

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JULY 8, 1985

The Pikeville City Commission held their regular bimonthly meeting on July 8, 1985 at the Old City Hall Meeting Room on Division Street in Pikeville, Kentucky.

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

COMMISSIONER:	RUSH DYE	
	FRANK MORRIS	8:00
	ROBERT PAGE	
	HARDING DAWAHARE	
MAYOR:	W.C. HAMBLEY, M.D.	

The minutes for the previous meetings of June 24 and July 1, 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.

Jim Ellis, Architect for the proposed city hall building, came before the Commission to request that the Huffman Avenue extension grade be extended slightly for ingress and egress of city vehicles. Robert Page made the motion, seconded by Harding Dawahare to authorize Summit Engineering to approach the KYDOT to change the curvature and lessen the grade of the Huffman Avenue extension. The motion carried unanimously.

A work session was scheduled for 4:00 Monday afternoon to discuss the plans for the proposed city hall building.

Upon motion by Harding Dawahare and seconded by Robert Page, a change order was approved for \$1,838.00 to install electrical services to the pumping stations in the middle Bowles Addition. Wheeler & Maynard is the contractor.

The City Engineer, Jack Sykes, reported on the various city projects.

The South Mayo Trail Sewer - the grant from the Pollution Abatement Authority will not be acted upon until verification of ARC grant monies and ARC money will not be awarded until after the special session of the Legislature.

Harold's Branch sewer grants (FmHA) are in the "wait" stage.

Super America/Wendy's sewer line: Roger May has not granted easement over Jiffy Laundry property and if the line has to go across Jerry's Restaurant property, the cost will be about \$30,000 or twice the amount estimated. Frank Morris said he would go with Jack Sykes to ask Mr. May to grant the easement.

The engineer has investigated the request of Mr. Robert Shurtleff to close Mae Alley. This closing is not recommended due to a sewer line located in this alley which is serving two homes.

The Park Street sewage line is in a "wait" stage until Melco-Greer hooks up to the Julius Avenue sewer.

Commissioner Dawahare brought several matters before the Commission for action. The North Interchange grate needs to be cleaned of debris and there is a need for a public sewer in the Keel Addition. Harding Dawahare made the motion, seconded by Robert Page to schedule a public meeting; prepare cost estimates, and plot a location for this proposed sewer line.

In business from the floor, Milton Compton, a resident of the Left Fork of Harold's Branch complained of the road conditions. Cecil Ray reported that the road had been graded, but Mr. Compton wanted the road graveled.

Ertel Whitt of Quail Ridge reported that raw sewage is coming from the last manhole and has been for about a month due to the manhole being filled with concrete by a property owner. The manhole will be cleaned out when an easement is obtained and 141 feet of uncovered pipe will be buried.



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

## ORDINANCE DECLARING INTENTION OF CITY OF PIKEVILLE TO ANNEX CEDAR GAP

The Commission informed the residents that the City is not accepting the road for maintenance. The property owners want to restrict the road to property owners of the Cedar Gap Subdivision, but the City can not enforce such restrictions.

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

City Bills totaling \$148.24 were brought before the Commission for approval. Harding Dawahare made the motion seconded by Robert Page to approve the bills as presented. The motion carried unanimously.

Project Bills in the amount of \$14,772.66 were presented for approval of payment. Frank Morris made the motion, seconded by Rush Dye to approve payment as presented. The motion carried unanimously.

A Public Hearing was held concerning the adoption of an Ordinance that would issue \$1,500,000 in Revenue Bonds for the Hellier Manor project. Ed Simpson representing William B. Moore Land Company explained that \$1,400,002 would be coming from a HODAG grant. The Ordinance Summary was given second reading. Frank Morris made the motion, seconded by Rush Dye to adopt the Ordinance. The motion carried 4 - 1 with Robert Page voting "NO". One bid was received for the sale of the \$1,500,000. The bid was received from the Pikeville National Bank. The interest rate is 9% and a check was included payable to the City of Pikeville in the amount of \$15,000. Frank Morris made the motion, seconded by Rush Dye to award the bid for the sale of the revenue bonds to Pikeville National Bank. The motion carried 4 - 1 with Robert Page voting "NO".

Second Reading of the Ordinance Summary for the Citizens Land Company purchase of \$4,500,000 in revenue bonds was presented to the Commission. Frank Morris made the motion, seconded by Rush Dye to adopt the Ordinance. The motion carried unanimously.

An emergency ordinance was presented to the Commission. The Ordinance was read entitled:

## ORDINANCE APPROVING CITY OF PIKEVILLE BUDGET FOR 1985-86 FISCAL YEAR.

Harding Dawahare made the motion, seconded by Robert Page to adopt the Ordinance. The motion carried 4 - 0 - 1 with Rush Dye not being present at the time of the vote.

Harding Dawahare made the motion, seconded by Rush Dye to adopt the 1985-86 Salary Plan i.e. 3% increase for all employees who have successfully completed their probation. The motion carried 4 - 1 with Frank Morris voting "NO".

Dan Walters and the Commission held an extensive discussion where Mr. Walters is asking for permission to haul coal out of Walters Road. Mr. Walters is agreeable to paying for the blacktop for damages that the hauling causes but wants the City to provide the labor. The Commission did not agree with this arrangement and they instructed Larry Webster to draw up an agreement to present at the next meeting.

Harding Dawahare made the motion, seconded by Robert Page to award an emergency contract for not more than \$7,500.00 to clear the debris from the Methodist Hospital's High Street retaining wall due to this wall causing a hazard to public safety. The City will sue, if necessary, to recover costs incurred. The motion carried unanimously.

Harding Dawahare made the motion, seconded by Frank Morris to award the bid for the first phase of the landscaping project to Select Landscaping in the amount of \$41,982.20. The motion carried 4-1 with Robert Page voting NO.

Commissioner Page asked that a work order be issued to repair potholes on Main Street.

Harding Dawahare made the motion, seconded by Frank Morris to adjourn to an Executive Session to discuss a personnel matter. The motion carried unanimously.



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

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

APPROVED

W.C. Hanley Ho