CONTINUED MEETING - OCTOBER 25, 1984

A Continued Meeting of the City of Pikeville Board of Commission was called to order at 4:00 P.M. in the Regular Meeting Place at 211 Division Street.

Mayor Pro Tem Harding Dawahare presided over the meeting. The following members were present:

COMMISSIONER:

RUSH DYE FRANK MORRIS ROBERT PAGE HARDING DAWAHARE

4:35

MAYOR:

W. C. HAMBLEY, M.D.

4:15

City Bills totaling \$109,246.74 were presented for approval of payment. Rush Dye made the motion, seconded by Frank Morris to approve payment of the bills as submitted. The motion carried 3 - 0 with Mayor Hambley and Commissioner Page not present at the time of the vote.

Bob Munz, President of the Square Dance Club, came before the Commission representing the Club and requested use of the Athletic Center on Thursday Evenings (located at the Hambley Athletic Field) for practice. Frank Morris made the motion, seconded by Rush Dye to allow use of the facility for this purpose. The motion carried 4 - 0 with Robert Page not present at the time of the vote.

Dale McNeeley, property owner on Fife Fork, commented that his property was in the City Limits but yet there is no water service in this area and the road is in need of repair. There is some doubt as to whether said road is in the City road system. The Commission directed Mr. Carlton to research this area to determine if the said road had been dedicated to the City.

An Ordinance was brought before the Commission and given second 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. 0-84-018

Harding Dawahare made the motion, seconded by Rush Dye to adopt the Ordinance. Rush Dye seconded the motion. The motion carried unanimously.

A revised resolution was brought before the Commission to amend a previous resolution to deposit funds for the Community Development Block Grant in the First National Bank instead of the previously mentioned Pikeville National Bank due to the account already established at First National.

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

A Resolution was brought before the Commission and read entitled:

A RESOLUTION OF THE PIKEVILLE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR FISCAL AGENT SERVICES FOR THE CITY'S NEW WATER TREATMENT PLANT INTERIM CONSTRUCTION FINANCING R-84-028

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

Harding Dawahare made the motion to award the pickup bids to the low bidders, Johnson Motor ½ ton pickup in the amount of \$8,052.69 and 3/4 ton pickup to Bruce Walters Ford in the amount of \$8,915.15. Robert Page seconded the motion. The motion Carried unanimously.

A Resolution was brought before the Commission entitled:

RESOLUTION APPOINTING W. E. ELLIOTT, JR., AND HERMAN DOTSON TO TERMS ON THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD R-84-029

Rush Dye made the motion, seconded by frank Morris to adopt the Resolution. The motion carried unanimously.

A Resolution was brought before the Commission read entitled:

A PIKEVILLE CITY COMMISSION RESOLUTION TO ESTABLISH NEW JOB DESCRIPTIONS IN THE CITY'S JOB CLASSIFICATION PLAN R-84-030

Frank Morris made the motion to adopt the Resolution. Rush Dye seconded the motion. The motion carried 5 - 0.

Upon motion by Harding Dawahare, and seconded by Frank Morris, it was a unanimous decision to adjourn the meeting.

APPROVED W.C. Hankley D.

