MINUTES CITY OF PIKEVILLE

SPECIAL MEETING - NOVEMBER 8, 1984

The City of Pikeville Board of Commissioners was called to meet in a Special Session on November 8, 1984 at 4:00 p.m. in the regular meeting place at 211 Division Street.

Mayor W. C. Hambley, M.D. presided over the meeting. Upon call of the roll, the following members were present:

COMMISSIONER:

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

The purpose of the meeting was to consider a request from Melco-Greer to place 500,000 cubic yards of fill material in Poor Farm Hollow.

Harding Dawahare spoke for the Board and told Mr. Greer that there are 4 points that need to be completed before the Commission will consider the request. They are as follows:

- Get approval from Grouse Point, who holds a contract to fill in Poor Farm Hollow.
- Get approval from Summit Engineering, City Engineers to make sure fill plan is in order and that this property can accommodate 500,000 cubic yards of fill.

Jack Sykes reported that he felt the optimum is 700,000 cubic yards of fill.

- 3. Give an assurance to the City that the rockfill in the riverbed from Scott Avenue to the Post Office is no greater than 12" over the sewer laterals and main lines.
- 4. Cost for wasting in the Poor Farm area is \$1.10 for every yard that is dumped.

The Commission heard arguments from both parties concerned (Warren Greer of Melco-Greer and Nancye Caudill of Grouse Point) of the lack of cooperation in getting a fill plan .

The Commission was firm in the requests made to Melco-Greer and refused to consider the matter further until Melco-Greer is in compliance.

Harding Dawahare made the motion to adjourn to Executive Session to discuss negotiations for possible litigation. Robert Page seconded the motion. The motion carried unanimously.

Upon motion by Robert Page and seconded by Rush Dye the vote was unanimous to reconvene the meeting.

Upon motion by Harding Dawahare and seconded by frank Morris, it was the consensus of the Commission to adjourn the meeting.

W. J. Hankbey.