MINUTES CITY OF PIKEVILLE

REGULAR MEETING - JUNE 13, 1983

The regular meeting of the Pikeville City Commission was called to order at 7:30 P.M. June 13, 1983, by Mayor W. C. Hambley. Commission members present were Buford Johnson, Harding Dawahare, and W. C. Hambley. Commissioners Robert Amos and Robert Page were absent.

The minutes of the May 23, 1983 regular City Commission meeting were read. There being no corrections or additions to those minutes, they were approved as read by a unanimous consent of the Commission members present.

Under Business from the Fleer, Brian Comptoin, a representative of the Jaycees, requested that the City approve their annual contribution to the July 4th fireworks program. After discussion it was moved by Commissioner Buford Johnson, seconded by Commissioner Harding Dawahare to approve the expenditure of \$1,000 from the Park budget to help finance the purchase of the July 4, 1983 fireworks for this annual community celebrationsponsored by the Jaycees.

Jaycees representative, Brian Compton, then requested permission for a Carnival permit for June 23 through July 4 so that their organization could earn a portion of their share of the fireworks costs. He requested the former Big Sandy Wholesale parcel as the location for this year's carnival. After discussion the carnival permit for the dates and location requested by the Jaycees was approved by the unanimous consensus of the City Commissioners present without a formal vote.

Mrs. Betsy Venters, Chairman of the Pike County Preservation Council, introduced Bill Carman, of Carman & Associates who presented a request that the City Commission submit a Community Development Block Grant (Jobs Bill) application for restoration of the Pikeville Academy Building which is on the National Historic Register and is in a serious deteriorating condition. He explained how competitive the application process will be for the 10-11 grants that can be funded from the \$7 million allocated statewide for this program, but Pikeville and Pike County do rank in the top 5 applicants if they submit a competitive application based on the high levels of unemployment (numerical) and as a percentage of the work force) for both the last quarter of 1982 and the full calendar 1982. Relative job creation and retention will make the difference in whether Pikeville could successfully compete for the \$650,000 maximum grant available to a City or County under this program. Questions regarding the funding and timing of the Water Treatment Plant were asked by Mayor Hambley and PCPC member Bill Smith. Alternate sources of the needed additional funding for the Water Plant were discussed. Mayor Hambley indicated that the Water Plant priority is high because we are already producing water at or above its design capacity of the old water treatment plant. Accitizen asked about serving water outside the City and the Mayor and Commissioner Dawahare stated that such development served by City water helps the city financially. The City Manager indicated that the proposed new Pikeville Square Shopping Center would be dependent on the new Water Treatment Plant for its water supply. In response to Bill Carman's question it was indicated that an EDA Jobs Bill application for the shopping center will be considered at a Public Hearing on June 20, 1983. Commissioner Dawahare indicated that the City wants both projects but can only apply for one. He then recommended that the issue be studied and decided at a subsequent meeting. The discussion continued at some length. Charles Chrisman, Chairman of the Pikeville College Board of Trustees spoke to the historic importance of the Academy Building and its potential use as a community arts and cultural center. Other funding sources for the Water Plant were discussed. Mayor Hambley expressed his interest in funding both projects.

Mr. Jack Sykes of Summit Engineering presented a preliminary map of a proposed readway that Bill Billips plans to construct to provide access to his residential subdivision on the lower side of Coal Run Hill. The road extends across City property from the Coal Run Bridge to an everpass over the C & O RR tracks below that bridge. It would provide a roadway along the riverbank side of the City's Coal Run industrial property. This would still allow for a spur track to be built to serve the City's industrial parcel. The Commissioners individually expressed being in favor of this project and requested that Mr. Billips' engineer prepare detailed plans and an agreement for the work.

The Roberts & Holcomb May 1983 natural gas bill was presented for approval at \$2,908.50. It was moved by Commissioner Dawahare, seconded by Commissioner Johnson to approve payment of this bill as presented. The vote on the motion was as follows:

COMMISSIONER:

ROBERT PAGE
HARDING DAWAHARE
BUFORD JOHNSON
ROBERT AMOS, JR.
W. C. HAMBLEY, M.D.

ABSENT YES YES ABSENT YES

MAYOR:

The Motion Carried.

The Community Development bills totaling \$20,432.67 were presented for approval. Commissioner Johnson moved, seconded by Commissioner Dawahare to approve the Community Development bills as submitted. The roll call vote was as follows:

COMMISSIONER:

HARDING DAWAHARE BUFORD JOHNSON YES YES

MAYOR:

W. C. HAMBLEY, M.D.

YES

THE MOTION CARRIED.

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Mayor Hambley brought up the extra clay roof tile that has been received for the Day Care Center building and can be purchased at a discount price. No action was taken since no funds have yet been budgeted for this purpose.

A bill for \$164,245.10 from the Kentucky Department of Transportation for the Inner Loop Boulevard utilities was presented for approval. This is considerably lower than the \$221,000 engineer's estimate. The City Manager reported that the KYDOT Cabinet Secretary, James Runke, has verbally agreed to pay the City its full cost of the Inner Loop Boulevard engineering - ie in excess of \$200,000. It was moved by Commissioner Dawahare, seconded by Commissioner Johnson to accept the KYDOT bill. The motion was approved by the following vote:

COMMISSIONER:

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

YES YES

MAYOR:

The Motion Carried.

The resolution to authorize a CDBG Jobs Bill application for a \$650,000 grant for the Water Treatment Plant access road and site preparation was not read because this decision was being postponed for further consideration at a June 20, 1983 continued meeting.

The City Manager reported that under the adopted Liquor License Fee Ordinance, the 3% fee would be payable annually as is the Business License. It is recommended that the Ordinance be amended to provide for monthly or quarterly collection of this tax levy. The City Attorney will be asked to prepare such an amendment.

The City Manager presented a list of suggestions from Commissioner Dawahare for alleviating the parking problems downtown. Paving the Big Sandy Wholesale lot, the Hobbs Warehouse lot, and the Big Sandy Rack (Old Freight Depot) lot for maximum parking (with striped parking space lines) would help. Helping the college gravel and pave their South Hellier Street parking area also would add space near the downtown. The possibility of removing all the parking meters and chalking tires for a downtown wide 2 hour parking limit on the streets with a \$4.00 overtime parking fee was discussed. Police Chief John Greer favors the conversion of our 100 eight - ten hour meters to two hour clock meters which cost 25¢ per hour. Buford Johnson stated that he favored one side parking on Caroline Avenue. The higher cost per hour of metered parking would hopefully discourage all day parking by employees and businessmen. The owner of the Old Elswick Hotel lot will be contacted about paving over that lot.

The City Manager had previously presented the City Commission with a lengthy budget message for the 1983-84 proposed budget. Further discussion of the budget was postponed until a yet to be scheduled budget work session.

Mr. Jack Sykes of Summit Engineering presented a report on the three bids received for relocating a gas and a water line in the vicinity of the South Flood Gate. Bids were as follows:

All bids were accompanied by a 5% Bid Bond and all unit price extensions have been checked. Commissioner Dawahare moved, seconded by Commissioner Johnson to award the bid to the low bidder, the Sharp Company for \$45,920. On roll call votey the motion carried as follows:

COMMISSIONER:

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

YES YES

MAYOR:

The Motion Carried.

Two representatives of Pike Villa Inc., the developer with an option of 3½ acre first level of Upper Poor Farm Hollow came before the Commission. The \$60,000 lease price for the parcel for 65 years still holds. Mayor Hambley objected to that low a value on the land. The lessor will pay property taxes and turn the property back to the City at the end of the lease. Bill Moore gave several examples of projects where a lower price per acre was paid. Commissioner Dawahare moved, seconded by Commissioner Johnson, to approve the lease as drafted with the price as stated in their option. On roll call the vote was as follows:

COMMISSIONER:

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

YES YES

MAYOR:

The City Manager reported on the problems with the Mountain Manor Nursing Home sewage pumping station. The pumps have been rebuilt and reinstalled so the problem has been solved for now. We have received a \$7,880 quote for installation of a gravity sewer line, including two manholes, but that is above our bid limit. The City Manager will attempt to get bids for this needed gravity sewer line in order to eliminate another sewage pumping station.

The KYDOT letter agreement for the Inner Loop Boulevard Engineering costs

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had not been received and so no action was possible at this meeting.

A letter agreement was presented from Linton & Company to perform the City's 1982-83 Audit for \$15,000. Commissioner Dawahare moved, seconded by Commissioner Johnson to approve the Audit agreement with Linton & Company for the 1982-83 Audit. On roll call vote, the motion carried as follows:

COMMISSIONER:

HARDING DAWAHARE BUFORD JOHNSON YES YES

MAYOR:

The Motion Carried.

W. C. HAMBLEY, M.D.

The City Manager reported that due to inflation in medical/hospital costs and the fact that our group overspent our premiums paid for benefit claims, the City has received notice of a 27% Blue Cross/Blue Shield rate increase effective July 1, 1983. No action was required.

The City Manager read a list of the six bids received by KYDOT on Phase III of the Cut Thru project. Melco-Greer was the low bidder at \$14,834,210. The bid has not yet been awarded.

Commissioner Dawahare asked for the status of the Bill King Hollow assessment District. The City Manager indicated his intention to advertise for a new hearing on this project on July 11, 1983.

Buford Johnson asked the City Attorney for advice on getting a road turned over to the City for maintenance. This was discussed at some length and the City Attorney will research the question and report back. The City needs to accept the road officially but we need a legal description of the roadway before it will be accepted for maintenance.

The City Manager reported on the resignation of Police Officer Jeff Trimble and his replacement by Randy Ferrell.

Other new business items and consent item reports were discussed but no action was taken on them.

There being no further business to come before the Commission, Harding Dawahare moved, seconded by Buford Johnson to continue the meeting to 7:30 P.M. on Monday, June 20, 1983. On roll call the vote was as follows:

COMMISSIONER:

MAYOR:

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

YES YES

The Motion Carried.

APPROVED/s/ W. C. Hambley, M.D. W. C. HAMBLEY, M.D., MAYOR

CONTINUED MEETING - JUNE 20, 1983

A continued meeting of the Pikeville City Board of Commissioners was held on June 20, 1983 at 7:30 P.M. in the Regular Meeting Place at the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. presided and upon call of the roll, the following members were present:

COMMISSIONER:

ROBERT PAGE
HARDING DAWAHARE
BUFORD JOHNSON
W. C. HAMBLEY, M.D.

MAYOR:

Commissioner Robert Amos was not present.

Several residents were present to voice opposition to allowing a carnival to be set up on the Old Big Sandy Wholesale Lot. Buford Johnson made the motion to deny the carnival access to the wholesale lot and to suggest the use of the Cut Thru. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:

ROBERT PAGE
HARDING DAWAHARE
BUFORD JOHNSON
W. C. HAMBLEY, M.D.
YES

MAYOR:

The Motion Carried.

Discussion was held pertaining to CDBG jobs monies and whether to apply for the \$650,000 to use for the Water Treatment Plant or the Academy Building. Will Linder was present and informed the Commission that the decision is made on a point basis, and he suggests applying for the grant for the Water Treatment Plant due to the fact that the proposed shoppings center which will be located inside the City Limits will employ approximately 950 people and that the shopping