

MINUTES } CITY OF PIKEVILLE

CONTINUED MEETING - SEPTEMBER 15, 1983

A continued meeting of the City of Pikeville Board of Commissioners was held on September 15, 1983 at 1:00 p.m. at the Old City Hall Meeting Room on Division Street.

Roll Call Mayor W. C. Hambley, M.D. presided, and the meeting was called to order at 1:15 p.m. Members present were Robert Page, Harding Dawahare, Roy Alexander, and Mayor Hambley. Commissioner Buford Johnson arrived at 1:20.

BIDS Bids were opened and presented to the Commission for a compact end loader/backhoe. Two bids were received and they are as follows:
Terramite.....\$11,845.00
Danny Harmons....\$12,320.00

The bids were referred to the Public Works Department for review of specifications.

Mr. Alexander stated his desire to have a list of specifications on future items bid and copies of the bid documents sent to each Commissioner.

Archeological Survey Two proposals were brought before the Commission with regard to the Water Treatment Plant Project. The Commission was informed that an archeological survey must be done on the site and a search through the records of the Kentucky Heritage Council and Office of the State Archeologist must also be done before further work is done. The proposals received are as follows:

Environment Consultants, Inc.....\$300.00
Janzen, Inc.....\$1000.00

Roy Alexander made the motion to hire Environment Consultants, Inc. for the contract amount of \$300.00 to do the survey. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

Asphalt Mr. Carlton reported that a bid had been received for asphalt from Mountain Enterprises, Inc in the amount of \$24.00/ton. It was suggested by the Commission that bids be taken on individual projects.

C & O Easement A proposal for an easement under the C & O tracks on Marian's Branch for 16" pipelines to and from the new Water Treatment Plant was presented to the Commission. Cost for the easement would be \$300.00/year payable to the C & O Railroad. The Commission wanted Larry Webster, City Attorney, to review the easement document and negotiate with the C & O RR on a price reduction.

Mr. Carlton's Retirement Plan Mr. Carlton brought a revised agreement from the ICMA Retirement Trust for approval by the Commission. The revised agreement has been changed to give employer/employee more participation in the election of trustees. Harding Dawahare made the motion to accept the change. Buford Johnson seconded the motion. The vote was unanimous to accept the change and the motion carried.

NLRB Notice was given to the Commission that the National Labor Relations Board will hold a hearing in the Old City Hall Meeting Room on October 12, 1983. It was unanimous to give

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permission to the NLRB to hold such a hearing in the City's Meeting Room.

Child Development Ctr.

A session was held with the architect, Richard Reeher, of the Child Development Center with regard to finding a source of money to finance the completion of the Child Development Center. Mr. Reeher again stated that to the best of his knowledge, approximately \$195,000.00 is needed to complete the project. The City will still be responsible for paving the parking area and site grading. Possible sources of funding were discussed and a list of obligations and their possible resources were brought before the Commission.

Harding Dawahare made the motion to authorize the borrowing (when the need arises) of an amount not to exceed \$200,000.00 from a local loan institution at the lowest interest rate, to be repaid from the sale of Road Fork Property, lease payment from Pike Villa, and the Community Development Capital Fund. Also a list is to be prepared listing every obligation and possible resources for the meetings. 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
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Commissioner Page wanted to emphasize to Mr. Reeher that if he sees that he will again run over budget, he come immediately to the Commission and explain the situation.

Upon motion by Buford Johnson, seconded by Harding Dawahare, it was a unanimous decision to adjourn the meeting.

APPROVED W. C. Hambley, Jr.