

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - FEBRUARY 14, 1983

A Regular Meeting of the Pikeville City Board of Commissioners was held on February 14, 1983 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: HARDING DAWAHARE
 BUFORD JOHNSON
 ROBERT AMOS, JR.
 MAYOR: W. C. HAMBLEY, M.D.

The reading of the minutes of the January 24, 1983 meeting was deferred until the next regular meeting.

The Chloe Ridge Coal Co. submitted a letter to the Commission in connection with the mountain top removal on Chloe Creek. Listed in the letter were three questions that the City needed to answer. Harding Dawahare made the motion to authorize Mr. Carlton to answer these questions in a letter to the Kentucky Department of Surface Mining Reclamation and Enforcement in a positive manner, but the Commission wants to see the final plans for this residential project before work is commenced. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Summit Engineering gave their City Engineer's report, in which the Commission was told that the final plans for the Boulevard had been submitted to the DOT.

In Business from the Floor, a utility customer, Tommy Russell, was present to ask the Commission to hook up his utilities at a new location even though he owes a bill from his previous residence. Buford Johnson made the motion to defer payment of the arrears until summer if the bill at his current residence is paid in full each month. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Discussion was held pertaining to an Ordinance that was given first reading on January 24, 1983 which would close several streets in the Turntable Hollow (Clinewood Addn.). There was opposition to this Ordinance and second reading was deferred until more can be learned on this subject.

Jack Page was present with regard to the problem of the lack of dog control in the City. He presented several Kentucky Statutes citing leash laws. There was no action taken at this time.

John Rasnick was present to ask for a contract to install an addition to the water system in Cedar Creek Subdivision in exchange for the City to reimburse him by paying a set amount for each hookup and later take over the system. The Commission stated that they did not wish to enter into such a contract.

Presented to the Commission under City Bills was a bill from Roberts & Holcomb in the amount of \$13,756.50 for gas purchased during the month of January. Buford Johnson made the motion to approve payment. Harding dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Community Development/Child Development Center Bills in the amount of \$40,163.82 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

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A request was presented to the Commission in the amount of \$25,000.00 for the purchase of riverfill parcels #318, #319, and #369. These funds will be drawn from the Community Development Capital Fund. Robert Amos made the motion to approve payment of \$25,000.00 for this purchase. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Bills were presented to the Commission totaling \$36,133.74 for Phase III Sewer Relocation from Rowe & Company. Robert Amos made the motion to approve payment of the bills when the plans for the project are delivered. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-83-005 was presented to the Commission and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN OF PRINCIPAL SUM OF \$74,000.00 FOR RIVERFILL GAS/WATER LINE PROJECT AND RIVERFILL SEWER PROJECT, PHASE III

WHEREAS, it will be necessary for the City of Pikeville to negotiate a loan to meet certain obligations of Phase III of the River Fill Project in the principal sum of \$74,000.00 to be repaid from Kentucky Department of Transportation funds when received.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a loan in the principal sum of \$74,000.00 at such an institution as they may deem appropriate and upon the terms and conditions they may deem most appropriate to the City in the principal sum of \$74,000.00, said loan to be repaid from Kentucky Department of Transportation funds.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute such documents as may be necessary to secure the lending institution in the execution of the said loan.

At Pikeville, Kentucky this 14th day of February, 1983.

Commissioner Harding Dawahare 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
ROBERT PAGE, COMMISSIONER	ABSENT
HARDING DAWAHARE, 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

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

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

The Motion Carried.

The Commission was given notice that Columbia Gas has increased the rate charged the City 23.5¢ effective 1/1/83 and an additional rate increase has been applied for in the amount of 22.8¢ to become effective if approved on 3/1/83. The Commission has deferred passing the increase on to the Consumer. There will be a work session with the City's local gas suppliers on Thursday, February 24, 1983 at 3:00 in the Second Floor Conference Room at City Hall.

Richard Reeher, architect for the Child Development Center, was present

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with bids for various portions of the building.

Proposals were brought before the Commission for a passenger elevator system. Mr. Reeher recommended awarding the bid to the low bidder, A & B Elevator Co. in the amount of \$31,000.00. Robert Amos made the motion and Harding Dawahare seconded the motion to award the bid to the second low bidder in the amount of \$34,741.00 due to a service representative serving the City full time. (Dover Elevator) Upon roll call the vote was as follows:

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

The Motion Carried.

Mr. Reeher recommended that CMRP America, Inc., be awarded the bid for Clay Tile Roofing Materials and material for a front canopy roof in the amount of \$15,924.42. Robert Amos made the motion to accept this recommendation. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	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 award the mechanical systems bids to Elliott Contracting, Inc. for \$159,227.00. Robert Amos seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

After negotiations with Mechanical Energy Systems and Elliott Contracting for the Electircal System for the Child Development Center, Mr. Reeher made the recommendation to award the bid to Elliott Contracting, Inc. in the amount of \$112,093.00. Harding Dawahare made the motion to award the bid as recommended. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Resolution R-83-004 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF WATER PURCHASE AGREEMENT WITH JOHNS CREEK WATER DISTRICT

WHEREAS, an Agreement has been prepared and presented to the City whereby the City of Pikeville would sell water to the Johns Creek Water District under certain specified conditions which are in that Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Agreement 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 14th day of February, 1983.

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

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

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

The Motion Carried.

Status Changes that had taken place since the last meeting were brought before the Commission. No Action Taken.

Monthly reports from various departments were presented to the Commission for consideration. No Action Taken.

Upon motion by Buford Johnson and seconded by Robert Amos, the vote was unanimous to adjourn.

APPROVED

W. C. Hambley

REGULAR MEETING - FEBRUARY 28, 1983

A Regular Meeting of the Pikeville City Board of Commissioners was held on February 28, 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 meetings of January 24, 1983 and February 14, 1983. Buford Johnson made the motion to approve the minutes as read. 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.

In Business from the Floor, Herbert Deskins was present to ask that the utilities be connected at the Harvy Sloane Headquarters eventhough the landlord (C.E. Hellier) owes a utility bill for other property. Buford Johnson made the motion to connect the utilities. 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.

Patsy Borden, Executive Director of the Pikeville Housing Authority, was present to ask permission to proceed with an application to acquire monies for the Road Fork Project - Land acquisition and rock removal. Buford Johnson made the motion to authorize Ms. Borden to file the application. 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.

Ms. Borden also requested that speed bumps be installed in the Hames Park Housing Project. Robert Amos made the motion to have speed bumps installed. 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