

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MARCH 11, 1985

The City of Pikeville's Board of Commission held their regular bimonthly meeting on March 11, 1985 at the regular meeting place in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Harding Dawahare 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 Hambley was absent.

Robert Page made the motion, seconded by Frank Morris, to approve the minutes of the February 25, 1985 regular meeting as submitted in the agenda package. The motion carried unanimously.

In Business from the Floor, residents of the Keel Addition complained of sanitation and drainage problems. The sanitary storm sewer does not serve about 4 houses in this area and when it rains surface water remains. The Commission directed the City Engineer to look at this area. There is also a problem with a local person dumping farm manure in an open field of the Keel Addition. The residents have asked the owners to prohibit this unsanitary dumping, but the problem persists. Commissioner Dawahare said he would speak to the owners regarding this problem.

Frank Morris made the motion, seconded by Rush Dye to set March 23, 1985 as "Cleanup Day" in Pikeville with March 30, 1985 as a rain day. The motion carried unanimously.

The city garbage and trash crew will work on Saturday at an overtime rate. Citizens interested in having debris removed (excluding brush and tree trimmings) can make an appointment with the Service Department. This service is free of charge.

Brought before the Commission was a list of names being recommended to the Baseball Committee. Those named are as follows:

David Mulliken, M.D., Gene Davis, Robert Justice, Carroll Cinnamond, Frank Carlton, Gene Stewart, Loren Williams, D.M.D., Robert Weddle, and Ted Deskins. Frank Morris made the motion, seconded by Robert Page to appoint those listed to serve on the permanent "Baseball Committee".

City Bills totaling \$230,760.18 were presented for approval of payment. Robert Page made the motion to approve the bills as presented. Frank Morris seconded the motion. The motion carried unanimously.

Project Bills totaling \$13,965.82 (R. D. Zande & Associates - \$4,019.11; H. J. Umbaugh \$3,134.00; M & S General Contractors \$4,004.60; Summit Engineering \$2,808.11) were presented for approval of payment. Robert Page made the motion, seconded by Rush Dye to approve payment of the Project Bills. The motion carried unanimously.

Resolution R-85-009 was presented to the Commission and was read entitled:

RESOLUTION ADOPTING WATER SYSTEM, SANITARY SEWER SYSTEM AND STORM SEWER SYSTEM IMPROVEMENT SPECIFICATIONS FOR THE CITY OF PIKEVILLE

Rush Dye made the motion to adopt the Resolution. Frank Morris seconded the motion. The motion carried unanimously.

An estimate of \$6.80 per copy was submitted for the regulations. The Commission wanted local quotes.

Ordinance O-85-003 was presented to the Commisison and given second reading. The Ordinance was read entitled:

ORDINANCE OF THE CITY COMMISSION OF PIKEVILLE, KENTUCKY, RELATING TO AND APPROVING AN INDUCEMENT CONTRACT BETWEEN THE CITY AND CITIZENS LAND COMPANY, INCORPORATED, A KENTUCKY CORPORATION, IN WHICH THE CITY AGREES TO FINANCE THE ACQUISITION, RENOVATION AND EQUIPPING OF AN ECONOMIC DEVELOPMENT PROJECT

FOR USE AS A BANK BUILDING FACILITY IN THE CITY, THROUGH THE ISSUANCE BY THE CITY OF APPROXIMATELY \$4,5000,000 OF ECONOMIC DEVELOPMENT REVENUE BONDS.

Frank Morris made the motion to adopt the Ordinance. Rush Dye seconded the motion. The motion carried unanimously.

A Resolution to approve a natural gas supplier contract with Bruce Elliott d/b/a Pike County Collieries was presented to the Commission. The motion to adopt this contract did not carry. (Vote was 2 - 2_)

Resolutions R-85-010 and R-85-011 were presented to the Commission to enter into Professional Service Contracts with Wil Linder and Carmen & Powell. The motion carried upon motion by Robert Page and seconded by Frank Morris.

Robert Page made the motion seconded by Frank Morris to adjourn to Executive Session for the purpose of discussing personnel matters. The motion carried unanimously.

Rush Dye made the motion, seconded by Frank Morris to reconvene the meeting. The motion carried unanimously.

Rush Dye made the motion, seconded by Robert Page to adjourn the meeting. The motion carried unanimously.

APPROVED

W.C. Hambley Jr.