

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MAY 12, 1986

The Regular Meeting of the City of Pikeville Board of Commissioners was held on May 12, 1986 in the Old City Hall Meeting Room on Division Street.

Mayor W. C. Hambley, M.D. presided over the meeting. Said meeting was called to order at 7:30 P.M. with the following members present and forming 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 April 28, 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, Alvin Bentley came before the Commission to ask that the gate leading to the Narrows Transfer Station be left unlocked. Mr. Bentley has a 75 X 300 parcel located on the Old County Road near the south entrance of the Cut-Through. Mr. Bentley has listed this property with a realtor for sale. Frank Carlton, City Manager, recommended that Mr. Bentley be given a key to the gate. The Commission asked Finance Director, Ted Herring to see if the Urban Renewal Board would be willing to purchase the property. Mr. Bentley was referred to Mr. Herring.

Also appearing before the Commission was Jeff Huffman, a resident of Harolds Branch. Discussed was a pothole on Elm Hollow of Harolds Branch which has been patched about 3 times in the last year but due to a drainage problem, the road keeps breaking off. Along with this drainage problem, Mr. Huffman mentioned that the ditches needed to be cleaned out. The Mayor assured Mr. Huffman that these problems would be taken care of.

The City Engineer gave a report on various city projects.

1. Harolds Branch/Layne Hollow Sewer: At a work session, Wil Linder, grantsman, informed the Commission that the Harolds Branch/Layne Hollow Sewer project had been funded. Summit Engineering has been selected as consultant for the design of the sewer project. Presented to the Commission was a standard FmHA contract for design and inspection (fee is based on a percentage of construction cost) for execution by the city. Mr. Sykes went on to explain that the FmHA loan was at 5% interest over 40 years. The amount of the loan is \$720,000. \$200,000 ARC grant for the South Mayo Trail Sewer will be used to redo the pump station behind Johnson Motors. This is feasible since FmHA is managing both the Harolds Branch/Layne Hollow project and the South Mayo Trail Project. Mr. Sykes expects this project to be ready for bid next spring. Robert Page made the motion to enter into an agreement with Summit Engineering for design and inspection of the Harolds Branch/Layne Hollow sewage line and reworking of the pumping station behind Johnson Motors. Frank Morris, seconded the motion. The motion carried unanimously.

2. Mapping: Flight and survey has been done for the Pikeville Pond Project areas. Since the project is now funded, Mr. Sykes asked the Commission to approve \$6,810 to GRW to do the mapping. Mr. Sykes told the Commission that he included the fee for the mapping in the engineering contract. Robert Page made the motion to authorize Summit Engineering to enter into a contract with GRW for mapping costing \$6,810. Frank Morris seconded the motion. The motion carried unanimously.

3. Sewer Treatment Plant Modifications: H. K. Bell Consulting Engineers are developing plans for the Sewage Treatment Plant Modifications. The plans should be completed within 2 - 3 weeks. Summit Engineering has requested that H. K. Bell forward the completed plans to them for review so the items that can be done by City Crews can be identified. The rest will be going out to bid. The project for the South Mayo^o Sewer and the Sewage Treatment Plant improvements has been set up

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under a loan from the Kentucky Pollution Abatement Authority. Jack Sykes requested authorization for Wil Linder and himself to contact Kentucky Pollution Abatement Authority to make arrangements so the funding for the plant improvements can be forwarded in advance. Robert Page made the motion to authorize Jack Sykes and Wil Linder to contact Kentucky Pollution Abatement Authority concerning the funding of the improvements of the Sewage Treatment Plant in advance that has been set aside for the extension of the Sewage line to Yorktown. Greg Justice seconded the motion. The motion carried unanimously.

4. Monitoring of Sewage Treatment Plant: Jack Sykes will have costs estimates for equipment to monitor the inflow at the next regular meeting.

Pat Blayney of R. D. Zande & Associates, engineers for the Water Treatment Plant, gave a progress report. Most of the clearing and grubbing is completed; final grading is coming along with the access road grading to be completed in the next couple of weeks; the contractor has had to do some blasting on the access road; the finished water clearwell is to grade in all locations; one section of the interior clearwell has been poured; another section is scheduled to be poured later this week. The pond removal is completed with no complications. During the excavation, two springs were uncovered. A change order was presented for approval in the amount of \$8,700 to drain the two springs to the ell at the end of the road. This cost will come out of the contingency funds. Robert Page made the motion to authorize the change order in the amount of \$8,700 to relocate the 2 surface springs at the Water Treatment Plant. Robert Weddle seconded the motion. The motion carried 3 - 2 with Greg Justice and Frank Morris voting "NO".

Raw Water Intake: The contractor will begin installing the electrical equipment the first week of June. The main pipe that goes through the wall that pick up the pumps is a steel pipe. The exterior of the pipe has become badly pitted. Mr. Blayney suggested replacing the pipe with ductile iron at an approximate cost of \$20,000 - \$25,000 which is eligible for contingency funds. Mr. Blayney was instructed to obtain cost estimates for the replacement of this pipe.

Toler Gap: The control board is now installed. The engineers are not ready to put this storage tank in operation yet due to some rewiring of the electric control between the pumps and the check valves.

Alignment: The engineers plan to move the boring location to west of a trailer on Marions Branch by the railroad mile marker post. Mr. Blayney wants to get authorization from the railroad for permission to move the bore pit about 200 feet east.

City Bills were presented to the Commission in the amount of \$41,857.14 for approval of payment. Frank Morris made the motion seconded by Greg Justice to approve payment as submitted. The motion carried unanimously.

Project Bills totaling \$5,226.26 (Denny Triplet-sidewalk replacement Fourth Street, \$2,774.00; Summit Engineering -\$2,352.26) were presented to the Commission for approval of payment. Frank Morris made the motion, seconded by Greg Justice to approve payment as presented. The motion carried unanimously.

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

Ordinance O-86-008 was presented and given second reading. The Ordinance was read entitled:

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

Presented with the Ordinance was a waiver signed by George Eagle and Judith Epling owners of the property to be annexed saying that they would make no demands for gas, water, and sewage service but did expect police and fire protection.

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Frank Morris made the motion, seconded by Greg Justice to adopt the Ordinance. The motion carried unanimously.

Presented to the Commission was a cost analysis for Liability Insurance Coverages for 1986-87. The premium for 1986-87 is \$149,974.00. The Commission did elect a \$25,000 deductible for General Liability which resulted in a \$27,636 savings. Frank Morris made the motion, seconded by Greg Justice to accept the Illinois Insurance Exchange quote for Liability Insurance (Commercial Insurance Corp is the agent). The motion carried unanimously.

Robert Page made the motion to adjourn to Closed Session to discuss personnel and legal matters. Greg Justice seconded the motion. The motion carried unanimously.

Robert Page made the motion to recovene to regular session. Greg Justice seconded the motion. The motion carried unanimously.

Upon recommendation of City Attorney, Larry Webster, it was the consensus of the Commission to settle a suit in the amount of \$770.00 with Jackie D. Varney for \$550.00.

Robert Page made the motion, seconded by Greg Justice to promote Kenny Forsyth to Inventory Clerk at \$5.00/hr at a probationary period of 6 months. The motion carried unanimously.

Upon motion by Robert Page and seconded by Robert Weddle the motion carried unanimous to adjourn the meeting and to hold the next regular meeting on May 27, 1986 (Tuesday) due to the Memorial Day Holiday.

APPROVED

W.C. Hambley Jr.