

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - FEBRUARY 24, 1986

The Pikeville City Commission met in a regularly scheduled meeting on Monday, February 24, 1986 in the 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 formed a quorum:

COMMISSIONER:	GREG JUSTICE	
	ROBERT WEDDLE	
	FRANK MORRIS	8:00
	ROBERT PAGE	
MAYOR:	W. C. HAMBLEY, M.D.	

The minutes for the previous regular meeting of February 10, 1986 were submitted in each Board Member's agenda package. Robert Page made the motion, seconded by Greg Justice to approve the minutes as submitted in the agenda. The motion carried 4 - 0.

In Business from the Floor, Paul Sowards, a resident of Riverview Drive, reported that raw sewage is flowing from the Bypass side manholes into the lake. Mr. Sowards expressed his concern that this sewage seepage would become a breeding ground for mosquitoes. Mr. Carlton, City Manager reported that this sewage flow was due to the river fill and stated that another sewage line was to have been ran. The Kentucky Department of Transportation is working to get this problem corrected through their contractor, Melco Greer. The Commission instructed the City Engineer to investigate this problem and report alternatives in solving this problem.

The City Engineer reported on several projects that Summit Engineering has been working on.

Park Street: The plans for corrective action have been submitted to KYDOT to see if they would participate in the costs. Mr. Choat reported that storm drainage from Julius Avenue is overloading the system and is causing the basement flooding. It is the engineers recommendation that these lines be abandoned. The KYDOT will participate in the construction of the Kilgore Sanitary Sewer. Estimated city cost is \$10,341.00 and estimated state participation is \$34,659. Mr. Choat reported that to completely solve all sewer problems on Park Street/Kilgore Avenue/Julius Avenue approximate city cost is \$104,661.00 while the state will only participate in the Kilgore Avenue project. Robert Page made the motion to authorize Summit Engineering to proceed with the work on the Kilgore Sanitary Sewer at an estimated \$51,120. Greg Justice seconded the motion. The motion carried 4 - 0.

Mays Branch: The Abandoned Land & Mines Department has a reclamation project going on in Mays Branch. They are going to replace the wooden Bridge and in this replacement city utility lines will have to be relocated. The Abandoned Land & Mines will pay for the relocation of the utility lines but will not pay for the engineering. The Commission expressed their concern as to the inspection of these relocated lines. Mr. Choat reported that the Abandoned Land & Mines will hire the inspector. Robert Page made the motion, seconded by Greg Justice to authorize Summit Engineering to design the relocation, report back on the design, and inspect the actual construction before the lines are covered. The motion carried 5 - 0.

Hibbard Street: Melco Greer has made the connections and M & S General Contracting has arranged to make the Hibbard Street water main connection and pour the sidewalks which is expected to be completed sometime this week. The Mayor specified a 6 bag mix for the sidewalks.

A work session was scheduled for Monday, March 3, 1986 at the old City Hall Meeting Room to discuss the possibility of location a halfway house in the City of Pikeville.

City Bills totaling \$135,878.91 were presented to the Commission for approval of payment. Questioned was the Lindsey & Elliott Company bill for natural gas purchased. It was reported that this bill is at the rate 20% below Columbia's rate and the additional monies are in an escrow account.

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Robert Page made the motion, seconded by Robert Weddle to approve payment of the bills as presented. The motion carried unanimously.

Project Bills totaling \$19,233.91 were presented for payment. Submitted by the City Engineer was a breakdown table for Sharp Construction on the raw water intake airline repair project. Robert Page made the motion to approve payment of the bills. Frank Morris seconded the motion. The motion carried unanimously. The staff were instructed to include a cost-plus policy in the next agenda.

The request to accept the Meade Heights waterline on Ratliff Creek was deferred until the next meeting due to the City Engineer not being able to reach Mr. Meade.

Upon the recommendation of the Public Works Department, Greg Justice made the motion, seconded by Robert Page to purchase the 3995 Ramsey's High Pressure Washer with pressure and temperature gauge for \$4,100.00 and to have Mr. Ladd as the operator. The motion carried unanimously.

The Commission had a proposal included in their agenda package from Motorola for a new radio system for the Police and Fire Departments estimated at a cost of \$55,000. Mr. Carlton reported that if the Commission so desired, this item could be a budget item for the next fiscal year. It was recommended that advice be sought from Bobby Picklesimer at WPKE.

Notice was given to the Commission that Columbia Gas has lowered their rates 14.7% effective March 1, 1986. The Commission authorized the City Attorney to prepare an Ordinance lowering the gas rates 15¢ on all customers effective with gas purchased after March 1, 1986.

Brought before the Commission was a contract from H.J. Umbaugh & Associates for an update of their Water Rate Study for the contracts with the Water Districts.. This item approval was deferred until Vernon Brown of the FmHA could be contacted to see if it was necessary to hire Umbaugh or if the Big Sandy Area Development District could submit the report. Commissioner Morris again stated his concern of the considerable costs of the proposed water treatment plant and the escalating costs of the water rates. He asked that the city contract with an outside contractor to prepare a study on the water rates and the escalating repair costs to the raw water intake which he fears will soon be to the million dollar mark. Commissioner Morris suggested that Thompson & Litton be retained to perform this study. No action was taken.

Leon Huffman, acting in his capacity as secretary for the Joint Planning Commission, presented the Commission with their recommendation to zone the 9.19 Bowles Heir property on Cedar Creek as R-2. Chris Chrisman explained the development that is intended for this area. Proposed is a residential section and a church. It was felt that the additional residential section would act as a buffer zone for any multi family dwelling. The Commission's concern was the sewage plan. Mr. Chrisman was instructed to submit a sewage plan to the City Engineer upon the development of this area. An Ordinance will be submitted at the next meeting for first reading zoning this area as R-2.

Submitted to the Commission was a proposal from the Army Reserve to site their headquarters on the city's 17 acre Lake Joann property. A fill permit would be obtained. It was asked that the City construct the building and lease to the Army Reserve on an option to purchase.

Robert Page made the motion to adjourn to a closed session to discuss personnel matters. Robert Weddle seconded the motion. The motion carried unanimously.

Robert Page made the motion to reconvene to regular session. Robert Weddle seconded the motion. The motion carried unanimously.

Robert Page made the motion to terminate the present contract with Gary Layne for his water/sewer system consulting services; Mr. Carlton to try to negotiate a contract with Mr. Layne for the next meeting stating in writing who he reports to and that written reports would be submitted to the Commission daily. Robert Weddle seconded the motion. The motion carried unanimously.

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Frank Morris made the motion that Gary Layne be allowed to continue to work in his capacity as water/sewer consultant and be paid according to the negotiated contract. The motion died from lack of a second.

Robert Page made the motion, seconded by Robert Weddle to adjourn the meeting. The motion carried unanimously.

APPROVED

W.C. Hambley F.D.