REGULAR MEETING - DECEMBER 9, 1985

The Pikeville City Commission met in a Regular Session on December 9, 1985 in the old City Hall meeting room on Division Street.

In the Mayor's absence, Mayor Pro Tem Harding Dawahare called the meeting to order at 7:30 P.M. with the following members being present and forming a quorum:

COMMISSIONER:

RUSH DYE
FRANK MORRIS
ROBERT PAGE

MAYOR:

HARDING DAWAHARE
W. C. HAMBLEY, M.D.

7:45 P.M.

The approval of the minutes of the meeting of November 25, 1985 was deferred until the meeting of December 23, 1985.

The City Engineer reported on the various city projects underway. As approved at the previous meeting, a team was dispatched to Pikeville from Washington D.C. to locate the sewer on Eighth Street. The line has been located but it is thought that the manhole is under a footer of the Riverside Manor Building.

A change order in the amount of \$3,118.00 was presented to the Commission from M & S General Contractors for additional concrete for the Hibbard Street Project. Harding Dawahare made the motion, seconded by Rush Dye to approve the change order as presented. The motion carried 5-0.

Brought before the Commission was a request from the First Baptis Church on Fourth Street to construct a storm drain on this newly acquired parcel (Old Pikeville High School Property) to tie into the City's storm sewer after the developers of Hardees refused to allow the church to tie in with their line. The Commission tabled this matter to the next meeting.

A request was made from London Bridge, Boulevard Contractors, to reroute traffic for approximately 3 - 4 days which would close the approach to Auxier Avenue while a cut is made adjacent to Hardees. The Commission did not act on this request.

The City Engineer reported that the maps showing rights-of-way on Jay Street have been turned over to Police Chief Edmonds.

A work session was set for Wednesday morning at 8:00 at the 1st in Line to discuss traffic flow of soon to be open roadways.

In Business from the Floor, residents from the Cedar Creek subdivision came before the Commission to protest an action the City Commission took at a prior meeting when a resolution was adopted rezoning an area adjacent to this subdivision to accommodate an elderly care unit. Joe Graves, developer of the Continuing Care Center apologized to the residents of Cedar Creek for the manner in which this proposal was presented to the Commission and the residents. Mr. Graves explained that the 3 locations cited in the Inducement Contract are not available and they negotiated with the Bowles Heirs for the said Cedar Creek property. The reading of the Bond Ordiannce will be postponed until the zoning request goes through the proper channels. Ritchie Phillips acting as spokesman for the Cedar Creek residents, asked the Commission to help protect their investment by keeping the area zoned R-1 Single Family Housing.

Reported to the Commission was a drainage problem between Seventh and Eighth Streets. The Commission directed Public Works Superintendent, Cecil Ray to look into this problem.

First Reading was given to an Ordinance entitled:

AN ORDINANCE ADOPTING ONE PERCENT (1%) ROOM TAX FOR FUNDING OF TOURISM AND RECREATION COMMISSION

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.

City Bills totaling \$79,317.66 were presented to the Commission for approval of payment. Frank Morris made the motion seconded by Rush

Dye to approve payment of the bills as submitted. The motion carried unanimously.

Water Plant Project Bills were presented to the Commission in the amount of for approval of payment. Frank Morris made the motion, seconded by Rush Dye to approve payment of the bills as presented. The motion carried unanimously.

As requested by the FmHA, Robert Page made the motion, seconded by Harding Dawahare to officially accept Powell Construction Company as the contractor for the 6MGD Pikeville Water Treatment Plant. The motion carried unanimously.

A bill was presented from Tom Young in the amount of \$500.00 for tearing down the old radio antenna. Framk Morris made the motion, seconded by Rush Dye to approve payment of this bill. The motion carried unanimously.

The proposal from "Printing by George" to print an expanded report for the 1984-85 financial statements of the City of Pikeville was again presented for approval. Cost is \$3,100. Harding Dawahare made the motion, seconded by Frank Morris to allow "Printing By George" to publish an expanded report of the city's audit. The motion carried 3 - 0 with Robert Page and Mayor Hambley voting "NO".

The proposal from Eastern Telephone Company for purchase of new City Hall phones was again brought before the Commission for action. These phones could be bought for a one time fee of \$8,650.00 and \$39.00 maintenance fee per month after 1 year. The City is now currently renting phones from A T & T. Harding Dawahare made the motion to purchase a phone system for city hall from Eastern Telephone Company which was the low bid. The motion died from lack of a second.

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

ORDINANCE DESIGNATING A LOADING ZONE ON CAROLINE AVENUE

This Ordinance was amended to make only 1 handicapped parking space into a loading zone from the hours of 9 a.m. to 3 p.m.

Frank Morris made the motion, seconded by Rush Dye to adopt the Ordinance. The motion carried unanimously.

The Commission heard a report from natural gas consultant, Dennis Rohrer. Mr. Rohrer told the Commission that 2 new wells will be added to the purchase agreement of Alert Oil. The Commission did explain a court order that designates which local suppliers are given first priority in the purchase of gas. Mr. Rohrer told the Commission that he was fully aware of the "pecking" order.

The Lindsey & Elliott gas purchase contract is up for renegotiation. There was a price differential controversy. The Lindsey & Elliott price was 20¢ below Columbia's rate while other suppliers are 20% below Columbia's rate. The City Attorney will take care of the renegotiations.

Harding Dawahare made the motion, seconded by frank Morris to award the bid to Tom Young for the second structure demolition on the Effie Charles property for \$1,400.00. The motion carried unanimously.

An agreement was brought before the Commission from Wellmore to allow the use of the Old Airport Road as a coal haul road. Wellmore will bear the cost of labor and material for road repairs. Frank Morris made the motion, seconded by Robert Page to approve the agreement. The motion carried unanimously.

First Reading was given to an Ordinance entitled:

ORDINANCE PROPOSING TO ANNEX CERTAIN PROPERTY ADJACENT TO QUAIL RIDGE

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

Upon motion by Harding Dawahare and seconded by Robert Page, the motion carried unanimously to adjourn to Executive Session to discuss personnel matters.

Upon returning to regular session, motion made by Robert Page and seconded by Rush Dye unanimously approved, The motion was made by Rush Dye and seconded by Frank Morris to increase the wage of William Parsons to \$6.16 per hour. The motion carried unanimously.

Rush Dye made the motion seconded by Frank Morris to increase the wage of Rondle Bowens to \$5.00 per hour. The motion carried 4-1 with Harding Dawahare voting "NO".

The motion was made by Rush Dye and seconded by Frank Morris to raise the wage of Ronnie Hamilton to \$4.50 per hour. The motion carried 3-2 with Harding Dawahare and Robert Page voting "NO".

The meeting adjourned upon the motion by Robert Page and seconded by Frank Morris. The motion carried unanimously.

APPROVED Harding F. Daurahay

