

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - APRIL 28, 1986

The Pikeville City Commission met in a regular session on April 28, 1986 in their regular meeting place at the Old City Hall Meeting Room on Division Street.

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.

Commissioner Page asked if it had been determined whether there was sufficient funding available for the Park Street storm drainage project estimated at \$79,000.00. Finance Director Ted Herring reported that all Revenue Sharing and Coal Severance Funds had been committed but he had been able to include Park Street in the funding. Mr. Herring cautioned the Commission in beginning projects before first determining if the city's operational funds could afford them. Mr. Herring was directed to prepare a report listing projects that the City had committed to.

The minutes of the previous regular meeting of April 14, 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.

Lois Coleman, owner of a Sycamore Street apartment, approached the Commission regarding a long existing drainage problem where the water drains under her apartment. She submitted a cost estimate to the City Attorney for repairs to the apartment. She reported that she had two proches rebuilt in this 20 year time period. This matter was referred to the Public Works Department.

Ed Simpson of William B. Moore Land Company who is coordinating the Hellier Manor Mid Rise Project, informed the Commission of a 12 inch sewer line that runs across High Street which has not been changed over. This change over is alleged to be in the Boulevard contractor's contract. According to the City Engineer, a 12 inch line is to be constructed to pick up sewage coming down High Street tying into the main sewer line on the opposite side of the Boulevard. There is another line running down Auxier Avenue which when the excavation was done, the contractor tied the existing line into the line down Auxier. It was felt that the Mid-Rise would overload the existing sewer line. The Commission directed the City Engineer to look into the problem.

Jack Sykes, City Engineer, made his report as follows:

1. Meade Heights: In October 1984, the City agreed to extend the water line across Ratliff's Creek and allow Jimmy Meade to extend the line up to his subdivision. Mr. Meade went by the specifications as set forth by Summitt Engineering. There has been water pressure

MINUTES } CITY OF PIKEVILLE

on the line in excess of one year with no problems. Mr. Meade has requested that the City accept the system for maintenance. Greg Justice made the motion, seconded by Frank Morris to accept the water line for maintenance. The motion carried 4 - 1 with Mayor Hambley voting "NO".

2. Eighth Street Easements: Presented was a signed easement from the Ladies Club with the following conditions:

a. paving of parking lot and wire fence around two sides of the parking lot

b. the Ladies Club will have the right to construct upon the easement.

Robert Page made the motion to accept the easement subject to the City Attorney's final review. Robert Weddle seconded the motion. The motion carried 4 - 1 with Frank Morris voting "NO".

Joe Dean Anderson of the Kentucky Department of Transportation explained the proposed traffic flow plan to the Commission. There will be a resolution presented at the next meeting to approve this plan.

City Bills totaling \$99,723.83 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Greg Justice to approve payment as presented. The motion carried unanimously.

Project Bills were submitted as follows:

1. M & S General Contractors	\$12,894.29
3. Osborne Construction	1,048.44
4. R. D. Zande & Associates	495.75
5. GRW Surveys, Inc.	740.00
6. Denny Tripplett	1,026.00

\$16,204.48

Robert Page made the motion, seconded by Robert Weddle to approve payment of the bills as requested. The motion carried as follows:

COMMISSIONER:	GREG JUSTICE	YES WITH THE OMISSION OF ITEM 4
	FRANK MORRIS	YES
	ROBERT WEDDLE	YES
	ROBERT PAGE	YES
MAYOR:	W. C. HAMBLEY	YES

Second Reading was given to Ordinance 0-86-007 as follows:

ORDINANCE DECLARING INTENTION OF CITY OF PIKEVILLE TO ANNEX YORKTOWN

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

The City Engineer reported on the bids received for the Fords Branch, Shelby Bridge Utility line relocations and the Keel Addition Sewers. The bids are as follows:

MINUTES } CITY OF PIKEVILLE

Fords Branch

M & S General Contracting	\$25,440	(low bid)
Sharp Construction	27,136	

Robert Page made the motion, seconded by Greg Justice to award the bid for the Fords Branch Utility Relocation to M & S General Contractors.

The motion was withdrawn.

Shelby Bridge Relocation

Sharp Construction	\$40,484	(low bid)
M & S General Contractors	45,370	

Keel Addition Sanitary and Storm Sewer Extension

Sharp Construction	\$68,464.00	(low bid)
Crider & Wheeler	71,823.25	
M & S General Contractors	82,570.00	

A work session was scheduled for 2:30 Thursday May 1, 1986 to discuss the bids received for the Fords Branch and Shelby Utility Line Relocations and the Keel Addition Sanitary Sewer Extensions.

The Commission was asked to consider payment for an advertisement in the Kentucky Business Journal for the Downtown Revitalization Authority in a special Pike County edition. The cost of the advertisement is \$470.00. Frank Morris made the motion to approve payment for this advertisement. The motion died from lack of a second.

Upon motion by Robert Page and seconded by Frank Morris, the motion carried unanimously to allow the city crews to repair the sidewalk at the Pinson Hotel. This project is estimated to cost between \$2,100 - \$2,500.00.

Frank Morris made the motion to adjourn to a closed session for the purpose of discussing a legal and personnel matter. Robert Weddle seconded the motion.

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

Robert Page made the motion to continue the meeting to May 1, 1986 at 4:00 P.M. Frank Morris seconded the motion. The motion carried unanimously.

APPROVED

W. C. Hambley Jr.