

MINUTES } CITY OF PIKEVILLE

CONTINUED MEETING APRIL 29, 1985

A continued meeting of the City of Pikeville Board of Commission was held on April 29, 1985 in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Harding Dawahare called the meeting to order at 4:00 P.M. The following members present made up the quorum:

COMMISSIONER: FRANK MORRIS
ROBERT PAGE
HARDING DAWAHARE

Mr. Carlton reported to the Commission that an agreement had been drawn up and signed by Curtis Smith that protects the City's interests while a revival is held from May 6 - 24th on the second level of Bob Amos Park.

R. D. Zande representative, Patrick Blayney, reported on bids received for the construction of the Toler Gap Water Tank as bid on April 23, 1985. The bids are as follows:

Welding, Inc.....\$152,000
M & S General Contractors 129,825.00
Na-Con..... 151,640

Engineer's estimate for this project was \$156,740.00

It was recommended by the engineer that the bid be awarded to the low bidder, M & S General Contractors. A Resolution was presented and read entitled to this effect:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND M & S GENERAL CONTRACTORS FOR CONSTRUCTION OF WATER STORAGE TANK

Robert Page made the motion, seconded by Frank Morris to adopt the Resolution. The motion carried 3 - 0.

Three bids were received and opened for the demolition of the structure at 209 Elm Street (York Heirs Property) The bids are as follows:

PAM Construction.....\$5,400.00 (\$400 for hauling; 5,000 for raze; no cash deposit)

L. Thomas Young\$4,480.00 No cash deposit

M & S General Contractors \$11,950.00 Cash bond included.

Robert Page made the motion, seconded by Frank Morris to award the bid to L. Thomas Young for \$4,480 providing that a contract be signed between the City and Mr. Young. The motion carried unanimously.

The Commission received a signed statement from J. W. Compton, City Mechanic, that he had inspected the 1979 Ford Garbage truck from Justice Sanitation and said it appeared to be in good working condition. It was recommended that this truck be purchased from Justice Sanitation for \$16,000.

Frank Morris made the motion to purchase this garbage truck for \$16,000. Harding Dawahare seconded the motion. The motion carried 2 - 1 with Robert Page voting "NO".

Jack Sykes presented a report stating alternatives for providing a connection of the Julius Avenue Sewer to the new city sewer at Park Street. The problem began when the Park Street sewer was connected to the new sewer, the Julius Avenue sewer was found near the May property but at about 2 feet below grade which did not allow Julius Avenue to be connected to the new sewer. In the study, they found no discharge point for Julius Avenue. Regardless of where the sewage is going it will be only a matter of time until the sewage begins backing up. It is felt that now is the opportune time to connect the Julius Avenue sewer while Park Street is torn up. Four alternatives were suggested:

MINUTES } CITY OF PIKEVILLE

Sump Manhole estimated cost \$3,900.00; Siphon System estimated cost at \$10,000.00; Sump Manhole & Siphon System \$15,000; Reconstruction of Julius Avenue Sewer at an estimated cost of \$37,900.00. It was the City Engineer's recommendation to select alternative 3 due to the cost of alternative 4. They did suggest that a grinder pump stations should be equipped with a special control box. It will not be practical to use floats because it will not lift the total flow.

Robert Page made the motion to approve alternate #3 for an approximate \$15,000.00 cost. Frank Morris seconded the motion. The motion carried unanimously.

Amendment #3 was presented from R. D. Zande & Associates, Ltd to raise the Engineering Contract for the Toler Gap Water storage tank by \$12,000 making the contract cost not to exceed \$38,400.00. This additional amount is requested due to a deficiency in the existing booster system that will service this tank. The contract must be expanded to include necessary design services and construction administration of the booster station modifications.

Robert Page made the motion, seconded by Frank Morris to approve this amendment. The motion carried unanimously.

The Commission was alerted to the fact that there is about 1900 tons of coal under the water tank site and the owners of the mineral rights will be contacted regarding purchase.

Pete Isaacs of Melco-Greer proposed to make ramps off the Huffman Avenue Road extension with no cost to the City. This property is owned by the Urban Renewal Agency, but the motion was made by Frank Morris and seconded by Robert Page to ask the Urban Renewal Agency to call a special meeting to act in the City's behalf in allowing this fill but to move the proposed ram 10 feet off the drainage ditch slope down to the parking level. The motion carried unanimously.

An amendment to the Personnel Rules & Regulations labeled 1-12A to provide for training of new personnel or training employees in new positions was brought before the Commission for approval. Robert Page made the motion, seconded by Frank Morris to incorporate this amendment to the Personnel Rules and Regulations.

An agreement was presented to the Commission between the Big Sandy Area Development District and the City of Pikeville to provide professional services under the Community Development Block Grant Program for the Environmental Assessment and Program Establishment in connection with the CDBG grant obtained for the Water Treatment Plant Project. Big Sandy ADD's compensation is \$3,000 payable upon completion of the contract. Robert Page made the motion seconded by Frank Morris to approve the agreement. The motion carried unanimously.

Big Sandy Area Development District presented another agreement providing for the preparation of the Community Development Block Grant Application. Cost under this contract is \$7,000. The motion was made by Robert Page and seconded by Frank Morris to approve this agreement. The motion carried unanimously.

Upon motion by Robert Page and seconded by Frank Morris, the Commission agreed to authorize Big Sandy ADD to subcontract with the firm of Will Linder & Associates with regard to the CDBG Program. The motion carried unanimously.

Frank Morris made the motion seconded by Robert Page to allow the Big Sandy ADD to draft an ordinance to establish a utility Commission to be studied by the Commission. The motion carried unanimously.

Kerry Maghan representing the developers of Pikeville Mall was present to ask for permission to haul over the off road which is city property. It is projected that the 6ft. f fill will take approximately 60 - 90 working days, with the option to haul when beneficial to the contractor. Upon final written agreement between the contractor and developer, Robert Page made the motion to approve the use of the City's off road with terms acceptable by the City, with the right to reserve limiting hauling hours if it becomes a nuisance. Frank Morris seconded the motion. The motion carried unanimously. Commissioner Page expressed his opinion that flagmen should be employed by the contractor while they are hauling.

MINUTES } CITY OF PIKEVILLE

Nancye Caudill appeared before the commission regarding the lawsuit filed against her for encroaching on Mae Alley. The City Engineer reported that upon his survey, they discovered 5 definite encroachments on the alley and 1 possible infringement. Mrs. Caudill demanded the suit against her be dropped or have suit filed against those that are encroaching. The Commission deferred action until the City Attorney is consulted.

Robert Page made the motion to adjourn to Executive Session to discuss the hiring of a Fireman and schooling for Firemen. Harding Dawahare seconded the motion. The motion carried unanimously.

Upon reconvening (motion made by Robert Page and seconded by Frank Morris) the motion was made by Robert Page and seconded by Frank Morris to employee Kevin Bartley as a Fireman. The motion carried unanimously.

Frank Morris made the motion to adjourn. Robert Page seconded the motion. The motion carried unanimously.

APPROVED

W.C. Hambley, Jr.