

475

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - DECEMBER 12, 1983

A Regular Meeting of the City of Pikeville Board of Commissioners was held on December 12, 1983 at 7:30 p.m. in the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. presided over the meeting, and upon call of the roll, the following members were present:

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

The minutes were read for the previous regular meeting of November 28, 1983 and were approved without any additions or corrections.

In Business from the Floor, City Engineer, Jack Sykes of Summit Engineering was present to report on various projects. He reported that the contract for the Cut-Thru #1384 Bridge project repairs was signed this day.

He discussed the problems that have occurred at the Turntable Hollow condominium project that being sewer lines. Mountain Chase proposed an 8" sanitary sewer line to discharge into a proposed manhole. The problem is that there is no manhole and no line large enough to carry the load. Mr. Sykes explained that around the area of the development was a 24" line, a six inch line, and they found another six inch line that serves about four dwellings, but is thought to run through Myrtle McCoy's house. The engineers have proposed to install a manhole and install a 12" line to tie into a manhole at the 24" line, tie the six inch also into this manhole. They have no definite location of the private line so it is proposed that this line be dug up and install a manhole to tie the line in, follow the street and pick up the other lines. The contractor for Turntable Hollow (Mountain Chase) would pick up the other lines in the vicinity and tie them into the system. Rough estimate of this project is between 15 and 20 thousand dollars. This project would have to be bid unless it is considered an emergency.

Larry Webster, City Attorney, introduced an ordinance to be adopted read entitled:

AN ORDINANCE CREATING A LOADING ZONE ON DIVISION STREET ENTERING IN FROM SECOND STREET 0-83-~~66~~ 017

This would be the first two parking spaces on Division Street entering in from Second Street.

Buford Johnson made the motion to adopt the Ordinance. Roy Alexander seconded the motion. The motion carried unanimously.

Upon motion by Harding Dawahare, and seconded by Buford Johnson, it was a unanimous decision to move the City's employee parking spaces to the other side of the street and to take the wire down against the liquor store to allow public parking. Also in the motion was to move the surplus jeep located where City employee parking is to be designated, to Island Creek.

Lee Keene, Hospital Administrator, was present to ask the Commission to appoint Jim Hobbs to the Pikeville Public Hospital Corporation Board to replace Jack DuPuy. Roy Alexander made the motion to appoint Jim Hobbs to this Board. Buford Johnson seconded the motion. The motion carried unanimously.

Commissioner Page asked Larry Webster what progress

MINUTES } CITY OF PIKEVILLE

in resolving the problem of Stuart Adams filling over the sewer easement. had been made Larry Webster reported that Mr. Adams had gotten a permit to fill from the State. Mr. Webster reported that Mr. Adams was going to raise the manholes, but not in writing. Robert Page made the motion to approve the \$100.00 when needed to file suit against Stuart Adams. Harding Dawahare seconded the motion. The motion carried unanimously.

Mr. Webster also reported that Featherlite Corporation (concrete caissons) had a lien against the Day Care Center. Featherlite Corporation and Mr. Webster reached an agreement contingent upon the Commission's approval to pay the retainage less the Occupational Tax. Roy Alexander made the motion to accept this proposal. Harding Dawahare seconded the motion. The motion carried unanimously.

Kelly Hall Construction representatives were present to ask the Commission to make a decision on whether to put the utilities underground or overhead in the Pike Villa, Inc. middle income housing project in Poor Farm Hollow. Due to higher costs to the City, Harding Dawahare made the motion to have the utility lines ran overhead. There is no cost to run lines overhead. Robert Page seconded the motion. Upon roll call the votes were as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES
MAYOR:	W. C. HAMBLEY, M.D.	NO

The Motion Carried.

Michael de Bourbon, City ABC Administrator, gave a report on collection of quarterly fees. Out of 24 applicants, only 3 have not filed their returns. If the returns are not filed within a given amount of time, it is possible that licenses could be revoked.

City Bills in the amount of \$97,085.50 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Robert Page seconded the motion. The motion carried unanimously.

Upon motion by Buford Johnson, seconded by Harding Dawahare, it was a unanimous decision to approve payment of \$9,707.47 in Community Development Bills for the Child Development Center Project.

An invoice was presented to the Commission from R.D. Zande and Associates in the amount of \$3,584.00 for the design fee (\$179,200.00) of the proposed water treatment plant. The consultant provided a certification that the work is 100% complete in accordance with the Engineering Agreement. Buford Johnson made the motion, seconded by Robert Page to approve payment of this final bill. The motion carried unanimously.

Bids were opened for turkeys and hams for City employees for Christmas. The bids are as follows:

PIC PAC	Hams.....\$1.39/Semi Boneless
	1.99/Boneless Fisher Festival
	Turkeys.....\$.99/Butterball
VELOCITY	Hams.....\$1.29/Semi Boneless
	1.59/Fischer Festival Boneless
	Turkeys.....\$.89/Butterball Turkeys

Harding Dawahare made the motion to award the bid to the low

MINUTES } CITY OF PIKEVILLE

bidder, Velocity Market. Buford Johnson seconded the motion. The motion carried unanimously.

Upon motion by Harding Dawahare, seconded by Roy Alexander, it was a unanimous decision to accept the staff's recommendation and award the bid of the Garbage Truck to the best lowest bidder, Manning Equipment in the amount of \$37,531.00.

Status Changes that had taken place since the last meeting were brought before the Commission as well as various monthly reports.

Buford Johnson made the motion to adjourn to Executive Session to discuss a personnel matter. Roy Alexander seconded the motion. The motion carried unanimously.

Buford Johnson made the motion seconded by Roy Alexander to return to regular session. The motion carried unanimously.

Upon motion by Robert Page seconded by Harding Dawahare it was a unanimous decision to continue the meeting on Tuesday December 27, 1983 at 7:30 p.m.

APPROVED

+