

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 26, 1984

The City of Pikeville Board of Commissioners were called to meet in a Regular Meeting on November 26, 1984. Special Meeting Notices were given due to a change in the Meeting Place.

Mayor Pro Tem Harding Dawahare called the meeting to order at 7:30 P.M. in the Commons at Pikeville High School.

Members present upon roll call were:

COMMISSIONER:	RUSH DYE	
	FRANK MORRIS	
	ROBERT PAGE	
	HARDING DAWAHARE	
MAYOR	W. C. HAMBLEY, M.D.	7:50

The minutes of the Special Called Meeting of 11-8-84 and regular meeting minutes of 11-12-84 were deferred until the next regular meeting.

Brought before the Commission from City Engineer, Jack Sykes, was a proposal to increase fees for sewer taps. It was proposed to increase the fee to \$300.00 if no pavement is involved and to \$400.00 if pavement is disturbed. No action was taken on this matter.

Bids were opened at 3:00 at the City Hall Conference Room for the construction of the Road Fork 10" water main. The bids are as follows:

M & S Contractors, Inc.	\$28,869.00
Thacker Construction	38,527.80
Sharp Construction	40,924.00
Polley & Trent, Inc.	50,095.50

The City Engineer reported that he had analyzed each of the bids and determined M & S Contractors, Inc. to be the low bidder. Robert Page made the motion to award the bid to M & S Contractors, Inc in the amount of \$28,869.00. Frank Morris seconded the motion. The motion carried unanimously.

In Business from the floor, complaints were made in reference to Williams Hollow road conditions. It was reported that there are two easements that have not been obtained. Commissioner Morris said he would speak to the remaining property owners to see if he could get them to sign the easement.

City Bills in the amount of \$72,551.26 were submitted to the Commission for approval of payment. Robert Page made the motion seconded by Rush Dye to approve these bills for payment. The motion carried unanimously.

Robert Page made the motion seconded by Harding Dawahare to approve the payment of \$29,358.00 to Deskins Motors for 3 police cruisers, payable from the Revenue Sharing Fund. The motion carried unanimously.

One cruiser will be TAP reimbursed.

Child Development Center Bills in the amount of \$893.80 were presented for payment. Frank Morris made the motion, seconded by Rush Dye to approve payment of these bills. The motion carried 5 - 0.

Reports were included in each member's package showing City employee's time and funds used in the construction of the Child Development Center. The Commission wants reports of any further expenditures that are City funded.

Project Bills totaling the amount of \$44,272.44 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.

The Commission called the Public Hearing to order on proposed park improvements to be 50% (\$30,000) funded by a Land & Water Conservation Fund grant. Plans were designed by Carmen & Powell showing adjoining fields in the Bob Amos Park. It was suggested that the 4 ft. fencing as shown was not necessary; put infields together and divide by a fence instead of bleachers; and the layout of the diamonds does not fully utilize the available property. The public present were informed that the City is not bound to the designs as shown if the grant is awarded. There being

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no further discussions, the public hearing was closed.

Jack Sykes reported that Melco-Greer had submitted the fill plan in Poor Farm for Phase I 50,000 cubic yards and 500,000 cubic yards for Phase II. As Nancye Caudill pointed out, Melco-Greer has 3 more items to produce before the request to fill Poor Farm Hollow is considered. The Commission deferred this request.

The Mayor was authorized by the consensus of the Commission to sign an agreement with London Bridge to hold them harmless from any liability while the City uses the 4th Street to Huffman Avenue section for holiday parking.

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

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

1-84-020
Robert Page made the motion, seconded by Harding Dawahare to adopt the Ordinance. The motion carried 5 - 0.

Harding Dawahare made the motion to form a Park & Recreation Board to advise the Commission. There would be no governmental functions delegated - the Commission would have the final decision on any recommendations. The Board will be made up of 5 members with staggered terms. Frank Morris seconded the motion. The motion carried unanimously.

Harding Dawahare made the motion to appoint Dr. Steve Davis, Eugene Davis, Mrs. Patty Coleman, Robert Page, and Art Willett to serve on the Park & Recreation Board. Frank Morris seconded the motion. The motion carried 4 - 0 - 1 with Robert Page abstaining.

Mr. Carlton reported to the Commission that a purchase order had been sent to the Kentucky Retirement System to perform an analysis to begin a mandatory employee Retirement System to include all public employees.

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

RESOLUTION RETROACTIVELY APPROVING AMENDED CONTRACT WITH R.D. ZANDE & COMPANY FOR ENGINEERING SERVICES WITH REGARD TO THE PIKEVILLE WATER TREATMENT PLANT
R-84-035

Frank Morris made the motion to adopt the Resolution. Robert Page seconded the motion. The motion carried unanimously.

The Fire Department reported the hiring of John Cole, Jr., to replace William Roberts.

Harding Dawahare made the motion to appoint Robert Page as an alternate to serve in Mayor Hambley's absence on the Community Action Board. Rush Dye seconded the motion. The motion carried 4 - 0 - 1 with Robert Page abstaining.

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

APPROVED

W. C. Hambley