

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - MAY 13, 1985

The Pikeville City Commission met in their regular bimonthly session on May 13, 1985. The meeting was held in the regular meeting place - the old city hall meeting room on Division Street.

Mayor W. C. Hambley, M.D. called the meeting to order at 7:30 P.M. 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 regular meeting of April 22, 1985 and continued meeting of April 29, 1985 were included in each board Member's agenda package. Frank Morris made the motion, seconded by Rush Dye, to approve the minutes as submitted. The motion carried unanimously.

In Business from the Floor, residents from Harolds Branch were present to request that the left fork of Harold's Branch be paved. This ½ mile road has never been paved. It is City Policy to maintain a road as is when incorporated. The Commission explained that it would be necessary to go through the process of an assessment district. The City Engineer gave an estimate of \$10.00/ft. for an 18 ft. wide road. The Commission directed the City Engineer to prepare a map and cost estimate for this proposed project. Residents explained that while Harold's Branch was a municipality - Pleasant Valley - Revenue Sharing Funds were received, but could not be spent due to no police and fire protection offered by this Sixth Class City. The Commission directed Mr. Carlton to trace these funds. The Residents of Harold's Branch were given hope of having city sewage extended to this area when Mr. Carlton, City Manager, informed the Commission that it may now be possible to obtain a Farmer's Home Administration loan. The City Engineer presented the Commission with a \$35,900 estimate for a water line extension in the Harold's Branch Area. The water pressure in this area has not yet been analyzed to determine if an additional pump will be required. The estimate does not provide for a contractor other than city crews.

An emergency Ordinance was brought before the Commission and read entitled: 0-85-007

ORDINANCE PROVIDING PURSUANT TO KRS CHAPTER 107 FOR CONSTRUCTION AND FINANCING OF CERTAIN MUNICIPAL IMPROVEMENTS; ACKNOWLEDGING RECEIPT OF WRITTEN REQUEST IN RECORDABLE FORM OF WAIVER OF FORMALITIES BY AFFECTED OWNERS OF PROPERTY; PROVIDING FOR A METHOD OF CONSTRUCTION OF IMPROVEMENTS IN LIEU OF BONDING

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

A resident of Ky. Avenue complained of a sewer problem stemming from an abutting property owner's broken sewer line. She informed the Commission that the problem had been going on for 2 years with no relief. The Commission assured her the problem would be taken care of.

Robert Syck requested that the City grant an easement on 211 Caroline and Hellier for ingress and egress to an existing structure, as well as providing disabled parking. The Commission is agreeable to granting an easement, but are unsure that the property is owned by the City. Ted Herring, Acting Director of the Urban Renewal Agency, was present and was directed by the Commission to research Urban Renewal deeds. For the sake of saving time, Harding Dawahare made the motion, seconded by Frank Morris, to grant the easement if owned by the City and if not owned by the City, have their desire for the easement to be granted conveyed to the Urban Renewal Agency. The motion carried unanimously.

Gene Leslie, representing Danna Sue Walters, presented a map to the Commission which depicted a road on the right fork of Peter Fork that she wishes to dedicate to the City of Pikeville for no fee. The City Engineer will prepare a description of the tract for the City Attorney to incorporate in a deed.



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City Bills totaling \$164,339.37 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Harding Dawahare, to approve payment of the bills as submitted. The motion carried 5 - 0.

Project bills totaling \$16,200.23 were submitted to the Commission for approval as follows: Comprehensive Design Collaborative \$177.75; Caretakers Quarters; Summit Engineering \$2,381.54, riverfill sewer location, Road Fork Water line, Sanitary Sewer Extension, and Park Street storm sewer; Fuller, Mossbarger, Scott, & May \$5,952.60 Toler Water Tank and Water Treatment Plant; Construction Associates, Inc. \$7,688.34 for refurbishing Teen Center. Frank Morris made the motion, seconded by Rush Dye to approve payment of the project bills as listed. The motion carried unanimously.

A Resolution was brought before the Commission and read entitled;

AN ORDER OF THE PIKEVILLE CITY COMMISSION ADOPTING A LANDSCAPE PLAN FOR THE CITY OF PIKEVILLE

Upon motion by Harding Dawahare and seconded by Robert Page, the motion carried unanimously to adopt the Resolution.

The motion was made by Harding Dawahare and seconded by Rush Dye to authorize Helen Powell, Landscaping Architect, to advertise for bids on the pages reviewed at a previous work session (pages B-4, B-5, B-6, B-7, B-18, D-2, E-1, E-2, P-2) and be directed to obtain a written maintenance schedule naming a City Department that would be delegated this maintenance work. The motion carried unanimously.

An Ordinance was brought before the Commission and given second reading: 0-85-008

ORDINANCE ESTABLISHING A PIKEVILLE PARKING AUTHORITY; ESTABLISHING POWERS THEREOF AND TERMS THEREOF

Robert Page made the motion, seconded by Harding Dawahare to adopt the Ordinance. The motion carried 5 - 0.

Nancye Caudill again brought her plea before the Commission to have the suit dropped against her for encroaching on an alleged alley. The City Engineer's report named 5 other residents who appear to be encroaching on the same alley. Her request was to file suit against the other property owners or to drop the suit against her. Rush Dye made the motion, seconded by Frank Morris to drop the suit against Nancye Caudill. The motion carried 4 - 1 with Robert Page voting "NO".

Patrick Blayney of R. D. Zande & Associates presented bids received for the building of the Water Treatment Plant. Bids are as follows: D. L. Braughler \$5,912,000.00; London Bridge Co., Inc. \$6,150,000; Powell Construction Co., Inc. \$6,277,000.00; and Coleman, Akers & Akers \$6,480,000.00. The bids received came in 1.3 million over the engineer's estimate. Robert Page made the motion, seconded by Frank Morris to negotiate with the low bidder, D.L. Braughler Co., Inc. and to investigate additional funding that may be available through the Farmers Home Administration. The motion carried 4 - 1 with Rush Dye voting "NO".

Mr. Carlton gave a report to the City Commission concerning public liability insurance. He explained that claims had been in excess of \$500,000 and for that reason the Home Insurance Company had declined to bid on the package. Insurance Coverage with Great Global Assurance Company will be in excess of \$120,000 unless the City can self insure their fleet collision insurance.

Harding Dawahare made the motion, seconded by Frank Morris to enter into a contract with Mike Skaggs to collect delinquent property taxes and over 1 year old utility bills. The motion carried unanimously.

A Resolution was brought before the Commission and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF OWNER/GRANTEE AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND WILLIAM B. MOORE LAND COMPANY

Harding Dawahare made the motion to adopt the Resolution with an addition to the agreement that section 3 of the HUD requirements be listed entirely. Rush Dye seconded the motion. The motion carried 4 - 1 with Robert Page voting "NO".



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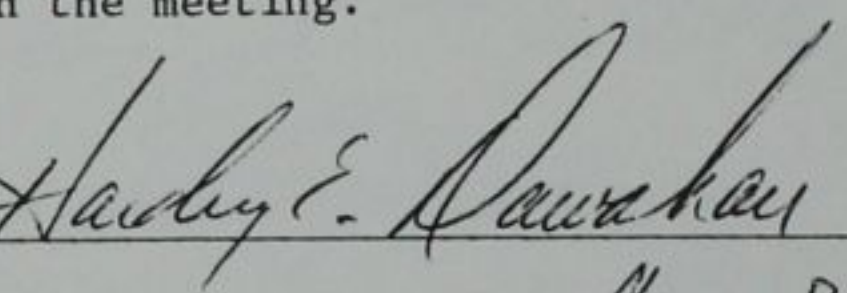
The Mayor was authorized by the Commission to sign a Proclamation designating May 20-26 as "Military Awareness Week".

Harding Dawahare made the motion, seconded by Rush Dye to adjourn to Executive Session to discuss personnel matters.

Harding Dawahare made the motion, seconded by Robert Page to reconvene the meeting to regular session. The motion carried unanimously.

Upon motion by Harding Dawahare and seconded by Robert Page, the motion carried unanimously to adjourn the meeting.

APPROVED

  
Mayor Pro Tem