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had not been received and so no action was possible at this meeting.

A letter agreement was presented from Linton & Company to perform the City's 1982-83 Audit for \$15,000. Commissioner Dawahare moved, seconded by Commissioner Johnson to approve the Audit agreement with Linton & Company for the 1982-83 Audit. On roll call vote, the motion carried as follows:

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

The Motion Carried.

The City Manager reported that due to inflation in medical/hospital costs and the fact that our group overspent our premiums paid for benefit claims, the City has received notice of a 27% Blue Cross/Blue Shield rate increase effective July 1, 1983. No action was required.

The City Manager read a list of the six bids received by KYDOT on Phase III of the Cut Thru project. Melco-Greer was the low bidder at \$14,834,210. The bid has not yet been awarded.

Commissioner Dawahare asked for the status of the Bill King Hollow assessment District. The City Manager indicated his intention to advertise for a new hearing on this project on July 11, 1983.

Buford Johnson asked the City Attorney for advice on getting a road turned over to the City for maintenance. This was discussed at some length and the City Attorney will research the question and report back. The City needs to accept the road officially but we need a legal description of the roadway before it will be accepted for maintenance.

The City Manager reported on the resignation of Police Officer Jeff Trimble and his replacement by Randy Ferrell.

Other new business items and consent item reports were discussed but no action was taken on them.

There being no further business to come before the Commission, Harding Dawahare moved, seconded by Buford Johnson to continue the meeting to 7:30 P.M. on Monday, June 20, 1983. On roll call the vote was as follows:

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

The Motion Carried.

APPROVED/s/ W. C. Hambley, M.D.
W. C. HAMBLEY, M.D., MAYOR

CONTINUED MEETING - JUNE 20, 1983

A continued meeting of the Pikeville City Board of Commissioners was held on June 20, 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
MAYOR:	W. C. HAMBLEY, M.D.

Commissioner Robert Amos was not present.

Several residents were present to voice opposition to allowing a carnival to be set up on the Old Big Sandy Wholesale Lot. Buford Johnson made the motion to deny the carnival access to the wholesale lot and to suggest the use of the Cut Thru. 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.

Discussion was held pertaining to CDBG jobs monies and whether to apply for the \$650,000 to use for the Water Treatment Plant or the Academy Building. Will Linder was present and informed the Commission that the decision is made on a point basis, and he suggests applying for the grant for the Water Treatment Plant due to the fact that the proposed shopping center which will be located inside the City Limits will employ approximately 950 people and that the shopping

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will depend upon the City to furnish water and provide sewage treatment. The Academy Building renovations would cause approximately 100 people to be employed. Mr. Linder explained that if the application for the grant was made on behalf of the Academy Building that quite possibly 25 points could be lost due to the number of jobs provided, and would probably place Pikeville near the bottom of the list. On this basis, Harding Dawahare made the motion to file for a CDBG grant of \$650,000 for the Water Treatment Plant site Preparation. 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.

Resolution R--83--015 was presented and read entitled:

RESOLUTION OF THE CITY COMMISSION OF PIKEVILLE, KENTUCKY AUTHORIZING THE FILING OF A KENTUCKY SMALL CITIES COMMUNITY DEVELOPMENT JOBS BILL APPLICATION.

WHEREAS, it is necessary and in the public interest that the City of Pikeville avail itself of the financial assistance provided by the Jobs Bill authorized through the Housing and Community Development Act of 1974, and the 1981 Amendments permitting the Kentucky Department of Economic Development, Office of Community Development, to commence a Community Development Program within Pikeville; and

WHEREAS, it is recognized that the Federal/State contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the City Commission of Pikeville and will require among other things:

- (1) approval of a satisfactory Jobs Bill application transmitted to the Kentucky Department of Economic Development, Office of Community Development;
- (2) certification by the City Manager of Pikeville or its designee, relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies, and accounting practices; and
- (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Kentucky Community Development Small Cities Program; and

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation.

NOW, THEREFORE, be it resolved by the City Commission of Pikeville, Kentucky:

- (1) that the United States of America and the Kentucky Department of Economic Development be, and hereby are, assured of full compliance by the City Commission of Pikeville, Kentucky with certification relating to all regulations and administration of Civil Rights Act, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.
- (2) that the Chief Executive of Pikeville is authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above.
- (3) that an application on behalf of the City of Pikeville for a grant of up to \$650,000 of said Title I Jobs Bill funds is hereby approved and that the City Commission of Pikeville is hereby authorized to execute and file such application with the State Office of Community Development, to provide such additional information and to furnish such documentation as may be required of said Office and to act as the authorized correspondent of the City Commission of Pikeville, Kentucky, relating to the Kentucky Community Development Jobs Bill Program.

Adopted this 20th day of June, 1983 in Pikeville, Kentucky.

Commissioner Harding Dawahare made the motion to adopt the Resolution. Commissioner Buford Johnson seconded the motion.

Upon call of the roll, the votes were as follows:

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

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

The Motion Carried.

A Public Hearing was held on the application for grant money for the water and sewer improvements to serve the Pikeville Square Shopping Center. Grant money being filed for is in the amount of \$900,000.

Resolution R-83-016 was presented in accordance to the Public Hearing. The Resolution was read entitled:

RESOLUTION OF THE CITY COMMISSION OF PIKEVILLE, KENTUCKY AUTHORIZING THE FILING OF A KENTUCKY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT

WHEREAS, it is necessary and in the public interest that the City Commission of Pikeville avail itself of the financial assistance provided by the Housing and Community Development Act of 1974, and the 1981 Amendments permitting the Kentucky Department of Economic Development, Office of Community Development, to commence a Community Development Economic Development Program within Pikeville; and

WHEREAS, it is recognized that the Federal/State contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the City Commission and will require among other things:

- (1) approval of a satisfactory Economic Development application transmitted to the Kentucky Department of Economic Development, Office of Community Development;
- (2) certification by the City Commission of Pikeville or its designee, relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, antional environmental policies, and accounting practices; and
- (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Kentucky Community Development Small Cities program; and

NOW, THEREFORE, be it resolved by the City Commission of Pikeville;

(1) that the United States of America and the Kentucky Department of Economic Development be, and hereby are, assured of full compliance by the City Commission of Pikeville, Kentucky with certification relating to all regulations and administration of Civil Rights Act, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.

(2) that the Chief Executive of Pikeville is authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above.

(3) that an Economic Development application on behalf of the City of Pikeville and the Pikeville City Commission for a grant of up to \$900,000 of said Title I funds is hereby approved and that the Mayor of Pikeville is hereby authorized to execute and file such application with the State Office of Community Development to provide such additional information and to furnish such documentation as may be required of said Office and to act as the authorized correspondent of the City Commission of Pikeville relating to the Kentucky Community Economic Development Program.

6/20/83

/s/ W. C. HAMBLEY, M.D.
MAYOR

/s/ TED W. HERRING
ATTEST

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

The Motion Carried.

It was brought before the Commission that the staff wishes to bring an injunction against Charles Van Hoose for refusing to obtain a permit to tear down the hangars at the airport. Mr. Van Hoose was present and objected on the grounds that his attorney had said that the airport annexation was invalid due to no election being held. Larry Webster, City Attorney, suggested that no injunction be filed until a ruling can be made on the validity of this annexation.

Ernie Chaney was present to ask the Commission to allow the County to place a trailer on the riverbank behind the Health Department for the purpose of providing offices for the County while a household sewer survey is done. Harding Dawahare made the motion to allow the trailer to be put on the riverbank for 1 year if it will not be on a construction easement. 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.

An ordinance was brought before 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.

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

The Motion Carried.

APPROVED /s/ W. C. Hambley, M.D.
W. C. HAMBLEY, M.D., MAYOR

REGULAR MEETING - JUNE 27, 1983

A Regular Meeting of the Pikeville City Board of Commissioners was held on June 27, 1983 at 7:30 P.M. in the Regular Meeting Place at the Old City Hall Meeting Room on Division Street.

There being a quorum present, the meeting was called to order at 7:30 P.M. and upon call of the roll, the following members were present:

COMMISSIONER:	ROBERT PAGE	
	HARDING DAWAHARE	
	BUFORD JOHNSON	
MAYOR:	W. C. HAMBLEY, M.D.	7:40

The minutes were read for the previous regular meeting of June 13, 1983 and continued meeting of June 20, 1983. Harding Dawahare made the motion to approve the minutes as read. 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.	NOT PRESENT AT TIME OF VOTE

The Motion Carried.

In Business from the Floor, Commission Dawahare reported that the Pauley Bridge is in need of repair. Mr. Carlton stated that a crew had been sent out to make repairs but he had received no report.

Micharel de Bourbon, the City's ABC Administrator, came before the Com-