

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - NOVEMBER 11, 1985

The Pikeville City Commission met in a regular session on November 11, 1985 in the Old City Hall Meeting Room on Division Street in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. called the meeting to order at 7:30 p.m. with the following members present and forming a quorum:

COMMISSIONER:	FRANK MORRIS
	HARDING DAWAHARE
MAYOR:	W. C. HAMBLEY, M.D.

Commissioners Page & Dye were absent.

The minutes for the previous regular meeting of October 28, 1985 were included in each Board Member's agenda package. The motion was made by Harding Dawahare, seconded by Frank Morris to adopt the minutes as submitted. The motion carried unanimously.

City Engineer Jack Sykes, gave a verbal update of various projects.

1. Eighth Street Sewer: Has not yet been connected. John Bowlin of the KYDOT feels it is the City's responsibility to get the line tied in. The City Commission gave authorization for the City Engineer to proceed in locating the lines.

2. Proposed Lake Project: City Engineer requested the City Commission to hold a work session with Wil Linder to discuss grants available to assist in cleaning up the lake area by installing sewer lines to unsewered areas that drain into the lake. The work session was set for 8 a.m. November 19, 1985.

3. Park Street: The City Engineer requested a meeting be set to explain to the residents of this area what will happen in the spring when the streets are torn up to install storm sewer. The engineer was authorized to proceed in setting a meeting.

4. Per KYDOT recommendation, the City Engineer will prepare a tentative traffic plan for soon to be open thoroughfares.

Pat Blayney of R. D. Zande gave an update of the projects that his firm is overseeing:

1. Toler Gap Water Tank: The tank has been erected and painted. Completion date is scheduled for December 20, 1985. There is a problem in that original contract work showed the main water line to the tank was installed but this line was deleted. There will be a change order submitted for this additional work - estimated between \$21,000 - \$22,000.

2. Raw Water Intake: Totally operational, the Raw Water Intake can supply only 1½ MGD for the new 6 MGD Water Treatment Plant. They feel there are breaks in the lines and think that if the line breaks are repaired and another pump installed, the intake can supply enough raw water to the plant. There were some discussions as to what type of pump should be installed and to do a t.v. study.

City Bills totaling \$66,260.57 were presented to the Commission for approval of payment. Frank Morris made the motion, seconded by Harding Dawahare to approve payment of the bills as submitted. The motion carried unanimously.

Project Bills in the amount of \$19,253.89 (Summit Egr. Inner Loop, Bowles Addn. sewer, and Keel Addn. 7,883.68; M & S General Contractors \$11,370.21 for Hibbard St. Gas/Water Construction) were presented for approval of payment. Frank Morris made the motion, seconded by Harding Dawahare to approve the bills as presented. The motion Carried unanimously.

Water Treatment Plant Project Bills totaling \$104,085.65 were presented for approval of payment. Frank Morris made the motion, seconded by Harding Dawahare to approve payment as submitted. The motion carried unanimously.



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Gary Layne presented his bill for approval of payment for contract work in his services as water/sewer consultant in the amount of \$2,400.00. The motion was made by Frank Morris and seconded by Harding Dawahare to approve payment as presented. The motion carried unanimously.

A Resolution was presented and read entitled:

## RESOLUTION COMMITTING CITY COMMISSION TO ZONE CERTAIN AREAS AS MULTIPLE FAMILY DEVELOPMENT

There was considerable discussion as to whether the city has the authority to adopt this zoning change. The City Attorney explained the steps in a zoning change where the city has the last decision, i.e. the proposal is to be made the the planning commission, the planning commission makes the proposal to the city, then the city commission acts on the proposal. Harding Dawahare made the motion, seconded by Frank Morris to adopt the Resolution as presented. The motion carried 2 - 1 with Mayor Hambley voting "NO".

The motion was made by Harding Dawahare and seconded by Frank Morris to employ Dennis Rohrer as a natural gas consultant at \$20.00/hr. as needed. The motion carried 2 - 1 with Mayor Hambley voting "NO".

Bids were received and opened for the demolition of the Effie Charles Property on Smith Street. The bids are as follows:

Thacker Construction.....	\$2,250.00
Dewey Bishop.....	3,645.00
Adkins & Young.....	2,800.00

Frank Morris made the motion seconded by Harding Dawahare to award the bid to the lowest bidder, Thacker Construction in the amount of \$2,250.00.

Bids were received and opened for the demolition of the old water tank on Smith Hill. The Bids were as follows:

M & S General Contractors.....	\$19,600.00
Thacker Construction.....	9,850.00
Adkins & Young.....	7,000.00
Glen Damron.....	7,900.00

The motion was made by Frank Morris and seconded by Harding Dawahare to award the bid to the lowest bidder, Adkins & Young in the amount of \$7,000.00 providing that a bid bond is submitted. The motion carried unanimously.

A Resolution was presented and read entitled:

## RESOLUTION DESIGNATING THE WEEK OF DECEMBER 15, 1985 THROUGH DECEMBER 21, 1985 AS "NATIONAL DRUNK AND DRUGGED DRIVING AWARENESS WEEK"

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

First Reading was given to an Ordinance entitled:

## ORDINANCE DESIGNATING A LOADING ZONE ON CAROLINE AVENUE

It was announced that the proposed ordinance would be on file in the office of the city clerk for a period of at least 10 days for public inspection.

Harding Dawahare made the motion seconded by Frank Morris to adjourn to Executive Session to discuss personnel matters.

Harding Dawahare made the motion, seconded by Frank Morris to reconvene the meeting. The motion carried unanimously.

The motion was made by Harding Dawahare, seconded by Frank Morris to hire Yvonne Snead as secretary/clerk for the Police Department and to employ Rick Preston as Patrolman. The motion carried unanimously.

The motion to rehire Teddy Branham and Steve Silvers was made by Harding Dawahare and seconded by Frank Morris. The motion carried unanimously. Frank Morris made the motion, seconded by Harding Dawahare to rehire these men at no loss in pay. The motion carried unanimously.



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City Attorney, Larry Webster, reported on the status of the Wayne Supply annexation case. Upon Mr. Webster's recommendation, Frank Morris made the motion, seconded by Harding Dawahare to refund all occupational tax monies in the escrow account and declare Wayne Supply within the city limits as of January 2, 1986. The motion carried unanimously.

Frank Morris made the motion, seconded by Harding Dawahare to employ Gary Layne under the other phase of his contract as water/sewer consultant. The motion carried unanimously.

Harding Dawahare made the motion, seconded by Frank Morris to adjourn the meeting. The motion carried unanimously.

APPROVED

W. C. Hardaway

