REGULAR MEETING - MARCH 12, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on March 12, 1984, at 7:30 p.m. in the regular meeting place at the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. presided over the meeting. The following members were present when roll was called:

COMMISSIONER: RUSH DYE

FRANK MORRIS
ROBERT PAGE
HARDING DAWAHARE

MAYOR: W. C. HAMBLEY, M.D.

The minutes of the Regular Meeting of February 27, 1984 and Continued Meeting of February 28, 1984, were attached to each Board Member's agenda package. Harding Dawahare made the motion to approve the minutes as presented. Rush Dye seconded the motion. The motion carried unanimously.

The Codes Enforcement Officer, Jim Forsythe, presented an Ordinance for first reading. The Ordinance was read entitled:

ORDINANCE ESTABLISHING ELECTRICAL PERMIT FEES AND A LICENSE AND EXAMINATION BOARD.

This Ordinance was discussed at some length. Under Item B, Section I, two possible corrections were suggested. Second Reading of this Ordinance will be at the next regular meeting. The Ordinance is on file in the office of the City Clerk for public inspection.

Bill Moore of Pike Villa, Inc. came before the Commission to publicly thank them for their cooperation in getting the apartments in the Cut-Thru built. He told the Commission that he hopes for an April 24, 1984 Dedication.

City Engineer, John Rasnick, was present to discuss the progress on getting the outflow pipe to the lake unstopped. As it is now, the pipe is partially unstopped. Much debris has been removed and was reported that a tree trunk is wedged in the pipe. Scuba divers are aiding the Leston Corporation by going into the pipe to hook lines onto the trunk so it may be pulled out by machinery without damaging the pipe.

Also reported was a proposal from Melco-Greer to the City School Board for an easement agreement to waste on the property on Chloe. There will be a meeting on March 20, 1984 at 12:00 p.m. in the School's lunchroom.

A citizen was present to report that there was a sewage breakage on Peach Orchard last week. This breakage was reported but was not repaired for several days, which caused considerable damage to her property.

City Bills totaling \$183,932.15 were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment. Robert Page seconded the motion. The motion carried unanimously.

Community Development Bills totaling \$14,959.04 for bills incurred by the Child Development Center were presented to the Commission for approval of payment. Frank Morris made the motion, seconded by Harding Dawahre to approve payment. The motion carried 5 - 0.

The lease for the property located above the City's sewage treatment plant in the Pauley Addition between the City and Pike County for an animal shelter was brought before the Commission. It was decided to let the County review and accept this lease before the City approved it.

Mr. Carlton reported that the City did not qualify for the grant that was applied for to the Land and Water Conservation Fund to build a Lockerroum/Showerroom, Pressbox/Broadcast Booth at the Athletic Fund due to

the LWCF not giving assistance to areas and facilities designed primarily for semi-professional or professional arts or athletics.

A work session has been set for 3:00 p.m., March 13, 1984 to discuss the revision of the City's contract with the county for garbage hauling and landfill.

The City's Engineer presented an estimate of \$44,000.00 to extend the sewer line from the Methodist Hospital to 1600 feet up Harold's Branch to the town houses that Hi Pauley is building. Mr. Pauley has offered to contribute approximately \$2,000.00 toward the installation of this sewer line. Mr. Carlton reported that there are no grants available to help fund the project. The Commission agreed not to proceed with this project until funds become available to install sewer lines in the entire hollow.

A proposal was presented to the Commission from the State to offer the City a parcel amounting to 1/10th acre for \$1,925.00. Mr. Carlton could never locate the parcel. The Commission agreed that they were not interested in purchasing this surplus property at this time.

Mr. Carlton gave notice to the Commission that there are two lots left in the Road Fork Development to be sold. These lots (#3 and #4) were originally appraised at \$32,050 and \$31,500 but have been reappraised by a bank for \$15,000 each. Harding Dawahare made the motion to advertise for sealed bids on these lots with the base bid set at \$15,000 each. Robert Page seconded the motion. The motion carried unanimously.

An Ordinance was brought before the Commission and given second 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. 0-84-004

Harding Dawahre made the motion to adopt the Ordinance. Robert Page seconded the motion. The motion carried unanimously.

Bids were received for an air compressor. Three bids were received ranging in price from \$9,248.00 to \$14,200.00. The bids have been referred to the Public Works Department for a recommendation.

Status Changes that had taken place since the last meeting were brought before the Commission. No action was taken.

John Stephenson of the Joint Planning Commission was present. The Commission and he discussed preparing new zoning maps and an ordinance to include recently annexed areas. No action was taken at this time.

Various monthly departmental reports were presented to the Commission for consideration. No Action was taken.

Harding Dawahare made the motion to continue the meeting on March 13, 1984 at 3:00 p.m. at City Hall on Auxier Avenue on the Second Floor. Robert Page seconded the motion. The motion carried unanimously.

APPROVED W. C. HAMBLEY, M.D., MAYOR