

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - FEBRUARY 10, 1986

The City of Pikeville's Board of Commissioners met in their regularly scheduled meeting on February 10, 1986 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. with the following members present and forming a quorum:

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

Pat Blayney of R. D. Zande & Associates, Ltd. engineers of the Water Treatment Plant Project, was present to report on the progress of the project. A written report was submitted and explained:

1. The clearing and grubbing of the site is about 90% complete. The burning of the downed timber and brush has been a slow process which has hindered other aspects of the project but the engineer does not feel that the project will have any major time delays. Mr. Blayney told the Commission that he would speak to the subcontractor, Osborne Construction, to find out what their intentions were to make up the time delay.
2. Excavation of the hill site is down to an average elevation of 730.00. The contractor has encountered hard rock. To date no blasting of rock has been necessary.
3. The access road has had no progress other than clearing and grubbing.
4. The shop drawings are being reviewed by the engineers and are about 65% reviewed and have been returned to the contractor.
5. The Raw Water Intake experienced a fire at the motor control center. As a result a change order has been added to the original contractor for this electrical rehabilitation.
6. The groundbreaking was originally scheduled for the latter part of February but due to inclement weather and area conditions, the groundbreaking will be scheduled for sometime around the first of April.

Mr. Blayney showed the Commission exterior wall coverings for the WTP Building. The Commission did not really voice a preference but wanted the most durable surface. There will be two inspectors from Zande to visit other areas that have these types of covering and a report of their findings will be submitted.

Submitted was a request for a time extension from Mr. Blayney for M & S General Contracting on the Toler Gap Water Storage Tank Project of March 2, 1986. The contractor has requested full payment for this project. It was the engineer's recommendation that the City withhold 10% due to the project not being in full operational order. Robert Page made the motion, seconded by Greg Justice to grant the time extension requested of March 2, 1986. The motion carried unanimously.

The motion was made by Robert Page and seconded by Greg Justice to approve full payment to M & S General Contracting for the Toler Gap Water Storage Tank project minus a 10% retainage (\$15,384.25). The motion carried unanimously.

City Engineer, Jack Sykes, gave the Commission a verbal report on the several projects that are underway.

1. Lower Bowles Flap gates: There are two drains, a 48 inch and an 18 inch, that water drains back through which causes flooding in the low lying areas. The 48" drain has a headwall adjacent to US 23 and Stewart Adams' property. The 18" drain has no headwall and it was recommended that one be constructed. The estimate for both flapgates and construction of the headwall on the 18" drain is \$4,900.00, most of which is the flap gates. Robert Page made the motion, seconded by Frank Morris to authorize Summit Engineering to be the City's representative in contacting three local

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contractors for a lump sum bid.

2. Widening; Curb & guttering: Huffman Ave. to College Street:
There will be two lanes up to College Street picking up a third lane at College Street going to the Riverfill. Parking will be eliminated on Second Street and at the City Park. JProposed is a stop sign at College Street which will allow traffic to flow through on the Boulevard. Estimated cost of curb, gutter, paving and excavation is \$19,000 excluding utility relocation. The City Engineer was instructed to check with KYDOT to see if they would participate on this Huffman Avenue extension and report back to the Commission on the cost.

3. Park Street/Julius Avenue: As so instructed at the prior meeting, Jack Sykes explained the City's recommendation of solving the problem of storm drainage in this area to KYDOT to see if they would participate in the costs. Mr. Sykes reported that KYDOT may fund the area around Deskins Motor but was doubtful that they would fund anything else.

4. Keel Addition Sewers: Mr. Sykes reported that he plans to solicit bids around March 1st for this project. All easements have been signed.

Art Willett, acting in his capacity as Parks & Recreation Advisory Committee Chairman, reported that Walter (Smokey) Blankenship, Parks & Recreation Director, has successfully completed his probationary period and asked that his salary be increased to the salary which was originally designated at the time of the position announcement (from \$1,250/mo to \$1,500 mo.). Robert Page made the motion, seconded by Robert Weddle to approve this salary increase. The motion carried unanimously.

Mr. Willett asked the Commission approve installation of a miniature golf course in the Bob Amos Park. Cost will be from \$6 - \$7,000 including labor. This golf course would be a revenue producing item. Robert Weddle made the motion, seconded by Greg Justice to allow the installation of this miniature golf course estimated at costing between six and seven thousand dollars. The motion carried unanimously.

Bob Shurtleff came before the Commission to ask that the alley between Shurtleff's Laundry and Nancye Caudill's swimming pool be closed to allow the construction of double entry doors and a handicap ramp. He has tentatively leased the building to Mayo Nursing School. Due to utilities located in this alley, the Commission did not want to close the alley. Larry Webster, City Attorney, stated that a license could be issued to allow this construction, and revoked at anytime upon public need. The city engineer was instructed, upon motion by Greg Justice and seconded by Frank Morris, to investigate this matter to determine what utilities are located in the alley. The motion carried unanimously.

Resident of Williams Hollow, David Hubbard, pleaded with the Commission to repair the road. The creek is washing out this road. The Mayor directed the City Manager to look into the situation and to take care of the problem.

City Bills totaling \$154,040.36 were presented to the Commission for approval of payment. Frank Morris made the motion, seconded by Greg Justice to approve the bills for payment as submitted. The motion carried unanimously.

Project Bills in the amount of \$15,000 were brought before the Commission for approval of payment. The bill presented came from Jack Crim of Crim Construction for a partial payment in repair of the Raw Water Intake airlines. The total amount requested was \$19,031.44 but mathematical errors were detected. The city engineer reported that the Commission approved this project on a cost plus basis then estimated at \$6,300 for payroll and \$6,000 for equipment plus a small overhead. The project has taken longer than expected. Robert Page made the motion, seconded by Robert Weddle to approve payment of \$15,000 based on Ted Herring, Finance Director and Jack Sykes, city engineer, going over the bill. The motion carried unanimously. Mr. Herring and Mr. Sykes were instructed to report their findings to the Commission at the next meeting.

Water Treatment Plant Project Bills were submitted in the amount of \$108,015.90 for approval of payment. There was some question as to why R. D. Zande submitted bills for three projects. It was explained that before all bills are paid they are reviewed by FmHA. Robert Page made the motion, seconded by Frank Morris to approve the bills as presented totaling \$108,015.90.

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The motion carried 4 - 1 with Greg Justice voting "NO".

Commissioner Page asked that the bills to be presented for approval on the Water Treatment Plant Project be submitted with the agenda package.

First Reading was given to an ordinance to keep roof leader drainage out of the City's Sanitary Sewer System. The Commission asked that this Ordinance be revised to omit the older structures in town.

Vehicle Steam Washer bids were brought to the Commission. Three bids were received as follows:

JIMMY ROGERS.....\$3,566 and revised bid of \$4,763
RAMSEY'S HIGH PRESSURE.....3,995
HOTSY.....\$3,575

The City Manager was instructed to reagendaize this item.

Upon motion by Robert Page and seconded by Greg Justice, the Mayor was authorized to execute an agreement with the state for relocation of utilities in the Fords Branch Area. The City will pay the cost of relocation and engineering and the state will reimburse. The motion carried unanimously.

Upon motion by Robert Page and seconded by Frank Morris, the motion carried unanimously to adjourn the meeting.

APPROVED

W.C. Hanley MD