CONTINUED MEETING - DECEMBER 20, 1984

The City of Pikeville's Board of Commission met in a continued session on December 20, 1984 at the old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. called the meeting to order at 3:00 p.m. The following members were present:

COMMISSIONER

RUSH DYE FRANK MORRIS ROBERT PAGE

3:25

MAYOR

HARDING DAWHAARE W. C. HAMBLEY, M.D.

In Business from the floor, Gloria Whitt of Qual Ridge spoke in reference to a meeting held at the Highway Department with regard to the Pikeville Square Mall. It was asked that the Pauley Bridge not be closed and that a type of Ordinance be enacted to prevent trash and garbage from the Mall becoming an eyesore to the residents of Quail Ridge. After considerable discussion, Larry Webster, City Attorney, said he would write a letter to Commonwealth Development discussing these points.

Richard Huffman was present to ask permission to temporarily place a mobile home in the City Limits where his house had burned. The property is approximately an acre. Harding Dawahare amde the motion, seconded by Frank Morris to issue a 12 month permit.

Also discussed was a mobile home permit issued to Arnold Phillips of Ky. Avenue before the Mobile Home Ordinance was enacted. Adjacent property owners have protested the issuance of the permit. It was the general consensus of the Commission to uphold the permit as issued by the City's Building Inspector.

First Reading was given to the Final Ordinance Annexing a certain area at the mouth of Ratliff's Creek.

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

City Bills totaling \$164,359.16 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Rush Dye to approve payment of the bills as submitted. The motion carried 4 - 1 with Frank Morris voting "NO".

Brought before the Commission was a bill from R. D. Zande & Associates, Ltd. in the amount of \$7,335.21 for engineering design and specifications for the Toler Gap Water Tank. Harding Dawahare made the motion to approve payment of this bill. Rush Dye seconded the motion. The motion carried unanimously.

A Resolution was brought before the Commission and was read entitled:

RESOLTUION OF THE CITY OF PIKEVILLE, KENTUCKY, AUTHORIZING THE FILING OF A 1985 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE YORKTOWN TARGET AREA R-84-037

Harding Dawahare made the motion to adopt the resolution as read. Robert Page seconded the motion. The vote was unanimous to adopt the Resolution.

Verbal Reports were given on repair work being done at the pool. The Commission was in agreement that the pool should be ready for the winter season usage in September. Due to repairs and utility questions, the pool has not opened this year. Harding Dawahare made the motion, seconded by Robert Page to open the pool immediately for winter usage. The motion carried 4-0-1 with Frank Morris abstaining.

It was announced that the trailer used at the Day Care Center would be advertised for sale. Bids will be in by Janauary 14th and a 10% check should accompany the bid.

Status Changes that had taken place since the last meeting were brought before the Commission for approval. No action taken.

## MINUTES CITY OF PIKEVILLE

Mr. Carlton gave notice that he had published a Public Works Coordinator position opening. The Commission did not want the opening published at this time.

It was agreed that the Board would take no position at this time regarding the issue of whether the toll booths on the Mountain Parkway should be removed.

The motion was made by Frank Morris and seconded by Rush Dye to apply for sewer grants in the amount of \$200,000 from ARC and \$800,000 for the Kentucky Pollution Abatement Authority. The Motion carried 5 - 0.

Brought before the Commission was a Resolution entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PIKEVILLE AUTHORIZING AND PROVIDING FOR THE INCURRENC OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER TREATMENT PLANT FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE. (\$3,354,000 Loan) R-74-038

Rush Dye made the motion to adopt the Resoltuion. Harding Dawahare seconded the motion. The motion carried unanimously.

The motion was made by Harding Dawahare and seconded by Robert Page to make it a policy to encourage small business and minority owned business to participate in City contracts as well as the Water Treatment Plant Project in supplying materials or contract work. The motion carried unanimously.

Mr. Carlton was directed to authorize Cecil Ray, Public Works Superintendent, to eect signs disallowing trucks and cars to park on the unpaved portion of the Boulevard.

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

APPROVED W.C. Handley The