

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - APRIL 14, 1986

The Pikeville City Commission met in a regularly scheduled meeting on April 14, 1986. The meeting was held in 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 upon call of the roll:

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

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

Note: The minutes were corrected on page 1 under the City Engineer's report. The minutes stated that Service Enterprise quoted \$40,260.00 for repairs and painting of the Smith Hill Water Tank. The \$40,260.00 figure was for repairs only. The total amount including painting was approved at \$50,867.00.

In Business from the Floor, Johnny Rasnick discussed the water supply problems in the Cedar Gap Subdivision. There is currently a 15,000 gallon water tank servicing this area. Mr. Rasnick has a 10,000 gallon tank which he would like the city to install for additional water supply for this area. The tank will maintain an additional three days storage. A quote of \$6,500 was given by Sharp Construction to relocate the 10,000 tank. No action taken.

Pat Blayney of R. D. Zande & Associates gave a progress report for the Water Treatment Plant Project. Mr. Blayney reported that the clearing and grubbing has been completed at the plant site, rock excavation is at 95% complete, while no significant progress has been made on the access road. The electrical repairs at the Raw Water Intake are underway. The engineers plan to advertise for bids for the intake structure modification on the 11th, 16th, and 18th of April, with bids due on April 25th. The engineer asked for a time extension to the M & S General Contracting Toler Gap Water Storage Tank Project to complete the gauge board. A time extension to April 30, 1986 was requested. Robert Page made the motion, seconded by Frank Morris to grant the time extension as requested. The motion carried unanimously.

The City Engineer gave an update of various city projects:

1. Smith Hill Water Tank: Service Enterprise submitted a pay request in the amount of \$26,230.50 for approval. The City Engineer has reviewed the request and found it to be in order. The welding has been completed and Mr. Sykes has authorized sandblasting but this can not be done until the weather stays above 50° and there is no rain. Robert Page made the motion, seconded by Frank Morris to approve payment of the \$26,230.50 Service Enterprise bill. The motion carried 4 - 1 with Greg Justice voting "NO".



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2. Maps: Mr. Sykes has obtained cost estimates for microfilming about 150 utility maps. Microfilming will cost \$300.00 and \$100.00 extra for a duplicate set. The viewer is estimated at \$600.00. Cost estimates were also given for velums which can be printed to scale. The cost is estimated at \$2,100.00. Mr. Sykes told the Commission that he preferred the velums due to their accuracy. Frank Morris made the motion, seconded by Greg Justice to authorize the City Engineer to preserve the utility maps on velums at an estimated cost of \$2,100.00. The motion carried unanimously.

3. Eighth Street: Jack Sykes reported on the negotiations with the Women's Club and Dr. Malempati in the relocation of the Eighth Street sewer. The Women's Club have asked that the lot be paved and fenced in. The cost is estimated at \$3,850.00 for materials and city crews doing the work. Dr. Malempati has asked that the alley behind Riverside Manor be closed and deeded to him all of which must be accomplished before an easement or right of entry is granted.

4. Park Street: Plans were submitted for the Park Street Storm drainage project estimated at \$79,000.00. Robert Page made the motion, seconded by Greg Justice to proceed with the project subject to available funds to be authorized by the City Clerk and City Manager. The motion carried unanimously.

5. Keel Addition: The project for sanitary/storm sewer for this area has been advertised for bids which will be brought before the Board at the next meeting.

Members of the Industrial Softball League came before the Commission to object to the \$800.00 fee imposed by Independent Softball Commissioner James "Sarge" Balser for use of the airport field. The airport field was for use by the Independent Softball League per a resolution adopted in 1975. Mr. Balser asked the Commission to terminate the agreement with the Independent League and to give full authority of the field to the Parks Director. The agreement was terminated at this time.

City Bills totaling \$71,379.40 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Greg Justice to approve payment as submitted. The motion carried unanimously.

Upon motion by Frank Morris and seconded by Greg Justice, the motion carried 4 - 1 (Robert Page voting "NO") to approve \$600.00 to Gary Layne for service between termination of contract labor and employment with the City of Pikeville.

Project Bills totaling \$8,217.71 (Summit Engr. \$5,398.57; Osborne Construction \$1,350.79, and R. D. Zande \$1,468.35) were submitted for approval of payment. Robert Page made the motion, seconded by Robert Weddle to approve payment as submitted. The motion carried unanimously.

Water Treatment Plant Project Bills were presented to the Commission in the amount of \$95,167.85 for approval of payment. Robert Page made the motion, seconded by Robert Weddle to approve payment of the bills as presented. The motion carried 3 - 2 with Greg Justice and Frank Morris voting "NO".



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Ordinance O-86-006 was presented to the Commission and given second reading. The Ordinance was read entitled:

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

Robert Page made the motion, seconded by Greg Justice to adopt the Ordinance. The motion carried unanimously.

Jack Sykes reported on the Alva Phillips easement on Myra Barnes Avenue. The drain tile will be extended to allow 40 feet of level terrain. The channel to the lake will be protected with the city paying to the headwall and the state paying for the remainder. The city's cost is estimated at \$7,892 while the state's cost is estimated at \$11,564. Robert Page made the motion to authorize the City Engineer to proceed in satisfying the city's obligation as stated in the easement. Frank Morris seconded the motion. The motion carried unanimously.

First Reading was given to two Ordinances as entitled:

ORDINANCE DECLARING INTENTION OF CITY OF PIKEVILLE TO ANENX PROPERTY IN THE HEADWATERS OF FERGUSON CREEK

ORDINANCE DECLARING INTENTION OF CITY OF PIKEVILLE TO ANNEX YORKTOWN

The two ordinances will be on file in the office of the city clerk for a period of at least ten days where they may be viewed by the public.

Bids were received for the replacement of curb, gutter, and sidewalk along Fourth Street. The bids were as follows:

M & S General Contractors, Inc.	\$5,670.00
Danny Tripplet	3,800.00

The City Engineer has checked the references of the low bidder and stated that they were satisfactory. Robert Page made the motion, seconded by Robert Weddle to award the bid to Danny Tripplet in the amount of \$3,800.00. The motion carried unanimously.

Presented to the Commission was a proposal from Linton & Company to do the 1985-86 city audit. The cost is estimated not to exceed \$16,000.00. Robert Page made the motion, seconded by Robert Weddle to accept the proposal from Linton & Company for the city's 1985-86 audit. The motion carried unanimously.

CC 3 A Resolution was brought before the Commission from the Department of Libraries and Archives to accept a grant of \$5,850.00 for the recodification of the city's ordinances. Frank Morris made the motion, seconded by Robert Page to adopt the Resolution. The motion carried unanimously.

CC 4 A Resolution was presented to the Commission for approval which will allow compensatory time off in lieu of overtime pay. Compensatory time will be calculated at a rate of 1½ for each hour over 40 hours per week. Greg Justice made the motion to adopt the resolution. Frank Morris seconded the motion. The motion carried unanimously. This policy will take effect April 15, 1986.

A letter requesting reorganization of the Water & Sewer crew was presented to the Commission for approval. Ray Parsons and James Branham will be transferred to the Water & Sewer Departments for maintenance on the pumping stations. Frank Morris made the motion, seconded by Greg Justice to approve this reorganization. The motion carried 4 - 1 with Mayor Hambley voting "NO".

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

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

Upon motion by Robert Page and seconded by Greg Justice, the meeting was adjourned. The motion carried unanimously.

APPROVED

*W. S. Hambley*