

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JANUARY 28, 1985

The Pikeville City Commission held their regular meeting on Monday, January 28, 1985 in the regular meeting place at 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 when roll was called:

COMMISSIONER: RUSH DYE  
FRANK MORRIS  
ROBERT PAGE  
HARDING DAWAHARE

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

The minutes for the previous regular meeting of January 14, 1985 were submitted with each board member's agenda package. Robert Page made the motion, seconded by Harding Dawahare to approve the minutes as submitted. The motion carried unanimously.

In Business from the floor, Lonnie Osborne, a resident from the Lake Joann area, approached the Commission regarding a section of line belonging to the Sandy Valley Water District. Mr. Carlton reported that the City had made a proposal to SVWD to purchase this line, but no reply had been given. The Public Works Superintendent, Cecil Ray, advised the Commission to lay a new line to serve these residents. The Commission directed Mr. Ray to prepare a cost estimate for this project.

Steve Newman, <sup>on the floor</sup> ~~President~~ of the Rotary Club and Pastor of the First Christian Church, asked about turning the Day Care Center at Hambley Athletic Field into a Youth Center. The Commission set a 4:00 p.m. Thursday work session at the First-In-Line to discuss this matter.

Ed Simpson, representing The William B. Moore Land Company, brought the plans for Hellier Manor for the Commission's review. He asked that the Commission appoint him the City's agent for this property in negotiating with the State for said development. He assured the Commission that any decisions to be made would first be brought before the Commission. Harding Dawahare made the motion, seconded by Rush Dye to appoint Ed Simpson of the William B. Moore Land Company, the City's agent for the Hellier Manor development. The motion carried 4 - 1 with Robert Page voting "NO".

A Change Order in the amount of \$994.00 was presented to the Commission from M & S General Contractors with regard to the Road Fork Water Main Project. Harding Dawahare made the motion to accept the change order. Robert Page seconded the motion. The motion carried unanimously.

Presented to the Commission was a payment request from M & S General Contractors in the amount of \$23,029.60 for the Road Fork Water Main Project. Robert Page made the motion to approve payment. Harding Dawahare seconded the motion. The motion carried unanimously.

City Engineer, Jack Sykes, reported on the lower bridge sewerline negotiations. The Commission directed Mr. Sykes to find out if the State will maintain these sewerlines at their expense and if not, the Commission is demanding a cover pipe in this 240 foot section.

Regarding the riverfill contact, Mr. Sykes reported that the contractor has refused to allow the City to fill over the 4 ft. backfill. Reasons cited were improper drainage. The City has two alternatives - i.e. they can either authorize payment of the \$300,000+ for appropriate fill or they can proceed as planned.

Resolution R-85-005 was presented and read entitled:

A RESOLUTION PROCLAIMING THE WEEK OF JANUARY 28 THROUGH FEBRUARY 2, 1985 AS PIKEVILLE METHODIST HOSPITAL WEEK.

Harding Dawahare made the motion, seconded by Frank Morris to adopt the Resolution. The motion carried unanimously.

City Bills in the amount of \$30,741.09 were presented for approval of payment. Harding Dawahare made the motion, seconded by Rush Dye to approve payment of the bills as submitted. The motion carried 5 - 0.

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Project Bills in the amount of \$34,122.39 were presented from R. D. Zande & Associates for the Water Treatment plant Project, Raw Water Intake Project, and the Toler Gap Water Tank Project. Harding Dawahare made the motion, seconded by Rush Dye to approve payment of these project bills. The motion carried unanimously.

The Commission expressed their desire to have an independent inspector for the Water Treatment Plant inspections and to employ a qualified Water Treatment Plant Operator.

Resolution R-85-004 was presented and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF REVISED WATER PURCHASE CONTRACTS WITH SANDY VALLEY WATER DISTRICT, MUD CREEK WATER DISTRICT, AND MAY VILLAGE WATER COMPANY

Contracts also provided.

Harding Dawahare made the motion, seconded by Robert Page to adopt the Resolution. The motion carried unanimously.

The City Commission had awarded bids on two pick-up trucks in November and they have not yet been delivered. The truck from Johnson Motor is still on the assembly line and the one from Bruce Walters Ford will be delivered on February 1. The Commission directed the staff to negotiate with Johnson Motor for a truck on the lot and to purchase a bed liner for the truck.

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

The Commission set a February 7th work session with City Engineer, Jack Sykes.

Upon motion by Harding Dawahare, seconded by Robert Page, the meeting was adjourned.

APPROVED

W.C. Hambley, Jr.