SPECIAL MEETING - MARCH 9, 1984

A special meeting was held by the City of Pikeville Board of Commissioners on March 9, 1984 at 11:00 a.m.

Members of the local newspapers and local radio stations were notified prior to this meeting.

Harding Dawahare, Mayor Pro Tem, called the meeting to order. The following members were present:

COMMISSIONER

RUSH DYE FRANK MORRIS ROBERT PAGE HARDING DAWAHARE

MAYOR:

11:15 a.m.

The purpose of this meeting was to consider an offer from the Kentucky Power Company for a jointly financed sewer line relocation upstream from and including their property on South Mayo Trail in order to make the approval of a Melco-Greer waste area filling permit feasible.

W. C. HAMBLEY, M.D.

Presented was an agreement from Melco-Greer to allow this fill. City Engineer, Jack Sykes was present with estimates of relocating the City's 8" sewer line. Estimates for an 8" replacement line was \$23,672.00. To conform to the "201" Facilities plan, Mr. Sykes gave an estimate of \$37.510 for a 12" iron line. Power Company representative, Jim Hobson told the Commission that the Huffman Heirs and the Kentucky Power Company is willing to contribute \$20,000.00 toward moving the sewage lines. Frank Morris made the motion to approve an agreement to allow Melco-Greer to use the designated site i.e. the road right-of-way off south Mayo Trail to the river from its Walnut Avenue Intersection to fill as long as they did not fill over the sewer line and crush it. This agreement is also contingent upon receiving the \$20,000.00 from the Power Company and Huffman Heirs. Rush Dye seconded the motion. The motion carried unanimously.

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

APPROVED W. C. HAMBLEY, M.D.