REGULAR MEETING - MARCH 25, 1985

The City of Pikeville Board of Commission met in their regular bimonthly meeting on March 25, 1985 in the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. presided over the meeting and roll was called at 7:30 P.M. The following members were present:

COMMISSIONER:

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

MAYOR:

The minutes for the previous regular meeting of March 11, 1985 were included in each Board Member's agenda package. Harding Dawahare made the motion, seconded by Robert Page to approve the minutes as submitted. The motion carried unanimously.

Mr. Knight of the YMCA requested a work session with the City Commission on Thursday, March 28th to discuss possible recreation programs.

Several irate citizens were present to demand a halt to night operations of Melco-Greer Rock Crushing Products. The Commission directed the city attorney to check into the legalities of operating a business of this type in the city's residential area with the intentions of shutting down this operation.

The motion was made by Rush Dye and seconded by Frank Morris to allow a permanent plaque to be placed in the City Park commemorating Hillbilly Days. The motion carried unanimously.

Pat Borden, Executive Director of the Housing Authority, approached the Commission to ask for matching funds for beautification around housing projects and to acquire the strip between the retaining wall and the boulevard to widen the street. It was explained to Ms. Borden that utility lines would probably have to be relocated, but to submit a plan for this project.

Blake Robinson, owner of Cedar Lot C-33, requested that a fire hydrant be relocated as it inhibits full use of his property. The Commission agreed to have the hydrant moved and to bill the Urban Renewal Agency. (Estimate from Crim Construction to relcoate hydrant: \$1,300.00)

A resident from Elm Street was present to discuss the status of condemnation of the dilapidated dwelling of the York Estate. The State Fire Marshall's office has released the order for the structure to be razed, but the City Attorney will check into the steps of recovering the costs incurred.

The Commission gave permission for the Women's Club to use the Park on May 11th as long as the area was cleaned after use.

Helen Powell of Carmen & Powell, Inc. presented cost estimates for landscaping. Cost estimates do not include seeding or sodding. total cost is estimated at \$175,000, but she explained that work can be done in phases as funds allow.

Betty Christian, representing the Board of the Big Sandy Serenity House, explained that the Board is trying to set up a house to serve 5 counties with hopes of having the facility located in Pike County. The Board is looking for any help in funding this project.

City Bills totaling \$30481.31 were presented to the Commission for approval of payment. Harding Dawahare made the motion, seconded by Robert Page to approve payment of the bills. The motion carried unanimously.

Roberts & Holcomb bill for natural gas was presented for approval of payment in the amount of \$36,443.88. Harding Dawahare made the motion to approve payment. Rush Dye seconded the motion. The motion carried unanimously.

Project Bills totaling \$26,366.94 (M & S General Contractors 3,003.80; Thacker Construction \$18,000; Carmen & Powell 300.00; Summit Engineering 1,000.00; Crim Construction 4,063.14) were presented for approval of

payment. Harding Dawahare made the motion, seconded by Rush Dye to approve payment as requested. The motion carried unanimously.

First Reading was given to an Ordinance entitled:

ORDINANCE CLOSING HELLIER STREET AND SIDEWALK ADJACENT THERETO.

The Ordinance will be on file in the office of the City Clerk for a period of at least 10 days where it may be viewed by the public.

Resolution R-85-015 was presented and read entitled:

RESOLUTION OF THE CITY OF PIKEVILLE, KENTUCKY, AUTHORIZING THE FILING OF A 1985 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT APPLICATION FOR THE PIKEVILLE TARGET AREA

(Pikeville Square Mall sewer lines)

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

The Commission was notified that the speed limit for the Cedar Creek ARea is 45 MPH. The Commission wants a letter sent to KYDOT asking for a traffic re evaluation to lower the speed limit to 35 MPH.

An emergency ordinance was presented with regard to the matter under business from the floor - Melco Crushing Products. The Ordinance was read entitled: 0-85-004

ORDINANCE PROHIBITING OPERATION OF CRUSHING FACILITIES BEFORE 7 A.M. AND AFTER 6:00 P.M. DECLARING EMERGENCY IN RESPECT TO EFFECTIVE DATE HEREOF

Harding Dawahre made the motion, seconded by Rush Dye to adopt the Ordinance. The motion carried unanimously.

The motion was made by Frank Morris and seconded by Rush Dye to authorize the Mayor to appoint Blake Robinson and Tom Anderson to fill vacancies on the Zoning Board of Adjustments. The motion carried 4 - 1 with Harding Dawahare voting "NO".

Jack Sykes, City Engineer, submitted the bid schedule for the Bank Street Parking Lot. The bids are as follows:

Driveway Paving, Inc...... \$115,600.96 Mountain Enterprises, Inc. 61,181.00 Sharp Construction 55,499.50

Bids came in at about \$23,000 over estimate. Mr Sykes recommended rejecting the bids. Robert Page made the motion, seconded by Frank Morris to reject all bids. The motion carried unanimously.

Resolution R-85-012 was presented and read entitled:

AN ORDER ESTABLISHING A SECTION 3 PLAN FOR THE CITY OF PIKEVILLE, KENTUCKY.

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

Resolution R-85-013 was presented and read entitled:

AN ORDER OF THE PIKEVILLE CITY COMMISSION ADOPTING THE STATE OF KENTUCKY'S MODEL PURCHASING CODE.

Frank Morris made the motion to adopt the resolution on the basis that this code will pertain to only the Water Treatment Plant Project. Harding Dawahare seconded the motion. The motion carried 3 - 2 with Mayor Hambley and Rush Dye voting "NO".

A contract revision was brought before the Commission from R. D. Zande & Associates to increase the ceiling price for the Toler Gap Water Tank project by \$12,000. There was no motion to approve this agreement.

Resolution R-85-014 was presented and read entitled:

MINUTES CITY OF PIKEVILLE

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND PIKE COUNTY COLLERIES FOR THE PURCHASE OF NATURAL GAS

Frank Morris made the motion, seconded by Robert Page to adopt the Resolution. The motion carried 4-1 with Rush Dye voting "NO".

An Ordinance was brought before the Commission and given first reading. The Ordinance was read entitled:

ORDINANCE ESTABLISHING VARIOUS HANDICAPPED PARKING ZONES AND LOADING ZONES.

The Ordinance will be on file in the office of the City Clerk for a period of at least 10 days where it may be viewed by the public.

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

APPROVED Hardey & Cauxhan
Pro Tem

