

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - SEPTEMBER 10, 1984

The City of Pikeville Board of Commissioners held a Regular Meeting on September 10, 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. Upon call of the roll, the following members were present:

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

The minutes were included in each Board Member's agenda package for the past meetings of August 1, 6, 13, 20, and 27, 1984. Harding Dawahare made the motion to approve the minutes as submitted. Robert Page seconded the motion. The motion carried unanimously.

City Engineer, Jack Sykes, presented a proposal to the Commission for approval. A loading zone for the Call Funeral Home had been provided in the existing Boulevard plans, but the Highway Department has recommended that the loading zone be replaced by a 40 foot entrance to serve existing service streets and install an additional catch basin. Harding Dawahare made the motion to approve this proposal as recommended by the Highway Department. Rush Dye seconded the motion. The motion carried 5 - 0.

Residents were present to ask that accesses be provided for areas on Elm and Huffman Streets onto the Boulevard. Jack Sykes reported that there would be about 4 additional accesses to provide. Frank Morris made the motion to provide accesses under the following conditions.

1. The entire driveway area must be paved.
2. No backing out onto the Boulevard.
3. The property owner will bear any additional cost caused by the additional accesses.

Rush Dye seconded the motion. The motion carried unanimously.

Mrs. Lee Keene, a resident of the Bowles Addition, complained of broken pavement, dust, and noise caused by the subcontractors of the flood gate project, who drive their loaded trucks in the area. The Commission directed Mr. Carlton to send a letter to the Corps of Engineers demanding that the truck route be rerouted and have them to rebuild or repave the road or stop work in seven days.

Tom Anderson of the Pikeville Lions Club asked permission to use the second level in Poor Farm for the Circus on October 2, 1984. He assured the Commission that the Lions Club had insurance and would police the area. Harding Dawahare made the motion, seconded by Rush Dye to allow use of this area for a Circus. The motion carried unanimously.

Gene Leslie presented the Commission with a deed from Danna Sue Walters to give property to the City for a future City Street, which would be approximately 8 feet wide. The Commission did not accept this deed due to there not being enough area and no room for a utility row.

Lloyd Abdoo, Temporary Chairman of the Tourism Commission, asked the City Commission to defer approval of a 1% hotel/motel tax until the County has approved this tax. Mr. Abdoo stated that the tourism Commission has voted to not approve this proposed tax.

Terry Trimble of Miracle Water requested that the Engineers for the Water Treatment Plant, R. D. Zande, bid the pumps separate and requested that this be added to the bid documents unless it is proved that this request is not feasible.

Charles Comer, contractor of the demolition project on Bank Street, asked the Commission for partial payment on his project. Harding Dawahare made the motion, seconded by Rush Dye, to approve a 50% partial payment. The motion carried unanimously.

MINUTES } CITY OF PIKEVILLE

It was reported that the mobile homes on the Melco Greer sewer line easement on Cline Street will not have to be moved. Dale McNeeley and the Malempatis have signed the easement agreements and Kenis Coleman has his agreement under consideration.

City bills totaling \$36,771.24 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Harding Dawahare to approve the bills as submitted. The motion carried unanimously.

Child Development Center Bills were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment of the bills. Robert Page seconded the motion. The motion carried unanimously.

Harding Dawahare made the motion to authorize the Finance Director to borrow \$14,362.18 to pay the above approved Child Development Center Bills. Frank Morris seconded the motion. The motion carried unanimously.

City Project Bills were presented to the Commission for approval of payment. Payment was approved on motion by Frank Morris and seconded by Rush Dye for Summit Engineering's engineering bill on the Inner Loop Boulevard Project in the amount of \$4,283.74.

Harding Dawahare made the motion, seconded by Robert Page to approve payment in the amount of \$150.00 to the Kentucky Community Development Association for membership. The motion carried unanimously.

Bids were received and opened for the D-7 Caterpillar Bulldozer. The bids are as follows:

Caudill - Elkhorn Corporation.....	\$ 1,500.00
Donald Wright.....	\$ 6,698.00
Taylor Brothers Construction Company.....	\$ 8,805.00
Jack Crim.....	\$10,150.00
Opal James.....	\$11,565.00
Rabon Hall.....	\$12,026.00
Herb Preston.....	\$ 8,650.00

Harding Dawahare made the motion to award the bid to the high bidder, Rabon Hall. Robert Page seconded the motion. The motion carried 4 - 1 with Mayor Hambley voting "NO".

Herb Preston asked the Commission to approve payment of his bill for flood cleanup on Harold's Branch in the amount of \$1,285.00. Rush Dye made the motion, seconded by Frank Morris to approve payment of this bill. The motion carried 4 - 1 with Harding Dawahare voting "NO".

A Resolution was presented to the Commission and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND WILL LINDER & ASSOCIATES FOR A REVISED ZONING ORDINANCE AND ZONING MAP. *K-84-019*

Contract was also presented. The Zoning Ordinance cost is \$5,000 and the land use map (provided by Summit Engineering) is \$3,500.00. Harding Dawahare made the motion to adopt the Resolution. Rush Dye seconded the motion. The motion carried unanimously.

The Commission directed Mr. Carlton to contact John Waddell, Superintendent of Pikeville Independent School District, to ask for use of the Old Pikeville High School Lot for parking until the Boulevard is completed. If use is permitted, they want the lot striped and the weeds cut.

Mr. Carlton was also directed to contact Denton Billiter of the Highway Department to have the area around the Heritage House paved before winter.

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

It was reported to the Commission that there are 31 delinquent customers to be cut off from City services for non-payment of utility bills.

A Resolution was brought before the Commission and read entitled:

A RESOLUTION OF THE CITY COMMISSION OF PIKEVILLE, KENTUCKY, AUTHORIZING AUTHENTICATION OF SIGNATURES IN ESTABLISHING A BANK DEPOSITORY FOR PURPOSES OF THE COMMUNITY DEVELOPMENT BLOCK PROGRAM. *R-84-020*

MINUTES } CITY OF PIKEVILLE

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

A Resolution was presented to the Commission and read entitled:

A RESOLUTION OF THE CITY COMMISSION OF PIKEVILLE, KENTUCKY, RELATING TO APPROVAL OF CONTRACT BETWEEN THE CITY AND THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF LOCAL GOVERNMENT *R-84-021*

Harding Dawahare made the motion, seconded by Robert Page to adopt the resolution. The motion carried unanimously.

Harding Dawahare made the motion to adjourn to Executive Session. Frank Morris seconded the motion. The motion carried unanimously.

In Executive Session a personnel matter was discussed.

Harding Dawahare made the motion, seconded by Frank Morris to reconvene. The motion carried unanimously.

Robert Page made the motion, seconded by Frank Morris to adjourn the meeting. The motion carried unanimously.

It was announced that work sessions will be held on Thursday, September 13, 1984 to discuss the Road Fork Project and gas meter relocation policies.

APPROVED

W.S. Hambley

