

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MAY 14, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on May 14, 1984 at 7:30 p.m. in the Old City Hall Meeting Room on Division Street in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. presided over the meeting. Upon call of the roll, the following members were present:

| | | |
|---------------|---------------------|------|
| COMMISSIONER: | RUSH DYE | |
| | FRANK MORRIS | 7:45 |
| | ROBERT PAGE | |
| | HARDING DAWAHARE | |
| MAYOR: | W. C. HAMBLEY, M.D. | |

The minutes of April 2, 4, 9, and 23 meetings were included in each commissioner's agenda package. Harding Dawahare made the motion to approve the minutes as submitted. Robert Page seconded the motion. Upon call of the roll, the motion carried as follows:

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

In Business from the floor, a Resolution as adopted by the Rotary Club, was read by Jim Hobbs. The Resolution commended Mayor W. C. Hambley for having the foresight in developing the Cut-Thru and thanking the Mayor, Commissioners, and City Manager for protecting the City during the flood on May 7. Harding Dawahare made the motion to incorporate this resolution into the minutes. Robert Page seconded the motion. Upon call of the roll, the motion carried unanimously.

A similar letter was presented to the Commission from the Kiwanis Club.

A representative was present from the Jaycees asking that the Commission authorize payment of \$1,000.00 toward fireworks for the Fourth of July. Harding Dawahare made the motion to pay \$1,000.00 for the fireworks. Frank Morris seconded the motion. The motion carried 5-0.

*by MONY

Presented to the Commission was a general outline plan for a retirement plan for all City Employees.* The City Commission wanted to study this plan and set up a work session to discuss this matter before a decision is made.

City Bills totaling \$168,794.21 were presented to the Commission for approval of payment. Robert Page made the motion to approve payment of these vouchers. Frank Morris seconded the motion. The motion carried unanimously.

Child Development Bills in the amount of \$16,134.05 were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment of the bills. 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 |
| MAYOR: | W. C. HAMBLEY, M.D. | YES |

The Motion Carried.

Richard Reeher, Architect for the Child Development Center, presented contracts to the Commission for cabinetry and vinyl sheet goods which he recommended be approved. Harding Dawahare made the motion to award the

MINUTES } CITY OF PIKEVILLE

cabinetry contract to Nolan Products, Inc. in the amount of \$19,500.00. Rush Dye seconded the motion. The motion carried 4-1 with Robert Page voting NO.

Harding Dawahare made the motion, seconded by Frank Morris to award the vinyl sheet goods contract to Reyser's Inc. in the amount of \$21,489.25. The motion carried 4-1 with Robert Page voting NO.

A bill was presented to the Commission for approval of payment from R. D. Zande and Associates for pre-bid work on the proposed water treatment plant. The bill was in the amount of \$1280.00. Robert Page made the motion to approve payment of this bill. Frank Morris seconded the motion. The motion carried unanimously.

Jack Crim submitted his bill in the amount of \$7,451.50 for 390 feet of 8 inch ductile pipe used in repairing a water line on the Island Creek Road which was washed out in the recent flooding. Robert Page made the motion to approve this emergency expenditure. Rush Dye seconded the motion. The motion carried 5-0.

The Commission was also informed that the lines in the Foxcroft Subdivision had slid out.

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

ORDINANCE ESTABLISHING ELECTRICAL PERMIT FEES AND A LICENSE AND EXAMINATION BOARD. 0-84-005

Harding Dawahare made the motion, seconded by Frank Morris to adopt the Ordinance. The motion carried unanimously.

Harding Dawahare made the motion to appoint Bill Williamson, Bobby Kinny, Burce Elliott, Bill Forsyth, Stafford Damron, Jim Goss, and Bud Compton to the License and Examination Board. Robert Page seconded the motion. The motion carried unanimously.

Presented to the Commission was a request from the Pikeville Downtown Revitalization Authority for the City of Pikeville to pay a \$300.00 application fee to Carmen & Powell to apply for a grant from the Main Street Heritage Fund. If the grant is obtained, the City will have to match it, not necessarily with money, but furnishing office space, clerical assistance, etc. Harding Dawahare made the motion to hire Carmen & Powell. Rush Dye seconded the motion. The motion carried 4-1 with Robert Page voting NO.

Presented to the Commission was a proposed contract with Pike County for garbage service. The dump fee per month is \$1,600.00 with a \$85.00 per load hauling fee. To operate the transfer station, the City will have to purchase a spare truck to move the compactor, purchase a compactor and 4 bins. Mr. Carlton, City Manager suggested rental of the truck due to contacting several firms to get permits for landfills. The Commission set a meeting for 3:00 Monday to discuss this proposal further.

A contract was presented to the Commission from Jim Ellis of James A. Ellis and Associates to design a showerroom, lockerroom, pressbox facility at the Pikeville Athletic Field. As discussed at the last regular meeting of April 23, the School District, if feasible, will rent this facility, but they needed to see a design first. Frank Morris made the motion to accept this contract but to hold a 10% retainage for completion. Rush Dye seconded the motion. The motion carried 4-1 with Mayor Hambley voting NO.

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

Harding Dawahare made the motion to go into Executive Session to discuss a personnel matter. Rush Dye seconded the motion. The motion carried unanimously.

Upon resuming Regular Session, Robert Page made the motion, seconded by Harding Dawahare to hire Gordon Carter as the 14th Police Officer. The

MINUTES } CITY OF PIKEVILLE

motion carried unanimously.

Harding Dawahare made the motion, seconded by Frank Morris to adjourn the meeting. The motion carried unanimously.

APPROVED

Harding E. Dawahare
W. C. HAMBLEY, M.D., MAYOR
Mayor Pro Tem

