

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JULY 9, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on July 9, 1984 in the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. called the meeting to order at 7:30 p.m. The following members were present:

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

The minutes for the Regular Meeting of June 25, 1984 and continued meeting of July 2, 1984 were included in each Board member's agenda package. Harding Dawahare made the motion, seconded by Robert Page, to approve the minutes as submitted. The motion carried unanimously.

A Resolution was brought before the Commission which would name the Little League Field at Pikeville High School, "The Dr. Roland Myers Little League Field" in memory of Dr. Roland Myers. Robert Page made the motion, seconded by Rush Dye to adopt this resolution. The motion carried 5 - 0.
R-84-015

This Resolution will appear in its entirety in the records of the City of Pikeville.

Pat Borden, Executive Director of the Pikeville Housing Authority, asked the Commission to let the Housing Authority know if there are any available building sites for single dwellings for moderate income persons.

Several complaints have been made from citizens concerning dilapidated and aged structures on Elm & Mildred Streets and Julius Avenue. Fire Chief Charles T. Smith reported that he has filed 15 - 20 applications in the past two years with the State Fire Marshal's Office to be ruled upon.

The Commission asked about the progress in repairing the sewer line on Mt. Martha Drive. According to Public Works the line has been fixed, but Commissioner Page has observed a liquid matter draining from this location. The Commission instructed Mr. Carlton to have the line fixed and the ditch filled up.

Ed Simpson, representative from the William B. Moore Land Company, came before the Commission to explain a project that has been discussed with the Urban Renewal Agency. Mr. Simpson proposed a 9 - 10 story midrise to be built on Hellier Street (Lots 1 - 8). If adequate funding can be obtained, a parking structure is planned. The Urban Renewal Agency has agreed to allow the City to make the decision on whether to grant this option. The purchase price for this approximate 30,000 square feet is \$2.00/per sq. ft. A Resolution was submitted and was read entitled:

RESOLUTION AUTHORIZING EXECUTION OF OPTION BETWEEN CITY OF PIKEVILLE AND WILLIAM B. MOORE LAND COMPANY. *R-84-016*

Harding Dawahare made the motion to adopt the Resolution. Frank Morris seconded the motion. The motion carried 3 - 2 with Robert Page and Mayor Hambley voting no.

Mr. Carlton informed the Commission that the City has been cited by the Health Department for raw sewage off Jay Street. He also told them that the City Engineers are working on a Change Order for the sewer line on Ky. Avenue.

City Bills totaling \$65,887.00 were presented for approval of payment. Robert Page made the motion, seconded by Harding Dawahare to approve payment of the bills. The motion carried unanimously.

Presented for approval of payment were bills totaling \$3,963.76 for the Child Development Center Project. Harding Dawahare made the motion to approve payment. Frank Morris seconded the motion. The motion carried 4 - 1 with Robert Page voting no.

Brought before the Commission was an Ordinance to be given

second reading. The Ordinance was read entitled:

ORDINANCE DECLARING LOADING ZONE ON SECOND STREET NEAR CAROLINE AVENUE ON GRACE AVENUE; CHANGING PARKING METERS ADJACENT TO CHAMBER OF COMMERCE BUILDING TO POSTAL PATRON PARKING; PROHIBITING PARKING IN FRONT OF THE POST OFFICE FOR 100 FEET OFF MAIN STREET FROM HUFFMAN AVENUE CORNER. 0-84-007

Frank Morris made the motion to adopt the Ordinance. Rush Dye seconded the motion. The motion carried unanimously.

A Resolution entitled: A RESOLUTION APPOINTING DAVID C. STRATTON TO THE PIKE COUNTY JOINT TOURIST RECREATIONAL AND CONVENTION COMMISSION was presented to the Commission for consideration. Frank Morris made the motion, seconded by Rush Dye to adopt the Resolution. The motion carried 5 - 0. R-84-017

An Ordinance was presented to the Commission and given second reading. The Ordinance was read entitled:

ORDINANCE ESTABLISHING FEES FOR BUILDING PERMITS AND OTHER FUNCTIONS PERFORMED PURSUANT TO KRS CHAPTER 198B 0-84-008

* Schedule of fees also submitted.

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

The City Attorney reported on his findings concerning the placing of gas meters at the property line. No Federal Regulation could be found supporting this action but a state regulation states that Rural Service should be as close to the utilities main as possible or if the line is high pressure it should be located close to the utilities main. It was reported that the City can not obtain insurance for the natural gas system unless the lines be located away from the dwelling or office structure.

A Gas Rate Ordinance was brought before the Commission and given first reading. The minimum bill will be reduced by 90¢. This Ordinance when given second reading will become effective for all gas billed after July 15.

Brought before the Commission was The Budget Ordinance read entitled: ORDINANCE ADOPTING CITY OF PIKEVILLE BUDGET FOR 1984-85 FISCAL YEAR. 0-84-009

The Commission added and extra \$1,000 to the Police Department Budget and an extra \$500.00 to the Fire Department Budget raising the General Fund Expenditures \$1,500.00.

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

Brought before the Commission was a proposal from Howard K. Bell Consulting Engineers to develop a composite correction plan for the wastewater treatment facilities which has been required by the Kentucky Department of Environmental Protection Division of Water. The contract will not exceed \$6,000.00. Harding Dawahare made the motion, seconded by Robert Page to accept this proposal. The motion carried unanimously. This bill will be paid from the Sewer Engineering Account.

Richard Reeher, Architect for the caretakers quarters at the Bob Amos Park, came before the Commission to recommend awarding the contract for building these quarters to Paul Thacker/Thacker Construction for \$58,500.00. This amount exceeds the \$50,000 allocated from the Revenue Sharing Account but the City has a grant of \$15,000 from the Land and Water Conservation Fund. Rush Dye made the motion, seconded by Frank Morris to award the contract to Thacker Construction. The motion carried 4 - 1 with Robert Page voting no.

Robert Page made the motion to contract Sharp Construction Company to replace the Peach Orchard Pumping Station not to exceed \$20,000.00. The nature of the emergency is loss of water and settlement in the tanks. Frank Morris seconded the motion. The motion carried unanimously.

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The Pay Plan for the City Employees for Fiscal Year 1984-85 was presented to the Commission for approval. Harding Dawahare made the motion to reduce Sue Smallwood's salary from \$1,545/mo. to \$1,000/mo. Rush Dye seconded the motion.

A Resolution was brought before the Commission and read entitled:

RESOLUTION APPROVING PAY PLAN FOR CITY OF PIKEVILLE EMPLOYEES FOR 1984-85
FISCAL YEAR *R-84-018*

Harding Dawahare made the motion to adopt this resolution with the amenities listed above. Rush Dye seconded the motion. The motion carried 4 - 1 with Mayor Hambley voting no.

Rush Dye made the motion, seconded by Harding Dawahare to increase the Mayor's salary to \$3,000/year. This pay increase will not take effect until the next term due to a Commission not being able to vote themselves an increase. The motion carried 4 - 1 with Mayor Hambley voting no.

Frank Morris made the motion to accept the proposal from John E. McClure & Associates for a feasibility study on incineration/inert landfill permit. The incineration study is \$3,500.00 and the inert landfill is approximately \$9870.00. Rush Dye seconded the motion. The motion carried 4 - 1 with Robert Page voting no.

Upon motion by Harding Dawahare, seconded by Robert Page, it was a unanimous decision to adjourn the meeting.

APPROVED W.C. Hambley

