

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 8, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on Monday, October 8, 1984 at the Regular Meeting Place 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.. Members present were:

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

The minutes for the previous regular meeting of September 24, 1984 were presented in each Board Member's agenda package. Frank Morris made the motion, seconded by Rush Dye to approve the minutes as submitted. The motion carried unanimously.

The Commission expressed their concern of the size of the fill material (rocks and boulders) that Melco-Greer is putting on the sewer line being installed in the riverbed. The Commission instructed Mr. Carlton to write a letter to the Highway Department/Melco-Greer expressing their concerns. The Commission were also made aware of the problem of traffic over the riverfill which has caused the pipe to shift out of the design alignment. The Highway Department will be made aware of this problem and they will be advised that this situation must not be allowed to continue after the service laterals are hooked up.

Harding Dawahare made the motion to designate Tuesday, October 30, 1984 as Halloween Trick-or-Treat in the City of Pikeville during the hours of 6 - 8. Robert Page seconded the motion. The motion carried unanimously.

City Bills totaling \$34,311.76 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 5 - 0.

Presented to the Commission for approval of payment were Child Care Center Bills in the amount of \$13,701.81. Harding Dawahare made the motion to approve payment of these bills. Frank Morris seconded the motion. The motion carried unanimously.

Project Bills were presented to the Commission for approval of payment. The following bills were submitted totaling \$23,920.80:

Dale McNeeley	\$1,000.00	(Easement)
John Paul Blair	10.50	(Recording Fee)
Summit Engineering	5,270.30	(Engineering Innerloop)
PAM Construction	2,905.00	(Ice Plant Removal)
Carman & Powell	2,000.00	(Landscape Plan)
Thacker Construction	12,735.00	(Caretakers Quarters)

Harding Dawahare made the motion to approve the above mentioned bills totaling \$23,920.80. Robert Page seconded the motion. The motion carried unanimously.

A bill was presented to the Commission in the amount of \$5,850.00 from James A. Ellis & Associates for the designing of an Athletic Facility. This bill will be referred to the Pikeville Independent School Board for reimbursement (the bill was paid by the City on 7/9/84)

Second Reading was given to an Ordinance entitled:

ORDINANCE STATING INTENTION OF CITY OF PIKEVILLE TO ANNEX CERTAIN UNINCORPORATED TERRITORY AT OR NEAR THE MOUTH OF RATLIFFS CREEK 0-84-017

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

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A letter was presented to the Commission from the Department of Transportation to set the speed limit in Cedar Creek at 45 MPH. The Commission agreed with this Highway Department proposal.

An agreement was presented to the Commission from R. D. Zande & Associates for the construction administration of a steel tank on the existing foundation on Toler Gap for a water storage tank. The necessary plans and specifications for bidding and the erection of the tank on the existing foundation and up to 280 hours of administration and observation will not exceed \$26,400.00. Harding Dawahare made the motion to approve the agreement. Robert Page seconded the motion. The motion carried unanimously.

A Resolution was presented to the Commission and read entitled:

A RESOLUTION OF THE PIKEVILLE CITY COMMISSION WITH REGARD TO A SEWER LINE EXTENSION ON SOUTH MAYO TRAIL. *R-84-024*

Upon motion by Harding Dawahare and seconded by Robert Page, the motion carried unanimously to adopt the resolution.

Bids were received and opened for three new police cruisers. The Commission received only 1 bid. The bid was from Deskins Motor and was in the amount of \$9,786.00 for each 1985 Dodge Diplomat. Harding Dawahare made the motion to award the bid for 3 police cruisers to Deskins Motor Company in the amount of \$9,786.00 each.

Bids were received and opened for a sewer machine. The bids were as follows:

Municipal Equipment.....	\$16,342.00	(Revised).....	\$12,920.00
Manning Equipment.....	\$13,692.00		
Hooper.....	\$17,365.00		

Upon recommendation by the Public Works Superintendent, it was decided that they would have the bidders demonstrate their machines so a better decision could be made.

It was a unanimous decision to retain Miller Kent Carter to help collect delinquent property taxes at the same rate as in the past.

Status Changes that had taken place since the last meeting were brought before the Commission. No Action Taken.

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

ORDINANCE MAKING HELLIER STREET ONE WAY SOUTH FROM ELM STREET TO JULIUS AVENUE; AND MAKING SOUTH COLLEGE STREET ONE WAY FROM JULIUS AVENUE SOUTH TO STRATTON STREET

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

A Resolution was brought before the Commission read entitled:

RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE FINANCE DIRECTOR TO MAKE INTER-FUND TRANSFERS WHEN CERTAIN DEFICITS ARISE. *R-84-025*

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

A Resolution was brought before the Commission and read entitled:

RESOLUTION AUTHORIZING THE CREATION OF AN EXISTING LINE OF CREDIT WITH THE LOCAL BANKS IN THE CITY OF PIKEVILLE. *R-84-026*

Frank Morris made the motion to adopt the Resolution. Rush Dye seconded the motion. The motion carried 4 - 1 with Commissioner Dawahare voting "NO".

The motion was made by Harding Dawahare, and seconded by Rush Dye to stage a contest for a City Seal offering a \$100.00 cash prize to the winner. The motion carried unanimously.

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Upon recommendation by City Attorney, Larry Webster, Rush Dye made the motion seconded by Frank Morris to settle out of Court with K & M Properties (Sam Kapourales) for damage to the Professional Building on Grace Avenue in the amount of \$2,000.00. The motion carried unanimously.

A Resolution was brought before the Commission and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND BOB HURT DRILLING FOR THE PURCHASE OF NATURAL GAS *R-84-027*

CONTRACT ALSO PRESENTED

Purchase price is 10% less than Columbia Gas' wholesale rate and the City is not obligated to purchase any or any specific amount.

Frank Morris made the motion to adopt the resolution. Rush Dye seconded the motion. The motion carried 4 - 0 - 1 with Harding Dawahare abstaining.

A Resolution was brought before the Commission by City Attorney, Larry Webster to reappoint Herman Dotson and Bill Elliott for succeeding terms to the Urban Renewal Agency Board. Robert Page made the motion to adopt the resolution, but the motion died from lack of a second. Mr. Webster explained to the Commissioners that their duty was to recommend persons for these positions, but the Mayor had the authority to appoint. These members aforementioned (Herman Dotson and Bill Elliott) will remain on the Urban Renewal Board until their successors are appointed.

Harding Dawahare made the motion to adjourn to executive session for the purpose of discussing personnel matters. Rush Dye seconded the motion. The motion carried unanimously.

Rush Dye made the motion seconded by Frank Morris to reconvene the meeting. The Motion carried unanimously.

Rush Dye made the motion to promote Ralph Cole to Water Supervisor. Frank Morris seconded the motion. The motion carried unanimously.

Frank Morris moved, seconded by Harding Dawahare to hold a meeting with the Public Works Supervisors to discuss the hiring of David Barker. The motion carried unanimously.

Frank Morris made the motion to adjourn. Harding Dawahare seconded the motion. The motion carried 5 - 0.

APPROVED

Harding E. Dawahare