

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JUNE 11, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on June 11, 1984 at 7:30 P.M. in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem, Harding Dawahare, 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 Hambley was not present.

The minutes of the previous regular meeting of May 28, and continued meeting of May 31 were included in each board member's agenda package. Robert Page made the motion to adopt the minutes as submitted. Rush Dye seconded the motion. Upon call of the roll, the votes were as follows:

COMMISSIONER	RUSH DYE	YES
	FRANK MORRIS	NOT PRESENT AT TIME OF VOTE
	ROBERT PAGE	YES
	HARDING DAWAHARE	YES

The Motion Carried.

In Business from the Floor, Bill Harris, a resident of Elm Street, was present to ask the Commission's assistance in getting the house across the street from his residence condemned as unfit and torn down. It was learned from Ted Herring that this house is part of the York Estate and Mrs. Billie Sue Davis is administrator for this estate. Mr. Harris stated that he had called the City Police on several occasions due to loitering by persons who, he thought, were taking drugs, consuming alcohol, and building fires in the house. The Commission assured Mr. Harris that they would have the building inspector and fire inspector to look at the residence to see if it is unfit and asked him to come back before the Commission if no action had been taken in two weeks.

Present was the custodian for the Bob Amos Park who stated that there had been reports from the residents of the Pike Villa Apartments of Sunday softball players being publically intoxicated and asked that the gates be moved up from the bottom of the hill so that no one can get in at night.

Pat Borden, Executive Director for the Housing Authority, was present to ask assistance from the City in moving land slides at Hames Park that were caused by the heavy rains. She stated that estimates had been received and the Housing Authority had applied for grants to repair flood damaged areas.

Boot Hall was present to request that the Commission check the Inner Loop Boulevard plans to make sure that the change order that had provided a loading zone behind Call Funeral Home had been included in the boulevard plans.

John Hall stated his concern for traffic problems incurred on U.S. South 23 due to construction.

John Rasnick, City Engineer, came before the Commission in reference to Coal Town Productions who intend to hold a Blue Grass Festival in Cedar from the 4th through the 8th of July. Mr. Rasnick stated that Coal Town Productions should be instructed to put a 1,000 gallon water storage tank during this time due to a lack of water in Cedar during mid-day. This situation is caused by raw water intake problems which had been possibly caused by the May 7 flood waters. Basically, the filterbeds are clogged not allowing silt to be blown of the river which results in clogged lines which does not allow adequate water to be treated. Mr. Rasnick explained that the Corps of Engineers had been to the raw water intake and stated that they (the Corp) felt that this problem is due to inadequate materials being used by the contractor of the raw water intake. This report results in the City not getting any Federal money to repair the raw water intake.

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Michael de Bourbon, Alcoholic Beverage Administrator, was present to report to the Commission that he attended a meeting in Frankfort with Ed Farris, ABC Commissioner, to discuss quotas for liquor by the drink. Mr. de Bourbon explained that there is 1 license issued for every 2,500 people, which would limit Pikeville to 11 establishments that could sell liquor by the drink. The City Commission will hold a work session with Mr. de Bourbon on Thursday, June 21, to discuss quotas, types of establishments, etc. so an Ordinance can be drafted.

City Bills totaling \$25,096.01 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Frank Morris to approve the City Bills for payment. The motion carried unanimously.

Child Development Center Bills in the amount of \$18,520.79 were presented to the Commission for approval of payment. Frank Morris made the motion to approve payment of the 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.

Discussed was the possibility of having the clay roof tiles removed from the Child Development Center premises so the ice plant and old water plant buildings could be torn down.

Submitted for payment was a bill in the amount of \$2,816.00 from R. D. Zande & Associates, Ltd for 12% of the bid fee for their bid preparation work. Upon motion by Robert Page, seconded by Frank Morris, the motion carried to approve payment of this bill.

Pat Borden, Executive Director of the Housing Authority, presented the City Commission with a check in the amount of \$100,000 for the Road Fork property. She stated that work would probably commence on the Road Fork Apartments around the 25th and the Commission would be informed of a ground-breaking ceremony.

David Barker, Supervisor for London Bridge Company on the Inner Loop Boulevard Project informed the Commission that as of Tuesday, London Bridge had halted work on this project due to inadequate plans. Mr. Carlton had written a letter to Denton Billiter at the Department of Highways explaining the restlessness of the community at the slow pace of work on the Inner Loop Project. In the letter was a paragraph devoted to the sewer lines in Mount Martha Drive that had supposedly been torn out by London Bridge. Mr. Barker explained that these lines were already in this state when work was begun in this area. Frank Morris made the motion for the City crews to repair the lines on Mount Martha Drive. Robert Page seconded the motion. The motion carried unanimously.

A Resolution was brought before the Commission to establish a *R-84-014* Tourism Commission. Frank Morris made the motion to adopt the Resolution. Rush Dye seconded the motion. The motion carried by the following votes:
~~3% Tax can be levied but Commission voted to approve 1 1/2%~~

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

The Motion Carried.

The motion was made by Frank Morris and seconded by Robert Page to make the necessary repairs to the ball goals in the City Park. The motion carried unanimously.

Rush Dye made the motion to have restrooms and water fountains installed in the City Park. 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	NO

The Motion Did Not Pass.

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The Commission was presented with a proposal from H. J. Umbaugh & Associates to do a water rate study between the City and Mud Creek Water District, Sandy Valley Water District, and Chaney Water Supply. The cost for this service is not less than \$15,000.00 and not more than \$20,000.00. In the event that the funding anticipated for the Water Treatment Plant Project is not granted, the charges will be shared in ratio to water usage for calendar year 1983 by the City/Wholesalers. Robert Page made the motion to accept this proposal. Frank Morris seconded the motion. The motion carried unanimously.

Status changes that had taken place since the last meeting were brought before the Commission. No action was taken.

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

ORDINANCE ESTABLISHING FEES FOR BUILDING PERMITS AND OTHER FUNCTIONS PERFORMED PURSUANT TO KRS CHAPTER 198 B.

The Ordinance will be on file in the office of the City Clerk for a period of at least 10 days for public inspection.

It was announced that there would be a work session on the budget Wednesday, June 13, 1984 at 4:00.

Robert Page made the motion, seconded by Rush Dye to adjourn to executive session to discuss a personnel matter. The motion carried unanimously.

It was moved by Rush Dye, seconded by Frank Morris to adjourn the executive session and reconvene the regular meeting. The vote was all 'ayes'.

The City Manager recommended the dismissal of Fireman Michael Bakay based on conduct unbecoming to a fireman. This recommendation was based on a report of events at the Lexington Fire School made by Fire Chief Charles T. Smith.

It was moved by Robert Page seconded by Rush Dye to accept the staff recommendation. The vote was all 'ayes'.

Rush Dye moved, seconded by Frank Morris to approve overtime pay for salaried officers for Holidays, Special Events, and Court Time. The motion carried 4-0.

Rush Dye moved, seconded by Frank Morris to place two water fountains in the City Park. The motion carried 4-0.

Robert Page moved, seconded by Rush Dye to adjourn the Meeting. The motion carried unanimously.

APPROVED _____