

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JULY 28, 1986

The Pikeville City Commission met in their regularly scheduled meeting on Monday, July 28, 1986 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 members were present and formed a quorum:

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

Commissioner Greg Justice was absent.

The minutes for the previous regular meeting of July 14, 1986 were included in each Board Member's agenda package. There was no motion to approve the minutes. The minutes will be presented for approval at the next regular meeting.

In Business from the floor, Ken Trivette, upon authorization of the Pikeville Independent School District, approached the Commission with regard to the purchase of a new pressbox for the Hambley Athletic Complex. The pressbox will cost \$32,000. An arrangement has been made with Coleman Oil, Inc. whereby they will pay $\frac{1}{2}$ of the \$32,000 cost in exchange for a sign advertising Coleman Oil to be put on the building. The School Board will pay $\frac{1}{4}$ if the City will pay the remaining $\frac{1}{4}$. The City will own this facility. Coleman Oil will be allowed to maintain the sign for the life of the pressbox. It was proposed that Coleman Oil and the School Board would pay monthly payments for their shares over a five year period. Ted Herring, Finance Director, expressed his concern over this financial arrangement and requested that the School Board and Coleman Oil sign letters of committal. The City will pay the \$32,000 to the contractor for the pressbox and Coleman Oil and the School Board will make their monthly payments to the City. Robert Page made the motion to authorize this arrangement be made. Frank Morris seconded the motion. The motion carried 4-0.

Michael de Bourbon, City ABC Administrator gave a verbal report to the Commission. It was explained that a problem had developed when the State had begun issuing permits without the City first signing the permits. This resulted in some of the licensees not paying their city license fees. It was reported that out of 30 licensees, only 1 has not filed at this time. Mr. de Bourbon requested a 3:00, Friday, August 1, 1986 Work Session to discuss closing times for establishments and other matters.

In the City Engineer's report, Jack Sykes of Summit Engineering discussed the following:

1. Park Street Storm Sewer Project: The contractor is now on the site. There is a problem with the easement from A.C. Potter (Deskins Motor) in that it has not yet been obtained. Mr. Potter's attorney has conveyed to Mr. Sykes that they need the easement to be more flexible, ie- they want to be allowed to build over the easement. Mr. Sykes has turned the matter over to Mr. Carlton, City Manager and has asked that the City Attorney become involved in the negotiations. It was the engineer's opinion that without the easement, the section could not be built. The City Attorney advised the Commission that it was his opinion that the existing line was being replaced and the City had the right to replace the line. The Commission directed Mr. Sykes to issue the proceed to work order.

2. Water Tank Painting: The Road Fork Tank repairs are complete except for the interior waxing. The proceed to work order has not been issued for the Peach Orchard repairs due to problems in establishing a temporary water supply for the 62 households that will be out of water. The engineers and Gary Layne are in the process of finding a temporary water tank to use as an alternate source. Mr Sykes estimates \$5,000 will purchase a 5,000 gallon water tank.

A letter of request was included in the agenda concerning a sewer connector on Chloe Creek at the residence of David Sanford. The

MINUTES } CITY OF PIKEVILLE

property owner has constructed a sewer line off the hill down to the bend about 20 feet between the ditchline and the roadway. The closest connector line is across the road on the School property. The estimate for tying into this line is about \$6,000 using contractor unit costs and Mr. Sykes estimates a 20% savings if the City Crews did the work. Cecil Ray, Public Works Director, told the Commission that the boring machine is available and will bore the needed six inches. Jack Sykes will file for an encroachment permit with KYDOT. The City will bear the cost.

City Bills totaling \$61,388.53 were presented to the Commission for approval of payment. Frank Morris made the motion, seconded by Robert Weddle to approve payment of the bills as submitted. The motion carried unanimously.

Project Bills totaling \$42,989.50 were presented to the Commission for approval of payment. Due to the City not yet receiving the plans and specifications for the Sewage Treatment Plant Repairs, Robert Page made the motion, seconded by Robert Weddle to delete \$15,908.76 to Howard K. Bell Consulting Engineers and approve payemnt of \$27,080.74. The motion carried unanimously.

Ordinance O-86-011 was presented to the Commission and given second reading. The Ordinance was read entitled:

ORDINANCE ANNEXING PROPERTY TO THE CITY OF PIKEVILLE AT YORKTOWN

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

This Ordinance will become effective upon publication on August 1, 1986.

Mr. Carlton, City Manager reported on the problem of utility lines being covered with fill at the new Food City site. Mr. Carlton told the Commission that he would write a letter to Mr. Trout at Food City to have the contractor to lower the grade of the fill or raise the lines and raise the manholes.

Presented to the Commission were bids from Computerland and Eastern Telephone for new phone sets to accomodate the approved ESSX system at South Central Bell. The bids were as follows:

Eastern Telephone.....	\$4,234.00
Computerland.....	4,991.20

Robert Page made the motion to accept the low bid of Eastern Telephone Company in the amount of \$4,234.00 to be worked with South Central Bell's ESSX System. Frank Morris seconded the motion. The motion carried unanimously.

First Reading was given to an ordinance entitled:

AN ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, BANK SHARES, ALL FOR THE GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1ST, AND A PENALTY IF NOT PAID BY DECEMBER 31ST.

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

Robert Page made the motion to adjourn to a closed session to discuss personnel matters and legal matters. Robert Weddle seconded the motion. The motion carried unanimously.

Robert Page made the motion seconded By Robert Weddle to reconvene the meeting. The motion carried unanimously.

Discussed was a settlement proposal from Police Officer Johnny Wright's attorney. Robert Page made the motion, seconded by Robert Weddle to refuse to accept the settlement offer set forth by Kelsey Friend, Johnny Wright's attorney. The motion carried unanimously.

Upon motion by Robert Page, seconded by Frank Morris, it was a unanimous decision to settle with Robert Shurtleff on his case where a furnace exploded at his home for \$800.00.

Robert Page made the motion, seconded by Frank Morris to demote Mike Cornette to fireman status, reduce pay, and put him on probation

MINUTES } CITY OF PIKEVILLE

for six months. The motion carried 3 - 1 with Robert Page voting "NO".

Robert Page made the motion, seconded by Mayor Hambley to fire Gary Layne. The motion did not pass at a vote of 2 - 2.

Mr. Carlton was directed to rework the salary plan.

Robert Page made the motion, seconded by Robert Weddle to adjourn the meeting. The motion carried unanimously.

APPROVED _____

