

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 13, 1984

A Regular Meeting was held by the City of Pikeville Board of Commissioners on August 13, 1984 at 7:30 p.m. in the Regular Meeting Place on Division Street in Pikeville, Kentucky.

Mayor Pro Tem, Harding Dawahare, called the meeting to order. The following members were present:

COMMISSIONER:	RUSH DYE	
	FRANK MORRIS	
	ROBERT PAGE	
	HARDING DAWAHARE	
MAYOR:	W. C. HAMBLEY, M.D.	7:40

The minutes for the previous regular meeting of July 23, 1984 were presented to each Commissioner in their agenda package. Upon motion by Robert Page, seconded by Frank Morris, the motion carried unanimously to approve the minutes as submitted. The Mayor was not present at the time of the vote.

Bill Gibson brought a proposal to the Commission to extend the water line up 90 feet on Walters Road and an additional 610 feet up a side road. He proposed to supply the fittings and pipe if City crews would install the pipe. This proposal was referred to the City Engineer.

Returning before the Commission were residents from Williams Hollow requesting that the sewer lines damaged by the May 7 flood be repaired. Mr. Carlton reported that the crew would be there to make the necessary repairs the next day. He explained that these repairs had not been made earlier due to backhoe problems and other sewer related problems.

Residents from Williams Hollow inquired as to when the road would be repaired and blacktopped. Mr. Carlton explained to the residents that more right-of-ways needed to be acquired before work could commence.

Residents were present from the City's downtown residential area to ask if there was something the Commission could do in prohibiting Melco-Greer from blasting. It was reported that the blasting has become so severe that cracks are forming in the foundations of their homes.

Representatives from the Word of Life Fellowship Church were present to ask permission to use the City Park for a Fund Raising event (Non-Denominational) on Saturday, September 29. The Commission agreed to allow use of the park for this function.

A resident from the Fairview area complained of the eyesore that the Little Property had become. The Commission was informed that this property had been condemned but they have not received the official okay from the State Fire Marshall's office to demolish.

Bob Hurt made a proposal to the Commission to sell the City gas from a newly drilled well on Chloe for 10% below Columbia Gas' rate. The Commission did not make a decision on this proposal but informed Mr. Hurt that they purchase gas from other suppliers for 20% below Columbia's rate and that they do have to purchase a certain minimum quantity from local suppliers before gas can be purchased from another supplier.

Jimmy Meade who is building a housing development on Ratliff's Creek made a proposal to the Commission in that he would pay for materials and install a water line in this area if the City would take the service across the road. This proposal was referred to the City Engineer.

City Bills totaling \$82,281.08 were presented to the Commission for approval of payment. Harding Dawahare made the motion, seconded by Rush Dye to approve payment of these bills. The motion carried unanimously.

Child Development Center Bills were presented to the Commission in the amount of \$45,866.44 for approval of payment. Frank Morris made the motion to approve payment of these bills. Harding Dawahare seconded the motion. The motion carried 3 - 2 with Rush Dye and Robert Page voting "No".

Upon motion by Harding Dawahare, seconded by Frank Morris, the Commission unanimously approved payment of a bill to R.D. Zande for \$2,424.55 for the new water treatment plant project bid work.

MINUTES } CITY OF PIKEVILLE

Project Bills were presented to the Commission for approval as follows:

Sharp Construction, Inc for sanitary sewer relocation on the South Mayo Trail and 1 change order.....\$37,978.00
 Melco Greer for sewer relocation.....\$1,550.00
 Sharp Construction, Inc. City Gas/Water lines on Harold's Branch...\$769.52
 Summit Engineering, Inc. for Inner Loop....\$13,700.12
 Jack Crim for damming the river to supply water for the raw water intake...\$475.00
 Thacker Construction Company....Caretakers Apt at Bob Amos Park....\$9,990.00

Total of the bills to be approved \$64,462.64

Harding Dawahare made the motion to approve payment of these bills. Robert Page seconded the motion. The motion carried unanimously.

It was reported to the Commission that R. D. Zande is continuing their inspection of the sand filter bed at the Raw Water Intake, but no further correspondence has been received.

Brought before the Commission was the proposal from Charles McCoy for the City to purchase the property needed in completing Reedale Road and Phyllis Lane in the Fairview Addition. Purchase price is \$40,890.00. Frank Morris made the motion to request the Urban Renewal Agency to purchase this property for the City due to a lack of funds for this project. Rush Dye seconded the motion. The motion carried unanimously.

The Commission gave first reading to the Ordinance entitled:

ORDINANCE PROVIDING FOR THE CLOSING OF THELMA STREET; GENEVIEVE STREET; JOHN STREET, AND A TEN FOOT ALLEY BETWEEN THEM ADJACENT TO LORRAINE STREET IN PIKEVILLE, KENTUCKY.

It was announced that the Ordinance would be on file in the office of the City Clerk for a period of at least 10 days for public inspection.

A letter request was presented to the Commission from Estill Branham of the Auxier Road Gas Company to intervene in the Columbia Gas rate case to be heard on 8/23/84. Mr. Branham proposed sharing the cost of an attorney. Upon motion by Robert Page and seconded by Frank Morris, it was a unanimous decision to approve up to \$1,000.00 for representation on this case.

An emergency Ordinance was brought before the Commission for approval. The Ordinance was read entitled:

AN ORDINANCE OF THE CITY OF PIKEVILLE AMENDING ARTICLE 3 SECTION B OF CITY 1980 ORDINANCE IMPLEMENTING THE FEDERAL FLOOD INSURANCE PROGRAM IN THE CITY OF PIKEVILLE, KENTUCKY 0-84-012

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

Bids were received and opened for a new fire truck. The bids are as follows:

East Kentucky Mack.....\$85,543.00
 Sutphen..... 75,800.00
 Pierce..... 80,465.00

The bids were referred to the Fire Chief for a recommendation at the next regular meeting.

Carmen & Powell presented the Commission with a proposal to provide a Landscape Plan for Pikeville's Central Business District - i.e. Boulevard, entry points, corridors, and Special areas (Poor Farm, City Park) for a sum of \$11,300.00. Harding Dawahare made the motion to enter into a contract with Carmen & Powell for a Landscape Beautification Plan for a sum of \$11,300.00. Rush Dye seconded the motion. The Motion carried 4 - 0 - 1 with Robert Page abstaining.

The annual tax rate ordinance was presented to the Commission and given first reading. The Ordinance was entitled:

AN ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES,

MINUTES } CITY OF PIKEVILLE

BANK SHARES, ALL FOR THE GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1ST, AND A PENALTY IF NOT PAID BY DECEMBER 31ST.

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

Chief Edmonds reported on a new policy that safety restraints in police vehicles will be mandatory for all police officers.

Upon recommendation by the Commission, the Mayor appointed the following to the Tourism Board:

David Stratton for a 3 year term
Frank Morris for a 3 year term
Paul Patton for a 2 year term
Dr. John Elkins for a 2 year term
Lloyd Abdoo for a 1 year term
Thomas Huffman for a 1 year term
Mrs. Blake Pinson for a 1 year term

Harding Dawahare made the motion to adjourn to Executive Session. Rush Dye seconded the motion. The motion carried unanimously.

The purpose of the Executive session was to discuss personnel matters.

Harding Dawahare made the motion to reconvene. Rush Dye seconded the motion. The motion carried unanimously.

Rush Dye made the motion, seconded by Frank Morris to hire 3 new employees for the Public Works Department. The motion carried 3 - 2 with Robert Page and Harding Dawahare voting "No".

Rush Dye made the motion to raise the salaries of computer operating personnel as per Finance Director Ted Herring's recommendation. Frank Morris seconded the motion. The motion carried unanimously.

Rush Dye made the motion, seconded by Frank Morris to adjourn the meeting to August 20, 1984 at 7:30 p.m. The motion carried unanimously.

APPROVED

W. C. Hambley Jr.