

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 14, 1983

A Regular Meeting was held by the City of Pikeville Board of Commissioners at 7:30 P.M. on November 14, 1983 in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Harding Dawahare presided over the meeting and upon call of the roll, the following members were present:

COMMISSIONER: ROBERT PAGE
HARDING DAWAHARE
BUFORD JOHNSON
ROY ALEXANDER

The minutes were read for the previous regular meeting of October 24, 1983. Buford Johnson made the motion to approve the minutes. Roy Alexander seconded the motion. Upon roll call the vote was unanimous to approve the minutes.

Jennings ^{Rumey} Hamilton came before the Commission asking to be hooked on to the City's waterline. His residence is located at the lower end of the airport and is presently served by Sandy Valley Water District. Mr. ^{Hamilton} explained to the Commission that Sandy Valley would not run the water line the 400 ft. to the house (which is under construction) due to the City's plan to purchase this line. Mr. Carlton suggested that he and Mr. ^{Hamilton} attend Sandy Valley's Board Meeting to see if something could be worked out. It was also asked whether it was legal to install water to areas outside the City Limits. The City Attorney will look into this. Mayor Pro Tem Dawahare suggested to Mr. ^{Hamilton} to allow the City Attorney and/or City Manager to negotiate with Sandy Valley.

A Resolution was resubmitted to the Commission that had been adopted at the October 24, 1983 ^{meeting} commending London Bridge Co. on their efforts to reduce traffic tieups and requesting permission from the KYDOT to open the middle bridge to inbound and outbound traffic - stationing an officer at each end. This lengthy resolution was not acceptable to KYDOT. Another resolution was presented to request two way traffic and to require inbound traffic to turn right onto Main Street and approach the Central Business District on Second, Third, or Fourth Streets when Pike Street is congested so traffic will not be backed up on the Middle Bridge. There will be an officer stationed at both ends of the bridge. Roy Alexander made the motion to adopt the revised resolution. Buford Johnson seconded the motion. Upon roll call the motion carried unanimously.
R-83-021

It was suggested that a letter be enclosed with the resolution explaining the City's position.

Community Development/Child Development Center Bills in the amount of \$36,786.87 were presented to the Commission for approval of payment for bills incurred by the Child Development Center (\$25,759.37) and the Downtown Revitalization Authority (\$11,027.50). Robert Page made the motion to approve payment. Buford Johnson seconded the motion. The motion carried unanimously.

R. D. Zande and Associates, Ltd. presented their bill for design fee of the proposed water treatment plant in the amount of \$10,752.00. The design is 98% complete. Robert Page made the motion to approve payment. Roy Alexander seconded the motion. The motion carried unanimously.

Commissioner Page asked about the inspection of the project. He wanted to know if a local person could be hired to do the inspections on a day to day basis and be on the City's payroll. He also wanted to know if the 30% of the project amount which is budgeted for inspection meant that R. D. Zande would have an inspector at the site on a day to day basis. Mr. Carlton told the Commission that he could negotiate with R. D. Zande to see

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how much the 30% would be reduced if the City hired their own inspector.

A letter was presented to the Commission that was written to Rodney Brown, Deputy Secretary of the KYDOT Transportation Cabinet, from Mr. Carlton explaining the delay of paying the City's share (\$1,062,627.20) of the trunk sewer line project. Mr. Carlton explained in his letter that the City is awaiting the Urban Renewal Agency's KY-R-72 Project refund.

Mr. Carlton brought a request before the Commission from Claire Kelly, who is associated with the Pike County Historical Society asking the City to advertise in their new book. In a previous book she had put a page in about the City. She is asking that the City approve a \$50.00 advertising fee so the City will have another page in the new book 5. The City Commission had no objection to the \$50.00 fee, but the articles must be updated and approved.

The City received a letter from the Pikeville Independent School District giving permission to use the Old High School Lot on Cline Street and Fourth Street as overflow parking for the Central Business District. It was also discussed about how the City is going to cope with the construction during the Christmas season. Mayor Pro Tem Dawahare explained to the Commission that London Bridge Company is waiting for the KYDOT to give approval to them to remove the subsurface and put the rock base in on the Boulevard which was not in the contract. If the State has not given this approval by 11/15/83, then it will not be given until spring. He suggested to the Commission that, if work is not started until March on this phase, the City gravel the railroad bed and gravel from Huffman to Elm to provide parking for Christmas shoppers. It was also suggested that the school lot be cleaned and stripped for parking. There was no objection to this. It was hoped that more information on these matters would be available by Thursday 11/17/83 Continued Meeting, but the money for either project is available.

Included in the agenda was a breakdown that shows what parcels and how much each one is in square feet and the total acreage being transferred by the Urban Renewal Agency to the Pikeville Public Hospital Corporation. (This property being transferred is located across the road from the Methodist Hospital).

Mr. Carlton presented the Commission with a natural gas report of the past 22 months which shows how much gas was bought from each well and the amount paid.

Discussed with the City Attorney's Assistant, Randy Clark, was the problem with Stuart Adams, who has filled over the City's sewer easement with 30 ft. of fill. Commissioner Page asked Mr. Clark to have a report prepared for the Commission to tell them what action is needed to resolve this situation.

Richard Reeher, architect for the Child Development Center, was present to report that he had taken bids for the railing and handrails. Bids received ranged from \$21,324 - \$50,000.00. Mr. Reeher explained that he only had \$20,000 budgeted for these items and negotiated with the 2 low bidders. Mr. Reeher recommended awarding the bid to the low bidder, Abington Steel Fabricating, Inc. Buford Johnson made the motion to accept Mr. Reeher's recommendation. Roy Alexander seconded the motion. The motion carried unanimously. (The bid was negotiated to \$20,500.00)

Brought before the Commission was a contract between the Kentucky Department of Transportation and Summit Engineering for the Sewer Trunk Line Project betterment analysis in the amount of \$1800.00. Buford Johnson made the motion to adopt the

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engineering service contract. Robert Page seconded the motion. The motion carried unanimously.

Jack Sykes of Summit Engineering was present and told the Commission that the revisions to the water and sewer lines across Rte. 1384 bridge (Cut Thru) will be bid on 11/28/83. Mr. Sykes explained to the Commission that he estimates \$25,863 for this project - the bulk going to strengthening hangars (carrier pipes). It is hoped that the State will reimburse the City for a portion of the cost for strengthening the carrier pipes.

Mr. Carlton told the Commission that he received official notice of a rate decrease from Columbia Gas to 5.725 MCF and this could go down again to \$5.612.

The Kentucky Department of Transportation had asked the Engineers to prepare various change orders to get the utilities for the Boulevard Project done right. Two of the five change orders are City funded at \$30,200.00 and three are State funded at \$72,570.00.

Upon motion by Roy Alexander and seconded by Robert Page, it was a unanimous decision to change the City's payroll system from 24 pay periods per year to 26 pay periods per year i.e. twice per month vs. biweekly.

The Commission was made aware that the Business and Professional Association was responsible for the decorations that had been put up in the downtown area. The fee for this project is \$900.00 for putting up the decorations and taking them down. Buford Johnson made the motion to approve payment of \$900.00 to the Business and Professional Association. Robert Page seconded the motion. The motion carried unanimously.

Upon motion by Buford Johnson seconded by Roy Alexander it was a unanimous decision to go into Executive Session to discuss a personnel matter.

Robert Page made the motion to return to regular session. Buford Johnson seconded the motion. The motion carried unanimously.

Buford Johnson made the motion to adjourn the meeting until Thursday, November 17, 1983 at 1:00 p.m. in the Old City Hall Meeting Room. Robert Page seconded the motion. The motion carried unanimously.

APPROVED

W. C. Hamilton