

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING, APRIL 23, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on April 23, 1984 in the Regular Meeting Place of said Board in the Old City Hall Meeting Room on Division Street.

The meeting was called to order by Mayor Pro Tem, Harding Dawahare, at 7:30 p.m. Upon call of the roll, the following members were present:

COMMISSIONER: RUSH DYE
ROBERT PAGE
HARDING DAWAHARE

Commissioner Frank Morris arrived later on in the meeting.

The minutes of Special Meetings of April 2 and 4, 1984 and regular meeting of April 9, 1984, were tabled until the next meeting.

In Business from the Floor, John Hall was present to complain that the three access roads to Julius Avenue have been made almost inaccessible due to London Bridge Company working on the Boulevard. The Commission will be in contact with David Barker, President of London Bridge to see if they can work out a solution to this problem.

Bill Moore of Pike Villa, Inc. was present to thank the Commission for attending the dedication of the Pike Villa Apartments and for cooperating with the contractors while the apartments were being built.

A request from the Pikeville Industrial Softball League to use the Upper Level of Poor Farm this year for Sunday afternoon games was heard by the Commission. Robert Page made the motion to allow use of the field for this purpose. Rush Dye seconded the motion. The motion carried unanimously.

There was no objection to the request to use the Upper Level of Poor Farm for T-Ball from May 19 thru the end of June.

City Bills in the amount of \$190,185.78 were presented to the Commission for approval of payment. Robert Page made the motion to approve payment. Rush Dye seconded the motion. The motion carried 3-0.

A bill from Wells Motors for the 2 new (1983) Police Cruisers in the amount of \$19,400.00 for approval of payment. This bill will be paid from the Revenue Sharing Account. Rush Dye made the motion to approve payment. Robert Page seconded the motion. The motion carried unanimously.

The motion was made by Rush Dye to adopt the Budget Amendment prepared cleaning up the extra funds (\$8,433.81) from the Community Development Agency. These funds are being transferred to the Child Development Center Fund. Robert Page seconded the motion. The motion carried unanimously. This action closed the Community Development Agency Fund. It is now ready for audit.

Community Development Bills in the amount of \$8,433.81 were presented to the Commission for approval of payment. Harding Dawahare seconded the motion. Upon call of the roll, the motion carried as follows:

-	COMMISSIONER:	RUSH DYE	YES
		ROBERT PAGE	NO
		HARDING DAWAHARE	YES

Child Development Center Bills totaling \$29,507.67 were presented to the Commission for approval of payment. Rush Dye made the motion to approve payment. Harding Dawahare seconded the motion. Upon call of the roll, the votes were as follows:

COMMISSIONER:	RUSH DYE	YES
	ROBERT PAGE	NO
	HARDING DAWAHARE	YES

The Motion Carried.

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A bill in the amount of \$2,048.00 from R. D. Zande and Associates, Ltd. for preparation of bid documents for the proposed water treatment plant was submitted to the Commission for approval of payment. Rush Dye made the motion to approve payment. Robert Page seconded the motion. The motion carried 3-0.

An Ordinance was brought before the Commission and given second 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 0-84-021

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

The Commission was informed by Bill Moore of Pike Villa Apts. that 20% of the total contract work was given to local contractors.

Bids were taken for painting the Smith Hill Water Tank. The bids are as follows:

Suncraft Construction Co.	\$21,930
Maintenance Tank Co., Inc.	15,878
Service Enterprise Corporation	10,607

There was \$25,000.00 budgeted from the Revenue Sharing Account for this project.

Robert Page made the motion to award the bid to the low bidder, Service Enterprise Corporation in the amount of \$10,607. Rush Dye seconded the motion. The motion carried 4-0.

Jack Sykes of Summit Engineering informed the Commission that bids had been received and opened for the South Mayo Trail Sewer Line Replacement Project. The bids are as follows:

C & C Contracting, Inc.	\$31,395
Sharp Construction, Inc.	32,782
Polley & Trent, Inc.	33,259

The motion was made by Robert Page, seconded by Harding Dawahare to award the Bid to the low bidder, C & C Contracting, Inc in the amount of \$31,395. Upon call of the roll, the votes were as follows:

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

The Motion Did Not Carry.

Rush, Dye made the motion to award the bid to Sharp Construction Company due to C & C Contracting, Inc. phoning their bid in and having only a 5% bid bond. Frank Morris 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.

Richard Reeher gave notice to the Commission that bids had been received and opened for the caretaker's quarters at the Bob Amos Park. Bids were received over the architect's estimate. Mr. Reeher recommended that the Commission reject all bids. Frank Morris made the motion to reject all bids and to readvertise for bids. 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 YES

The Motion Carried.

The Ordinance for Electrical Permits was amended. The Ordinance was reread and labeled as first reading. The Ordinance will be on file in the office of the City Clerk for a period of at least 10 days for public inspection.

A list of status changes that had taken place since the last meeting were brought before the Commission. No action was taken.

Presented to the Commission was a job classification for a Leadman. Robert Page made the motion to incorporate the job classification into the City's Job Classification Plan. Rush Dye seconded the motion. The motion carried unanimously.

A list of names were presented to the Commission for appointment to the Pikeville Baseball Club Board of Directors. *LIST ON FILE

Frank Morris made the motion to appoint these persons to the Pikeville Baseball Club Board of Directors. Rush Dye seconded the motion. The motion carried 4-0.

Rush Dye made the motion to adjourn to Executive Session to discuss a personnel matter. Frank Morris seconded the motion. The motion carried unanimously.

Upon returning to regular session, Frank Morris made the motion to hire an additional fireman, James M. Dye. Robert Page seconded the motion. Upon call of the roll, the votes were as follows:

COMMISSIONER: RUSH DYE ABSTAIN
FRANK MORRIS YES
ROBERT PAGE YES
HARDING DAWAHARE YES

The Motion Carried.

Rush Dye made the motion to adjourn. Frank Morris seconded the motion. Upon call of the roll, the votes were as follows:

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

The Motion Carried.

APPROVED

W.C. Hanley