

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JUNE 24, 1985

The Pikeville City Commission met in a regular session on June 24, 1985 in the Old City Hall Meeting Room on Division Street.

Preceding the regular meeting, a work session with the engineers, R. D. Zande & Associates, was held regarding funding for the water treatment plant.

At 7:40 p.m., Mayor W. C. Hambley, M.D. called the meeting to order. 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 May 27, and June 10, and continued meeting of May 30, 1985 were included in each Board Member's agenda package. Harding Dawahare made the motion, seconded by Rush Dye to approve the minutes as submitted. The motion carried unanimously.

David Choat, representing Summit Engineering, reported to the Commission on various city projects. The proposed sewer line at SuperAmerica/Wendy's has been halted due to underground telephone lines. Roger May of Jiffy Laundry has not yet granted an easement to go across his property. The engineer suggested approaching Jerry's Restaurant to install the line across this property. The cost will go over the \$15,000.00 approved emergency contract.

The Methodist Hospital's High Street retaining wall is falling and it is the engineer's opinion that the city is not at fault. This wall is alleged to be improperly constructed. The Commission directed Mr. Carlton to contact the Methodist Hospital to order this wall removed due to the danger in the situation and this falling wall is blocking the roadway.

The engineer reported that he is 99% sure that the Kentucky Department of Transportation will not allow the 4" main line to be located under the Shelby bridge (gas). Mr. Choat suggested that if it is the City's desire to locate these utility lines under the bridge, a letter of request needs to be directed to the KYDOT. The City Engineer will draft a letter to this effect.

Two presentations were made to Mayor Hambley. (1) A Japanese Foreign Exchange Student presented a letter written by the Mayor of her homeplace to Mayor Hambley along with a flag. (2) Roger Rectenwald presented Mayor Hambley with a medal and a print commending him for his 20 years of dedicated service to the people of Appalachia.

In Business from the Floor, several irate citizens approached the Commission regarding notices received from the East Kentucky Collection Company for delinquent tax bills. The opposition voiced was that bills for these taxes were allegedly not received, no second notice was sent, and their names are in the collection agency's computer banks which are searched when credit is applied for. The Commission explained that it is financially unfeasible to send out second notices and told those present that once the delinquent tax bills are paid, their names will be stricken from the computer.

The Commission arranged to send an engineer and a commission member to investigate solutions for an access to Charlie VanHoose's property at Coal Run.

A citizen was present from Northgate Drive (Road Fork) complaining about the drainage and the inability of the Post Office and UPS Service to deliver mail due to no address being listed for this area. Mr. Carlton will take care of this matter.

Mrs. Coleman of Harold's Branch complained to the Commission that James H. Rich has abused the roadway in this area by pouring oil on the road. Mr. Rich puts the oil on to control the dust but Mrs. Coleman maintains that the oil poses a dangerous situation.

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Gene Leslie, representing East Kentucky Collieries, approached the Commission regarding obtaining a permit to use Walters Road for a coal haul. Mr. Leslie said that the coal Company would pay for half the upkeep of the road. The Commission did not agree with this proposal, they felt that the coal company should pay all the maintenance. Larry Webster will prepare an agreement for review.

City Bills totaling \$137,593.51 were presented to the Commission for approval of payment. Harding Dawahare made the motion to approve payment of the bills as listed. Rush Dye seconded the motion. The motion carried 5 - 0.

Project Bills totaling \$9,272.54 (H. Powell, Landscaping Plan; Arnold Wheeler, Middle Bowles sanitary sewer; and R. D. Zande, Toler Gap Water Tank) along with a bill for \$1,536.07 from Construction Associates for painting the Teen Center were brought before the Commission for approval of payment. Frank Morris made the motion seconded by Rush Dye to approve payment of the above bills. The motion carried unanimously.

First Reading was given to a Bond Ordinance for the Citizens Land Company that authorizes sale of development revenue bonds in the amount of \$4,500,000. The Ordinance will be on file in the Office of the City Clerk for a period of ten days where it may be viewed by the public.

Pat Blayney of R. D. Zande, engineers of the proposed water treatment plant, came before the Commission for direction in proceeding with the readvertising of the water treatment plant. For additional funding from the FmHA, a new rate structure needs to be sent with the application for additional funds. Roger Rectenwald of the BSADD suggested letting H.J. Umbaugh supply this information to the FmHA. This proposal made by Mr. Rectenwald was accepted by the Commission. Harding Dawahare made the motion, seconded by Rush Dye to readvertise for bids for the 6 MGD Water Treatment Plant, bids to be opened on July 30, 1985. The motion carried 4 - 1 with Frank Morris voting "NO".

There being no one present for the advertised public hearing on the 1985-86 Budget, the hearing was postponed until July 1, 1985 at 7:30 p.m.

First Reading was given to a Bond Ordinance that would issue \$1,500,000 in revenue bonds for a multi-family housing project known as Hellier Manor. The ordinance is on file in the office of the City Clerk where it will remain for a period of at least 10 days for public inspection.

A bid opening was held at 2:00 p.m. on June 24, 1985 in the City Hall second floor conference room for the first phase of the landscaping project. Bids were as follows:

ANPAT.....\$62,670.00
SELECT LANDSCAPING.....\$41,982.38

Commissioner Page reiterated the need for a maintenance schedule.

The bid for the wash building at Island Creek was awarded to Construction Associates, Inc. with the stipulation that the contractor meet with Mayor Hambley on the site and present any change orders before the work is began. The motion to award the bid to CAI was made by Harding Dawahare and seconded by Frank Morris. The motion carried unanimously.

An agreement was brought before the Commission to increase the fee for engineering services for R. D. Zande & Associates by \$85,000.00 for rebidding of the water treatment plant (\$10,000); modifications to the raw water intake (\$55,000); and contract administration and observation for the raw water intake modifications (\$20,000). Harding Dawahare made the motion, seconded by Rush Dye to approve the engineering agreement #4 for R. D. Zande in the amount of an additional \$85,000.00. The motion carried 4 - 1 with Frank Morris voting "NO".

A request was presented to the Commission to purchase a tractor and attachments from Sears for the Wm. C. Hambley Athletic Field. The Commission directed Mr. Carlton to investigate other sources.

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A request to lease an office in the Teen Center was again brought before the Commission by Bob Knight of the YMCA. The Commission agreed to allow use of an office on a temporary basis but no lease will be granted.

Status Changes that had taken place since the last meeting were brought before the Commission. No Action Taken.

There being no further business to bring before the Commission, Robert Page made the motion, seconded by Harding Dawahare to adjourn the meeting to Monday, July 1, 1985 at 7:30 P.M. The motion carried unanimously.

APPROVED

W.C. Hamblay Jr.