REGULAR MEETING - MAY 28, 1984

A Regular Meeting was held by the City of Pikeville's Board of Commissioners on May 28, 1984 in the Old City Hall Meeting Room on Division Street.

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

> RUSH DYE COMMISSIONERS

FRANK MORRIS ROBERT PAGE HARDING DAWAHARE

MAYOR:

7:45 W. C. HAMBLEY, M.D.

The minutes for the regular meeting of May 14, 1984 were included in each Board member's agenda package. Robert Page made the motion, seconded by Frank Morris to approve the minutes as submitted. The motion carried by the following votes:

> RUSH DYE YES COMMISSIONER: YES FRANK MORRIS

ROBERT PAGE YES HARDING DAWAHARE YES

NOT PRESENT AT TIME W. C. HAMBLEY, M.D. MAYOR:

OF VOTE

Jim Davis, on behalf of the Humane Society, came before the Commission to request permission to use the City Park on June 8, 1984 for a Pet Show. Robert Page made the motion to allow the Pet Show to be held in the City Park. Frank Morris seconded the motion. The motion carried 4-0.

The Commission heard a report from ABC Administrator, Michael de Bourbon. He informed them that due to the change of status of class of the City (from 4th to 3rd effective July 15), Pikeville is now eligible to sell liquor-by-the-drink. Mr. de Bourbon explained that the Commission could not halt the sale of liquor-by-the-drink, but, as he understands it, can regulate the premises on which liquor-by-the-drink is sold. Some Commission members stated their desire to limit the sale to restaurants only. Mr. de Bourbon informed the Commission that he would be meeting with Ed Farris in Frankfort on Thursday to discuss the matter and determine the City's options.

In Business from the Floor, it was again brought before the Commission's attention that the Julius Avenue access is still blocked. Also brought before the Commission was the eyesore created by trash behind the Child Development Center on the riverbank. Richard Reecher, architect for the Child Development Center, assured the public and the Commission that the trash would be cleaned up.

Vance Bevins of Downtown Liquors requested No Parking and Loading Zone signs for 2 parking spaces at the side entrance of his business. People pull their cars up too close to his building which hinders deliveries to be made to his store and customers can not come into the side entrance. The Commission suggested putting curb stops so there would be room for deliveries to be made and customers to come in.

Tommy Hall, Assistant Fire Chief, presented a request to send 7 firemen to fire school from July 2 - 5. He assured the Commission that there would be sufficient amount of firemen working to provide fire protection. The Commission approved the request.

Richard Reecher presented two bids to the Commission that he received for building the caretakers quarters at Bob Amos Park. The bids Morgan Construction from East Point, Ky.....\$47,799.00 are: Thacker Construction from Sidney, Ky................ 58,500.00

Used bricks, stored at Island Creek, and clay tiles for the roof (\$73.00/sq. [left over from the Child Development Center Project]) will be supplied by the City. Harding Dawahare made the motion to award the bid to Morgan Construction on the basis that there will be no change orders approved, Morgan Construction will be bonded, and the total contract, including the

clay tiles, will not exceed \$50,000.00. Frank Morris seconded the motion. The motion carried unanimously.

There is a 90 day time limit from the date work is began.

City Bills totaling \$47.083.06 were presented to the Commission for approval of payment. Robert Page made the motion to approve payment of the bills. Rush Dye seconded the motion. The motion carried 5-0.

Child Development Center Bills in the amount of \$7,399.11 were submitted to the Commission for approval of payment. Upon motion by Harding Dawahare, seconded by Rush Dye, the motion carried 4-1 with Robert Page voting no, to approve payment of the Child Development Center Bills.

Presented to the Commission was a request to approve an expenditure of \$3,600.00 to raise two manholes on South Mayo Trail. The contractor will be Melco-Greer. Rush Dye made the motion to approve this expenditure. Frank Morris seconded the motion. Upon call of the roll, the motion carried by the following votes:

COMMISSIONER:

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

The Commission approved unanimously by motion by Harding Dawahare and seconded by Robert Page, an expenditure of \$1295.00 payable to the Census Bureau of a re-estimate of the population of Pikeville, (newly annexed areas, housing projects, etc.)

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

RESOLUTION OF THE CITY COMMISSION OF PIKEVILLE, KENTUCKY AUTHORIZING THE FILING OF A KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR IMPROVEMENTS TO THE WATER TREATMENT PLANT.

Harding Dawahare made the motion to adopt the Resolution. Robert Page seconded the motion. The motion carried unanimously.

The fill plans for Grouse Point Development were submitted to the Commission for approval. The City Engineer has looked over the plans and they are acceptable. Harding Dawahare made the motion to approve the Grouse Point Development fill plan for Lower Poor Farm. Frank Morris seconded the motion. The motion carried unanimously.

Brought back again to the Commission was the request from Melco-Greer for a permit to wasteup to 400,000 cubic yards in Poor Farm Hollow. Harding Dawahare made the motion to allow Melco-Greer to waste in Poor Farm in an equal amount that they allow London Bridge to waste in the river fill, up to 50,000 cubic yards subject to the approval of a fill plan by the City Engineers. Said fill in Poor Farm to be placed on a time table approved by Grouse Point Development and the City Engineers. Robert Page seconded the motion. Upon call of the roll, the motion carried as follows:

COMMISSIONER:

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

The motion was made by Harding Dawahare that until the City drafts an Ordinance dealing with mobile homes, no mobile homes will be allowed in the City of Pikeville except in approved mobile home parks unless prior permission is given by the Commission. Frank Morris seconded this motion. The motion carried unanimously.

A Resolution and a Contract was presented to the Commission for approval. The Resolution was read entitled:

RESOLUTION APPROVING EXECUTION OF AGREEMENT BETWEEN CITY OF PIKEVILLE AND LERON INDUSTRIES, INC. FOR SOLID WASTE SERVICES.

Robert Page made the motion to adopt the Resolution. Harding Dawahare seconded the motion. The motion carried 5-0.

The motion was made by Frank Morris and seconded by Harding Dawahare to approve the contract with the County for Solid Waste Disposal. The contract price is \$1,600.00/ mo., in addition, the City will purchase from the County 4 used transfer boxes and one used compactor station for \$27,000.00. Harding Dawahare seconded the motion. The motion carried unanimously.

The Commission received 3 proposals from accounting firms to do the City's 1983-84 audit. Harding Dawahare made the motion to retain Linton & Company due to this firm already completing the 1983-84 audit on the Community Development Fund, and closing the project out. Rush Dye seconded the motion. The motion carried unanimously. The proposal was in the amount of \$15,000.00.

An Agreement was brought before the Commission and was read entitled:

AGREEMENT BETWEEN THE CITY COMMISSION OF PIKEVILLE, KENTUCKY AND THE BIG SANDY AREA DEVELOPMENT DISTRICT REGARDING THE PREPARATION OF AN APPLICATION IN APPLYING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Harding Dawahare made the motion, seconded by Robert Page to approve the agreement. The motion carried unanimously.

The Commission received notice that the Blue Cross/Blue Shield will increase from \$106.11 for family and \$39.87 for single to \$139.56 and \$52.38, respectively. No action was taken.

Rush Dye made the motion to approve the signing by Mayor Hambley of change order #1 which increased engineering charges for Rowe & Company and Summit Engineering relative to sewer line facilities involved on Phase II. The change order decreases the City's portion from 62.9% to 60.69% entitling the City to receive a reimbursement of \$3,183.50. Frank Morris seconded the motion. The motion carried unanimously.

The policy to not purchase uniforms for City Employees until they have been employed a minimum of six months was reaffirmed by the City Commission.

Mr. Carlton informed the Commission that he plans to go before the Urban Renewal Board and request parcel P-102 be turned over to the City.

A Resolution was brought before the Commission for the Board to appoint a City Official as the agent for the Federal Emergency Management Agency's Damage Assessment Report Survey. Harding Dawahare made the motion to adopt the Resolution and appoint Frank Morris to this position. Robert Page seconded the motion. The motion carried unanimously.

Upon motion by Robert Page and seconded by Harding Dawahare, it was a unanimous decision to continue the meeting on Thursday, May 31, 1984 at 2:00 p.m.

APPROVED Landing F. Maucakay
Mayor Pro-Tem