REGULAR MEETING - OCTOBER 10, 1983

A Regular Meeting of the City of Pikeville Board of Commissioners was held on October 10, 1983 and was called to order at 7:30 p.m. The Meeting was held in the Regular Meeting place at the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. presided over the meeting. Members present when the roll was called were: Buford Johnson, Roy Alexander, and Mayor Hambley. Commissioner Dawahare arrived at 7:35.

The Minutes were read for the previous regular meeting of September 26, 1983. Buford Johnson made the motion to approve the minutes as read. Harding Dawahare seconded the motion. The motion carried unanimously.

Frank Morris, Chamber of Commerce's Executive Vice President, was present to discuss with the Commission the traffic problem in the City occuring between the hours of 4:30 and 5:30 due to contractors working above and below the central business district. Mr. Morris reported that he had spoken with Kirby Ison at the Highway Department and was told by Mr. Ison that the Highway Department would be agreeable to open traffic at the Middle(2 way) Bridge during this rush time if the City would station Police Officers at each end of the Bridge. The Commission told Mr. Morris that there had been a resolution passed to this effect. The only detail left was to work out the details with the Police Chief. The Commission authorized Ted Herring, Finance Director/ City Clerk to take care of this matter.

NOTE: THE RESOLUTION WAS INTRODUCED AT THE 9/12/83 MEETING, BUT WAS NOT VOTED.

A petition was presented to the Commission by Grant Phillips calling for the Commission to name the Boulevard in honor of Mayor Hambley. Mr. Phillips was informed that the Commission had named the Boulevard in honor of Mayor Hambley at a prior meeting.

Mr. Phillips also inquired about drains that were to have been installed in the Keel Addition. The Commission asked Mr. Phillips to contact Frank Carlton, City Manager, concerning this matter.

Mr. Frank Morris made a request to the Commission to annex the mouth of Ratliff's Creek (Dr. John Scott's property) for the purpose of placing a hotel and they need a letter of intent, no obligation to the City, to apply for Industrial Revenue Bonds. The Commission suggested that sewage costs nmeded to be added into the application for Industrial Revenue Bonds. The Commission explained to Mr. Morris that they need more information on this subject before they can vote to annex this area.

John Hall, a resident from Peach Orchard, was present to ask about Garbage Service when a Holiday falls on Monday. He stated that service is lagged until the next week. The Commission reminded Mr. Hall that residential service is twice weekly, but Mr. Hall explained to the Commission that trash is picked up on Thursday, if a holiday falls on Monday, it is again Thursday before the trash is picked up again. Mr. Hall said he checked about having the garbage picked up on Tuesdays but the garbage crew has a regular route on that day. Mr. Alexander suggested having the City Manager look into this situation and report back to the Commission on his findings.

Buford Rose was present to ask about the progress of the Chloe (Fife Fork) water line. Mr. Herring reported that Sharp Construction Company made an estimate that it would take approximately 40 feet of line at \$60.00/foot to reach Mr. Rose's property. The 6 inch iron ductile pipe will be encases in steel. It was reported that the City Manager had searched several state agencies to find money to fund this project to no avail. Mr. Rose told the Commission that he estimated 70 feet to get to his property line assuming the line would go under the creek. Harding Dawahare made the motion to approve the \$60.00/foot proposal to lay this line, and to allow up to 70 ft of line to be laid, if there is more line to be laid, Sharp Construction Company will have to get further authorization from the Commission before the line can be completed. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

HARDING DAWAHARE
BUFORD JOHNSON
ROY ALEXANDER
W. C. HAMBLEY, M.D.

YES YES YES

YES

MAYOR:

The Motion Carried.

Mr. Rose made the statement that he would pay any charge extra over the 70 feet.

Mr. Herring also reported that Sharp Construction Company had a surplus of 8" pipe that the City buys for \$8.33/ft. and they would be willing to sell this pipe to the City for \$7.40/ft. The Commission opted to not purchase the pipe at this time due to not knowing at this time if the water line would be extended further up Chloe Creek.

A request was brought before the Commission to repair the road on Melvina Drive on Chloe Creek. The Commission authorized Mr. Herring to talk with Cecil Ray, Public Works Superintendent, about grading down the bumps, etc.

city Bills totaling \$15,971.82 were presented for approval of payment. Harding Dawahare made the motion to approve payment. Buford Johnson seconded the motion. Upon roll call vote, the motion carried unanimously.

Community Development/Child Development Center Bills were presented to the Commission for approval of payment in the amount of \$31,256.48. Buford Johnson made the motion to approve payment. Harding Dawahare seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONER:

HARDING DAWAHARE YES
BUFORD JOHNSON YES
ROY ALEXANDER YES

MAYOR:

The Motion Carried.

W. C. HAMBLEY, M.D.

Environment Consultants, Inc. presented their bill in the amount of \$300.00 for the Archeological Survey of the proposed water treatment plant site. Harding Dawahare made the motion to approve payment of this contract bill. Buford Johnson seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONER:

HARDING DAWAHARE YES
BUFORD JOHNSON YES
ROY ALEXANDER YES
W. C. HAMBLEY, M.D. YES

MAYOR:

The Motion Carried.

Submitted with the agenda was a listing prepared by the Finance Director showing all known obligations and known

resources available. Mr. Alexander wanted cross referencing of the resources to the obligations so as not to spend the same money over again.

Ordinance 0-83-0/5 was presented to the Commission and given second reading. The Ordinance was read entitled:

ORDINANCE SETTING PARKING METER RATES RAISING PENALTIES FOR VIOLATIONS, PROVIDING FINES FOR CERTAIN PARKING VIOLATIONS.

Mr. Dawahare made a comment in reference to the above read ordinance in that the meters are being changed solely for the purpose to regulate the flow of traffic and to make it difficult for people who work in town to park on the meters.

Harding Dawahare moved to adopt the Ordinance. Roy Alexander seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

HARDING DAWAHARE BUFORD JOHNSON ROY ALEXANDER

YES NO YES YES

MAYOR:

The Motion Carried.

W. C. HAMBLEY, M.D.

Regarding the list of items that was requested by Mr. Alexander at the last meeting, he stated that he was not satisfied with the reports that he had received. The problem of trash and refuse at the lower end of town and dirt and leaves in the gutters still exist; the grates have not been replaced on the storm drains; and the report given on sewage dumping is not satisfactory. Mr. Alexander stated that he wanted to know what areas are covered by the sewage cleaning services, whether the area is City or County, total gallons of sewage that is dumped into the City's system. Mr. Alexander wanted the City Manager to check into this and report his findings to the Commission.

Several reports were presented to the Commission in their agenda packets, but no action was taken.

Harding Dawahare made the motion, seconded by Buford Johnson to designate October 31, 1983 Halloween Trick or Treat in the City in the hours of 6:00-8:00 p.m. The motion carried unanimously.

Charles Van Hoose, from Coal Run (near the Airport Property) was present to make a proposal to the Commission for a land swap. After considerable discussion, Mr. Van Hoose was asked to meet with Larry Webster, City Attorney, to draw up a legal description of this property to bring back before the Commission.

It was announced that a work session would be held on Thursday, October 13, 1983 at 1:00 with ABC Administrator, Michael de Bourbon, in the City Hall Conference Room.

Buford Johnson made the motion to adjourn. Harding Dawahare seconded the motion. The motion carried unanimously. APPROVED_10. Hanblegte