REGULAR MEETING - JULY 22, 1985

The Pikeville City Commission held their regular meeting on July 22, 1985 at 7:30 P.M. in the old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. called the meeting to order at 7:30. The following members were present:

COMMISSIONER:

FRANK MORRIS
ROBERT PAGE
HARDING DAWAHARE
W. C. HAMBLEY, M.D.

MAYOR:

Commissioner Rush Dye was absent.

The minutes for the previous regular meeting of July 8, 1985 were included in each Board Member's agenda package. Robert Page made the motion, seconded by Frank Morris to approve the minutes as submitted. The motion carried unanimously.

In business from the floor, residents of Harolds Branch are still complaining about a property owner putting oil on the road for dust control. The oil makes the road slippery and concerned residents fear this situation will result in an accident. Larry Webster, City Attorney, will write a letter to the said property owner to cease applying oil to the road.

Boot Hall voiced his abhorence in receiving a service charge on his utility bill for a water leak that was repaired by the city crew. Mr. Hall maintains that his employee used only his hand to turn the water off (on a water line) and the fitting broke where it was so badly rusted. The city crew alleges that the water was improperly turned off. Mr. Carlton will check into this problem.

Mr. Hall reiterated his need for a loading zone behind the funeral home off the boulevard. Jack Sykes, City Engineer, will give a description of this area to the city attorney for an introductory ordinance.

A city employee who has been employed for less than 6 months voiced his opinion that the 3% cost-of-living increase given to all employees who have successfully completed their probation is an unfair policy. He felt all employees should be given this cost-of-living increase. Frank Morris made the motion, seconded by Harding Dawahare to grant a 3% increase to all employees. The motion carried unanimously. The Commission asked for a summary of wages for the next commission meeting.

As per the City Commission's request, Jack Sykes, City Engineer, presented them with a cost estimate for sanitary sewer in the Keel Addition. The estimate was \$60,720.00 for 21 lots. A work session will be held on Monday, July 29, 1985 at 7:00 at the Catholic Church to discuss this project with the residents of Keel Addition and to explain the assessment district process to them.

Mr. Sykes reported that Nancye Caudill, Grouse Point Development, is not in agreement with Melco-Greer concerning the Poor Farm Hollow Fill. The Commission directed Mr. Carlton to write Melco-Greer for a final configuration and an explanation of how the fill will affect the gas well and what steps they plan to take to protect the gas well.

R. D. Zande presented their bills for work done on the water treatment plant designs, raw water intake modifications, and Toler Gap Water Tank for approval of payment. The total amount requested for payment is \$6,496.09. Robert Page made the motion, seconded by Frank Morris to approve the payment of the bills as requested. The motion carried unanimously.

Project Bills in the amount of \$19,623.17 were presented to the Commission for approval of payment. (Crim Construction-High St. Retaining wall removal, sewer manhole cleanout at Keel Addn,, sewer casing at SuperAmerica and Wendy's \$15,278.50 and Construction Associates, Inc for wash building at Island Creek \$4,344.67. Robert Page made the motion, seconded by Frank Morris to approve the payment of the bills as requested. The motion carried unanimously.

Second Reading of an ordinance entitled:

MINUTES CITY OF PIKEVILLE

ORDINANCE DECLARING INTENTION OF CITY OF PIKEVILLE TO ANNEX CEDAR GAP 0-87-011

was given.

Robert Page made the motion, seconded by Frank Morris to adopt the Ordinance. The motion carried unanimously.

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

ORDINANCE ANNEXING PROPERTY NEAR THE MOUTH OF RATLIFF'S CREEK TO THE CITY OF PIKEVILLE

The Ordinance will be on file in the office of the City Clerk for a period of at least 10 days where it will remain on file for public inspection.

Dan Walters came back before the Commission requesting that the City allow his company, East Kentucky Colliers, Inc. to use Walters Road as a coal haul road. The city attorney had prepared an agreement and had sent the agreement to Mr. Walters for his review, but Mr. Walters had prepared another agreement which deleted an escrow account for materials to repair the road. The Commission felt that the escrow account should be set up to ensure that the road is repaired when needed. The Commission set a .10¢ per ton assessment to be deposited in escrow for road repairs but directed the City Engineer to prepare a cost estimate to determine a more accurate assessment. Harding Dawahare made the motion, seconded by Robert Page to adopt the agreement as prepared by the City Attorney binding only when Dan Walters and East Kentucky Colliers, Inc. sign the agreement. The motion carried 3-1 with Harding Dawahare voting "NO".

*NOTE As of August 7, 1985, the agreement has not been signed by either Dan Walters or East Kentucky Colliers, Inc.

Mr. Carlton reported that FEMA inspectors had reviewed the flood damage repair costs and have awarded \$66,637 to be reimbursed. \$98,000 had been spent but some items were not allowable.

A Resolution was brought before the Commission naming Charles T. Smith, Eugene Edmonds, Jim Forsyth, Cecil Ray, and Frank Carlton as legal representatives of the City to acquire federal surplus property. Frank Morris made the motion, seconded by Harding Dawahare to adopt the resolution with the addition of Frank Morris' name to the list of representatives. The motion carried unanimously.

As per R. D. Zande's recommendation, Robert Page made the motion, seconded by Frank Morris to set a ceiling on the funds the City intends to obtain for the new Water Treatment Plant. This statement is required by HUD and FmHA and will be made at the July 30th bid opening. The motion carried unanimously.

Per staff recommendation, Harding Dawahare made the motion, seconded by Robert Page to award the bid to Harco & Company for installation of cathodic protection on four water tanks. The amount of the bid was \$16,000.00.

It was the general consensus of the Commission to approve purchasing three meters for gas wells. There are 12 wells that need to be replaced, but the public works director will make a recommendation for 3 wells at this time.

An emergency ordinance was brought before the Commission and read entitled:

0-85-017 ORDINANCE REDUCING NATURAL GAS RATES

After the first day of August, 1985 all gas billed will be 35¢ less per 1000 MCF.

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

Harding Dawahare made the motion, seconded by Robert Page, to take the necessary steps to apply for a grant from the Department of Libraries & Archives for microfilming and recodification of Ordinances. The motion carried unanimosuly.

Harding Dawahare made the motion, seconded by Rush Dye to adjourn the meeting until July 25, 1985 at 3:00 to approve city bills. The motion APPROVED W.C. Hanbley M. carried unanimously.