

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - APRIL 9, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on April 9, 1984 at 7:30 P.M. in the Regular Meeting Place of said Board of Commissioners in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Harding Dawahare presided over the meeting. The following members were present when the meeting was called to order:

COMMISSIONER: RUSH DYE
FRANK MORRIS
ROBERT PAGE
HARDING DAWAHARE

Mayor W. C. Hambley, M.D. was not present.

Robert Page made the motion to approve the minutes of the regular meeting of March 26, 1984 as included in the agenda. Rush Dye seconded the motion. The motion carried unanimously.

In Business from the Floor, John Hall, a resident of Peach Orchard complained of the city crew leaving blocks and debris in the middle of the street on Peach Orchard after cleaning out ditch lines. He wanted to know who was responsible if his car was damaged due to this problem. The Commission instructed Cecil Ray, Public Works Superintendent, to have the debris cleared.

In other business, Boot Hall came before the Commission to ask that "No Parking" signs be installed around the Boulevard side of his business.

A list of City Bills were presented to the Commission in the amount of \$11,232.42 for Alert Oil and Gas (\$3,524.92) and C & C Contracting (\$7,707.50) for final payment on the 1384 Bridge Project. Also presented from C & C Contracting was a change order for approval in the amount of \$2,757.00 for additional work that was done on the 1384 Bridge Project, which was included in the above payment request from C & C Contracting. Robert Page made the motion, seconded by Rush Dye to approve payment of these bills and approval of the change order. The motion carried unanimously.

The Commission was informed that the City had received the KY-R-72 reimbursement from HUD and the money is in the Community Development Account. Upon motion by Robert Page and seconded by Frank Morris it was a unanimous decision to transfer the money (\$230,000.00+) to the Community Development Capital Fund to pay a partial payment for the sewer trunk line.

Community Development Bills/Child Development Center Bills were presented to the Commission for approval of payment in the amount of \$10,759.43. Frank Morris made the motion to approve payment of these bills. Rush Dye seconded the motion. Upon call of the roll the motion carried as follows:

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

The Motion Carried.

Richard Reeher, Architect for the Child Development Center, came before the Commission and formally requested additional funding in the amount of \$57,525.00 to complete the Child Development Center. This request had been discussed at great lengths in prior work sessions. Frank Morris made the motion to approve additional funding of \$57,525.00. Rush Dye seconded the motion. Upon call of the roll, the motion carried as follows:

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

THE MOTION CARRIED.

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* Hugo - Warren - Zimmerman
 Richard Reecher brought bids before the Commission on the Gyp-crete concrete floor topping over the precast from Zimmerman in the amount of \$8,990.00 which is under budget. Frank Morris made the motion to award the bid to this low bidder. Rush Dye seconded the motion. Upon call of the roll, the votes were as follows:

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

The Motion Carried.

Robert Page made the motion to authorize payment of \$100.00 to Larry Webster, City Attorney, to file suit against Codell Construction with reference to the lake drain. Frank Morris seconded the motion. The motion carried unanimously.

A bill was presented to the Commission in the amount of \$49,725.48 from the Leston Corporation for opening and cleaning the lake outflow pipe. Frank Morris made the motion to approve payment of the bill. Rush Dye seconded the motion. The motion carried unanimously.

The Commission heard a proposal from the Kentucky Power Company for lighting in the Bob Amos Park. Overhead service would be a zero cost to the City while underground service would cost \$3,742.44 and City crews would have to dig the ditches. Frank Morris made the motion to enter into an agreement with the Power Company for Primary (underground) service for seven lights in the Bob Amos Park and allow the City crews to dig the ditches for the lines. Rush Dye seconded the motion. Upon call of the roll, the following votes were cast:

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

The Motion Carried.

It was also suggested that a proposal be gotten for installing lights at the Second Level of Poor Farm.

The Commission was informed that the management intends to change the garbage crew's hours from 10 hours per day to 8 hours per day.

One bid was received from Bertha Scott for the Road Fork Property. Her bid was \$2,500.00 which was lower than the minimum required bid. Upon agreement from all Board Members, the bids were rejected.

Bids were opened from Adams Construction and Mountain Enterprise Corporation for asphalt. Prices were close, so it was suggested that when asphalt is needed, that each company will be called, and will purchase from the lowest priced.

Brought before the Commission was a proposal from McClure & Associates to do a feasibility study of solid waste incineration as an alternate disposal method for garbage and apply for an inert waste landfill permit. Commissioner Page suggested that references be asked for, as specified in the scope of services, before any action to accept this proposal is taken.

Hillard Howard, Park Supervisor, was present to discuss a proposal with the Commission in which the City would enter into a long term agreement with the Independent School District. It is proposed that the City borrow the money needed to build a lockerroom/showerroom/pressbox/broadcast booth at the Pikeville Athletic Field. In return the School will pay a monthly rent and interest to the City. Robert Page made the motion to negotiate a contract with the School District. Frank Morris 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	YES

The Motion Carried.

Frank Morris made the motion to appoint Ray Akers, James Nichols, and Johnny Wright as Police Officers, and to promote James Justice to Police Sergeant. Robert Page seconded the motion. The motion carried unanimously.

Presented to the Commission was a job description for a leadman. Action to approve or disapprove was tabled to the next meeting.

Due to increased applications for building permits, Robert Page made the motion to make the Building Inspector's job full time instead of part time. Harding Dawahare seconded the motion. Upon call of the roll, the motion carried as follows:

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

The Motion Carried.

Upon motion by Frank Morris and seconded by Harding Dawahare, the motion carried to allow Mr. Carlton, City Manager, to use his discretion in hiring an intern for the summer months. Robert Page voted no.

An Ordinance was brought before the Commission and given first reading. The Ordinance was read entitled:

AN ORDINANCE ESTABLISHING GRIEVANCE PROCEDURES RELATING TO SUSPECTED OR ALLEGED DISCRIMINATION OF THE BASIS OF HANDICAPPED STATUS IN THE CITY OF PIKEVILLE, KENTUCKY

It was announced that the Ordinance would be on file in the Office of the City Clerk for a period of at least 10 days for public inspection.

With regard to a situation where the Garbage Truck had broken Carl Billiters driveway, the Commission authorized Mr. Carlton to call Mr. Billiter and ask him what he wants the Commission to do in getting the driveway repaired.

Mr. Carlton was also instructed to work with the Robinsons on Julius Avenue regarding the sewer problem.

Robert Page made the motion to adjourn. Rush Dye seconded the motion. The motion carried unanimously.

APPROVED:

W.C. Hambley
HARDING DAWAHARE, MAYOR PRO TEM