

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JANUARY 23, 1984

The City of Pikeville Board of Commissioners met in a Regular Session on Monday, January 23, 1984 in 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. Members present were as follows:

COMMISSIONER:	RUSH DYE	
	FRANK MORRIS	
	ROBERT PAGE	
	HARDING DAWAHARE	
MAYOR:	W. C. HAMBLEY, M.D.	7:40

The minutes of January 9, 1984 were included with each Board member's agenda. It was a unanimous decision to approve those minutes with no additions or corrections.

In Business from the Floor, John Hall, a resident of Peach Orchard was present and wanted to know if there was something the Commission could do in keeping contract work for the City in the City - i.e. advertising for bids on City projects and awarding to residents. The question was directed to Larry Webster, City Attorney, who stated that an ordinance could be drawn up stating that if any contracting work was done in the City, local contractors would be furnished bid documents, but restrictions requiring that local contractors be awarded the bid was not legal. No action was taken on this subject.

Sue Smallwood, who is in charge of Community Development Funds for projects begun before the Community Development Agency was closed and for the Child Development Center, was present and brought an amendment to the Community Development Budget where \$230,000 would be accepted from the Urban Renewal Agency for the closeout of KY-R-72. This money would be allocated for storm drainage sewer improvements. Robert Page made the motion to approve the budget amendment. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	RUSH DYE	YES
	FRANK MORRIS	YES
	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

The motion was made by Harding Dawahare and seconded by Frank Morris to set the meeting dates for the City Commission to the second and fourth Monday each month at 7:30 p.m. in the Old City Hall Meeting Room on Division Street. The Motion carried unanimously.

Frank Morris made the motion, seconded by Rush Dye to appoint Harding Dawahare to fill the position of Mayor Pro Tem. The motion carried unanimously.

A list of City Bills totaling \$228,096.16 were presented to the Commission for approval of payment. Robert Page made the motion to approve payment. Harding Dawahare seconded the motion. Upon roll call the votes were unanimous to approve payment of the bills.

Community Development Bills/Child Development Center Bills were presented to the Commission in the amount of \$31,802.50 for approval of payment. Robert Page made the motion to approve payment. Harding Dawahare seconded the motion. The motion carried unanimously.

A Resolution and Agreement were presented to the Commission for approval. The Resolution was read entitled: **R-84-001**

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF DEED TO CHARLIE VANHOOSE IN RETURN FOR DISMISSAL OF LAWSUIT

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Harding Dawahare made the motion, seconded by Robert Page to adopt the Resolution. Upon call of the roll, the votes were as follows:

COMMISSIONER:	RUSH DYE	YES
	FRANK MORRIS	YES
	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Brought back before the Commission was an easement agreement between the City of Pikeville and the C & O Railroad to locate two pipes on C & O right-of-way. Larry Webster, City Attorney, negotiated the easement price from \$300.00/year down to \$200.00/year with a one time payment of \$500.00. Harding Dawahare made the motion to approve this easement agreement. Robert Page seconded the motion. The motion carried unanimously. *R-84-002*

Jack Sykes, City Engineer, was present and submitted bids received for the Turntable Hollow Sewer Relocation Project. Bids received are as follows:

C & C Contracting, Inc.	\$19,085.00
McCoin & Music	19,890.00
Sharp Construction, Inc.	21,552.00
Polley & Trent, Inc.	21,500.00

Mr. Sykes recommended awarding the bid to the low bidder, C & C Contracting, Inc. in the amount of \$19,085.00.

Robert Page made the motion to award the bid to C & C Contracting as recommended by the engineer. Harding Dawahare seconded the motion. Upon call of the roll, the votes were as follows:

COMMISSIONER:	RUSH DYE	NO
	FRANK MORRIS	NO
	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Commissioners Dye and Morris voted no due to the bid not being awarded to a local contractor.

Mr. Sykes brought a change order before the Commission for approval for the #1384 (Cut-Thru) Bridge Repairs. The change order is in the amount of \$7,800.00 for an additional 26 hangars for carrier pipes not included in the original specifications (Mr. Sykes stated that this was an engineering error). A letter has been written to the State DOT asking that the Department fund this project. Robert Page made the motion to approve this change order. Frank Morris seconded the motion. The motion carried unanimously.

The bids for surplus equipment sale were brought before the Commission to be awarded. Due to the staff recommending that this equipment be kept for repairs and spare parts, Harding Dawahare made the motion to reject all bids. Robert Page seconded the motion. The motion carried unanimously.

An estimate was brought to the Commission from Summit Engineering for a change order requesting an entrance at Turntable Hollow to the Boulevard. The construction estimate is \$6,520.00. No action was taken at this time.

Also brought before the Commission was a change order requesting a sewer line change on Lower Cline section of the Boulevard project. The cost for the existing line would be \$2,925.00 and the new line would be \$10,750.00. The difference between the two proposals is \$7,825.00 and it would be possible to eliminate a manhole, though the City Engineers do not recommend it, and this would bring the price difference down to \$5,325.00. The City Engineer's opinion was that the State would require the City to pick up the entire cost

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differential of the two alternatives. Harding Dawahare made the motion that the engineers proceed with the change order. Robert Page seconded the motion. The motion carried unanimously.

A list of status changes that had taken place since the last meeting were brought before the Commission for approval. No action taken.

A resolution was brought before the Commission to apply for a grant from the Department of Local Government's Land and Water Conservation Fund in the amount of \$50,000.00 for the Pikeville Athletic Field. Mr. Carlton, City Manager informed the Commission that the City must match these funds if awarded to the City. Hillard Howard, Park Supervisor, made suggestions to the Commission for various facilities needed, such as a new pressbox and a facility to house the Pikeville Cub's lockerrooms in the summer and to be used by the city school in the winter months. *R-84-003*

Harding Dawahare made the motion to adopt the Resolution. Robert Page seconded the motion. The motion carried unanimously.

An Ordinance was brought before the Commission and was read entitled:

ORDINANCE GRANTING PERMISSION FOR THE MARIAN'S BRANCH ROAD TO BE USED FOR CROSSING OF SAME WITH TWO SIXTEEN INCH WATER LINES. *O-84-001*

Due to the emergency clause in this ordinance, Harding Dawahare made the motion to adopt the Ordinance. Robert Page seconded the motion. The motion carried unanimously.

Various reports from City Departments were brought before the Commission for review.

Harding Dawahare made the motion to adjourn to Executive Session to discuss a personnel matter. Robert Page seconded the motion. The motion carried unanimously.

Harding Dawahare made the motion, seconded by Frank Morris to adjourn the Executive Session and return to Regular Session. The motion carried unanimously.

Upon motion by Harding Dawahare, seconded by Rush Dye, the meeting was adjourned.

APPROVED

Harding E. Dawahare
W. C. HAMBLEY, M.D., MAYOR

Mayra Protem