

MINUTES } CITY OF PIKEVILLE

CONTINUED MEETING - SEPTEMBER 25, 1985

The Pikeville City Commission met in a continued session on September 25, 1985 at the Old City Hall Meeting Room in Pikeville, Kentucky.

Mayor Pro Tem Harding Dawahare called the meeting to order at 3:30 P.M. The following members were present and formed a quorum:

COMMISSIONER:	RUSH DYE	
	FRANK MORRIS	
	ROBERT PAGE	
	HARDING DAWAHARE	
MAYOR:	W. C. HAMBLEY, M.D.	3:45

The City Commission heard a proposal from the Thompson-Litton Company of Wise, Virginia, to review the designs of the proposed Water Treatment Plant. This value engineering is \$55.00/hr with a ceiling of \$22,500.00. It will take approximately 3 weeks to do the review and at the end of this time will submit a written report with their recommendations. Mr. Stanley of Thompson-Litton advised that unless \$500,000 were found in possible changes, he would recommend to bid as is. At the request of the City Commission, Thompson-Litton would also review the raw water intake design modifications. Harding Dawahare made the motion to approve a contract with Thompson-Litton for value engineering for the proposed water treatment plant at a ceiling of \$22,500.00. Rush Dye seconded the motion. The motion carried unanimously.

The City Commission also heard proposals from Gary Layne of Dyna-Pump. Mr. Layne proposes to set us a Preventative Maintenance Program for the water & sewer systems. Fee for this program would be an initial fee of \$2,000 plus \$200.00 day for 2 days a month. The Commission took no action at this time.

Dennis Roark presented his proposal to provide consulting services for the natural gas department. Mr. Roark's fee is \$20.00/hr. on a demand basis. Mr. Roark proposes to provide effective management and can have a plan, if approved, by the middle of October. No action was taken.

Roger Rectenwald of the Big Sandy Area Development District was present and discussed the privatization of the Water Treatment and Sewage Treatment Plants. Harding Dawahare made the motion, seconded by Robert Page to authorize Mr. Rectenwald to proceed with soliciting firms for qualifications for the privatization. The motion carried 4 - 0 (Rush Dye left before meeting was over).

The Commission set a 7:30 a.m. work session with Roger Rectenwald at the First-In-Line meeting room on October 3, 1985.

Harding Dawahare made the motion to adjourn to Executive Session to discuss personnel matters. Robert Page seconded the motion. The motion carried unanimously.

Upon reconvening, Robert Page made the motion to employ Terry Savage of Pioneer Cleaning to give a total and absolute cleaning to city hall. Harding Dawahare seconded the motion. The motion carried unanimously.

Harding Dawahare made the motion, seconded by Robert Page that until other arrangements are made, Ted Herring is appointed to carry out the city manager's duties. The motion carried unanimously.

Upon motion by Robert Page and seconded by Harding Dawahare, the meeting was adjourned.

APPROVED _____