

MINUTES } CITY OF PIKEVILLE

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

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The Motion Carried.

A check was presented to the Commission by Ms. Borden for the Housing Authority's school and city taxes in the amount of \$13761.20.

A list of City Bills totaling \$299,250.88 were presented to the Commission for approval of payment. Robert Page made the motion to approve payment of the bills subject to being approved by Ted Herring. 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.

Alert Oil and Gas Co.	\$ 3,229.05
Appalachian Newspapers, Inc.	119.79
Aratex Uniform Rental	108.00
Ashland Petroleum Co.	263.90
B & B Fire Protection	15.00
BIC Products	225.46
Howard K. Bell	30.00
Bob's Chain Saw Sales	185.30
Big Sandy Electric Supply	13.49
Bruce Walters Ford	12,624.26
C.D. Jacobs	3,370.40
C & O Railway	25.00
C.I. Thornburg Co., Inc.	1,575.20
C & R Office Supply	7.90
Callaghan & Company	169.31
Campbell Oil & Mine Supply	111.25
Carter & Sadler Wholesale	75.55
Nancy Yost Caudill	119.85
Charlie's Hardware	26.13
Chevron USA	1,025.16
Chrisman Insurance, Inc.	5.00
City Utilities	8,213.00
Columbia Gas of Ky.	130,085.30
Phil Davis Construction Co.	208.00
Directories, Inc.	9.00
East Ky. Beverage	2,139.43
Electro Mfg. Co. Inc.	30.00
Elliott Contracting	316.43
Elliott Glass, Inc.	89.58
Elliott Supply Co., Inc.	84.69
Executive Printing	744.63
General Service Station	68.34
Gene & Mike's	24.25
General Truck Parts	565.00
Gibsons Products Co.	11.82
Lundy Goff	525.00
Heath Consultants, Inc.	5,313.63
Highland Communications	292.75
Huntington Steel & Supply	71.93
HVAC Templines, Inc.	293.07
IBM	352.80
ITT Autowize	391.51
Industrial Rubber Products	8.52
J & P Septic Service	150.00
John Paul Blair	16.00
John Perry Supply	15.00
Johnson Motor Sales	380.69
K & S Supply	89.70
Kentucky Power Co.	12,336.38
Kentucky Welding Supply Co.	80.40
Lakeside Equipment Corp.	390.00
Larry Keene Hardware	118.27
Lindsey & Elliott	58,892.66
McCoy & McCoy	119.34
Evans McGraw	117.61
Foster Meade	30.00
McJunkin	124.64
Mid-States Meter and Supply	853.02
NCR Corporation	200.00
Oxford Chemicals	443.45
Parry Company	1,312.50
Patty's Green Florist	70.40
Pauley Building Co.	74.09
Petty Cash- Administrative	19.60
Petty Cash-Fire	31.69
Pike County Collieries	2,477.45
Pike County Solid Waste	16,196.64
Pikeville Tire Co.	476.96
Pitney Bowes	55.50

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Refund- Frank C. Carlton	\$	60.62
Refund - F. Gene Charles		88.20
Refund - Chester Coleman		67.33
Refund - Meter Deposit Fund		750.00
Rogers Petroleum Service Inc.		65.20
Odell Rogers		54.00
South Central Bell		2,126.45
Summit Engineering		24,123.30
Ben B. Taylor, Sheriff		10.00
Thompson's Hardware		14.08
U.S. Leasing Corp.		3.06
Water Works & Industrial Supply		2,604.43
Watson's		9.99
Weiner's Army & Navy Store		119.97
Williamson Oil Company		353.98
Womwell Auto Parts		13.35
Xerox Corporation		312.20
Zebulon Starter Shop		199.05
Lexington Technical Institute		40.00
TOTAL	\$	299,250.88

Community Development/Child Development Center Bills were presented to the Commission for approval of payment in the amount of \$10,079.24. 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.

A request for payment of \$476.00 was presented to the Commission from the Kentucky Municipal League for the City's share in a "fair share" support of a legislative investment fund. Robert Amos made the motion to approve payment of \$476.00 for this purpose. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Richard Reeher, Architect on the Child Development Center, was present to ask the Commission to approve a change order in the amount of \$11,261.43 to Automated Building Systems. Mr. Reeher explained that the contract had been modified after the bid was let, and in reality, the change order is only \$1,709.43 above the contract amount. Harding Dawahare made the motion to approve the change order. 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.

Robert Amos made the motion to authorize the Mayor to sign the terms of the deed with the Sword Heirs for the Water Treatment Plant Property. 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.

Buford Johnson made the motion to allow the City Hall Third Floor Offices to relocate on the second floor of City Hall. 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.

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Ordinance O-83-004 was presented to the Commission and given second reading. The Ordinance was read entitled:

AN ORDINANCE PROVIDING FOR THE CLOSING OF ALL OF THE STREETS, MARILYN DRIVE, JUSTINE AVENUE, SIDNEY STREET, KENO DRIVE AND PATTY DRIVE IN THE CLINEWOOD ADDITION TO THE CITY OF PIKEVILLE, KENTUCKY, EXCEPT THAT PART OF PATTY DRIVE ADJACENT TO LOTS 1 THROUGH 12 INCLUSIVE OF BLOCK FOUR AND EXCEPT THAT PART OF JUSTINE AVENUE LYING ADJACENT TO AND NORTH OF LOTS 1 AND 2 OF BLOCK TWO.

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

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

The Motion Carried.

Ordinance O-83-005 was presented to the Commission and was read entitled:

ORDINANCE PROHIBITING PARKING ON CAROLINE AVENUE

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

The Motion Carried.

Harding Dawahare made the motion to appoint Frank Morris to the Joint Planning Commission. 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.

Personnel reports and other departmental reports were presented to the Commission for consideration. No Action Taken.

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

The Motion Carried.

APPROVED Robert Amos

Mayor for Term