

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 25, 1985

The Pikeville City Commission met in their Regular Session on November 25, 1985 at their regular meeting place 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. with the following members present:

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

The minutes of the previous regular meeting of November 11, 1985 were included in each Board Member's agenda package for approval. Robert Page made the motion, seconded by Harding Dawahare to approve the minutes as presented. The motion carried unanimously.

In Business from the Floor, David Stratton, representing the Tourism Commission, submitted a Resolution to impose a 3% Room Tax on Motel/Hotel room rentals. Resolutions are not the proper documents with which to impose laws. An Ordinance will be prepared for the next regular meeting.

Mrs. Ridenour asked about the new proposed water/sewer rates once the new water treatment plant is in operation. According to reports she had heard, minimum rates have been reported to be set at \$40.00 per month. The Commission assured her that these reports were false, and that the minimum "in city" water bills will go from \$4.90/minimum to \$6.91/minimum (minimum bill being 2,000 gallons of water) with sewage remaining at 85% of the water usage. There was other discussion pertaining to whether the raw water intake could provide enough water for the operation of a 6 MGD water treatment plant; Why the Marion's Branch site was selected; and if proper procedure was followed - i.e. public hearings, etc. All information is on file at City Hall.

Also discussed:

1. Shirley Street Parking: It was asked that the London Bridge Contractors be contacted as to the progress of this project. Cecil Ray, Public Works Superintendent reported that there was a halt due to water taps not yet being set by the contractor.

2. Boulevard Parking: It was decided that the Boulevard Contractor, London Bridge should be contacted to make arrangements to move the barriers on the Boulevard to provide additional parking for the holiday season.

Brought before the Commission was an agreement for utility relocation on Fords Branch much like the Shalbiana utilities relocation agreement. As with the previous agreement, the city expenses for this project will be reimbursed by the State. Robert Page made the motion, seconded by Frank Morris to authorize the Mayor to sign the agreement for relocation of Ford's Branch utilities. The motion carried unanimously.

The City Engineer gave a report of projects underway:

1. Park Street: The City is awaiting approval from the Department of Transportation regarding the tie - in.

2. Water Quality: Upon motion by Robert Page and seconded by Frank Morris, the motion carried unanimously to accept a proposal in the amount of \$1,265 for a water quality testing.

City Bills were presented for approval in the amount of \$95,300.43. Frank Morris made the motion seconded by Robert Page to approve payment of these bills. The motion carried unanimously.

Project Bills totaling \$22,921.69 were approved for payment upon the motion of Rush Dye and seconded by Harding Dawahare. The motion carried unanimously.

A change order was presented for approval from M & S General Contractors in the amount of \$23,137.58 for additional lines needed for the Toler Gap Water Tank Project. Harding Dawahare made the motion, seconded by Robert Page to approve the change order. The motion carried unanimously.

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Volunteer Firemen's Payroll in the amount of \$3,200.00 for the last half of 1985 was submitted for approval of payment. The motion was made by Frank Morris and seconded by Rush Dye to approve payment as submitted. The motion carried unanimously.

First Reading was given to an Ordinance entitled:

ORDINANCE DESIGNATING A LOADING ZONE ON CAROLINE AVENUE

It was suggested that only one handicapped parking space be made a loading zone during the hours of 9 a.m. to 3 p.m.

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

The Commission asked that the proposed campaign poster ordinance be brought back before the Board for some action.

An inquiry had been made by the Department of Transportation as to when the City wanted to begin making the repairs to the Pauley Bridge. The City has entered into an agreement with the DOT where the city will be reimbursed for materials up to \$30,000. Public Works Superintendent, Cecil Ray, asked that this project be delayed until spring. The Commission directed Mr. Ray to replace the missing boards immediately. It was suggested that this project be put out to bid in the spring.

A Resolution was brought before the Commission to apply for matching grant monies from the Land & Water Conservation Grant Fund. Harding Dawahare made the motion, seconded by Frank Morris to adopt the Resolution. The motion carried unanimously.

A contract was presented to the Commission from Howard K. Bell Consulting Engineers for engineering services for the agreed order for the corrections to the Sewage Treatment Plant. Maximum fee for these services will not exceed \$16,000.00. Harding Dawahare made the motion seconded by Robert Page to enter into a contract for engineering services with Howard K. Bell Consulting Engineers. The motion carried unanimously.

It was the general consensus of the Commission to purchase the annual Christmas benefit of hams and turkeys for the City Employees at Velocity Market.

It was announced that the Commission would hold a work session on Wednesday, December 11, 1985 at 8:00 a.m. in the First In Line meeting room.

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

Upon the motion of Rush Dye and seconded by Robert Page, the motion carried unanimously to reconvene to regular session.

Salary increases were discussed for Bobby Joe Hall from \$3.63/hr. to \$4.50/hr. and John and Donnie Slone from \$5.68/hr. to \$6.00/hr. Motions were made to grant these increases by Rush Dye and seconded by Frank Morris. The motion carried 4 - 1 with Harding Dawahare voting no.

A request was made for an additional \$500.00/month salary increase for the Acting City Manager beginning September 25, 1985. Rush Dye made the motion, seconded by Robert Page to grant this increase. The motion carried unanimously.

Upon motion by Harding Dawahare and seconded by Rush Dye, it was a unanimous decision to adjourn the meeting.

APPROVED: 