REGULAR MEETING - FEBRUARY 13, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on Monday, February 13, 1984 at 7:30 P.M. in the Regular Meeting Place at the Old City Hall Meeting Room on Division Street.

Mayor Pro-Tem, Harding Dawahare, presided over the meeting, roll was called and the following members were present:

COMMISSIONER:

RUSH DYE FRANK MORRIS ROBERT PAGE HARDING DAWAHARE

Mayor W. C. Hambley, M.D. was absent.

In business from the floor, Denver Andrews was present on behalf of Coal Town Productions, who is sponsoring a Blue Grass Festival during July 4-8. Mr. Andrews came before the Commission several weeks prior requesting the use of one of the levels at Poor Farm Hollow. Since this time Mr. Andrews has acquired use of the Bowles Heirs property on Cedar. Mr. Andrews is now requesting to hook on to the last fire hydrant to supply water for this area for approximately ten days during the Festival. Frank Morris made the motion to allow Coal Town Productions to hook on to City water for approximately 10 days for this function. Rush Dye seconded the motion. The motion carried unanimously.

Paul Patton, County Jude Executive, was present to discuss the garbage situation with the Commission. As it is now, the City is presently hauling trash to the County's transfer station in the Narrows for around \$6,500/month. The County is now implementing a county-wide garbage pickup program. The cost of operating the transfer station is around \$120,000.00/yr. of which the City pays \$70,000 to \$75,000/yr. toward this operation. The station is being run about \$50,000.00 in the "red". Mr. Patton explained that the transfer station is tentatively set to be shut down on March 12, 1984. Mr. Patton offered several alternatives to the City. He explained that the County would be willing to sell the transfer station to the City, (a cost estimate was given to the Commission on running the transfer station) which could be run somewhat cheaper by the City, the County would, for a fee, haul the City's garbage to the County's landfill at Elkhorn, or the City could haul their own garbage to the landfill. A work session was set for Tuesday, Feb. 21, 1984 at 2:00 p.m. to discuss this matter.

Lejunne Waggonner, PUblisher for the <u>News-Express</u> told the Commission that the newspaper need to find property to locate a new office. Mr. Waggoner explained that they would like to keep the office in the downtown area, preferably on the property at the lower bridge or property at the unemployment office. City Engineer, Jack Sykes, explained that there was for development. The Commission was informed that the properties in question were Urban Renewal Property. The City Engineer was authorized to do a 1 sheet potential development on the lower bridge property.

Mr. Davis was present on behalf of the Humane Society. The deeds for the land at the sewage treatment plant have been found and the City does own the property in the hollow. The Commission gave the order to proceed in drawing up a lease for this parcel to house an animal shelter.

It was brought to the attention of the Commission that there are still Christmas trees laying around. It was announced that Christmas trees would be picked up at no charge this Thursday (February 16).

The City Engineer brought a request for payment from C & C Contracting in the amount of \$16,630.00 for the 1384 bridge project. Mr. S; kes: reported that this project is 90% complete. Mayor Pro Tem Dawahare reported that a 10% retainage fee is usually kept until work is complete. Robert Page made the motion to approve payment of this bill less 10%. Frank Morris seconded the motion. The motion carried unanimously.

Mr. Sykes reported that the C & C Contractors would begin work on the Garred Street sewer project on this Tuesday.

Several citizens were present to discuss the high utility bills. The City Attorney offered explanation as to why the City of Pikeville pays higher rates than individual customers in other cities. It was also mentioned that customers who pay partial payments before the "last pay date" would not be charged penalties on the next month's bills.

Police Chief, John Greer, explained the need for an Ordinance to prohibit parking where Smith Hill intersects Poplar Street and where Mt. Martha turns onto Jay Street.

The Chief also informed the Commission that the State Police would bear all costs of a shooting range for local law enforcement officials if the City would provide the property.

The Commission heard a proposal from the Leston Corporation to clear the lake outflow of the obstruction. This obstruction has also been the cause of a fish kill in this area. The Leston Corporation proposes to charge from \$1,500-1,800 per day for a minimum of four days to clear this area. The Commission seemed agreeable to this proposal, but no motion was made.

A list of City Bills totaling \$43,403.14 were presented to the Commission for approval of payment. Robert Page made the motion to approve payment. Frank Morris seconded the motion. The motion carried unanimously.

Bills from Lindsey & Elliott (45,324.62), Columbia Gas (\$185,680.49) and Roberts & Holcomb (\$44,949.00) were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Frank Morris, to approve payment of these bills. The motion carried 4-0.

Community Development Bills (\$32.12) and Child Development Center Bills (\$47,627.87) were brought to the Commission for approval of payment. Frank Morris made the motion, seconded by Robert Page to approve payment of these bills. The motion carried unanimously.

The motion was made by Robert Page and seconded by Rush Dye to authorize the Finance Officer, Ted Herring, to draw down the money set aside to finish paying for the Child Development Project (enough to pay for the above bills at this time). The motion carried:

A bill was presented to the Commission from Comprehensive Design Collaborative in the amount of \$4,256.25 for the Bob Amos Park building design. The Commission declined to pay the bill until Mr. Reecher, architect, explained these designs.

Notice was given to the Commission that the City has paid half on the sewer trunk line bill (\$605,697.50).

Several reports were presented to the Commission concerning finances but were not acted upon.

A Resolution was presented to the Commission for approval. The Resolution was read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND COMMONWEALTH OF KENTUCKY FOR \$15,000.00 GRANT FOR THE BUILDING OF PARK. R-84-009

Robert Page made the motion to adopt the Resolution. Frank Morris seconded the motion. The motion carried unanimously.

Mr. Carlton, City Manager, reported that Columbia Gas has agreed to lower the City's minimum gas purchase per month from 3,400 MCF to 1,975 MCF.

Three Ordinances were given first reading with regard to changing street names- those being: Changing Harold's Branch Road to "Pleasant Valley Road", Peterfork to "Walters Road" and the alley near Central Avenue "May Alley".

MINUTES CITY OF PIKEVILLE

These 3 Ordinances will be on file in the office of the City Clerk for a period of at least 10 days for public inspection.

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

It was announced that a Public Hearing would be held on Thursday, February 23, 1984 at 2:00 p.m. to discuss obtaining a grant from the Land & Water Conservation Fund to build a lockerroom, /bathhouse, /pressbox / at the Pikeville Athletic Field.

Robert Page made the motion to adjourn to Executive Session to discuss personnel matters. Rush Dye seconded the motion. The motion carried 3-1 with Frank Morris voting no.

The motion was made by Rush Dye and seconded by Robert Page to re enter regular session. All voted yes.

Frank Morris made the motion to adjourn. Rush Dye seconded APPROVED LCC. Hantleger the motion. The motion carried unanimously.

