

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MARCH 26, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on March 26, 1984 at the Old City Hall Meeting Room on Division Street.

The Meeting was called to order at 7:30 p.m. by Mayor W. C. Hambley, M.D. Members present were:

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

The minutes from the previous regular meeting of March 12, 1984, Special Meeting of March 9, 1984, and continued meeting of March 13, 1984 were included in each Board Member's agenda package. Harding Dawahare made the motion to approve the minutes as submitted. Robert Page seconded the motion. The motion carried unanimously.

Brought back before the Commission was the lease agreement between Pike County and the City where the City leases property in the hollow above the Sewage Treatment Plant for an Animal Shelter. Approval was deferred at the last regular meeting until the County had signed the agreement. The agreement has now been signed. Harding Dawahare made the motion to approve signing the lease agreement. Robert Page seconded the motion. The motion carried unanimously.

In other business from the floor, John Hall was present to ask where businesses could dump refuse since the County station in the Narrows is closed to the public.

City Engineer, John Rasnick, was present to explain various projects being handled by his company. A proposed change order was presented from the Kentucky Department of Transportation proposing that the siphon be eliminated at the lower end of the lake from the new pumping station to the already installed 30 inch sewer line behind the Bowles Addition. Due to the estimated \$18-19 thousand dollar cost, the engineer recommended that the City not accept this revision.

Mr. Rasnick reported that he had received the bills from the Leston Corporation and will have them reviewed to be approved at the next meeting. Summit has designed a primary screen to go over the mesh screen of the outflow pipe. The estimated cost of the screen is \$775.00. It was the consensus of the Commission to authorize Summit Engineering to have the screen built. The Commission wanted the City Manager to pursue the Highway Department to pay the bills for unstopping the pipe.

City Bills totaling \$89,433.13 were presented to the Commission for approval of payment. Harding Dawahare made the motion, seconded by Robert Page to approve payment of these vouchers payable. The motion carried unanimously.

Community Development Bills/Child Development Center Bills were presented to the Commission for approval of payment in the amount of \$27,617.31. Harding Dawahare made the motion to approve payment of these bills. Frank Morris seconded the motion. Upon call of the roll the motion carried with the following votes:

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

The Motion Carried.

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A letter was presented to the Commission with regard to the Child Development Center from Richard Reeher of Comprehensive Design Collaborative. In his letter, he proposes that the Child Development Center will be ready for occupancy on or about May 31, 1984.

Presented to the Commission was a bill from R. D. Zande and Associates, Ltd. in the amount of \$1,280.00 for work in preparing the design of the Water Treatment Plant to go out to bid. Robert Page made the motion, seconded by Harding Dawahare to approve payment of this bill. The motion carried unanimously.

The Roberts & Holcomb Bill was presented to the Commission in the amount of \$44,516.62 for gas purchased during the month of February. Harding Dawahare made the motion to approve payment of the bill. Rush Dye seconded the motion. The motion carried unanimously.

A bill was presented to the Commission for approval of payment from the Ashland Exploration, Inc. for relocating 145 feet of 4 inch gas line in the Inner Loop Project, in the amount of \$9,000.00. Mr. Carlton reported to the Commission that this payment would come from Coal Severance funds if available. Harding Dawahare made the motion to approve payment of the bill. Frank Morris seconded the motion. The motion carried unanimously.

A Resolution was brought before the Commission and read entitled:
RESOLUTION AUTHORIZING NEGOTIATION OF LOAN OF PRINCIPAL SUM OF \$100,000.00
FOR CITY OF PIKEVILLE CHILD DEVELOPMENT CENTER. R-84-008

Harding Dawahare made the motion to adopt the Resolution. Frank Morris seconded the motion. Upon roll call, the votes were as follows:

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

The Motion Carried.

Quarterly Police Uniform Maintenance Bills were presented to the Commission in the amount of \$750.00 for approval of payment. (\$60.00 to each Police Officer) Harding Dawahare made the motion to approve payment of this bill. Robert Page seconded the motion. Upon roll call the vote was as follows:

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

The Motion Carried.

The Commission met with Jim Hobson of Kentucky Power to discuss lighting for Bob Amos Park. The proposals are for above ground power. Richard Reeher volunteered to go to the park with Mr. Hobson to show him where the underground service is.

The Commission heard a proposal from Nancye Yost Caudill to have a mountain top excavation to remove the coal. This removal will create approximately 10 flat acres in lower Poor Farm Hollow. In exchange for creating 10 flat acres for the City, Grouse Point Development Corporation want to dump approximately 1,200,000 cubic yards in the City's Lower Poor Farm Property that fronts the boulevard, want an option to lease the top and bottom for development, and right of first option on bottom level. After considerable discussion, Harding Dawahare made the motion to entertain a proposal from Grouse Point for consideration. Frank Morris seconded the motion. The motion carried unanimously.

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The Commission signed an agreement, upon motion by Harding Dawahare and seconded by Rush Dye, with the Kentucky Power Company and Eleanor Huffman to allow Melco-Greer to fill the site of the road right-of-way off South Mayo Trail to the river from the Walnut Avenue Intersection. The decision to sign this agreement was unanimous.

The Commission directed Mr. Carlton, City Manager, to schedule a meeting with Melco-Greer, London Bridge Company, and the Department of Transportation to discuss excess fill.

Harding Dawahare made the motion to accept the Public Works Department's recommendation to award the bid for an air compressor to Wayne Supply in the amount of \$14,200.00. This bid was not the lowest submitted, but the lowest that conformed to the specifications and delivery date. Robert Page seconded the motion. The motion carried unanimously.

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

The Commission heard a request from Randy Courtney, a Volunteer Fireman, whereby the Volunteer Firemen are washing business parking lots. He stated that they do not get a large enough fee to pay for the water used. Frank Morris made the motion to allow the volunteer firemen to wash down the business parking lots for a donation to the Volunteer Fire Department to send their volunteers to fire school and to purchase equipment. The businesses will be billed for the water used. Rush Dye seconded the motion. Upon call of the roll, the votes were as follows:

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|---------------|---------------------|-----------------------------|
| COMMISSIONER: | RUSH DYE | YES |
| | FRANK MORRIS | YES |
| | ROBERT PAGE | NOT PRESENT AT TIME OF VOTE |
| | HARDING DAWAHARE | YES |
| MAYOR: | W. C. HAMBLEY, M.D. | YES |

The Motion Carried.

Harding Dawahare made the motion to adjourn to Executive Session to discuss a Personnel Matter. Frank Morris seconded the motion. The motion carried unanimously.

Rush Dye made the motion to re enter regular session. Frank Morris seconded the motion. The motion carried unanimously.

Frank Morris made the motion to accept the resignation of John Greer as Police Chief. Rush Dye seconded the motion. The motion carried unanimously.

Robert Page made the motion to appoint Eugene Edmonds as Police Chief. Rush Dye seconded the motion. Upon call of the roll, the votes were as follows:

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

The Motion Carried.

Rush Dye made the motion, seconded by Frank Morris to adjourn the meeting. The motion carried unanimously.

APPROVED

Harding E. Dawahare
Mayor