problem, but no action was taken.

Summit Engineering presented a bill in the amount of \$3,837.84 for work on City Projects during the months of November and December. Buford Johnson made the motion to approve payment of the bill. Robert Amos seconded the motion. Upon roll call the votes were 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 submitted to the Commission in the amount of \$70,722.69 for bills incurred by the Child Development Center. Robert Amos 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
	ROBERT AMOS, JR.	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Resolution R-83-001 was presented and read entitled:

RESOLUTION AUTHORIZING LOAN OF \$11,000.00 FROM THE GARBAGE FUND TO THE COAL SEVERANCE FUND.

WHEREAS, certain shortfalls of the coal severance fund will necessitate a loan from the city garbage fund of \$11,000.00 to the coal severance fund to be repaid from coal severance revenues.

NOW, THEREFORE, BE IT RESOLVED that the appropriate Officers of the City are authorized to transfer \$11,000.00 from the garbage fund to the Coal Severance Fund, to be repaid from coal severance revenues.

At Pikeville, Kentucky this 10th day of January, 1983.

Commissioner Robert Amos moved the adoption of the foregoing Resolution. Commissioner Buford Johnson seconded the motion.

Upon roll call the votes were as follows:

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

Robert Amos made the motion to adopt the Resolution. 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.

Progress billing #6 was presented to the Commission from PSG in the amount of \$3,235.33 (\$1,000.00 retainage is still owed) for partial payment of retainage for the Sewer System Evaluation Survey. Harding Dawahare made the motion to approve the payment of \$3,235.33 to PSG. 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: ROBERT AMOS, JR. YES
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 DECLARING INTENT OF CITY OF PIKEVILLE TO ANNEX UNINCORPORATED TERRITORY ON ISLAND CREEK ADJOINING PRESENT CITY LIMITS

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

Ordinance O-83-001 was presented to the Commission and given second reading. The Ordinance was read entitled:

ORDINANCE PROHIBITING LOCATIONS OF MOBILE HOMES IN THE CENTRAL COMMERCIAL ZONING DISTRICT C-3 ; AND EESTABLISHING FEES FOR MOBILE HOMES, AND PROVIDING PENALTIES FOR FAILURE TO APPLY FOR PERMIT BEFORE BEGINNING CONSTRUCTION

Harding Dawahare made the motion to adopt the Ordinance. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER: ROBERT PAGE YES
HARDING DAWAHARE YES
BUFORD JOHNSON NO
ROBERT AMOS, JR. 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:

AN ORDINANCE RELATING TO A PROPOSED HIGHWAY PROJECT WITHIN THE CITY LIMITS OF PIKEVILLE, KENTUCKY, PERTAINING TO A TRAFFIC AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND THE COMMONWEALTH.

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

Status Changes and monthly reports were presented to the Commission. No Action Taken.

Harding Dawahare made the motion to adjourn to Executive Session to discuss personnel matters. Buford Johnson seconded the motion. Upon roll call the votes were 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.

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.

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

The Motion Carried.

APPROVED

W.C. Hambley