

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - SEPTEMBER 24, 1984

A Regular Meeting was held by the City of Pikeville Board of Commissioners on Monday, September 24, 1984 at the Old City Hall Meeting Room on Division Street.

The Meeting was called to order at 7:30 P.M. by Mayor W. C. Hambley, M.D. The following members were present upon call of the roll:

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

The minutes were submitted in each Board Member's agenda package. Harding Dawahare made the motion to approve the minutes of September 10, 1984 as submitted. Robert Page seconded the motion. The motion carried unanimously.

In Business from the Floor, residents from Hatcher Court were present to ask that the street be opened onto the Boulevard. The Commission instructed Jack Sykes to submit this revision to the Department of Transportation to have the street of Hatcher Court open up on the boulevard.

Walter May presented the option agreement and resolution for the Commissions approval for the property in Poor Farm on which a radio tower will be installed. The Resolution was read entitled:

RESOLUTION APPROVING OPTION AGREEMENT WITH WALTER MAY *R-84-022*

The Commission asked that the provision be included in the option to continue the City's right to use the tower if the property is sold. Payment of \$100.00 is due and the balance of \$1,900.00 will be payable when Summit Engineering completes the property survey.

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

Upon motion by Frank Morris and seconded by Rush Dye, the Commission voted unanimously to approve a parade permit for the Worldwide Fellowship Church for Saturday, September 29, 1984 at 1 p.m.

A proposal was brought before the Commission from Jack Sykes to reopen the Julius Avenue entrance onto the Boulevard. He explained that movement would be restricted to one way traffic and there would be no cost to reopen this section. He also recommended approving a temporary easement across the Dale McNeeley property. The easement cost is \$1,000.00, but approving this easement, no utilities will have to be relocated which would save the City money due to the Highway Department not paying any portion of utility relocation. Mr. Sykes reported that easements are signed by Kenis Coleman and Gordon Wagner enabling the removal of the Seventh Street drain from the plans. Frank Morris made the motion, seconded by Rush Dye to approve the above proposals. The motion carried unanimously.

Brought before the Commission was a contract from Bob Hurt to sell natural gas to the City. Due to the purchase price being more expensive than other suppliers, the Commission took no action on this proposal.

Captain Johnson of the Kentucky State Police made a proposal to the Commission in which the City Police Department would receive Federal Grant Monies for additional police personnel for one year and a police cruiser. This program will begin on October 1, 1984. \$44,000 is the amount of the grant and the officers will be eligible for Incentive Pay. This program was recommended to be approved by the Police Chief, Eugene Edmonds. The Pikeville area is on record as being #1 in the State in alcohol related accidents. Robert Page made the motion, seconded by Frank Morris to accept the Federal Alcohol Enforcement Program. The motion carried unanimously.

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Jack Sykes reported on the 3" gas line that is dead in the Road Fork project. He explained that it had been recommended by Cecil Ray, Public Works Superintendent to replace the gas line in the same ditch as the 10" water line. Mr. Sykes reported that he has not evaluated the situation but if no gas is derived from this line then there is no need to replace it.

Charles Comer, PAM Construction, who is razing the old ice plant structure, proposed a rate of \$35.00 per load or \$5,000 to haul away the debris from this property.

City Bills totaling \$87,271.10 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Harding Dawahare to approve payment of these bills. The motion carried unanimously.

Child Development Center Bills were presented to the Commission for approval of payment in the amount of \$5,563.37. Harding Dawahare made the motion to approve payment of these bills. Rush Dye seconded the motion. The motion carried 5 - 0.

Project Bills totaling \$7,692.97 and a bill from Charles Comer in the amount of \$6,000.00 for completion of the job of tearing down the 3 buildings on the ice plant property were presented to the Commission for approval of payment. Robert Page made the motion to approve payment of the Project bills and payment of the bill to Charles Comer upon inspection of the site. Rush Dye seconded the motion. The motion carried unanimously.

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

ORDINANCE STATING INTENTION OF CITY OF PIKEVILLE TO ANNEX CERTAIN UNINCORPORATED TERRITORY AT OR NEAR THE MOUTH OF RATLIFFS CREEK

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

Harding Dawhaare made the motion to recognize the formed body of the Pikeville/Pike County Hotel/Motel Restaurant Association. Rush Dye seconded the motion. The motion carried unanimously.

The Commission asked Mr. Carlton to prepare a report to inform them who is responsible for closing the flood gates and at what level the river rises to when the gates are closed.

A Resolution was brought before the Commission and read entitled:

RESOLUTION AUTHORIZING AN APPLICATION FOR KENTUCKY HERITAGE COUNSEL FUNDS FOR THE CITY'S DOWNTOWN REVITALIZATION PROGRAM *R-84-023*

Harding Dawahare made the motion to adopt the Resolution. Frank Morris seconded the motion. The motion carried 4 - 1 with Mayor Hambley voting "NO".

An Emergency Ordinance was brought before the Commission and was read entitled:

ORDINANCE RAISING CITY AD VALOREM TAX ON BANK SHARES TO 22.02¢ PER \$100.00 OF TAXABLE VALUE *0-84-016*

Commissioner Dawahare made the motion to adopt this Ordinance. Commissioner Page seconded the motion. The motion carried 3 - 2 with Frank Morris and Rush Dye voting "NO".

The Commission heard several proposals from firms interested in being retained as the City's Fiscal Agent for the FmHA Loan Bond Anticipation Notes. The Commission asked that a work session be scheduled, when the need arises to have a Fiscal Agent, to make a decision on this item.

Robert Page made the motion to approve an emergency proposal from Jack Crim to replace broken water lines with ductile iron pipe at the Raw Water Intake, based upon recommendation by R. D. Zande & Associates. Harding Dawahare seconded the motion. The motion carried unanimously. Cost of this project is about \$8,000 for materials plus an additional for labor.

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Robert Page made the motion to adjourn to Executive Session to discuss personnel matters. Harding Dawahare seconded the motion. The motion carried unanimously.

Upon motion by Harding Dawahare and seconded by Rush Dye, the motion carried unanimously to reconvene the meeting.

Robert Page made the motion to approve a clothing allowance for Traffic Control Officers. Harding Dawahare seconded the motion. The motion carried unanimously.

Robert Page made the motion to approve the CDBG Fiscal Management Policy utilizing Sue Smallwood to administer the program. Harding Dawahare seconded the motion. The motion carried unanimously.

Rush Dye made the motion, seconded by Frank Morris to adjourn the meeting. The motion carried 5 - 0.

APPROVED: W. C. Hambley, M.D.
W. C. HAMBLEY, M.D., MAYOR

