

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JANUARY 14, 1985

The City of Pikeville's Board of Commission met in their regular session on January 14, 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 7:30 p.m. The following members were present:

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

The minutes for the previous meetings of December 20, 1984 and January 4, 1985 were included in each Board Member's agenda package. Robert Page made the motion to approve the minutes as submitted. Harding Dawahare seconded the motion. The motion carried unanimously.

The contest for the design of a City Seal was closed on December 28, 1984. All entries were judged by 3 persons independent of the City of Pikeville. Their recommendation was to award the \$100.00 prize to Harold Edmonds of Sidney, Kentucky. Frank Morris made the motion to accept the recommendation of the judges. Rush Dye seconded the motion. The motion carried unanimously.

City Engineer, Jack Sykes, reported on the progress of various City Projects. (1) The Road Fork waterline project is underway and about 90% complete with work to end the latter part of the week. Mr. Sykes reported that a change order will be presented for an additional \$350.00 to make needed street repairs in concrete instead of the proposed asphalt. (2) The sewerline designs for the South Mayo Trail are completed and have been submitted to the KYDOT. An "open cut" thru Island Creek has been requested due to having to bore after the approach has been made. (3) The lower bridge fill contract's 266 box culvert has been denied by KYDOT's Central Office. They have substituted pipe in encasement. As to existing lines in this area, the Commission requested the engineer to make a proposal to the state to allow the contractor to sand fill over the lines and allow the City to complete the 28½ foot cover fill.

The Commission directed Mr. Carlton to write a letter to Will Linder to schedule a work session to discuss the rezoning project.

In Business from the Floor, John Hall brought up the problem of water running accross the road at Julius Avenue and causing a hazard. Mr. Carlton was directed to dispatch a crew to this location to correct the problem.

An agreement was presented to the Commission from Grouse Point Development granting a time extension for this project (Instead of a 3 year contract beginning on April 4, 1984, it has been extended to 3 years beginning August 31, 1985). Frank Morris made the motion, Harding Dawahare seconded, to approve the agreement (No resolution presented). The motion carried 4 - 1 with Commissioner Page voting "NO".

City Bills totaling \$152,533.09 were presented for approval of payment. Robert Page made the motion, seconded by Rush Dye to approve payment. The motion carried unanimously.

Day Care Center Bills were presented for approval of payment in the amount of \$19,489.59. Frank Morris amde the motion to approve the bills as presented. Rush Dye seconded the motion. The motion carried 5 - 0/

Robert Page made the motion, seconded by Frank Morris to approve \$7,125.19 in Project Bills (Summit Engineering/Sanitary Sewer Ext./ Water Plant \$5,479.14; Summit Engineering/Inner Loop/Road Fork \$1614.55; and John Paul Blair/ Recording Easements \$31.50). The motion carried unanimously.

An Ordinance (0-85-001) was brought before the Commission and given second reading. The Ordinance was read entitled:

ORDINANCE ANNEXING PROPERTY TO THE CITY OF PIKEVILLE AT THE MOUTH OF RATLIFF'S CREEK.



# MINUTES } CITY OF PIKEVILLE

Harding Dawahare made the motion to adopt the Ordinance. Frank Morris seconded the motion. The motion carried unanimously.

The Commission set a 6:30 P.M., Thursday work session with the Fire Department to discuss the Volunteer Fire Department using the old firetruck.

Resolution R-85-002 was presented to the Commission and read entitled:

RESOLUTION ADOPTING AND ESTABLISHING A POLICE DEPARTMENT PATROLMANUAL.

Robert Page made the motion, seconded by Frank Morris to adopt the Resolution. The motion carried 5 - 0.

Bids were opened for the 1977 trailer at the Day Care Center. The bids were as follows:

Black Feather Coal Corporation	\$2,500.00	John Lowe	\$850.00
Ronald James	1,500.00	Roy Hamilton	\$2400.00
Howard James	1,308.00	Elmer Ray	1500.00
Jack Crim	1,205.00		

The motion was made by Harding Dawahare and seconded by Frank Morris to award the bid to the highest bidder, Black Feather Coal Corporation, in the amount of \$2,500.00. The motion carried unanimously.

Resolution R-85-003 was presented to the Commission and was read entitled:

RESOLUTION AUTHORIZING EXECUTION OF EXTENDED OPTION AGREEMENT WITH WILLIAM B. MOORE LAND COMPANY

Extended time is from January 14, 1985 through July 15, 1985.

Harding Dawahare made the motion to adopt the Resolution. Frank Morris seconded the motion. The motion carried 4 - 1 with Robert Page voting "NO".

Robert Page made the motion, seconded by Frank Morris to award the contract for the City's 1984-85 Audit to Linton & Company in the amount of \$16,000.00. The motion carried unanimously.

Bids were presented to the Commission for a pickup to replace the Public Works Superintendent's vehicle. The bids are as follows:

Deskins Motor	\$7,770
Johnson Motors	7,126
Bruce Walters Ford	8,550

Rush Dye made the motion to approve this emergency purchase and award the bid to the second low bidder, Deskins Motor in the amount of \$7,770.00 due to this vehicle being on the lot. Frank Morris seconded the motion. The motion carried unanimously.

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

Presented to the Commission was an agreement from James A. Ellis & Associates to do a feasibility study for a new City Hall/Public Library Facility. The fee for this service is \$5,400.00 with \$1,000.00 payable upon signing the agreement. Harding Dawahare made the motion to accept the proposal. Robert Page seconded the motion. The motion carried unanimously.

Upon motion by Harding Dawahare, seconded by Robert Page, the decision to adjourn was unanimous.

APPROVED

*W.C. Hambley*