

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - FEBRUARY 11, 1985

The City of Pikeville's Board of Commission met in a Regular Session on February 11, 1985 at the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. called the meeting 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 were included in each Board Member's agenda package. Harding Dawahare made the motion to approve the minutes as submitted. Rush Dye seconded the motion. The motion carried 4-0 with Robert Page not being present at the time of the vote.

In Business from the Floor, Steve Newman gave a progress report in renovating the old day care center at the Hambley Athletic Field into a Teen Center. He reported that two groups have been established to program activities and refurbish the facilities. Civic groups will be contacted for donations to help defray city cost.

Dr. David Mulliken informed the Commission that the Pikeville Cubs have failed to renew their franchise contract. There are considerable assets of the Pikeville Baseball Club that will be turned over to the City of Pikeville for public use.

Helen Powell, of Carmen & Powell, Inc., had conducted a public meeting before the City Commission meeting began and explained what her firm has designed in landscaping for the City of Pikeville. There were no further questions during the meeting.

A letter to Sally Hamilton Garland was presented to the Commission from Ms. Powell, to ask for funding for renovating the Academy Building into a Center for Arts & History. Robert Page made the motion, seconded by Harding Dawahare, to authorize the Mayor to sign the letter. The motion carried 4 - 0 - 1 with Frank Morris abstaining.

An ordinance was presented to the Commission and given first reading:

AN ORDINANCE RELATING TO THE ESTABLISHMENT OF GUIDELINES AND PROCEDURES WITH REFERENCE TO THE CONSIDERATION OF CERTAIN INDUSTRIAL BUILDING REVENUE BONDS BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE, KENTUCKY

The ordinance will be in the office of the City Clerk for a period of at least 10 days for public inspection.

Resolution R-85-006 was presented to the Commission and read entitled:

AN ORDER DESIGNATING DOWNTOWN BUSINESS DISTRICT IN COMPLIANCE WITH KRS 103.200 (14) CONCERNING INDUSTRIAL BUILDING REVENUE BONDS.

Harding Dawahare made the motion, seconded by Rush Dye to adopt the Resolution. The motion carried unanimously.

Resolution R-85-007 was presented and read entitled:

AN ORDER RELATING TO AND PROCEDURES FOR THE ISSUANCE OF ECONOMIC DEVELOPMENT REVENUE BONDS FOR REVITALIZATION AND/OR REDEVELOPMENT OF THE DOWNTOWN BUSINESS DISTRICT

Harding Dawahare made the motion, seconded by Rush Dye to adopt the Resolution. The motion carried unanimously.

The above ordinance and 2 Resolutions were introduced by Tom Anderson, counsel for the Citizen's Bank with regard to applying for Economic Development Revenue Bonds for expansion of the Citizen's Bank.



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A list of City Bills were presented to the Commission for approval of payment in the amount of \$276,030.08. Harding Dawahare made the motion, seconded by Rush Dye to approve the bills as submitted. The motion carried unanimously.

Child Development Center Bills were presented to the Commission in the amount of \$15,922.70 (Elliott Contracting-Mechanical Contract-final payment). Robert Page made the motion to approve payment of \$15,922.70. Frank Morris seconded the motion. The motion carried 5 - 0.

Project Bills were presented to the Commission in the amount of \$8215.77 for approval of payment. (Summit Engineering [Road Fork Water Line & Sanitary Sewer ext.] R.D. Zande [Toler Gap Water Tank]). Frank Morris made the motion to approve payment. Rush Dye seconded the motion. The motion carried unanimously.

A two month bill from Roberts & Holcomb was presented to the Commission for gas purchased in the amount of \$61,382.64. Harding Dawahare made the motion, seconded by Rush Dye to approve payment of the above bill. The motion carried unanimously.

Jack Sykes, City Engineer, presented an estimate to install an extension from station to intersection for the Lake Joann subdivision. The cost estimate was \$39,975. Mr. Carlton was directed to write a letter to Sandy Valley Water District to inform them of the City's intention to service this in-City subdivision.

Establishing a retirement program for all city employees was discussed. The City has a \$1,284,000 liability if they choose to include previous service. A work session will be set to discuss this matter.

Fire Chief, Charles T. Smith, gave a report on condemnations of dilapidated buildings. This item will be reagendized for further reports.

Upon motion by Harding Dawahare and seconded by Frank Morris, it was a unanimous decision to approve a franchise contract with Kentucky Power Company for streetlights.

Harding Dawahare made the motion, seconded by Frank Morris, for the Mayor to sign a letter of intent with Linton & Company for the City's 1984-85 Audit. The motion carried unanimously.

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

Frank Morris made the motion, seconded by Harding Dawahare to adjourn the meeting to an Executive Session on Thursday morning, February 14, 1985 at the First-In-Line at 8 a.m. to discuss applications received for the position announcement of Public Works Coordinator.

The Executive Session was called to order at 8:15 a.m. by Mayor Pro Tem Harding Dawahare. The following members were present:

COMMISSIONER:	FRANK MORRIS
	ROBERT PAGE
	HARDING DAWAHARE

Frank Morris made the motion, seconded by Robert Page to adjourn the Executive Session and reconvene to regular session. The motion carried unanimously.

There being no further business to discuss, Robert Page made the motion, seconded by Frank Morris to adjourn the meeting. The motion carried unanimously.

APPROVED

*W.C. Hambley, Jr.*