

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - JANUARY 4, 1985

The City of Pikeville's Board of Commission met in a Special called session on Friday, January 4, 1985 in the Old City Hall Meeting Room on Division Street.

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

COMMISSIONER: RUSH DYE
FRANK MORRIS
ROBERT PAGE
HARDING DAWAHARE

MAYOR: W. C. HAMBLEY, M.D.

The meeting was called for the purpose of granting haul rights in Poor Farm Hollow to the Kentucky Department of Transportation.

It was explained that this construction easment is needed to save the Department of Transportation \$292,000 which would otherwise have to be refunded to the Federal Government.

A construction easement was presented and read by the City Attorney. Additions to the agreement were: an 8 month time limit, the gas well would have to be protected that is owned by the Urban Renewal Agency, and the easement is limited to the purpose of filling the area around the lower bridge and nothing else.

Resolution R-85-001 was presented and read entitled:

RESOLUTION AUTHORIZING A GRANT OF A CONSTRUCTION EASEMENT TO THE KENTUCKY DEPARTMENT OF TRANSPORTATION BUREAU OF HIGHWAYS THROUGH POOR FARM HOLLOW AND THE CITY PROPERTY ADJACENT TO KENTUCKY ROUTE 1384.

Commissioner Dawahare made the motion to adopt the Resolution. Commissioner Page seconded the motion. The motion carried unanimously.

Nancye Caudill of Grouse Point was present and asked that a time extension be given to Grouse Point as the filling in Poor Farm by the Highway Department's contractor will hinder her project. The Commission told Mrs. Caudill that there would be no condition in this agreement, and, since this meeting was specially called for the purpose of approving the above resolution, she would have to come back before the Commission with this request.

Upon request of the City Attorney, Harding Dawahare made the motion to adjourn to Executive Session to discuss a Lawsuit Settlement Proposal. Robert Page seconded the motion. The motion carried unanimously.

It was moved by Commissioner Robert Page, seconded by Rush Dye to adjourn the executive session and the special meeting with no action taken. The City Aggorney indicated that he had received direction/strategy for the settlement of a lawsuit.

The motion to adjourn both meetings was approved unanimously.

APPROVED _____