

MINUTES } CITY OF PIKEVILLE

CONTINUED MEETING - JULY 25, 1985

On July 25, 1985, at 3:00 P.M., Mayor Pro Tem Harding Dawahare, called the continued meeting to order. The meeting was held in the regular meeting place at the old City Hall Meeting Room in Pikeville, Kentucky.

Members present were:

COMMISSIONER: FRANK MORRIS
ROBERT PAGE
HARDING DAWAHARE

Commissioner Rush Dye and Mayor W. C. Hambley, M.D., were absent.

A list of City Bills as of July 24, 1985, were presented to the Commission for approval of payment in the amount of \$118,569.24. Robert Page made the motion, seconded by Frank Morris to approve payment as submitted. The motion carried unanimously.

It has been brought to the Commission's attention that the transfer station employee, Billy Joe Johnson, has been charged for intake of alcoholic beverages while on duty and jailed for Dui that same day. Frank Morris told the members present that he had received verbal reports of Mr. Johnson's rudeness to customers who have used the Narrows Transfer Station facilities. For these actions, Frank Morris made the motion, seconded by Robert Page to terminate the employment of Billy Joe Johnson subject to checking into the legalities - i.e. this infraction of City Policy occurred over a month ago. The motion carried unanimously.

Robert Page made the motion to continue the meeting to August 5, 1985 at 4:00 P.M. for review of bids received for the Water Treatment Plant. Frank Morris seconded the motion. The motion carried unanimously.

APPROVED W.C. Hambley

CONTINUED MEETING - AUGUST 5, 1985

The Pikeville City Commission held a continued meeting on August 5, 1985 at 4:00 p.m. in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Harding Dawahare called the meeting to order. The following members were present:

COMMISSIONER: RUSH DYE
FRANK MORRIS
ROBERT PAGE
HARDING DAWAHARE

Pat Blayney of R. D. Zande & Associates reported on bids received on July 30, 1985 for the construction of the Water Treatment Plant. Two bids were received. Powell Construction Company was low bidder at \$5,945,000. The Commission had the decision to make as to whether to reduce the clear well from 1.1 million gallons to 900,000 gallons and to leave the access road unpaved as well as deducting one alum tank. Revised rates were then discussed where it was explained that in order to fund the monies required, a 68% increase in rates would be required. For a 7,000 gallon base water bill, the cost would go from \$14.24 to \$24.05. New contracts will have to be negotiated with the water districts i.e. Sandy Valley (\$1.35), Mud Creek (\$1.36), and Mayo Village (\$1.31). Interest rate from Farmers Home Administration is 8 5/8%. Robert Page made the motion, seconded by Harding Dawahare to hold the low bid for 90 days while seeking additional funding from the Farmers Home Administration for the base bid of \$5,945,000 which includes a 1.1 million clear well, road access paving and the additional alum tank. \$1,650,000 in additional funds is needed for the water treatment plant and 700,000 has been estimated for the modifications of the raw water intake making the total additional requested funds \$2,350,000. The motion carried 3 - 1 with Frank Morris voting "NO" with reasons being higher rates being imposed on the city's customers and a feeling that a feasibility study should have been done on the Fishtrap site where the County would have participated 50%.

Next motion by Robert Page and seconded by Rush Dye, the motion