REGULAR MEETING - AUGUST 26, 1985

The Pikeville City Commission met in their Regular Session on August 26, 1985 in the old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. 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:

W. C. HAMBLEY, M.D.

The minutes of the August 12, 1985 meeting were deferred.

In Business from the Floor, Jeff Huffman of Harold's Branch complained that the ditch lines have yet to be cleaned out. The Commission directed Mr. Carlton to issue a work order to have this requested work done.

Jack Sykes, City Engineer, brought before the Commission estimates for the construction of the 4" gas and 8" water line from Goff Furniture to Wilana Drive on Hibbard Street. If Melco-Greer modifies their contract, cost is estimated at \$60,125. If the project is bid, cost is estimated at \$48,715.00. On the project of redesign of location of utilites at the upper bridge, it is estimated that the cost will be about \$16,945.50 which the state will share in proportionally. Robert Page made the motion, seconded by frank Morris for Summit Engineering to procede with the bidding process. The motion carried unanimously.

The KYDOT is presently in the process of relocating the city gas lines at the Shelby Bridge which is funded entirely by the State. Presented to the Commission was a contract between the City and Summit Engineering where Summit Engineering will be inspecting this project. The DOT will reimburse the City for these engineering expenses. Frank Morris made the motion, seconded by Rush Dye to enter into the Contract with Summit Engineering. The motion carried unanimously.

The motion was made by Frank Morris, seconded by Rush Dye to allow the Lions Club to hold their benefit circus on the second level of Poor Farm Hollow on September 8th. The motion carried unanimously.

A petition was presented from the residents of Mays Branch to procede with the paving. The residents understand the assessment district. Estimated cost of the project is \$7,100.00. Frank Morris made the motion, seconded by Rush Dye to procede with the project.

A letter was submitted to the Commission from Dr. Passidomo who is requesting speed bumps on Smith Hill. No Action Taken.

City Bills in the amount of \$43,437.13 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Rush Dye to approve payment as submitted. The motion carried unanimously.

Project Bills in the amount of \$5,931.74 to R. D. Zande for Toler Gap Water Tank Project, Raw Water Intake Modifications and Water Treatment Plant Rebidding Fee were approved unanimously upon motion by Harding Dawahare and seconded by Rush Dye.

1-85- 014

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

AN ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY,
FRANCHISES, BANK SHARES, ALL FOR THE GENERAL OPERATING EXPENSE PURPOSES
AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER
1ST, AND A PENALTY IF NOT PAID BY DECEMBER 1ST.

The ordinance was adopted unanimously upon motion by Harding Dawahare and seconded by Robert Page.

First Reading was given to an Ordinance entitled:

ORDINANCE CLOSING HELLIER STREET BETWEEN HUFFMAN AVENUE AND ELM STREET.

This ordinance was drawn at the request of Pikeville College as the result of development of a parking facility in front of the campus.

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

First Reading was given to the Zoning Ordinance. This Ordinance will also be on file in the office of the City Clerk for public inspection.

Mr. Carlton reported to the Commission that funding of the South Mayo Trail sewer line will not be considered for approval until a \$6.60 water rate is adopted.

The City has yet to receive a reply to the letter sent to Melco-Greer regarding the Poor Farm Hollow Fill. The Commission directed the City Attorney to write a letter to Melco-Greer demanding a reply as to what their intentions were to correct the fill in relationship to the gas well and when they intend to comply by the September 9th meeting.

First reading was given to an Ordinance read as amended:
ORDINANCE CREATING NO PARKING ZONE ON EAST SIDE OF PIKEVILLE BOULEVARD.
The Ordinance will be on file in the office of the City Clerk for public inspection for at least 10 days.

Bids were received and opened for  $\frac{1}{2}$  ton and 3/4 ton trucks. The bids are as follows:

The bids were referred to staff for recommendation.

Mr. Carlton reported that \$60,000 has been received in Coal Severance Funds and he recommended using these funds for the Keel Addition Sewer. Cost estimate is \$61,115.85. Robert Page made the motion, seconded by Rush Dye to go out to bid on this project and to bid the storm sewer with the sanitary sewer. The motion carried unanimously.

An agreed compliance order was presented to the Commission for the upgrading of the Sewage Treatment Plant. As ordered by the State, the compeltion date listed is December, 1985. Robert Page made the motion, seconded by Harding Dawahare to approve this order with the compeltion date set up to June 30, 1986. The motion carried unanimously.

A Resolution was brought before the Commission read entitled: RESOLUTION AUTHORIZING EXECUTION OF DEED BETWEEN THE CITY OF PIKEVILLE AND EAST KENTUCKY BROADCASTING CORPORATION.

## MINUTES CITY OF PIKEVILLE

Robert Page made the motion, seconded by Frank Morris to adopt the Resolution. The motion carried unanimously.

The City Commission had previously approved a demolition contract for the York Heir owned property on 209 Elm Street. The demolition has been completed and communication from the York Heirs is that they want to deed this property to the city in lieu of payment of the contracted \$4,800.00 (approximate figure). Robert Page made the motion, seconded by Rush Dye to accept the property in lieu of payment. The motion carried unanimously.

Harding Dawahare made the motion, seconded by Frank Morris to adjourn to Executive Session for the purpose of discussing a personnel matter. The motion carried unanimously.

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

Upon motion by Frank Morris and seconded by Rush Dye, the vote carried unanimously to adjourn the meeting.

Mayor Pro-Term

