

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 24, 1984

The City of Pikeville Board of Commission held their Regular Meeting on October 24, 1984 in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Harding Dawahare called the meeting to order at 7:30 P.M.. The following members were present:

COMMISSIONER:	RUSH DYE	
	FRANK MORRIS	
	ROBERT PAGE	
	HARDING DAWAHARE	
MAYOR:	W. C. HAMBLEY, M.D.	7:45

Robert Page made the motion to approve the minutes of October 8, 1984 as submitted. Frank Morris seconded the motion. The motion carried 4 - 0. Mayor Hambley was not present at the time of the vote.

Gary McCoy, owner of Pikeville Furniture, requested a revision in Boulevard Plans to provide 28 parallel parking spaces from Deskins Motor to Roy Goff Furniture Company. According to Jack Sykes, City Engineer, there will be no sidewalks provided in this area, but there will be a "beautification strip" for landscaping. Mr. Sykes informed the Commission that this revision would be City funded. Harding Dawahare made the motion, seconded by Frank Morris to move forward with the project to provide parallel parking in this area. The motion carried unanimously.

Jack Sykes reported that the Road Fork 10" waterline was ready to be put out to bid. He estimates \$52,680.00 for the project cost. Robert Page made the motion, Rush Dye seconded the motion to advertise for bids. The motion carried 5 - 0.

Jack Sykes presented a revision to the Boulevard Plans to add an access at the junction of Hibbard & College Street as proposed by Joe D. Anderson. It was explained the addition of this access would alleviate potential traffic problems in the Julius Avenue - Kilgore Lane area. This change would be funded by the Department of Transportation. Frank Morris made the motion, Robert Page seconded the motion to approve this additional requested access. The motion carried unanimously.

The motion was made by Frank Morris and seconded by Rush Dye to approve the deletion of the Pike Street access to the Boulevard. The motion carried unanimously.

Child Development Center Bills in the amount of \$6,083.19 were presented for approval. Harding Dawahare made the motion, seconded by Robert Page to approve payment of these bills. The motion carried unanimously.

Project Bills totaling \$40,536.57 from the Crim Construction Company for the Peach Orchard Pumping Station and new water line in this area, were presented to the Commission for approval of payment. Robert Page made the motion to approve payment of these bills. Rush Dye seconded the motion. The motion carried unanimous.

The motion was made by Rush Dye and seconded by Frank Morris to approve payment of a \$368.00 from PAM Construction for righting the overturned salt trailer. The vote was unanimous to approve payment of this bill.

R. D. Zande presented their bill for approval for contract services at the Raw Water Intake. The amount of the bill is \$1,575.39. Frank Morris made the motion to approve payment. Rush Dye seconded the motion. The motion carried unanimously.

It was reported that the Land & Water Conservation Agency has contracted Kenvirons to conduct a test to determine if mining has caused the water problems on Chloe. If the mines are determined to be the cause, Kenvirons has been given authority to proceed with the designs for new water lines.

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Bids were received and opened for $\frac{1}{2}$ ton and $\frac{3}{4}$ ton pickups. The bids are as follows:

Johnson Motors	$\frac{1}{2}$ ton ...\$8,052.69	$\frac{3}{4}$ ton.....\$11,483.98
Deskins Motor	8,270.00	9,300.00
Bruce Walters Ford		8,915.15

The bids were referred to the Public Works Department for a recommendation.

Harding Dawahare made the motion to award the low bid to Municipal Equipment, Inc. in the amount of \$12,920.00 for the "Aqua-Jet" sewer machine. Robert Page seconded the motion. The motion carried unanimously.

Robert Page made the motion to employ Dupree & Company as Fiscal Agent for the Water Treatment Bond Anticipation Notes at $\frac{1}{2}\%$. Harding Dawahare seconded the motion. The motion carried 4 - 1 with Frank Morris voting "NO".

The motion was made by Harding Dawahare and seconded by Robert Page to employ PAM Construction Company to tear down the Deskins Heirs building on High Street for \$1,800.00. The motion carried unanimously.

Bids were received and opened from four accounting firms for the City's 1984-85 Audit. The bids are as follows:

Cauley, Lester, & Tackett.....	\$10,500.00
Linton & Company.....	\$16,000.00
Jerome Kanney.....	\$10,900.00
Kelly, Galloway & Co.....	\$ 8,450.00 - \$9,500.00

There will be an interview session with each of the four firms on November 1984 beginning at 4 p.m.

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

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

Harding Dawahare made the motion, seconded by Robert Page to reconvene the meeting. The motion carried 5 - 0.

Upon motion by Harding Dawahare and seconded by Rush Dye, the motion carried to continue the meeting on Thursday, October 25, 1984 at 4:00 p.m. in the Old City Hall Meeting Room.

APPROVED

W. C. Hambley