

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - FEBRUARY 27, 1984

The City of Pikeville Board of Commissioners met in a Regular Session on February 27, 1984. The meeting was called to order at 7:30 p.m. and was held in the Regular Meeting Place at the Old City Hall Meeting Room on Division Street.

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

COMMISSIONER:	RUSH DYE	
	FRANK MORRIS	
	ROBERT PAGE	
	HARDING DAWAHARE	
MAYOR:	W. C. HAMBLEY, M.D.	7:35

Harding Dawahare made the motion to approve the minutes as submitted in the agenda package. Robert Page seconded the motion. 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.

In Business from the Floor, Don Combs, representing Melco-Greer was present to discuss the feasibility for the Commission to give Melco-Greer approval of a permit to fill the Huffman/Hambley property on the South Mayo Trail. Mr. Carlton reported that the Building Inspector had no problem with this proposal as Gibsons has been filled, the only problem is filling over the sewer, but it is possible that the contractor could raise the manholes. Mr. Combs reported that there were no easements for this area that he could find so they would like to fill over the sewer line. It was explained that there is an Ordinance prohibiting filling over the sewers. After considerable discussion it was decided that the City Engineer and Melco-Greer's Engineers would meet to work out an agreement.

Pat Borden, Executive Director of the Housing Authority, presented the Commission with a check in the amount of \$20,993.90 in lieu of taxes.

A resident from Williams Hollow was present to ask when the City would extend the sewer to Williams Hollow. It was explained that the City does not have funding at this time for this project. Mr. Carlton reported that Federal Funds have been applied for but have not been granted.

Hi Pauley was present and explained to the Commission that he has built town houses on Harolds Branch and would like to hook onto the City's sewer system. He would be willing to furnish to the materials (pipe) to run the line from the Methodist Hospital to the town houses. Mr. Pauley explained that there are five houses in between the Hospital and the town houses, whose owners would like to be connected to the line. The City Engineer was authorized to come up with a cost estimate for this project.

The City Engineer presented a change order from C & C Contracting for the Turntable Hollow Project in the amount of \$3,609 for new bedding and to go from a 6" to an 8" water line. Also presented was request for final payment of this project in the amount of \$22,694.00. Mr. Rasnick, City Engineer, reported that work had been completed. The Commission asked about the 10% retainage usually withheld from the final payment and it was explained that C & C Contracting has a payment performance bond that guarantees the work for 1 year. Robert Page made the motion to approve the change order and to approve final payment. Harding Dawahare seconded the motion. The motion carried unanimously.

A representative of the Leston Corporation (Roto-Rooter) was present to report on the progress of unstopping the lake outflow pipe. He reported that they have gone from the river and from the lake side and have determined that the line is plugged in the 8 degree elbow bend. There has been brush and

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logs as well as fish and silt taken from the pipe. It is expected that this problem should be taken care of by this Wednesday. Mr. Carlton reported that there will be a screen placed on the lake end of the pipe to prevent this from happening again.

City Bills in the amount of \$24,738.02 were presented to the Commission for approval of payment. Harding Dawahare made the motion, seconded by Robert Page to approve payment of these bills. The motion carried unanimously.

(\$23,101.25) Community Development/Child Development Center Bills were presented to the Commission for approval of payment. Frank Morris made the motion to approve payment. Rush Dye seconded the motion. The motion carried unanimously.

Richard Reeher, Architect for the Child Development Center was present and informed the Commission that the building should be completed in 45 days. A work session has been scheduled for this Tuesday to discuss additional funding (\$50,000.00) needed to complete this project.

R.D. Zande and Associates, Ltd. presented a bill in the amount of \$11,776.00 for the bid fee phase of the Water Treatment Plant Project for approval of payment. Robert Page made the motion to approve payment of this bill. Frank Morris seconded the motion. The motion carried unanimously.

Mr. Carlton reported that there will be a meeting with R. D. Zande held this Wednesday at 2:00.

Comprehensive Design Collaborative (Richard Reeher) presented their bill for the design of the caretakers quarters in the amount of \$4,256.25. Mr. Richard Reeher explained that he has spent \$10,130.81 of his \$15,000.00 contract to date; after this bill is paid he will have \$612.94 left in which to inspect the building in the Bob Amos Park. The budget for this building is \$50,000.00 and will be put out to bid within the next week. Frank Morris made the motion to approve payment of this bill and to authorize Mr. Reeher to put the building in the Bob Amos Park out to bid. Rush Dye seconded the motion. The motion carried unanimously.

A letter was presented to the Commission from Dr. Foster Spence asking that the City make a decision on whether they would be interested in purchasing his property in the Narrows. The Commission asked Mr. Carlton to write a letter telling Dr. Spence that they are not interested at this time in purchasing this property and that they are short of funds.

An Ordinance was presented to the Commission and given first reading. The Ordinance was read entitled: AN ORDINANCE OF THE CITY OF PIKEVILLE AMENDING THE 1983-84 CITY BUDGET IN ORDER TO APPROPRIATE UNANTICIPATED REVENUES AND EXPENDITURES

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

Frank Morris made the motion, seconded by Rush Dye to go out to bid on an air compressor for the Public Works Department. The motion carried unanimously.

Mr. Carlton presented a proposal from Larry's Tree Sales to plant trees in the Cedar Creek Subdivision. The Commission suggested checking with Mary Ellen Stumbo from the County Extension Office to see what kind of trees would be best for this area.

It was reported by the City Engineer that their estimate of \$4,405.00 for the Turntable Hollow access road to the Boulevard had been submitted to the Highway Department along with their estimate of the sewer line on the lower Cline Street.

The motion was made by Harding Dawahare and seconded by Robert Page to sign the agreement with Columbia Gas to lower the City's minimum purchase per month from 3,400 MCF to 1975 MCF. The motion carried unanimously.

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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 a unanimous decision to allow the Special Olympics to be held in the Bob Amos Park on April 28, 1984.

A Resolution was presented to the Commission and read entitled:

RESOLUTION SETTING UP SECOND CASH DRAWER IN UTILITY OFFICE **R-84-005**

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

Harding Dawahare made the motion to continue the meeting on Tuesday, February 28, 1984 at 3:30 in the Old City Hall Meeting Room. Frank Morris seconded the motion. The motion carried unanimously.

APPROVED

W. C. Hambley Jr.

