

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 12, 1984

The City of Pikeville Board of Commissioners met in a Regular Session on November 12, 1984 in their Regular Meeting Place at 211 Division Street.

Mayor W. C. Hambley, M.D. presided over the meeting and said meeting was called to order at 7:30 P.M. Upon call of the roll, the following members were present:

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

The minutes for the regular meeting of October 22, 1984 and continued meeting of October 25, 1984 were included in each Board Member's agenda package. Harding Dawahare made the motion to approve the minutes as submitted. Robert Page seconded the motion. The motion carried unanimously.

John Hall was present to complain about the garbage service. He reported that the crew did not pick up the garbage on Peach Orchard as scheduled. Mr. Hall who is in the building business, remarked on the poor condition of the ceiling in the meeting room and offered to submit an estimate to repair it. Mr. Carlton told the Commission that the Police Department is trying to get a ceiling from the School Board.

A citizen was present to ask permission to hold a used clothing sale in the City Park. The request was denied.

Residents of the Bank Street Area complained of the lack of parking space due to overflow parking from the Day Care Center.

City Engineer representative, Jack Sykes, was present to discuss boulevard changes. Mrs. J.D. Blair has asked that an access be provided to her Eighth Street residence at an approximate cost of \$1,900.00 which she will pay. The Commission authorized Mr. Sykes to notify Denton Billiter of the Highway Department of the change.

The Commission reported that Garred Street is muddy and ordered it to be cleaned up.

Vouchers Payable totaling \$63,043.11 were presented to the Commission for approval of payment. Harding Dawahare made the motion, seconded by Frank Morris to approve payment as submitted. The motion carried unanimously.

Bills totaling \$24,747.15 were submitted from the Child Development Center for approval of payment. Rush Dye made the motion to approve payment. Frank Morris seconded the motion. The motion carried unanimously.

Project Bills totaling \$30,044.21 (Summit Engineering for Inner Loop, Riverfill Sewer, and Road Fork Water in the amount of \$5,771.77; R. D. Zande & Associates for Toler Gap Water Tank in the amount of \$4,086.40; Elliott Contracting for the Day Care Center Intercom System in the amount of \$5,336.04; and Thacker Construction for the Bob Amos Caretaker's Quarters in the amount of \$14,850.00) were submitted for approval. Rush Dye made the motion to approve payment. Harding Dawahare seconded the motion. The motion carried unanimously.

An emergency Ordinance was presented to the Commission entitled:

ORDINANCE REDUCING CITY'S NATURAL GAS RATE 50¢ PER MCF 0-84-019

Harding Dawahare made the motion to adopt the Ordinance. Robert Page seconded the motion. The motion carried 5 - 0.

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

ORDINANCE ACCEPTING AS A PUBLIC STREET CERTAIN CITY PROPERTY AT COAL RUN

The Ordinance will be on file in the Office of the City Clerk for a period of 10 days for public inspection. It will be given second reading at the next regular meeting.

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A Resolution was presented to the Commission and was read entitled:

RESOLUTION AUTHORIZING EXECUTION OF WATER PURCHASE CONTRACT WITH MUD CREEK
WATER DISTRICT *R-84-031*

Harding Dawahare made the motion to adopt the resolution. Robert Page seconded the motion. The motion carried unanimously.

A Resolution was presented to the Commission read entitled:

RESOLUTION APPROVING EXECUTION OF WATER PURCHASE CONTRACT WITH IRELAND
CHANNEY WATER COMPANY *R-84-032*

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

A Resolution was presented to the Commission and was read entitled:

RESOLUTION APPROVING EXECUTION OF WATER PURCHASE CONTRACT WITH SANDY VALLEY
WATER DISTRICT. *R-84-033*

Harding Dawahare made the motion to adopt this Resolution subject to a revision in the contract to allow on a two year renegotiation instead of the request 5 year renegotiation. Robert Page seconded the motion. The motion carried 4 - 1 with Frank Morris voting "NO".

Virgil Carter from the Kentucky Power Company presented their proposal for streetlighting for the Boulevard. From 4th Street to the Lower Bridge, lights will be installed on existing poles and from 4th Street to Huffman the service will be underground to be installed on concrete poles or fiberglass poles. The cost is \$15,081.00. Harding Dawahare made the motion to accept this proposal. Rush Dye seconded the motion. The motion carried unanimously.

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

Mr. Carlton reported that the City has the opportunity to apply for a BOR Grant maximum \$30,000 with matching funds. It was suggested that Carmen & Powell be contracted to do file the grant application for renovation of the City Park and construction of softball fields in the Bob Amos Park. Harding Dawahare made the motion to this effect. Frank Morris seconded the motion. The motion carried unanimously. *R-84-034*

The motion was made by Harding Dawahare and seconded by Robert Page to hold London Bridge harmless of any liability incurred if the finished section of the boulevard would be turned over to the City for Holiday Parking. Robert Page seconded the motion. The motion carried unanimously.

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

Upon reconvening to regular session, Rush Dye made the motion to hire Johnny Meade, Jr., Anna S. Hayes, and Phillip E. Tackett as Police Officers. Robert Page seconded the motion. Upon call of the roll, the motion carried 4 - 1 with Harding Dawahare voting "NO".

Harding Dawahare made the motion to place Raymond Goff as the Park Caretaker in residence. Frank Morris seconded the motion. The motion carried 4 - 1 with Robert Page voting "NO".

Harding Dawahare made the motion, seconded by Rush Dye to retain James Murphy as Park Caretaker 40 hours/week. The motion carried unanimously.

Robert Page made the motion to adjourn. Harding Dawahare seconded the motion. The motion carried unanimously.

W.C. Hambley