REGULAR MEETING - JANUARY 27, 1986

The Pikeville City Commission met in their regularly scheduled meeting on Monday, January 27, 1986 in their regular meeting place at 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 constituted a quorum:

COMMISSIONER:

GREG JUSTICE
ROBERT WEDDLE
FRANK MORRIS
ROBERT PAGE
W. C. HAMBLEY, M.D.

MAYOR:

The minutes for the previous regular meeting of January 13, 1986 and Special Meeting of January 20, 1986, were included in each Board Member's agenda package. Upon motion by Robert Page and seconded by Robert Weddle, the motion carried unanimously to approve the minutes as submitted.

In Business from the Floor, Buford Rose approached the Commission regarding installation of a temporary 2 inch water line to his apartments in Fife Fork. The apartments are located approximately 300 feet from the existing water line. Mr. Rose's proposal was that he would supply the materials needed if the city crew could perform the installation. Mr. Rose was informed that the specification for a water line was 6 inches to which Mr. Rose was agreeable. Robert Page made the motion, seconded by Greg Justice to instruct the street crew to open the highway for the installation of this temporary waterline. The city engineer was instructed to be on the site when the line is dug. The motion carried unanimously.

The Commission inquired as to the reason that the fire hydrant on Island Creek at the new automotive parts store had not be installed as they had instructed. Mr. Carlton, City Manager, told the Commission that he had written a work order before his medical leave in September to have this fire hydrant installed. The Commission instructed Mr. Carlton to see that the fire hydrant was installed.

In a letter submitted to the Commission from R. D. Zande & Associates, Ltd., engineers for the Water Treatment Plant Project, a decision was called for with regard to repairs on the electrical system at the Raw Water Intake. It was explained that it would take about 5 - 6 months for this estimated \$122,000 repair if bid rather than the 3 - 4 months if the project contractor, Powell Construction Company, was given the change order. It was felt that the time delay involved could possibly cause water production problems. The city engineer also reported that if this work were submitted in the form of a change order, then it would probably be assured of a Farmers Home Administration reimbursement. Robert Page made the motion, seconded by Robert Weddle to issue a change order to the project contractor, Powell Construction Company, to proceed to get the repairs made at the earliest date in accordance with the final bid plan. The motion carried 3 - 2 with Greg Justice and Frank Morris voting "NO".

The City Engineer, Jack Sykes, led discussion of various city projects underway and the following utility problems:

Eighth Street Sanitary Sewer Problems: Jack Sykes discussed two alternatives to tie the existing sewer line at 8th Street into the new sewer trunk line. Alternate A requires constructing a manhole on the old line in the parking lot of the Ladies's Auxillary Building then running a line between the Ladies's Auxillary Building and the Riverside Medical Center thence through the medical center's parking lot and tying into the new sewer trunk line along the river. The estimate for this alternate is \$56,200.00. Alternate B proposed tying into the existing manhole in 8th Street then running a line down 8th Street to Scott Avenue thence down Scott Avenue to the Riverside Medical Center parking lot thence across the parking lot and tying into the new sewer line along the river. The estiamte for this alternate is \$71,800.00. After discussion in which the city engineer stated that the only other alternative was the construction of a pump station, the City Commission instructed the city engineer, upon motion by Frank Morris and seconded by Robert Page, to advise the Kentucky Department of Transportation that they approve alternate A be constructed.

Park Street: The City Engineer presented three alternatives for tying the existing sanitary line near Park Street into the new sewer trunk line. Alternate A requires construction of an 18 inch sewer line from existing manhole on Hibbard Street down Kilgore Avenue and tying into the existing manhole

constructed by Melco Greer at the end of Park Street. It also requires connecting eight individual sewer lines into the new facility and the construction of approximately 340 feet of storm drain. An estimate for this alternate is \$56,700.00 The Commission was advised that the construction of this alternate could be difficult due to existing utilities along the proposed route. Alternate B included the construction of a sump manhole from an 18 inch overflow line to the existing manhole at the end of Park Street and the installation of a grinder pump. The estimate was \$15,200.00. Alternate C included the installation of a complete pump station at an estimated cost of \$30,000.00. The City Commission was advised that operation of either Alternate B or C could total \$18,000 over a ten year life. Robert Page made the motion, seconded by Robert Weddle to propose alternate A to the Kentucky Department of Transportation.

Julius Avenue: The City Engineer also advised the City Commission that the majority of the storm drainage from the Julius Avenue area enters the sanitary sewer system is in the system that is being reconstructed as discussed in the Park Street project above. He also pointed out that the existing line (constructed by Melco Greer) from the manhole at the end of Park Street to the new trunk line is lonly 12 inches in diameter and that the trunk line, itself, is only an 18 inch diameter line. He stated that it was obvious that the 12 inch line would not handle the flow generated by all the storm drainage and sanitary lines feeding the 12 inch line and it is doubtful that the 18 inch trunkline can handle this runoff. The City Commission requested that the City Engineer discuss this problem with KYDOT and attempt to obtain their participation in the cost of separating storm drainage along Julius Avenue as well as their participation in the cost of reconstructing the sewer line from Hibbard Street to Park Street.

City Bills totaling \$67,376.55 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Frank Morris to approve payment as presented. The motion carried unanimously.

Project Bills were presented in the amount of \$15,085.30 from James A. Ellis & Associates for final payment of the proposed city hall project which was terminated at the January 13, 1986 City Commission Meeting. Greg Justice made the motion, seconded by Frank Morris to approve this final payment upon receipt of all plans. The motion carried 4 - 1 with Robert Page voting "NO".

Bills totaling \$15,824.70 were presented to the Commission for approval of payment for work completed during the months of December-January on the Water Treatment Plant Project. Robert Page made the motion, seconded by Robert Weddle to approve payment as submitted. The motion carried unanimously.

The Commission directed that a work order be issued to get the two pumps out of the weather.

ORDINANCE $\underline{086\text{-}001}$ was presented to the Commission and given second reading. The Ordinance was read entitled:

AN ORDINANCE CREATING LOADING ZONE ON COLLEGE STREET

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

ORDINANCE 0-86-002 was presented and given second reading. The Ordinance was read entitled:

AN ORDINANCE PROHIBITING SIGNS ON PUBLIC PROPERTY WITHIN PIKEVILLE, KENTUCKY WITHOUT PERMITS; ESTABLISHING STANDARDS FOR THE ISSUANCE OF PERMITS; CREATING PENALTIES FOR VIOLATIONS

Robert Page made the motion, seconded by Robert Weddle to adopt the Ordinance. The motion carried 4 - 1 with Greg Justice voting "NO".

Upon the motion of Robert Page and seconded by Robert Weddle, the vote was unanimous to approve a 3% Cost of Living Increase for all eligible employees effective January 13, 1986.

The Commission scheduled a 4:00 p.m. work session with the auditors, Linton & Company to review the Fixed Assets accounting proposal.

Resolution R-86-002 was presented and read entitled:

MINUTES } CITY OF PIKEVILLE

RESOLUTION OF THE CITY OF PIKEVILLE, KENTUCKY AUTHORIZING THE FILING OF A 1986 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE PIKEVILLE POND SEWER PROJECT.

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

Upon the motion of Robert Page and seconded by Frank Morris, the vote was unanimous to adjourn the meeting.

APPROVED W.C. Hanbley Sto.

