

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 24, 1983

A Regular Meeting of the City of Pikeville Board of Commissioners was held on October 24, 1983 at 7:30 p.m. in the Regular Meeting Place in the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. presided over the meeting and when roll was taken, the following members were present:

COMMISSIONER: ROBERT PAGE
HARDING DAWAHARE
BUFORD JOHNSON
ROY ALEXANDER
MAYOR: W. C. HAMBLEY, M.D.

The minutes were read for the previous regular meeting of October 10, 1983 and were approved without any additions or corrections.

Present at the meeting was John Hall, a resident of Peach Orchard, to complain about the road condition on Peach Orchard that being large holes in the street. Mr. Carlton told Mr. Hall that he would dispatch an order to the Public Works crew to patch the road. Also Mr. Hall complained of city crews raking leaves and cutting weeds on Julius Avenue this late in the season.

Denver Andrews was present on behalf of Coal Town Productions to ask permission of the Commission to use the "Bob Amos Recreation Park" for a Blue Grass Festival on the first week in July, 1984. The Commission explained to Mr. Andrews that the Park was not intended to be used for such functions as he had proposed. It was suggested that Mr. Andrews consider use of one of the lower levels, property on the South Mayo Trail, or the Bowles Heirs property on Cedar Creek. The Commission asked several questions pertaining to security of the areas in which Mr. Andrews replied that there would be deputies and off-duty policemen, and space required to house this function in which it was explained that approximately 30 acres would be needed for the production itself and parking. Mr. Andrews told the Commission that the matter did not need to be settled at this time.

Larry Webster, City Attorney, gave notice to the Commission that Roberts and Holcomb's gas contract is up for renewal and he asked if the Commission wanted him to renew this contract for the same terms of 20% under Columbia Gas' rate as are the other local gas companies' contracts. Mr. Webster explained to the Commission that the contracts are for each individual gas well, not to each producer.

Roy Alexander made the motion that the Commission be furnished a list of all suppliers of gas and give a recap for the past 12 months showing the date of the invoice, the amount that was charged, and the MCF bought for each month by the November 14, 1983 meeting. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

David Barker of the London Bridge Company was present to find a site in which to waste approximately 30,000 cubic yards

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or excess fill material from the Boulevard Project. An agreement was presented to the Commission in which this material would be wasted on the property bordering Cline and Lorraine Street. London Bridge Company will regrade the site with a slope no greater than 2 ft. horizontal and one foot vertical and seed the site. In exchange, no one other than London Bridge will be allowed to place material on site during construction and the City will provide London Bridge with ingress and egress to the property at all times. Discussed was the placing of fill around the Kentucky Power substation, and was suggested that no fill be placed around the substation. Harding Dawahare made the motion to approve the agreement based upon London Bridge and Kentucky Power Company reaching an agreement as to placing of fill at the substation. Buford Johnson seconded the motion. The motion carried unanimously.

Also brought before the Commission was a proposal from Mr. Barker to waste the approximately 2,000 cubic yards of excess material from the trench excavation where the 16 inch pipe is being laid. It was proposed that the material be pushed over the hill under the walk bridge at Seventh Street to the existing right-of-way but not on the City's easement. The Mayor will look at the site as discussed and report back to the Commission.

Mr. Barker also reported to the Commission that water, gas, and sewer lines were found by them when excavating that were not shown on the City maps. It was suggested that Lanny Damron, draftsman, be present at the job site to map these lines and new lines as London Bridge has not been required to prepare asbuilts. Mr. Barker explained that due to these existing lines not being shown, more time is being taken to complete each phase. Mr. Barker asked that someone be present as they are excavating to help locate live gas lines. Commissioner Dawahare inquired as to when the obstruction on Hibbard Street in front of Deskins Motors would be repaired. He wanted to know if it would be repaired soon or at the end of the project. Mr. Barker explained that there had been a plan revision which would locate an 8" sanitary sewer in that area. Manholes have been ordered and they are expected to arrive on November 5. When they arrive a 700' detour will be constructed. Mr. Barker estimated a week to 10 day disruption in that area.

Included in the agenda was a report from the Sewage Treatment Plant making the Commission aware that Stewart Adams has filled in his property covering the City's sewer lines and manholes with approximately 30 feet of fill. Commissioner Page asked Larry Webster what recourse the City has. The Commission asked the City Attorney to investigate this matter and report back.

City Bills totaling \$88,147.88 were presented to the Commission for approval of payment. Buford Johnson made the motion to approve payment. Harding Dawahare seconded the motion. The motion carried unanimously.

Bills totaling \$5,576.03 for the Child Development Center were submitted to the Commission for approval of payment. Harding Dawahare made the motion, seconded by Buford Johnson to approve payment of the bill. The motion carried unanimously.

A Resolution was presented to the Commission commending London Bridge Company on their efforts to reduce traffic tieups and to request permission of the KYDOT to open the middle bridge to inbound and outbound traffic - stationing an officer at each end. Harding Dawahare made the motion to adopt the Resolution. Roy Alexander seconded the motion. Upon roll call vote, the motion carried as follows: R 83-625

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES

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	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Richard Reeher, Architect for the Child Development Center, came before the Commission with bids for the hard metal doors/hardware varying from \$35,630 to \$41,800.00. Based on the specifications, Mr. Reeher made the recommendation to award the contract to the low bidder, Trimble Company, Inc. from Johnson City, Tennessee in the amount of \$35,630.00. Harding Dawahare made the motion to award the bid as recommended. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

Mr. Reecher reported that he had taken bids on the windows and had received four bids ranging from \$17,500.00 to \$27,000.00. Mr. Reecher recommended awarding the bid to the second low bidder in the amount of \$17,897.75 to Pauley Building Center in Pikeville due to the time factor of delivery, i.e. the low bidder time delivery is six to eight weeks, Pauley Building Center can deliver the next day. Roy Alexander made the motion to award the bid as recommended. Harding Dawahare seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	HARDING DAWAHARE	YES
	BUFORD JOHNSON	YES
	ROY ALEXANDER	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

The Motion Carried.

There was some question as to the legality of awarding the bid to the second low bidder, but Mr. Reeher explained that this had been allowed for in the bid notice.

Mr. Reeher also announced that a purchase order had been issued for the structure steel for the canopy in front of the building due to the fact that the bid was under \$5,000.00. It was estimated that the building would be completed at the end of January.

Mr. Carlton explained to the Commission that the Public Works Department is in need of the backhoe/endloader due to repairs to the large backhoe and cost for rehabilitation for the other backhoe is estimated at \$12,000.00. The Commission expressed their desire for Cecil Ray, Public Works superintendent to come before the Commission to state his need.

Financial Statements were presented to the Commission and a work session has been scheduled for 1:00, Thursday, November 3, 1983 to go over them.

Monthly reports were included in the agenda. No action was taken.

Harding Dawahare made the motion to adjourn. Robert Page seconded the motion. The motion carried unanimously. //

APPROVED Harding E. Johnson
pro-tem