

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - DECEMBER 23, 1985

The Pikeville City Commission met in a regular session on Monday, December 23, 1985 in the regular meeting place at the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Harding Dawahare 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 Hambley was not in attendance.

The minutes for the previous regular meetings of November 25th and December 9, 1985 were included in each Board Member's agenda package. Frank Morris made the motion, seconded by Rush Dye to approve the minutes as submitted. The motion carried 4 - 0.

There was no business from the floor.

City Bills totaling \$98,423.19 were presented to the Commission for approval of payment. Upon the motion of Frank Morris and seconded by Rush Dye, the bills were amended to include \$3,000.00 to Gary Layne for services between 11/6/85 - 12/6/85. The motion carried 3 - 1 with Robert Page voting "NO".

Frank Morris made the motion, seconded by Rush Dye to approve payment of the City Bills as amended. The motion carried 3 - 1 with Robert Page voting "NO".

City Project Bills were brought before the Commission for approval totaling \$41,152.84 (James A. Ellis & Associates \$36,170.00 for the City Hall Project; R. D. Zande & Associates, Ltd. \$453.92 for the Toler Gap Water Tank; M & S General Contractors \$3,742.20 for Hibbard Street Utilities; and Summit Engineering \$786.72 for the Inner Loop and Keel Addition Projects). Frank Morris made the motion, seconded by Rush Dye to approve the bills as presented. The motion carried unanimously.

Bills totaling \$329,345.14 were presented for approval as incurred by the Water Treatment Plant Project (Powell Construction \$304,110.00 pay estimate #2 for construction of the 6MGD Water Treatment Plant; City of Pikeville \$5,263.91 for reimbursement of administrative expenses; and R. D. Zande & Associates, Ltd. \$19,971.23 for construction observation & administration). Frank Morris made the motion, seconded by Rush Dye to approve payment as presented. The motion carried unanimously.

Robert Page made the motion, seconded by Frank Morris to approve a \$76.00 filing fee to City Attorney, Larry Webster, for dissolution of the Yorktown Corporate. The motion carried unanimously.

A request for payment of \$20,000 for services rendered, was brought before the Commission from the Chamber of Commerce. This appropriation was made in the 1984-85 Community Development Capital Fund Budget. Questioned was the legality of expending payment from an expired budget. Rush Dye made the motion to approve the request for payment of \$20,000. The motion died from lack of a second. The chairman tabled this matter.

City Engineer, Jack Sykes of Summit Engineering, reported that a sewer line has been located on Park Street and presently are in the process of trying to tie the line into the main sewer trunk line. Two lines intersect on property owned by Walter May and Mr. Sykes has contacted him regarding digging up the lines. Two trees would have to be removed for which Mr. May is requesting to be reimbursed \$2,000.00. As per a local landscaping company, this request is in line. A temporary easement is needed to locate these lines and a permanent easement is needed for ten feet on each side of the lines for maintenance. The Commission asked whether the \$2,000.00 price included the easements. Mr. Sykes stated this amount was only for the trees. This line needs to be tied in due to complaints of sewage backing up in surrounding residents' basements. Robert Page made the motion to authorize Jack Sykes to negotiate the temporary and permanent easements for sewer line purposes and to approve payment of \$2,000.00 for the two trees' removal. Rush Dye seconded the motion. The motion carried 3 - 1 with Frank Morris voting "NO".



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Second Reading was given to an Ordinance entitled:

AN ORDINANCE ADOPTING ONE PERCENT (1%) ROOM TAX FOR FUNDING OF TOURISM  
AND RECREATION COMMISSION ~~0-85-022~~

Frank Morris made the motion, seconded by Harding Dawahare to adopt the Ordinance. The motion carried 3 - 1 with Robert Page voting "NO".

Second Reading was given to an Ordinance entitled:

ORDINANCE PROPOSING TO ANNEX CERTAIN PROPERTY ADJACENT TO QUAIL RIDGE  
~~0-85-023~~

Robert Page made the motion, seconded by Harding Dawahare to adopt the Ordinance. The motion carried 3 - 1 with Rush Dye voting "NO".

The Board was presented with a petition of all property owners of the foregoing Ordinance objecting the the proposed annexation. The City Attorney advised that the Ordinance was not in effect until publication and stated that the Mayor should not be petitioned until such time as the Ordinance is published.

Presented to the Commission for approval was a letter of recommendation to the Kentucky Department of Transportation as prepared by Summit Engineering on a proposed traffic plan for Pikeville. These items had been discussed in a work session held by the Commission and the City Engineer. It was the consensus of the Commission to authorize the Mayor (Mayor Pro Tem) to sign the letter with the City's recommendations for a traffic flow plan to the Highway Department. \*Letter of recommendation on file at City Hall.

The Commission set a 3:00 P.M., January 9, 1986, work session to review the audit report with Linton & Company.

Brought back before the Commission was a proposal to purchase twenty trash receptacles for the downtown area. The City is currently utilizing trash containers purchased from downtown revitalization monies. The total cost of the proposed trash receptacles is \$7,410.00. Frank Morris made the motion, seconded by Rush Dye to purchase twenty trash receptacles from the Clayton Company at \$7,410.00. The motion carried unanimously.

Public Works Superintendent, Cecil Ray, was directed to have the Sanitation crew to pick up the damaged trash containers at the pool hall and the old location of LoveMore Jewelers.

Two bids were received for repairs to the airlines at the Raw Water Intake:

Powell Construction.....	\$8,098.75
Mobilization Clause would add approx.	7,000.00
Crim Construction Company.....	\$7,146.75

Robert Page made the motion to award the bid to the low bidder, Crim Construction at \$7,146.75 and require the City Engineers to inspect and sign off on all work before any bills are paid. Harding Dawahare seconded the motion. The motion carried unanimously.

Upon the motion of Robert Pge and seconded by Rush Dye, the motion carried unanimously, to install turbin pumps at the Raw Water Intake and to authorize R. D. Zande & Associates, Ltd. to proceed with the design work at the Raw Water Intake.

The City Manager was directed to request a line by line breakdown of the \$122,100.00 electrical contract of the R. D. Zande & Associate's Raw Water Intake Repair project.

Roger Rectenwald of the Big Sandy Area Development District in working with the City Engineer, Jack Sykes, have reviewed the eight proposals received for privatization of the Wastewater and Water Plant facilities. These proposals have been narrowed down to three, which are:

Professional Services Group, Inc.  
McCullough Environmental Services, Inc.  
Envirotech Operating Services



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Robert Page made the motion, seconded by Rush Dye to authorize Summit Engineering and the Big Sandy Area Development District to request fixed proposals from the three firms listed above. The motion carried 4 - 0.

A work session was set for January 6, 1986 at 7:00 P.M. in the office of Ellis & Associates to discuss the City Hall/Library design.

The City Attorney reported that a satisfactory agreement has not yet been reached with Lindsey & Elliott for the purchase of Natural Gas. The present contract provides that the rate of purchase is 20¢ below the rate of Columbia Transmission Company instead of the 20% rate which is paid to the other suppliers. The motion was made by Harding Dawahare and seconded by Frank Morris to notify Lindsey & Elliott that as of January 1, 1986, the City will pay the same rate that the other suppliers are paid. The motion carried 4 - 0.

The additional money that would have been paid to Lindsey & Elliott was designated to be deposited in an interest-bearing account.

The Commission set two days, January 2 and 3, 1986, as free pick-up service for Christmas Trees.

A revised agreement was presented for execution from the FmHA for the R. D. Zande engineering contract of the Raw Water Intake screen design. The engineering cost remains the same. Frank Morris made the motion to authorize the Mayor to sign the contract. Rush Dye seconded the motion. The motion carried 4 - 0.

It was the consensus of the Commission to authorize Summit Engineering to prepare a water system analysis incorporating all maps of waterlines into one map. The Commission also directed the City Engineer to prepare cost estimates and a time frame for analysis of the sewer and gas systems.

Robert Page made the motion, seconded by Rush Dye to adjourn to executive session for the purpose of discussing personnel and legal matters. The motion carried unanimously.

The clerk was dismissed from the Executive Session.

According to those present in Executive Session, the meeting was not reconvened to regular session, and therefore no action could be taken and the regular session could not be adjourned.

APPROVED \_\_\_\_\_