

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - APRIL 4, 1984

A Special Meeting of the Pikeville Board of Commissioners was called for April 4, 1984 at 8:00 a.m. to approve the Grouse Point Agreement and the London Bridge Agreement. The meeting was held at the Regular Meeting Place of said Board in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Harding Dawahare presided over the meeting and the following members were present:

- COMMISSIONER: RUSH DYE
- FRANK MORRIS
- ROBERT PAGE
- HARDING DAWAHARE

A Resolution was presented to the Commission and was read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR OPTION TO GROUSE POINT DEVELOPMENT CORPORATION. R-84-003

An agreement was also presented.

Frank Morris made the motion to adopt the Resolution. Rush Dye seconded the motion. Upon call of the roll the motion carried by the following votes:

- | | | |
|---------------|------------------|-----|
| COMMISSIONER: | RUSH DYE | YES |
| | FRANK MORRIS | YES |
| | ROBERT PAGE | NO |
| | HARDING DAWAHARE | YES |

The Motion Carried.

Presented to the Commission was an agreement from London Bridge Company, Inc. to allow them to place fill no greater than 50,000 cubic yards in Lower Poor Farm. Robert Page made the motion to approve this agreement allowing London Bridge to waste in this area after Lorraine Street is filled according to specifications and after the engineer approves the final fill plan. Rush Dye seconded the motion. The motion carried unanimously.

Robert Page made the motion to adjourn. Rush Dye seconded the motion. Upon roll call the motion carried unanimously.

APPROVED W.C. Hambley Jr.
HARDING DAWAHARE, MAYOR PRO TEM