

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MARCH 10, 1986

The Pikeville City Commission met in their regularly scheduled meeting on March 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. Upon call of the roll, the following Board Members were present:

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

The minutes for the previous regular meeting of February 24, 1986 were included in each Board Member's agenda package. Robert Page made the motion, seconded by Robert Weddle to approve the minutes as submitted. The motion carried unanimously.

Presented to the Commission from City Engineer, Jack Sykes, was a progress report on projects underway. Discussed was the proposed Pikeville Pond project. Mr. Sykes reported that this proposed project would not be approved in this fund year, but they would reapply in August, 1986. Appropriate mapping is needed of this area and Mr. Sykes recommended that the Commission approve the flight and survey for mapping of this area while the leaves are off the trees. This project is in three phases. The low bid was from GRW at \$740.00 for the flight; \$5,000 for the survey for mapping 14 points; and \$6,810 for mapping. Mr Sykes asked that the Commission approve \$5,740 for the first two phases. Further authorization will be requested if the project is approved for funding in August. Robert Page made the motion to approve \$5,740 for flight and survey for the proposed Pikeville Pond Project. Frank Morris seconded the motion. The motion carried 5 - 0.

Mr. Sykes reported that the air lines at the Raw Water Intake had been repaired but the fill material needed to be excavated from one fill bed and air valves needed repair. The Commission gave their consent for the City Engineer to contact Crim Construction to uncover the fill beds.

Patrick Blayney of R. D. Zande & Associates, Ltd. engineers for the 6 MGD Water Treatment Plant, reported on the progress of this project. Approximately 90% of the clearing and grubbing is complete; rock excavation is approximately 60% complete with work being concentrated on the excavation for clearwells #1 and #2 in preparation of the foundation concrete; no significant progress has been made on the access road; shop drawings are at 85% reviewed; Powell Construction has proposed a cost for rehabilitation at the Raw Water Intake at about \$5,000 below anticipated cost. Mr. Blayney reported that the darker exterior panels and shown at the previous month's meeting has proved to be the most durable. Mr. Blayney suggested a work session to select a color scheme for the interior of the Water Treatment Plant.. The Commission directed Mr. Blayney to select the color scheme with the aid of Sue Smallwood, WTP coordinator.

In Business from the floor, Alva Phillips came before the Commission to discuss the 1983 permanent easement he granted to the city to lay a storm sewer across his Myra Barnes/Yost Street property. The agreement allegedly calls for 140 feet of fill and according to Mr. Phillips only 40 feet of fill has been accomplished. According to the City Engineer, the storm sewer line has been constructed as designed. Mr. Phillips proposed that he would fill if the city would lay the storm line. Mr. Sykes said this arrangement would be feasible but a manhole will have to be raised.

Ed Isom told the Commission that he is in the process of building a house on Chloe, but due to Carl Billiter's driveway, he has been unable to obtain garbage pick up and fears that due to the obstruction, will not have fire protection. The City Attorney reported that Mr. Isom and Mr. Billiter currently have a suit in court to determine if the driveway is on private or public property. The City Attorney said this is a matter for the court to resolve.

Art Willett, Manager of South Central Bell, asked that the Commission schedule a work session to discuss a new telephone system

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for the City. Mr. Carlton was instructed to schedule this work session.

City Bills totaling \$126,615.72 were brought before the Commission for approval of payment. Robert Page made the motion that the bills be approved for payment as submitted. Gred Justice seconded the motion. The motion carried unanimously.

Project Bills totaling \$714.78 were submitted for payment (Summit Egr. for Inner Loop \$119.00; Summit Egr. for Keel Addition \$595.78). Robert Page made the motion, seconded by Greg Justice to approve the project bills for payment as presented. The motion carried unanimously.

Water Treatment Plant Project Bills were presented to the Commission for approval in the amount of \$41m765.31. Robert Page made the motion, seconded by Robert Weddle to approve payment of the bills as presented. The motion carried 3 - with Greg Justice and Frank Morris voting "NO".

An Ordinance was brought before the Commission and given first reading. The Ordinance was read entitled:

ORDINANCE ZONING 9.19 ACRES OF LAND ON THE LEFT FORK OF CEDAR CREEK R-2

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

The Commission asked Larry Webster, City Attorney, to draft a letter to the Kentucky Department of Transportation asking that the speed limit through the Cedar Creek Subdivision be lowered from 45 MPH to 35MPH.

An Ordinance was brought before the Commission and given first reading. The Ordinance was read entitled:

ORDINANCE DECREASING NATURAL GAS RATES FOR THE CITY OF PIKEVILLE

The Ordinance will be on file in the office of the City Clerk for a period of a least ten days where it may be viewed by the public before the next regular meeting when it will be given second reading.

Captain Randy Courtney of the Pikeville Volunteer Fire Department requested that the Commission allow the Volunteer Fire Department to take over one of the mini buses to use in transporting paid and volunteer fireman back and forth to fire schools. Mr. Courtney agreed to allow the city to use the van when needed. Frank Morris made the motion, seconded by Greg Justice to allow the PFVD to take over one mini bus. The motion carried unanimously.

Brought before the Commission was a request from ENDICON to use the Airport Road as a haul road for fill for the Pike County Mall. The Commission cited several conditions prior to granting this request. Those conditions are as follows: Notice would have to be given when fill would be hauled; a flagman would be required; dust control is a must; a \$10,000 bond must be posted for crossing a waterline; fill would have to be put over the waterline to keep it from being crushed; and hold the city harmless on any liability.

Brought before the Commisison was a contract in the amount of \$2,500 from H.J. Umbaugh to finalize the rate study as required by the Farmer's Home Administration. Robert Page made the motion, seconded by Robert Weddle to approve execution of a contract with H.J. Umbaugh for a rate study not to exceed \$2,500. The motion carried unanimously.

Submitted to the Commission was a revised contract as required by FmHA for the Water Treatment Plant engineering. Pat Blayney of R. D. Zande explained that this revision calls for about \$5,000 extra in engineering fees for the Raw Water Intake but \$5,000 - \$10,000 less on the Water Treatment Plant which would result in about \$5,000 net savings. Robert Page made the motion to approve this revised contract as required by Farmers Home Administration. Robert Weddle seconded the motion. The motion carried 3 - 2 with Greg Justice and Frank Morris voting "NO".

Brought before the Commission was a contract for Summit Engineering for the South Mayo Trail Sewer project. Mr. Sykes explained that this contract is required by FmHA.

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Robert Page made the motion seconded by Frank Morris to approve the contract as required by FmHA. The motion carried unanimously.

Approved by motion of Robert Page and seconded by Greg Justice, was the annual Municipal Road Aid agreement with the state which reimburses the city (up to \$25,819.00) for maintenance, reconstruction, or construction of city streets. The motion carried unanimously.

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

Upon motion by Robert Page and seconded by Frank Morris, the motion carried unanimously to recovene to regular session.

Robert Page made the motion to employ Ricky Newsome as patrolman. Robert Weddle seconded the motion. The motion carried unanimously.

The City Commission heard an appeal from Gary Dye, Sanitation Crew, for reinstatement to his position.

Mr. Carlton reported on his negotiations with Gary Layne, Water/Sewer Consultant. Upon motion by Greg Justice and seconded by Frank Morris, the position of Utility Plant Manager (Water & Sewer) was established; Gary Layne was employed in that position; and rate of pay for the position is \$2,000/mo plus use of a vehicle. The motion carried 3 - 2 with Robert Page and Mayor Hambley voting "NO".

Upon motion by Robert Page and seconded by Greg Justice, the meeting adjourned with a unanimous vote.

APPROVED

W.C. Hambley Jr.