

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 27, 1984

A Regular Meeting of the City of Pikeville Board of Commissioners was held on Monday, August 27, 1984 at the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. presided over the meeting and called it to order at 7:30 p.m. Upon call of the roll, the following members were present:

COMMISSIONER: RUSH DYE
FRANK MORRIS
ROBERT PAGE
HARDING DAWAHARE
MAYOR: W. C. HAMBLEY, M.D.

The minutes for the previous meeting were deferred until September 10, 1984.

The Commission heard a request from Parson Enterprises who are construction an office building at the mouth of Ratliff's Creek in that they wish to tap onto the City's water system so there can be a fire hydrant set and a sprinkler system installed. The Commission explained that this area is not in the City Limits. Rush Dye made the motion to begin annexation procedures and grant a temporary service. Frank Morris seconded the motion. The motion carried unanimously.

The Board heard a complaint from Ray Reed of 241 Kentucky Avenue who has a sewer line problem between his house and another house. Mr. Reed inquired if he is responsible for this problem or if the line is in an easement. This matter was referred to Mr. Carlton. Mr. Reed also asked for upgrading of the handicapped lot in this area.

Michael de Bourbon, ABC Administrator, was present to report that 5 applications had been filed to sell liquor-by-the-drink, but he does not look for approval until November.

City Bills were presented for approval of payment in the amount of \$47,126.66. Rush Dye made the motion, seconded by Robert Page to approve payment of the bills. The motion carried 4 - 0. Frank Morris was not present at the time of the vote.

Bills totaling \$4,621.44 were presented for approval of payment from the Child Development Center Project. Harding Dawahare made the motion, seconded by Frank Morris to approve payment of these bills. The motion carried unanimously. The Commission found out from Architect, Richard Reeher that estimated completion is September 6 and will be \$52,871.00 short of funds. Mr. Reeher reported that 3 bids had been received for the storm drainage line at the Day Care Center. The lowest bid being approximately \$8,500.00 Harding Dawahare made the motion to allow Mr. Reeher to award the lowest, best bid after each have been analyzed. Robert Page seconded the motion. The motion carried unanimously.

Project Bills were presented to the Commission from Sharp Construction Company and Jack Crim in the amounts of \$14,618.50 for emergency repair of the raw water intake pump and \$2,260.00 for an earth/rock dam at the raw water intake, respectively. Harding Dawahare made the motion to approve payment of these bills pending an inspection by the City Engineer. Robert Page seconded the motion. The motion carried unanimously.

The Commission heard a report from R. D. Zande & Associates on the Raw Water Intake problems. Pat Blayney reported that they are still making inspections on the plant but there are breaks that need to be repaired. They will prepare the specifications for the pipe needed and they recommend that the contractor, who has done other work in repairing the Raw Water Intake, be retained to repair these breaks. There is also a problem with air line breaks and sediment. Mr. Blayney asked the Commission to authorize them to apply for an EEPs Permit which will allow a solution to go through the system to show the air breaks and break up the sediment. The EEPs Permit takes 60 days for approval. The Commission agreed to authorize Mr. Blayney to apply for the permit. The question was brought up whether the raw water intake would be able to supply sufficient water for the new water plant. The reply was doubtful, but they are still conducting their study.

MINUTES } CITY OF PIKEVILLE

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

ORDINANCE PROVIDING FOR THE CLOSING OF THELMA STREET; GENEVIEVE STREET; JOHN STREET, AND A TEN FOOT ALLEY BETWEEN THEM ADJACENT TO LORRAINE STREET IN PIKEVILLE, KENTUCKY 0-84-013

Harding Dawahare made the motion to adopt the Ordinance. Frank Morris seconded the motion. The motion carried 4 - 0 with Robert Page not being present at the time of the vote.

Peter Zanetti of Commonwealth Development, associated with the Pikeville Square mall project asked the Commission to have the flood maps amended so the mall site would be excluded. He felt that including the mall site could jeopardize the City's Flood Insurance coverage. Harding Dawahare made the motion, seconded by Rush Dye to amend the flood maps so the mall site would be excluded. The motion carried 4 - 0 - 1 with Robert Page abstaining.

Mr. Carlton reported that he had received notice from the FEMA (Federal Emergency Management Agency) that the City had received \$28,257 in assessed flood damage and FEMA will remit 70% or \$21,193 to the City. The Commission directed Mr. Carlton to ask for an upgrade.

Second Reading was given to an Ordinance 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 31ST. 0-84-014

Harding Dawahare made the motion, seconded by Frank Morris to adopt the Ordinance. The motion carried unanimously.

Jack Sykes of Summit Engineering presented two proposals to the Commission that were heard at the last regular meeting.

Jimmy Meade - Meade Heights on Ratliff's Creek wants to supply 6 lots on Ratliff's Creek with water service. He proposed that the City extend the line across the road approximately 30 feet at a cost of \$500- \$600 to the City and he will supply 360 feet of PVC, 150 pd. test line and install the line 3 feet underground and backfill with sand. He must allow the City Engineers to inspect this work. He will also install the fire hydrant.

The other proposal was from Bill Gibson who will purchase and install a water line 610 feet up a side road of Walters Road. As stated in previous minutes, the line will have to be extended 90 feet up the main road of Walter's road, which is proposed that the City will install and purchase the line for this part of the extension. The same conditions apply with this proposal as with Mr. Meade's proposal. Mr. Sykes explained that there is a problem with water pressure in the last two lots, but Mr. Gibson is willing to take a chance. Harding Dawahare made the motion to accept these proposals. Frank Morris seconded the motion. The motion carried unanimously.

Harding Dawahare made the motion, seconded by Robert Page to award the Fire Engine bid to Sutphen for \$75,800 as per the Fire Chief's recommendation. The motion carried unanimously.

The Commission received 2 bids for razing 3 buildings on Bank Street. The bids are as follows:

Charles Comer to demolish 3 buildings.....\$12,500.00/jackhammering
Bill Polley to demolish 2 buildings..... 11,350.00

Rush Dye made the motion to award the bid to Charles Comer due to his bid price including 3 buildings to be torn down. Harding Dawahare seconded the motion. The motion carried unanimously.

Upon motion by Harding Dawahare and seconded by Robert Page, the Mayor was authorized to sign the reduction of the City's Step 1 Grant of the sewer facilities plan.

Jack Sykes submitted plans from the Bowles Heirs who plan to subdivide the large lot parallel to Highway 23 North into 6 lots and they have requested to tie into the sanitary sewer. Harding Dawahare made the motion to approve

MINUTES } CITY OF PIKEVILLE

the plat as submitted. Rush Dye seconded the motion. The motion carried unanimously.

An Emergency Ordinance was presented to the Commission to change traffic Direction on Bank Street and Elm Street. The motion to adopt the ordinance was made by Harding Dawahare and seconded by Rush Dye. The motion carried 4 - 1 with Robert Page voting "no". 0-84-015

Robert Page made the motion, seconded by Rush Dye to adjourn. The motion carried unanimously.

APPROVED

W. C. Hambley Jr.