

MINUTES } CITY OF PIKEVILLE

Several reports from various departments of the City were presented to the Commission. No action taken.

Buford Johnson made the motion to adjourn to Executive Session to discuss Personnel Matters. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Buford Johnson made the motion to return to regular session. Robert Page seconded the motion. Upon roll call the votes were as follows:

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

The Motion Carried.

Robert Page made the motion to adjourn. Buford Johnson seconded the motion. Upon roll call the votes were as follows:

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

The Motion Carried.

APPROVED /s/ Harding E. Dawahare
MAYOR PRO-TEM

REGULAR MEETING - JULY 25, 1983

A Regular Meeting of the Pikeville City Board of Commissioners was held on July 25, 1983 at 7:30 P.M. at the Regular Meeting Place of said Board of Commissioners in the Old City Hall Meeting Room on Division Street.

There being a quorum present, the roll was called, with the following members present:

COMMISSIONER:	ROBERT PAGE
	HARDING DAWAHARE
	BUFORD JOHNSON
	ROY ALEXANDER

Robert Page made the motion to appoint Harding Dawahare Mayor Pro Tem. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

The Motion Carried.

The minutes of the July 11, 1983 meeting were read and were approved with no additions or corrections.

In Business from the Floor, the City Engineers announced to the Commission that the Cedar Creek plans are complete and ready for sale and auction.

Also as instructed by the Commission, the City Engineers submitted plans for the road to be built by Robert Billips at Coal Run which will go across the City's property. Buford Johnson made the motion to allow the road to be built as per the plan submitted. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

The Motion Carried.

City Bills totaling \$144,008.39 were presented to the Commission for approval of payment of July bills. Buford Johnson made the motion to approve payment. Roy Alexander seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES

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BUFORD JOHNSON
ROY ALEXANDER

YES
YES

The Motion Carried.

Adams Corporation	\$ 3,491.79
Akers Wrecker Service	135.00
Alert Oil & Gas	682.60
Appalachian Computer Service	254.29
Appalachian Newspapers	257.58
Aratex Uniform Rental	126.00
Arrow Printing Company	222.50
Ashland Petroleum	5,754.60
Banks Baldwin	68.09
Burrough's Corporation	191.39
Callaghan & Company	218.09
C I Thornburg	139.20
Carter-Bruning Co.	95.05
Carter & Sadler	77.63
Charlie's Hardware	113.63
Chevron U S A	1,871.95
City Utilities	1,795.31
Col. Wise Fireworks	1,000.00
Columbia Gas of Ky.	19,584.00
Consolidated Pipe & Supply	1,383.27
East Ky. Beverage	500.00
Elliott Contracting	728.94
Elliott Electric	858.99
Elliott Supply	883.45
Executive Printing	36.00
Farmers Feed & Supply	221.88
Farmers Supply	234.89
Gibson Products	3.37
Greg's Enterprises	109.77
Helen's Flower Shop	52.50
Highland Communications	268.15
Huntington Steele	15.98
I B M	773.35
ICMA	45.00
I T T Autowize	478.41
Industrial Rubber Products	9.14
Irrigation Supply	402.33
J & P Sptic Service	150.00
John Perry Supply	99.20
Kay Uniforms	235.80
Kentucky Welding	159.70
Kentucky Power	16,394.26
Larry Keene Hdwr.	375.87
Lowe's	86.46
Mare Creek Sand	42.00
McCoy & McCoy	677.78
McJunkin	32.64
Foster Meade	78.00
Mid States Meter	155.18
Mountain Enterprises	377.87
Norton Floral	53.64
Oxford Chemicals	1,069.58
Pauley Building	314.85
Petty Cash	153.11
Pike County Solid Waste	6,656.32
Pikeville Ready Mix	130.00
Pump House Supply	10.60
Frank C. Carlton	76.61
Riley & Scott	8,977.78
Rogers Petroleum	433.86
Robertson Wrecker	246.50
Sears	1,250.00
South Central Bell	3,519.54
State Electric Supply	40.64
Summit Engineering	45,807.77
W. B. Call Co.	48.80
Water Works	473.70
Whayne Supply	31.44
Womwell Auto Parts	67.20
Williamson Oil Co.	134.58
Lindsey & Elliott	12,562.99
GRAND TOTAL	\$144,008.39

Community Development Bills were presented to the Commission for approval of payment for costs incurred by the Child Development Center Project. These bills total \$7,840.47. Buford Johnson made the motion to approve payment of these bills. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

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The Motion Carried.

A bill was presented to the Commission from R. D. Zande and Associates, Ltd. for design fees on the proposed Water Treatment Plant, in the amount of \$7,168.00. Buford Johnson made the motion to approve payment of the bill. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	

The Motion Carried.

Summit Engineering presented their bill totaling \$3,915.09 for the South Flood Gate Project. Buford Johnson made the motion to approve payment of this bill. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

The Motion Carried.

Estimate #2 (Final) in the amount of \$31,357.00 was presented from Sharp Construction Company for the South Flood Gate Water and Gas Lines. Buford Johnson made the motion to approve payment of the bills. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

The Motion Carried.

A bid was received from Sharp Construction in the amount of \$63,025.00 for extending the water line up Chloe (to Orkin). Due to the emergency situation, no bid is needed. Buford Johnson made the motion to accept the proposal. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

The Motion Carried.

Robert Page made the motion to loan the money needed to the Urban Renewal Agency for streets, and utilities in the Cedar Creek area. The money will be returned from sale of the lots. Roy Alexander seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

The Motion Carried.

An Ordinance was presented to the Commission and given second reading. The Ordinance was read entitled:

Ordinance C-83-042013

ORDINANCE ESTABLISHING A SPECIAL ASSESSMENT OF A ROADWAY ON BILL KING HOLLOW

Buford Johnson 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
	ROY ALEXANDER	YES

The Motion Carried.

Notice was given to the Commission that the contract for Phase III has been awarded to Melco Greer of London, Ky. in the amount of \$14,834,210.45.

Due to the high estimate of repairing the City's Police Cruisers, the Police Chief was authorized to advertise for bids on two new police cruisers.

Robert Page made the motion to enter into an agreement with Ashland

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Exploration to encase and relocate their lines. The City's cost is \$9,000.00
 Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

The Motion Carried.

Ordinance O-83-⁰¹⁴~~013~~ was presented to the Commission and given second reading.
 The Ordinance was read entitled:

ORDINANCE AMENDING PRIOR ORDINANCE WHICH PRIOR ORDINANCE ESTABLISHED REGULATORY
 LICENSE FEE UPON THE GROSS RECEIPTS OF ESTABLISHMENTS WITHIN THE CITY OF PIKE-
 VILLE, KENTUCKY, TO SELL ALCOHOLIC BEVERAGES, MAKING SAID TAX PAYABLE QUARTERLY.

Buford Johnson 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
	ROY ALEXANDER	YES

The Motion Carried.

Allist of status changes that had taken place since the last meeting
 were brought before the Commission for approval. No Action was taken.

It was a unanimous decision by the Commission to accept John Hall & Son's
 proposal to repair the roof at the Day Cae Center at the Athletic Field for
 the amount of \$1,145.00.

Various monthly reports were presented to the Commission for review.
 No Action was taken.

Buford Johnson made the motion to adjourn into executive session to dis-
 cuss personnel matters. Roy Alexander seconded the motion. Upon roll call
 the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

The Motion Carried.

Roy Alexander made the motion to adjourn the executive session and to return
 to 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
	ROY ALEXANDER	YES

The Motion Carried.

Buford Johnson made the motion to adjourn the meeting. Robert Page
 seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES

The Motion Carried.

APPROVED/s/ Harding E. Dawahare
 MAYOR PRO TEM