

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 28, 1985

The Pikeville City Commission met in a Regular Session on October 28, 1985 at the regular meeting place of said Board in 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 and formed a quorum:

COMMISSIONER: RUSH DYE
FRANK MORRIS
ROBERT PAGE
HARDING DAWAHARE

MAYOR: W. C. HAMBLEY, M.D.

The minutes for the previous meetings of September 23, September 25, October 10, and October 14, 1985 were submitted to each Board Member prior to the meeting. Upon motion by Harding Dawahare and seconded by Frank Morris, the motion carried 4 - 0 - 1 (Robert Page abstained) to approve the minutes as submitted.

Bond Counsel for the sale of the bonds to finance the proposed Water Treatment Plant, Bill Davis, representing Harper Ferguson & Davis, read the summary of the foregoing captioned Resolution:

A RESOLUTION AND MUNICIPAL ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, ACCEPTING THE BEST AND ONLY BID RECEIVED FOR \$5,704,000 AGGREGATE PRINCIPAL AMOUNT OF THE CITY'S "WATER AND SEWER SYSTEM REVENUE BONDS, 1985 SERIES A AND B," AND ESTABLISHING THE INTEREST RATES APPLICABLE THERETO.

The best and only bid received was from Farmers Home Administration.

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

The question was raised whether the city was obligated to use all monies borrowed from the FmHA. Mr. Davis assured the Commission that the city is in no way obligated to use all funds that have been approved.

A Resolution was brought before the Commission and read entitled:

RESOLUTION REGARDING CORRECTIVE ACTION TO BE TAKEN AT THE PIKEVILLE RAW WATER INTAKE

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

City Bills were presented in the amount of \$74,860.73 for approval of payment. Robert Page made the motion, seconded by Harding Dawahare to tentatively approve payment upon Ted Herring, city clerk's, review. The motion carried unanimously.

Project Bills totaling \$51,635.24 (CAI \$2,287.72 for Island Creek Wash Building-Final Bill; Sharp Construction, Inc. \$13,186.32 for Wendy's/SuperAmerica sewage line -Final; M & S General Contractors, Inc. \$11,161.20 Hibbard Street Gas and water construction; Select Landscaping & Lawn Service \$25,000 (contract sum \$41,982) for landscaping project. Frank Morris made the motion, seconded by Rush Dye to approve the project bills as submitted. The motion carried unanimously.

Water Treatment Plant Project Bills totaling \$30,490.82 (M & S General Contractors \$25,290 Est. #1 Toler Gap Water Storage Tank Contract (contract amount \$129,825.); City of Pikeville \$5,200.82 for reimbursement of administrative expenses) were submitted for the City Commission's approval. Harding Dawahare made the motion, seconded by Robert Page to approve payment of the bills as submitted. The motion carried 5 - 0.

Water Treatment Plant Engineering Bills were presented for payment from R. D. Zande & Associates, Ltd. The total sum was \$3,575.62 (Raw Water Intake Modifications-\$1,170.16; Toler Gap Water Tank-\$2,405.46). Frank Morris made the motion, seconded by Harding Dawahare to approve payment as submitted. The motion carried unanimously.

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In Business from the Floor, requests for permits to place mobile homes in the City Limits (ByPass-Donelle Kent; Town Mountain -C.Simpkins) were brought before the board for approval. Robert Page made the motion, seconded by Rush Dye to allow the Building Inspector to issue permits for these mobile homes to be placed in the City Limits.

Charles Comer of Williams Hollow complained of the road conditions in this area explained that the road will become impassable in the winter months due to ditch drainage. Mayor Hambley directed Cecil Ray, Public Works Superintendent, to solve this problem before winter.

City Engineer, Jack Sykes, reported on the various city projects now underway.

1. Flood Map: Summit Engineering has contacted the Corp of Engineers to correct the flood map. The Corp will correct the map to show the riverfill.

2. Hibbard Street Gas & Water Line: This project is about 60% complete. Excavation uncovered clay material which was unsuitable to backfill with. Mr. Sykes has authorized the use of Dense Grade Aggregate which will increase the contract by about \$2,500.00. A savings to the city was discovered when the existing gasline extended about 100 feet beyond where the engineer's had first thought. A change order will be submitted at the end of the job for these two changes. Mr. Sykes mentioned that there is a problem with storm drainage for about 300 feet on Hibbard Street. No Action was taken.

3. Wendy's/SuperAmerica: This project is 100% complete.

4. Keel Addition: A meeting was held with the residents of the Keel Addition where easement documents were given to the property owners. The engineer recommends a spring construction advertising for bids in early March. The engineer was authorized to proceed with the acquisition of the easement agreements.

5. Barn Hollow: The area adjacent to Quail Ridge, Barn Hollow, was inadvertently left out of the Quail Ridge annexation description. The engineer is now preparing a description for annexation.

6. Park Street: There has been now answer from John Bowlin of KYDOT with regard to this sewer design.

7. Jay Street/Peach Orchard: The engineer, Per Police Chief Edmond's request has not been able to establish this right-of-way unless the deeds are researched. Upon motion by Robert Page and seconded by Frank Morris, the engineer was authorized to survey this area to establish the public right-of-way. The motion carried unanimously.

8. Other Project Proposals: The Harold's Branch Sewer application for funding has been denied. The engineer proposes another plan of action. The sewage from this area drains into the lake area. Mr. Sykes plans to design a type of aeration to clean up the lake and to begin base mapping the property ownership. Some suggested uses would be boat docks, picnic area, etc. Mr. Sykes feels that with a long range plan of this type, funding will be more easily obtained.

Larry Wingate, Big Sandy Area Development District, gave the Commission an update on the progress of the proposed Yorktown Annexation. Petitions have been circulated to dissolve this 6th class city and are expected to be all collected this week and turned over to Larry Webster, City Attorney.

Jack McClure of McClure & Associates gave a summary of his study of an incineration program for Pikeville. The initial cost of this program including a building for storage is \$286,770. Estimated savings to the city will be approximately \$42,500/year or 85%. This program could pay for itself in 10.2 years or 4.4 years less the new building. Maintenance packages are available from the manufacturer. Mr. McClure did inform the Commission that if the transfer station is maintained, it would be possible not to have a storage building. Direct operating costs is estimated at about \$26,000 to include salaries, maintenance, power and fuel. An estimated \$28,172 is expected in return of investment. Frank Morris made the motion, seconded by Rush Dye to pursue the feasibility study on incineration installation that is still within the original scope of the contract. The motion carried 4 - 1 with Robert Page voting "NO".

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The proposal for a new phone system to be purchased from Eastern Telephone Company for City Hall was brought before the Commission once more. A substantial savings of approximately \$4,500.00 was proposed. The City of Pikeville is at this time renting their system from A T & T. Harding Dawahare made the motion to purchase the new phone system, but the motion died from the lack of a second.

Gary Layne, water & sewer consultant, gave a lengthy verbal report of his findings of the pumping station. He stated some of these problems as being inadequate maintenance and a fire protection problem. The Commission scheduled a work session to further discuss these problems along with the installation of the pumping station by Melco-Greer.

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

ORDINANCE ANNEXING PROPERTY TO THE CITY OF PIKEVILLE AT CEDAR GAP
0-97-020

Frank Morris made the motion, seconded by Rush Dye to adopt the Ordinance. The motion carried unanimously.

Harding Dawahare made the motion, seconded by Robert Page, to authorize Roger Rectenwald of the Big Sandy Area Development District to advertise for statements of qualifications from firms for the privatization of the water and sewer treatment plants. The motion carried unanimously.

Contracts were brought before the Commission from Howard K. Bell Consulting Engineers to provide for engineering services for the Composite Correction Plan for the sewage treatment plant and Operational Assistance and Personnel Training. These agreements were not approved and will be revised by Howard K. Bell and brought before the Commission at the next regular meeting.

A proposal was received from TRG Producing Inc to sell natural gas to the City of Pikeville replacing Columbia Transmission Company. The gas will be pumped through Columbia's pipelines for which Columbia will charge .41¢ per MCF. Cost of the gas is \$2.66 for the first MCF and \$2.82 for additional MCFs. It was recommended that the City remain in their agreement with Columbia Gas due to Columbia's availability to continue supplying natural gas to the city as it is possible that Columbia could terminate their agreement with TRG for use of the pipelines.

Commissioner Dawahare brought proposals before the Commission for the purchase of new trash receptacles. Metal containers cost about \$360.00 while concrete containers cost \$420.00. The proposal material will be distributed to the Commission for their review at the next regular meeting.

Upon motion by Robert Page and seconded by Frank Morris, the motion carried unanimously to advertise for bids for the demolition of the Effie Charles property on Smith Street. As the property owners are unable to reimburse the city for these costs, they will deed the property to the City.

One bid was received and opened by the Commission for one police cruiser. Rush Dye made the motion seconded by Frank Morris to award the bid to Deskins Motor in the amount of \$11,998.00. The motion carried unanimously.

The Commission scheduled a Wednesday, November 6th, 7:30 P.M. Meeting with Jim Ellis to discuss the City Hall/Library Plans.

A Resolution was brought before the Commission and was read entitled:

RESOLUTION APPROVING THE REAPPOINTMENT OF MEMBER OF THE HOUSING AUTHORITY OF PIKEVILLE (Jack Page)

Frank Morris made the motion, seconded by Rush Dye to adopt the Resolution. The motion carried 4 - 0 - 1 with Robert Page abstaining.

Sarge Balser complained for a drainage problem on the Julius Avenue which is feels stemmed from the apartment house development project. Dwight Coleman, contractor of this project, explained to the Commission that he uncovered the existing drain and has installed a culvert and will install another drain. He feels that this will alleviate the problem.

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Harding Dawahare made the motion to adjourn to Executive Session. Rush Dye seconded the motion. The motion carried unanimously. It was announced that the Executive Session was called to discuss Personnel Matters. Upon the motion of Robert Page, seconded by Frank Morris the regular meeting was reconvened. The motion carried 5 - 0.

The motion was made by Robert Page and seconded by Rush Dye that Frank Justice and Gene Bertrand's hourly wage be raised to \$5.00 per hour. The motion carried unanimously.

The motion was made by Frank Morris and seconded by Rush Dye to raise the wage of Sally Charles to \$6.00 per hour. The motion carried 4 - 1 with Harding Dawahare voting "NO".

The meeting was adjourned upon the motion of Robert Page and seconded by Frank Morris. The motion carried unanimously.

APPROVED W. C. Howley

