

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JANUARY 9, 1984

A Regular Meeting was held by the City of Pikeville Board of Commissioners on January 9, 1984 at 7:30 p.m. in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Harding Dawahare called the meeting to order and the following members were present when the roll was called:

COMMISSIONER:	ROBERT PAGE	
	HARDING DAWAHARE	
	ROY ALEXANDER	
MAYOR:	W. C. HAMBLEY, M.D.	7:40

Commissioner Buford Johnson was absent.

Copies of the minutes from the meeting of December 12, 1983 and continued meeting of December 27, 1983 were included in the agenda package of each Commissioner and the Mayor. The clerk presented a few corrections to the minutes. Robert Page made the motion to accept the minutes with the corrections as presented. Roy Alexander seconded the motion. Upon roll call the motion carried as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	ROY ALEXANDER	YES
MAYOR:	W. C. HAMBLEY, M.D.	NOT PRESENT AT TIME OF VOTE

NOTE:

Larry Webster, City Attorney, was present and advised the Commission that he could find nothing establishing a law that the minutes must be read in public as the minutes are made available to the public.

In Business from the Floor, a resident of Peach Orchard, John Hall, was present to discuss garbage pick up with the City Commission. When holidays fall on garbage pick up days, service is rendered once a week instead of twice weekly. As a result garbage becomes a problem with dogs getting into the cans, etc. He was asking that the Commission enact a procedure to alleviate this problem. Mayor Pro Tem Dawahare ^{10:10 p.m.} that the staff would try to get something worked out before the next holiday.

John Davis was present to discuss with the Commission a proposed animal shelter. The Humane Society wishes to lease the property in the hollow where the Sewer Treatment Plant is located (across the Pauley Bridge) to build the shelter. Mr. Davis explained that the project would be funded by the County, and would be for the entire County's use. The Commission was unsure of the title of this property in question so authorized Larry Webster, City Attorney, to do a title search on this property.

City Bills totaling \$168,105.67 were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment of the bills. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

MINUTES } CITY OF PIKEVILLE

A list of Community Development Bills totaling \$10,986.10 were presented to the Commission for approval of payment for bills incurred for the Child Development Center Project. Harding Dawahare made the motion to approve payment. Robert Page seconded the motion. The motion carried unanimously.

Mr. Carlton, City Manager, reported that notice was received that the grant of \$15,000.00 had been approved for the restroom facility at the Bob Amos Park. He also reported that he had been in contact with Richard Reeher, architect for this project to see when the plans for the facility would be available.

Larry Webster reported that he had been in contact with the C & O regarding the easement across the C & O Railroad right of way for the new Water Treatment Plant's trunk mains. It was reported that there are two lines to be ran. Mr. Webster explained that he was unsure whether the \$300.00/year charge was for one line or for two. No action was taken on this subject at this time.

A letter was presented to the Commission from Brownelle Skaggs requesting the Ice Plant property be donated to the State for the construction of a vocational education building for nursing. It was the Commission's sentiment that this building should be built on the property deeded to the Pikeville Public Hospital Corporation by the Urban Renewal Agency located across the road from the Hospital.

It was also discussed by the Commission to have Melco-Greer to level the ice plant structure.

Mr. Carlton reported to the Commission that there was 2 adjustments to utility bills during the month of December for gas usage, the situation being that the customer had been billed twice; water leaks fixed amounted to \$187.00 in adjustments and sewage bills adjusted in the amount of \$76.00. \$1,725.15 had been billed erroneously to final bills (garbage account) and penalties had been adjusted. Total adjustments for the month of December were \$3,436.63.

Bids were received and opened for surplus property. The bids are as follows:

Skylark Corporation.....	\$7,600.00	for Dozer
Stan Williams.....	\$2,500.00	Ford Garbage Truck
Busy Bee Septic Service.....	\$2,505.50	" " "
Bobby Coleman.....	\$7,000.00	for Dozer
Sharp Construction Company.....	\$5,005.00	for Dozer
	2,110.00	Ford Garbage Truck
	350.00	NCR computer
	250.00	roller
James Trucking.....	\$ 215.00	Ford Garbage Truck
	2,285.00	Dozer
Ray Stratton.....	\$ 150.00	roller
Herb Preston.....	\$5,000.00	dozer

All bids were accompanied by 10% of the bid amount.

Award of the bids have been delayed until the meeting of January 23, 1984, when it will be announced if the bids will be awarded

MINUTES } CITY OF PIKEVILLE

or rejected.

A proposal was presented to the Commission for Linton & Company to provide consultant services to the City Manager and staff on an "as requested" basis at the rate of \$15.00/hr for clerical staff, \$28.00/hr. for a staff accountant, and \$60.00 hr. for partners. Harding Dawahare made the motion to approve this proposal up to 10 hours of consultant services per month, beyond 10 hours requires further Commission approval. Robert Page seconded the motion. The motion carried unanimously.

Status changes that had taken place since the last meeting were brought before the Commission for approval. No action taken.

Several monthly reports from various departments were presented to the Commission for approval. No action taken.

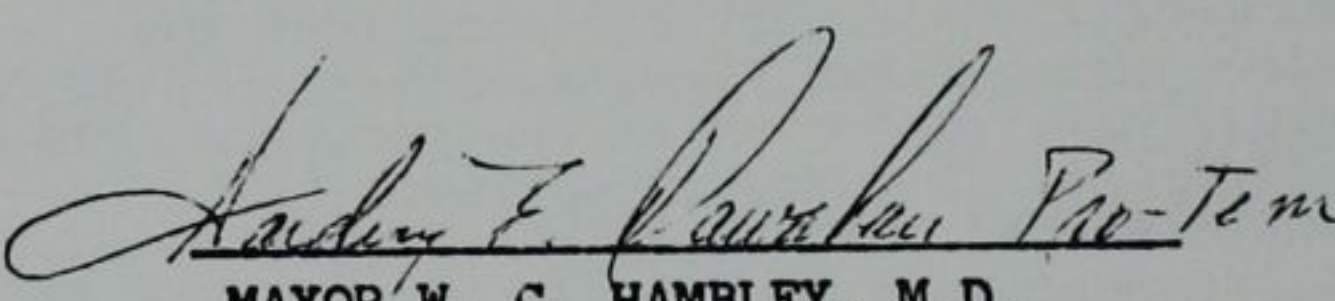
It was announced that there would be a work session held on the second floor conference room at City Hall, Thursday at 1:30 (January 19, 1984) with Cecil Ray, Public Works Superintendent.

Upon motion by Robert Page, seconded by Roy Alexander the meeting adjourned by the following votes:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	LEFT BEFORE
		MEETING WAS
		OVER
	ROY ALEXANDER	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

APPROVED:


MAYOR W. C. HAMBLEY, M.D.