

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - AUGUST 1, 1984

A Special Meeting was called by the City of Pikeville Board of Commissioners for August 1, 1984 at 5:00 p.m. to be held in the Regular Meeting Place in the Old City Hall Meeting Room on Division Street.

There being a quorum present, Frank Morris made the motion, seconded by Rush Dye to appoint Robert Page as Mayor Pro Tem.

Mayor Pro Tem Page called the meeting to order. The following members were present:

COMMISSIONER: RUSH DYE
FRANK MORRIS
ROBERT PAGE

The meeting was called for the purpose to take the necessary steps to correct the problem of burnt up pumps at the Raw Water Intake.

Jack Crim, of Sharp Construction Company, explained to the Commission that the Intake is designed for three pumps, but is currently functioning with two. The Commission was then informed that 1 of the 2 pumps had burnt up and needed to be repaired. Mr. Crim reported that the approximate cost to repair the pump is \$13,000.00. Discussed was the need to purchase another pump due to one pump having to run continuously to supply the intake with water. Such usage on the pump could cause it to burn up. Approximate cost of a new pump would be \$35,000.00. The Commission felt that they had a responsibility to the citizens of Pikeville to advertise for bids for the pump. Frank Morris made the motion to authorize Jack Crim to remove the burnt up pump and have it repaired. Rush Dye seconded the motion. The motion carried unanimously. The Commission was informed that there would be a one week delivery time of getting the pump returned. During this time, there will be no water sold to contractors.

Mr. Carlton made the announcement that there would be a work session held on Tuesday, August 14, 1984 at 12:00 noon to tour the Day Care Center with the architect.

Robert Page made the motion to adjourn the meeting. Frank Morris seconded the motion. Upon call of the roll, the following were the votes of the Commission.

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

APPROVED

W. C. Hambley, Jr.