

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MARCH 24, 1986

The Pikeville City Commission met in a regularly scheduled meeting on Monday, March 24, 1986 in the regular meeting place at the Old City Hall Meeting Room on Division Street in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. presided over the meeting and called it to order at 7:30 p.m. The following members were present and formed a quorum:

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

The minutes for the previous regular meeting of March 10, 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.

In Business from the Floor, David Adams who owns the property beside Elliotts Grocery on College Street, asked permission to change the parking. Mr. Adams plans to locate a business in this area and would like the three parking spaces and the curb removed to allow parking in the lot. A building permit will be obtained from the Codes Inspector before any work is begun. Frank Morris made the motion, seconded by Greg Justice to allow the three spaces and curb removed at Mr. Adams' expense. The motion carried unanimously.

Arnold Wheeler, contractor for Bob Billips, is constructing a water line the Bowles Addition came before the Commission to ask permission to cut the water off in this area for 8 - 12 hours to lower the water line. This work had been approved by the prior Commission, but they had stipulated that work not be done until after 10 p.m. so as to not inconvenience the area residents.

The City Engineer, Jack Sykes, gave a report of various City Projects:

1. Water Tank: Service Enterprise had been awarded the contract last fall to paint the Smith Hill Water Tank. After inspecting the tank, the contractors found this tank to be in need of repair. Repairs and painting of the tank has been quoted at \$40,260.00 by Service Enterprise. Service Enterprise gives a 12 year unconditional guarantee. John Forsythe of First Line Welding quoted \$19,158 for repairs only. He offered no guarantee. Robert Page made the motion, seconded by Robert Weddle to award the contract for repairs and painting to Service Enterprise. The motion carried 4 - 1 with Greg Justice voting "NO".

*Not Correct
\$50,867.00

Mr. Sykes was directed to make a list of companies who make annual inspections of water tanks as well as obtaining estimates for new water tanks.

2. Park Street: The sewer line has been located, dye has been inserted and the point of water drainage has been located. The cost to repair is estimated at \$21,000. This repair will solve the immediate problem of basement backup but Mr. Sykes cautioned of draining a 30" line into an 18" line which could cause problems in a heavy rainfall. Mr. Sykes again reminded the Commission that the storm drainage that comes from Julius Avenue and Deskins Motor needs to be separated from the sanitary sewer.

3. Town Mountain Annexation: Jack Sykes has received a letter from George Eagle requesting that his Town Mountain property be incorporated in the City Limits. The property description has been given to the City Attorney for Ordinance preparation.

Work Session: As requested by City Engineer Jack Sykes, a work session was scheduled to discuss projects and problems on April 3, 1986 at 4 p.m. at City Hall.

City Vouchers Payable totaling \$110,062.05 were presented to the Commission for approval of payment. Robert Page made the motion,

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seconded by Robert Weddle to approve payment as submitted. The motion carried unanimously.

Project Bills were presented to the Commission as follows:

- | | |
|--|------------|
| 1. Summit Engineering, Inc. Eng. Bowles Storm Sewer Flooding | \$1,592.97 |
| 2. Summit Engineering, Inc. Insp. Raw Water Air Line Repair | 2,980.00 |
| 3. R. D. Zande & Associates, Ltd. Raw Water Intake Elec. Rehab | 1,369.03 |
| 4. Lillian Pearl Elliott Recording Fees | 134.40 |

Robert Page made the motion to approve payment of the Project Bills as requested. Robert Weddle seconded the motion. The motion carried as follows:

COMMISSIONER:	GREG JUSTICE	OMIT ITEM #3 ALL
		OTHER BILLS YES
	ROBERT WEDDLE	YES
	FRANK MORRIS	OMIT ITEM #3 ALL
		OTHER BILLS YES
	ROBERT PAGE	YES
MAYOR:	W. C. HAMBLEY, MD	YES

The Motion Carried.

Second Reading was given to Ordinance #0-86-003. The Ordinance was read entitled:

ORDINANCE ZONING 9/19 ACRES OF LAND ON THE LEFT FORK OF CEDAR CREEK
R-2

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

Ordinance 0-86-004 was presented to the Commission and given second reading. The Ordinance was read entitled:

ORDINANCE DECREASING NATURAL GAS RATES FOR THE CITY OF PIKEVILLE

Robert Page made the motion to adopt the Ordinance. Frank Morris seconded the motion. The motion carried 5 - 0.

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

ORDINANCE PROHIBITING CONNECTION OF SOURCES OF SURFACE RUNOFF OR GROUND WATER TO CITY SANITARY SEWER SYSTEM

The Ordinance will be on file in the office of the City Clerk for a period of at least ten days for public inspection.

Appearing before the Commission was Nancye Caudill Blackburn, President of Grouse Point Development Corporation, asking that the Commission intervene in the situation of overfilling of waste material by Melco Greer in Lower Poor Farm Hollow. Grouse Point has a 3 year option as extended to them by the City of Pikeville. Melco Greer has not at this time submitted a fill plan for Grouse Point's approval as called for in the contract between the City of Pikeville and Melco Greer. The City Attorney stated that until Melco Greer/KYDOT turns the project over to the City as complete, no action should be taken (Melco Greer is currently removing fill from the Poor Farm Area). Mrs. Blackburn's option is up in August, 1986 and she has requested that her three year option not begin until Melco Greer is finished with their filling and the filling is satisfactory to the City. Frank Morris made the motion, seconded by Greg Justice to grant this time extension as requested. The motion carried 4 - 1 with Robert Page voting "NO".

City Engineer, Jack Sykes, reported on the easement with Alva Phillips. Mr. Phillips has requested that the line be extended 100 feet beyond the existing headwall estimated cost is \$7,700 which does not include a needed headwall and to raise a manhole. These additions are estimated to cost \$11,000.00. The Easement calls for an extension of 15 feet beyond the existing line. This is estimated at a cost of \$4,700.00 not including the fill. Mr. Sykes was instructed to check with the state to see if they would participate in any of the costs. The state will correct their fill around the line.

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A Resolution was presented to the Commission with regard to locating a Halfway House in the City of Pikeville. Several residents were present and asked the Commission to disapprove the resolution. Robert Page made the motion, seconded by Greg Justice to disapprove the resolution and to terminate negotiations with OSC, Inc for location of a Halfway House in the City Limits of Pikeville. The motion carried unanimously.

Robert Page made the motion, seconded by Robert Weddle to authorize R. D. Zande & Associates to advertise for bids of the Raw Water Intake repairs as soon as Farmers Home Administration approval is received. The motion carried 3 - 2 with Greg Justice and Frank Morris voting "NO".

The motion was made by Frank Morris and seconded by Robert Page to approve payment of \$1,000 to the Pikeville Merchants Association for the Christmas decorations. The motion carried unanimously.

Frank Morris made the motion to authorize repairs to the sewer plant truck not to exceed \$1,600.00. Repairs will be made by Ralph Elkins. Greg Justice seconded the motion. The motion carried unanimously.

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

Robert Page made the motion, seconded by Greg Justice to reconvene the meeting. The motion carried unanimously.

Upon motion by Robert Page and seconded by Robert Weddle the motion carried unanimously to adjourn the meeting.

APPROVED

W. C. Hambley