

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 8, 1983

The Regular Meeting of the City of Pikeville Board of Commissioners was held on August 8, 1983 at 7:30 P.M. in the Regular Meeting Place at the Old City Hall Meeting Room on Division Street.

The meeting was called to order at 7:30 P.M. by Mayor Pro Tem, Harding Dawahare. Also present were the following members:

COMMISSIONER:	ROBERT PAGE
	HARDING DAWAHARE
	BUFORD JOHNSON
	ROY ALEXANDER

The minutes were read for the previous regular meeting of July 25, 1983 and were approved with no additions or corrections.

In Business from the Floor, Ruth Valet from Chloe was present to discuss the water situation with the Commission. She lives several hundred feet above Orkin (the intended destination of the water lines) and she would like to have the water line ran up to where she lives. Also Buford Rose was present and requested that the water line be ran up to the mouth of Fife Fork where he has 11 rental units needing to be served. The Commission stated that there could be a problem with water pressure which is why the stopping place for the water line would be Orkin. The Commission assured both citizens present that if it was feasible to run the water line on up it would be done.

Rell West was present to ask the Commission to adjust a \$990.04 gas bill which had been caused by a leak. The Commission authorized Mr. Carlton to use his discretion in this matter.

It was brought before the Commission by Robert Page that the staff is having problems with the programs for the new computer. It was the consensus of the Commission to defer payment to the programmer until the program is satisfactory.

Community Development Bills were presented to the Commission in the amount of \$10,524.44 for the Child Development Center Project. 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	YES

The Motion Carried.

Two bills were presented to the Commission in connection with the Proposed Water Treatment Plant Project. The bills were from Fuller, Mossbarger, Scott, and May in the amount of \$302.50 for soil borings and R. D. Zande & Associates, Ltd. in the amount of \$10,752.00 for design work, which is now 89% complete. Robert Page made the motion to approve payment of these bills. 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.

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Summit Engineering presented their bill to the Commission for approval of payment in the amount of \$528.00 for the inspection etc. of the South Flood Gate Project. Buford Johnson made the motion to approve payment. 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 Resolution was presented to the Commission and was read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN OF PRINCIPAL SUM OF \$300,000.00 FOR CEDAR CREEK DEVELOPMENT PROJECT AND CHLOE CREEK WATER LINES.

The Commission opted to defer adoption until they are given a report on the interest figure that each bank has offered.

A proposal was brought before the Commission from the Dependable Insurance Company to have Denny Moore & Associates to repair the road at Road Fork for \$8,100.00. Since the warranty on this project ran out June 2, 1983, Mr. Dan Love, President of Dependable Insurance Company, has asked that Mr. Carlton sign a release form to release Dependable Insurance Company of any further claims. The Commission took no action on this subject.

Brought before the Commission for consideration, was a proposal from Elliott Contracting to install four 150 watt lights at "Bob Amos Park" for \$1,945.00. The Commission deferred decision until more if found out about the installation, i.e. whether it is underground and the type of poles that is to be used.

A letter was submitted to the Commission from John DuPuy of East Ky. Beverage Company telling of the contribution, in form of a concession stand (\$7,896.95), that the Company has made to the Athletic Field for the baseball club's use

Bids were opened and considered for new Police Cruisers. The bids are as follows:

Johnson Motors - No bid at this time

Deskins Motors - each unit	\$13,187.00
w/trade in of 4 units	2 units cost \$15,660.00
" " " " " "	3 units cost \$26,490.00
" " " " " "	4 units cost \$37,320.00

Wells Motors	each unit	\$12,281.00
w/trade in of car that is running		8,000.00
w/trade in of car that is not running		9,000.00

The meeting will be adjourned until 10 a.m., Thursday, August 11, 1983 when a decision will be made.

A lease was brought before the Commission from the Urban Renewal Agency to lease the Big Sandy Wholesale Property to the City for \$1.00 per year. Buford Johnson made the motion to accept the Lease. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES

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BUFORD JOHNSON YES
ROY ALEXANDER YES

The Motion Carried.

A resolution was presented to the Commission from the State's Division of Surplus Property, enabling the City to purchase surplus property for public purposes. Buford Johnson made the motion to adopt the Resolution. Roy Alexander seconded the motion. Upon roll call the vote was as follows: R-83-014

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

The Motion Carried.

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

Robert Page made the motion to make a policy to send a certified letter to new contractors telling them that the City will not be responsible for payment of work that is not in a contract (or extra charges) unless prior authorization is given to them by the Commission. 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.

It was the consensus of the Commission to give permission for the National Labor Relations Board to hold hearings in the City's meeting room on Division Street on 8/23/83, and 9/19,20/83.

It was moved by Roy Alexander, seconded by Buford Johnson to go into Executive Session to discuss personnel matters and delinquent taxes. 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 adjourn the executive session and return to regular session. 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.

In regular session, the Commission discussed parking meter proposals and requested Police Chief, John Greer to bring a proposal to the 8/22/83 regular meeting on the purchase of 2 hour clocks for 100+ meters with a .25¢ per hour rate plus conversion kits for the 8-10 hour meters to raise the rate to .25¢ per hour so it can be evaluated i.e. cost vs. increased revenues anticipated.

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Roy Alexander moved, seconded by Buford Johnson to continue the meeting to 10 a.m. Thursday, August 11, 1983. 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 W.C. Hambley Jr.

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