

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - AUGUST 11, 1986

The Pikeville City Commission met in a regular session on Monday, August 11, 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. 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 July 14 and 28, 1986 were included in each Board Member's agenda package. Robert Page made the motion, seconded by Frank Morris to approve the minutes as submitted. The motion carried unanimously.

A representative from Capitol American Life Insurance Company asked permission to approach the employees regarding a cancer insurance program to be deducted through the payroll system. It was the consensus of the Commission to allow Capitol Life Insurance Company to contact the employees while they are off duty and to allow the premium to be deducted through the payroll system.

City Engineer Jack Sykes reported that the contractor on Park Street, Polley & Trent, is about 20% complete; the Road Fork Water Tank repairs are complete; the proceed to work order has been given to W & O Contractors for repairs to the Peach Orchard Tank; and the Julius Avenue Storm Drainage Project has been estimated to cost \$106,000 and bids will be considered at the next meeting.

In Business from the Floor, John Baird approached the Commission asking that the parking be eliminated on the Main Street side at 419 Main Street to allow access to the Muriel Bales property which he is in the process of purchasing. Robert Page made the motion to allow the elimination of the on-street parking as requested. Greg Justice seconded the motion. The motion carried unanimously.

Frank Morris made the motion to discontinue the parking meters from 419 Main Street to Norton Floral. The motion died from lack of a second.

Mr. Baird asked the Commission to reconsider their decision to annex the property of the Barn Hollow area - ie that it be deleted from the November election ballot. Frank Morris made the motion, seconded by Greg Justice to rescind the action to annex the Barn Hollow area. The motion carried 3 - 2 with Robert Page and Mayor Hambley voting "NO".

City Bills totaling \$57,501.74 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 4 - 0-1 with Robert Page not being present at the time of the vote.

Project Bills were submitted to the Commission for approval of payment in the amount of \$80,734.31. Frank Morris made the motion to approve payment of the bills as requested. Greg Justice seconded the motion. The motion carried 5 - 0 with Greg Justice voting to omit request #2 (R. D. Zande & Associates - Raw Water Intake Electrical Rehab \$433.41).

Presented to the Commission for approval of payment were Water Treatment Plant Project Bills in the amount of \$500,823.06. Robert Page made the motion, seconded by Robert Weddle to approve payment of the bills. The motion carried 4 - 1 with Greg Justice voting "NO".



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First Reading was given to an ordinance read entitled:

ORDINANCE ANNEXING PROPERTY TO THE CITY OF PIKEVILLE IN THE HEADWATERS OF FERGUSON CREEK

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

Charles Musson of Rubin & Hayes, Bond Counsel for the proposed Summit Engineering Project, came before the Board and introduced two proposed ordinances for projects known as "Lover's Leap Project" (hotel/office complex) and Summit Engineering Project (office building). Mr. Musson read the summaries of the ordinances. The Ordinances were read entitled:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO AND APPROVING AN INDUCEMENT CONTRACT BETWEEN THE CITY AND SUMMIT ENGINEERING, OR ITS ASSIGNEES OR DESIGNEES, IN WHICH THE CITY AGREES TO ASSIST THE COMPANY IN FINANCING THE COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN ECONOMIC DEVELOPMENT PROJECT THROUGH THE ISSUANCE BY THE CITY OF APPROXIMATELY \$1,500,000 OF CITY OF PIKEVILLE (KENTUCKY) ECONOMIC DEVELOPMENT REVENUE BONDS (SUMMIT ENGINEERING PROJECT).

and.

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO AND APPROVING AN INDUCEMENT CONTRACT BETWEEN THE CITY AND LOVER'S LEAP, OR ITS ASSIGNEES OR DESIGNEES, IN WHICH THE CITY AGREES TO ASSIST THE COMPANY IN FINANCING THE COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN ECONOMIC DEVELOPMENT PROJECT THROUGH THE ISSUANCE BY THE CITY OF APPROXIMATELY \$6,000,000 OF CITY OF PIKEVILLE (KENTUCKY) ECONOMIC DEVELOPMENT REVENUE BONDS (LOVER'S LEAP PROJECT).

The above entitled Ordinances will be in the office of the City Clerk for a period of at least ten days for public inspection.

Second 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.

Robert Page made the motion, seconded by Mayor Hambley to adopt the Ordinance. The motion did not carry at a vote of 2 - 3 with Greg Justice, Frank Morris, and Robert Weddle voting "NO".

Frank Morris made the motion to adopt the Ordinance with the tax rates the same as last year ie 22.02 Bank Shares and 18.1¢ per \$100.00. Greg Justice seconded the motion. The motion carried unanimously.

Upon motion by Robert Page and seconded by Greg Justice the motion carried unanimously to authorize Mr. Carlton, City Manager, to write a letter to the septic haulers terminating their dumping privileges effective in 90 days.

Presented to the Commission was a supplemental agreement from Howard K. Bell Consulting Engineers for the bidding of the Sewage Treatment Plant Improvements. The estimated cost is \$2,500.00 but the maximum invoice amount will not exceed \$3,000.00 without the Commission's prior approval. Robert Page made the motion, seconded by Frank Morris to approve this agreement. The motion carried 4 - 0 - 1 with Robert Weddle not being present at the time of the vote.

Presented to the Commission was a water purchase agreement from Mayo Village Water District. The rates are based on the most recent Umbaugh Study. Robert Page made the motion, seconded by Robert Weddle to authorize the Mayor to sign this agreement. The motion carried unanimously.

Appearing before the Commission was Ted Wallace of R. D. Zande & Associates giving a progress report of the Water Treatment Plant. Mr. Wallace reported that the excavation work is now complete, the



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access road gravel base is in place, the wall sections of clear wells #1 and #2 are being put in place and the clearing and grubbing for the 30 inch transfer line was completed in July. The temporary earthen cofferdam was constructed and all bearing piles were driven in preparation for the installation of the new intake screens.

In personnel actions, Larry Webster, City attorney, tendered his resignation to the City Commission.

Frank Morris made the motion to adjourn, Greg Justice seconded the motion. The motion carried unanimously.

APPROVED /s/ W. C. Hambley, M.D.

