REGULAR MEETING - APRIL 8, 1985

The Pikeville City Commission met in their regular meeting on April 8, 1985 in their regular meeting place at 211 Division Street in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. presided over the meeting and called it to order at 7:30 P.M. Those members present were:

COMMISSIONER:

RUSH DYE FRANK MORRIS ROBERT PAGE HARDING DAWAHARE

MAYOR:

W. C. HAMBLEY, M.D.

The minutes for the previous meetings were deferred until the next regular meeting.

In Business from the floor, the Commission discussed the possibility of allowing parking on the retaining wall on Cline Street to provide access to the homes on the hill. The Commission felt this matter was still premature to make any decision, but it was suggested that the design of this wall was not intended for parking.

A resident of Elm Street came before the Commission to ask about the progress of razing the building of the York Estate at 209 Elm Street. The City Attorney will check on procedures for having the structure torn down, as the fire marshall's office has declared it condemned.

Jack Sykes, City Engineer, alerted the Commission to the problem of storm drainage on Park Street. The Sewage Treatment Plant Operator is concerned over the amount of run off that is going into the plant. The problem stems from the drainage on Park Street going into the sanitary sewer. A solution would be to install 800 feet of line with 3 manholes to tie into the sewer at the boulevard (Julius Avenue) intersection. Estimated contractor cost is \$30,000.00.

City Bills were presented to the Commission for approval of payment in the amount of \$195,084.37. Harding Dawahare made the motion to approve payment. Rush Dye seconded the motion. The motion carried unanimously.

Bills totaling \$11,826.25 (Elliott Contracting Co. \$6,537.00 and Ryser's, Inc[Final Payment] 5,289.25) were presented to the Commission for approval of payment for bills incurred by the Day Care Center. Harding Dawahare made the motion, seconded by Robert Page to approve payment as requested. The motion carried unanimously.

Project Bills totaling \$4627.46were presented to the Commission for approval of payment. Harding DAwahare made the motion seconded by Rush Dye to approve payment of the above. The motion carried unanimously.

A bill was presented to the Commission from James Ellis & Associates for design work on the park building at the W. C. Hambley Athletic Field in the amount of \$5941.65. There was some doubt as to whether the City is liable for this bill. The clerk was directed to find a copy of the minutes pertaining to this matter and include in the next meeting's agenda package. Frank Morris made the motion to approve payment of this bill. Rush Dye seconded the motion. The motion carried 4 - 1 with Harding Dawahare voting "NO".

Ordinance 0-85-005 was presented to the Commission and given second reading. The Ordinance was read entitled:

ORDINANCE CLOSING HELLIER STREET SIDEWALK ADJACENT THERETO AND STEPS RUNNING FROM HELLIER STREET UP TO SYCAMORE STREET

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

The City Manager was directed to write a letter to Daniel Stratton, Chief Executive Officer of the Citizens Bank of Pikeville to commend them on their commitment to the downtown Pikeville area.

Resolution R-85-016 was presented to the Commission and read entitled:

AN ORDER OF THE PIKEVILLE CITY COMMISSION AMENDING THE CITY'S FLOODWAY MAP

Frank Morris made the motion, seconded by Rush Dye to adopt the Resolution. The motion carried 4-0-1 with Robert Page "ABSTAINING".

Brought before the Commission was a contract between the Commonwealth of Kentucky and the City for the expenditure of Municipal Road Aid Funds. The allocation is \$26,240.

Harding Dawahare made the motion, seconded by Robert Page to approve the contract. The motion carried unanimously.

The motion was made by Harding Dawahare and seconded by Robert Page to approve the plan of a water line extension at the mouth of Chloe Creek for Summit Engineering.

Upon motion by Harding Dawahare and seconded by Robert Page, the decision was unanimous to ask the Kentucky Heritage Council to assist the City in preparation of the needed ordinances and policies to qualify Pikeville as a Certified Local Government.

The Commission denied a request to have karate classes taught in the Teen Center.

The vote was unanimous, upon motion by Harding Dawahare and seconded by Frank Morris, to adjourn to an Executive Session to discuss Personnel Matters.

Upon reconvening to Regular Session, Harding Dawahare made the motion, seconded by Robert Page to employ Jay Collier as the Parks & Recreation Director. The motion carried unanimously.

Robert Page made the motion to designate the Dr. Rollie Meyers Field as the priority Little League field and the Bob Amos Park small field as the Girl's High School softball field. Harding Dawahare seconded the motion. The motion carried unanimously.

Robert Page made the motion, seconded by Harding Dawahare, to adjourn the meeting. The motion carried unanimously.

APPROVED Harding & Sawahan
Pro-Term