

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JULY 14, 1986

The Pikeville City Commission met in a regularly scheduled meeting on July 14, 1986 in the regular meeting place 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. The following Board 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 June 23, 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.

In Business from the Floor, a resident of Harolds Branch complained of a hazardous road condition where another resident is putting oil on the road. The City Attorney explained that he had written letters to the person alleged for putting the oil on the road asking that he cease from creating a road hazard. Mr. Webster told the Commission that he had received a reply from Sandra Rich saying that the oil was necessary to keep down the dust. Mr. Webster told the complaintent that if he actually observes anyone putting anything on the road that causes a hazard, he can file a complaint with the Natural Resources Department.

A representative from Williamson Brother Electronics on Cline Street came before the Commission to discuss the loading zone which has been blocked off due to the Boulevard. He has asked for a five foot loading zone on the street. Jack Sykes, City Engineer, reported that John Bowlin of the Highway Department has indicated that if the City allows entrances where there is not room on the right-of-way to park, they will not accept maintenance of the Boulevard - the Highway Department is concerned that this arrangement will cause a potential traffic hazard with vehicles backing out into the street. A work session has been set to discuss this matter.

Alvin Bentley who owns a parcel on the old County Road near the South entrance of the Cut-Thru again came before the Commission to ask that the gate be left unlocked so he can have access to his property. Ted Herring reported that he had asked the Urban Renewal Agency to consider purchasing this tract on behalf of the City but the URA directed Mr Herring to determine if there are any other privately owned parcels. The URA feels that they will be obligated to purchase other tracts if they purchase Mr. Bentley's tract. Mr. Herring reported that he has found other privately owned tracts but has not determined who the owners are. Mr. Bentley was told that due to a possibility of vandalism and illegal dumping that the gate could not be left unlocked but he would have access to his property between 8 a.m. and 4 p.m. or he could have a key to the gate.

In the City Engineer's report, Jack Sykes submitted a contract agreement for Sharp Construction to relocate a gas line from the Middle Bridge down through the riverfill. Mr. Sykes has received correspondence from Mr. Lacy Goodman's office which indicates that the KYDOT will pick up the cost of the low bid (Sharp Construction). Robert Page made the motion to authorize Sharp Construction to relocate the gas line from the Middle Bridge at a cost of \$16,956.00. Robert Weddle seconded the motion. The motion carried unanimously.

The Jaycees made their annual plea for a \$1,500.00 payemnt toward the Fourth of July Fireworks demonstration. Frank Morris made the motion, seconded by Greg Justice to approve payment of a bill upon submittal of \$1,500.00 for fireworks. The motion carried unanimously.

First Reading was given to an Ordinance. The Ordinance was read entitled:

ORDINANCE CLOSING PORTIONS OF JOHN STREET, GENEVIENE AVENUE, AN ALLEY OFF LORRAINE STREET AND PORTIONS OF THELMA STREET

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

Bill McDonald of Howard K. Bell Consulting Engineers reported that they had gone over the items for corrective action at the Sewage Treatment Plant for work as required by an agreed order with the state. They feel they are now ready to advertise for bids. Mr. McDonald presented a recommendation for a schedule for approval. Bids to be advertised on July 21st; bids opened on August 7th; recommendation from H.K. Bell at the August 11th Commission Meeting; work to commence on September 1st and completed within the calendar year (120 days construction time). Estimated construction cost is \$180,000 excluding engineering. Frank Morris made the motion to approve the bid schedule as recommended by Mr. McDonald. Greg Justice seconded the motion. The motion carried 5 - 0.

Pat Blayney of R. D. Zande & Associates, Ltd, engineers for the Water Treatment Plant Project, reported that the subcontractor who is doing the access road and grading will be finished with the access road this week. Powell's next step is to put the aggregate base in place. Mr. Blayney presented change orders #7 and #8 for M & S General Contractors on the Toler Gap Water Storage Tank Project for installation of auxiliary contacts on the booster station pump starters and wiring to the electric check valves (#7; \$353.32) and installation of concrete around valve boxes at access road to the tank to prevent movement or damage by vehicles (#8; \$270.80). Robert Page made the motion to approve change orders #7 and #8 to the Toler Gap Water Storage Tank Project. Robert Weddle seconded the motion. The motion carried unanimously.

Change Order #2 was presented for the Water Treatment Plant Project from Powell Construction to replace the existing deteriorated steel discharge piping with ductile iron pipe in the Raw Water Intake Building. Cost is \$34,674.00. Robert Page made the motion, seconded by Robert Weddle to authorize the change order in the amount of \$34,674.00 to come out of the contingency funds for the Water Treatment Plant. The motion carried 3 - 2 with Greg Justice and Frank Morris voting "NO".

An Ordinance was presented to the Commission and was given first reading. The Ordinance was read entitled;

ORDINANCE ANNEXING PROPERTY TO THE CITY OF PIKEVILLE AT YORKTOWN.

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.

A list of City Bills totaling \$62,366.45 were presented to the Commission for approval of payment. Robert Page made the motion seconded by Robert Weddle to approve payment of the bills as submitted. The motion carried unanimously.

\$371,944.30 was the total of bills submitted to the Commission for the Water Treatment Plant Project. Robert Page made the motion, seconded by Robert Weddle to approve payment as presented. The motion carried 4 - 1 with Greg Justice voting "NO".

Project Bills were presented for approval of payment totaling \$73,064.39. Robert Page made the motion seconded by Frank Morris to approve payment as requested. The motion carried 4 - 1 with Greg Justice voting to approve the bills excluding \$55,520.00 to Powell Construction for Raw Water Intake electrical rehabilitation.

Ordinance 0-86-010 was presented and read entitled:

EMERGENCY ORDINANCE ADOPTING BUDGET FOR FISCAL YEAR 1986-87.

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

Larry Webster reported that City Engineer Jack Sykes had about 17 people on the South Mayo Trail that he had been unable to negotiate an easement for with regard to the sewer project. Robert Page made the motion, seconded by Robert Weddle to authorize condemnation of the easements for the sewer project. The motion carried 4 - 0 - 1 with Greg Justice abstaining.

An Ordinance was introduced and given first reading. The Ordinance was read entitled:

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ORDINANCE AMENDING RETIREMENT ORDINANCE FOR CITY POLICEMEN AND FIREMEN
TO RAISE RETIREMENT BENEFITS FOR CERTAIN POLICE OFFICERS OR FIREMEN.

The Ordinance will be on file in the office of the City Clerk for a period of at least 10 days for public inspection.

The City Commission discussed the South Mayo Trail/Sewer Station #7 project. Upon motion by Frank Morris and seconded by Robert Page to use \$200,000 in ARC Funds on repairs to pump station #7. The motion carried 4 - 1 with Greg Justice voting "NO".

The letter from Helen Powell, Architect for the Landscaping Project, was discussed. It was the consensus of the Commission to accept Ms. Powell's recommendation to allow Select Nurseries to be paid for the trees in storage that have died up to the percentage that have died that are already on the project.

Frank Morris made the motion, seconded by Greg Justice to adjourn to a closed session to discuss personnel matters. The motion carried unanimously.

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

A Resolution was brought before the Commission and was read entitled:
RESOLUTION APPROVING 1986-87 SALARY PLAN WITH 3% COST OF LIVING ADJUSTMENT
AND MERIT PAY STEPS 09

Robert Page made the motion, seconded by Robert Weddle to adopt the Resolution. The motion carried 4 - 1 with Greg Justice voting "NO".

Upon motion by Frank Morris and seconded by Robert Weddle, the motion carried unanimously to authorize the Mayor to proclaim July 23, 1986 as "Arnold Phillips Day".

Upon motion by Robert Page and seconded by Greg Justice, the vote was unanimous to adjourn the meeting.

APPROVED _____