

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JUNE 10, 1985

The City of Pikeville's Board of Commission met in a Regular Session on June 10, 1985 in the designated meeting place - the old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley called the meeting to order at 7:30 p.m. with the following members present:

COMMISSIONER	RUSH DYE	
	FRANK MORRIS	7:45
	ROBERT PAGE	
MAYOR:	W. C. HAMBLEY, M.D.	

Commissioner Dawahare was absent.

The minutes for the previous regular meeting of May 27th and 30th were deferred until the next regular meeting.

In Business from the floor, a request was made by Robert Shurtliff to close a portion of the alley adjacent to Yost Street. The Commission felt that they could not legally close a portion of the alley.

Phyllis McAnnallen requested that a resolution be made to a problem she is suffering with regard to water draining from Mt. Martha Drive onto her property on Jay Street which is causing severe erosion. Public Works Director Cecil Ray explained the the problem stems from a drain being restricted from full use. Mr. Ray was directed to take measures to solve this problem.

Residents from Harold's Branch complained that Kentucky Power Company has only installed one streetlight since the time the Commission approved streetlights for their area.

Charles Comer asked when Williams Hollow's drainage problems would be taken care of.

Jack Sykes, City Engineer, brought a letter before the Commission from KYDOT regarding the Huffman Avenue extension's 10X14 box culvert and 670 foot fill elevation. Robert Page made the motion to accept these changes made by KYDOT and to incorporate the KYDOT letter as part of the minutes. \* LETTER ATTACHED Frank Morris seconded the motion. The motion carried unanimously.

City Bills totaling \$134,387.26 were presented for approval of payment. Rush Dye made the motion, seconded by Frank Morris to approve payment of the bills as submitted. The motion carried 4 - 0.

Project Bills were submitted in the amount of \$2,880.00 which included the final payments for the Child Development Center. Frank Moris made the motion to approve payment of the project bills. Rush Dye seconded the motion. The motion carried unanimously.

Frank Morris made the motion, seconded by Rush Dye to approve payment of \$5,226.00 to Clark Elkhorn Coal for minerals unrecoverable located under the site of the Toler Gap Water Tank subject to obtaining the proper agreements from the Coal operator and mineral owners. The motion carried unanimously.

Water Treatment Plant Project bills were presented for payment in the amount of \$22,286.38. Upon motion by Robert Page and seconded by Frank Morris, the motion carried unanimously to approve payment of the listed bills.

It was reported that Tommy Campbell was the property owner responsible for sewage problems on Kentucky Avenue. It was suggested that a suit be filed to get an injunction.

A proposal was submitted to the Commission from Sharp Construction in the amount of \$15,554.00 to extend Super America's sanitary sewer (SuperAmerica is responsible for connecting the lines on their property to the extension). Robert Page made the motion to accept the proposal as an emergency project said emergency being a 15 day notice given to SuperAmerica by the Pike County Health Department. Frank Morris seconded the motion. The motion carried unanimously.



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With regard to providing access across the Billips R/W for Charlie VanHoose to his Coal Run property, it was suggested that a meeting be set up with the engineer and attorney to look at the property in question.

As recommended by the City's engineers, Robert Page made the motion, seconded by Frank Morris to raise the sewer hookup fee to \$300.00 to help provide for expansion of future sewer lines. The motion carried 3 - 1 with Rush Dye voting "no".

A contract was presented to the Commission to employ H.K. Bell to design improvements to the sewage treatment plant as required by the Kentucky Department of Natural Resources and Environmental Protection and to provide operator training as requested by the City Commission. The estimated fee for the scope of services should not exceed \$15,000.00. Robert Page made the motion, seconded by Rush Dye to enter into a contract with H.K. Bell, Consulting Engineers. The motion carried unanimously.

Bids were presented and opened for the wash building at Island Creek Public Works Headquarters. The bids are as follows:

Thacker Construction.....\$22,500.00  
Construction Associates, Inc....\$18,059.80

These bids were referred to the staff for a recommendation.

Bids were opened for the demolition of the structure at 1107 Mildred Street owned by Kate Lowe. One bid was received from Adkins & Young in the amount of \$4,980.00. Tommy DeMerry is taking care of Ms. Lowe's assets and asked the Commission to grant a 30 day extension so he could contract the demolition of the structure. Robert Page made the motion to give Tommy DeMerry 30 days to have the property cleared, if the job is not complete, the bid will be awarded to Adkins and Young. Rush Dye seconded the motion. The motion carried unanimously.

Bids were submitted for chemicals but were not opened at the public meeting.

Ashpalt and gravel bids were received from Mountain Enterprises and Adams Construction as follows:

MOUNTAIN ENTERPRISE.....8.05 for gravel/ton and \$26.45 for asphalt.

ADAMS CONSTRUCTION..... 8.30 for gravel from Shelbiana and 5.50 from Burdine and \$26.45 for asphalt .50c extra for sand finish.

The bids were referred to the staff for a recommendation.

A Resolution was brought before the Commission to establish a Petty Cash Fund for the Park and Pool Departments of \$75.00 each. Frank Morris made the motion, seconded by Robert Page to adopt the Resolution. The motion carried unanimously.

Robert Page made the motion, seconded by Rush Dye to adjourn to an executive session to discuss personnel matters. The motion carried unanimously.

Rush Dye made the motion, seconded by Robert Page to reconvene the regular session. The motion carried unanimously.

Upon recommendation by Police Chief Edmonds, the motion was made by Rush Dye and seconded by Robert Page to employ Richard Harris as patrolman. The motion carried 3 - 1 with Frank Morris voting "NO".

Robert Page made the motion, seconded by Rush Dye to promote Randy Ferrell to Sergeant. The motion carried unanimously.

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

APPROVED \_\_\_\_\_