

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - SEPTEMBER 8, 1986

The Pikeville City Commission met in their regularly scheduled meeting on Monday, September 8, 1986 in the Old City Hall Meeting Room at 211 Division Street in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. called the meeting to order at 7:30 P.M. The following members were present:

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

The minutes for the previous regular meeting on August 25, 1986 were included in each Board Member's agenda package. Frank Morris made the motion to approve the minutes as submitted. Robert Page seconded the motion. The motion carried unanimously.

In Business from the Floor a Resolution was brought before the Commission and read entitled:

RESOLUTION RE-APPOINTING WILLIAM ZOELLERS TO TERM ON THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD //

Robert Page made the motion to adopt the Resolution. Robert Weddle seconded the motion. The motion carried at a vote of 5 - 0.

Brought before the Commission was a recommendation to solve a long existing problem in the Keel Addition. ~~Duran~~ Phillips' basement is below the sewage line and will not drain properly. Upon the motion of Greg Justice and seconded by Frank Morris, it was a unanimous decision to approve an installation of a septic tank on Mr. Phillips' property at City expense.

\*The correct name should have read Grant "Hooker" Phillips.

A representative of the Lion's Club asked permission to use the Bob Amos Park for their annual circus on October 5, 1986. Robert Page made the motion, seconded by Frank Morris to allow the circus to be held in Bob Amos Park providing that Smokey Blankenship, Park Director, is contacted to make sure the date requested does not conflict with other activities.

Presented to the Commission for approval was a contract document from Comprehensive Design Collaborative for design and construction phase services for the renovation of the existing C & O Passenger and Freight Stations for use as office and meeting space by the City of Pikeville. Total compensation shall not exceed \$10,000.00. Robert Page made the motion to enter into this agreement with Comprehensive Design Collaborative for the renovation of the passenger and freight station. Robert Weddle seconded the motion. The motion carried at a vote of 3 - 2 with Greg Justice and Frank Morris voting "NO".

As requested at the previous regular meeting, Jack Sykes of Summit Engineering, submitted a cost estimate for the sidewalk from Lorraine Street to the Athletic Field. Mr. Sykes' cost estimate was \$94,389.70. Although there was no action to proceed with this proposed project, Mr. Sykes was directed to approach the Department of Transportation to see if they will participate.

Mr. Sykes told the Commission that the plans for the county's water system have been approved by the Abandoned Mine Lands office. The county has proposed to allow Chloe Creek to the top of the mountain and Fife Fork and Peter Fork in this system if the city will obtain the easements. Robert Page made the motion to allow these city annexed areas to be included in the county's water system. Frank Morris seconded the motion. The motion carried unanimously.

Presented to the Commission for approval was a change order in the amount of \$16,299.00 from Powell Construction Company for needed changes at the Water Treatment Plant. This change order will be funded from the contingency funds. Robert Page made the motion, seconded by Robert Weddle to approve the change order #4. The motion carried unanimously.



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City Bills were presented to the Commission in the amount of \$46,805.58 for approval of payment. Robert Page made the motion, seconded by Frank Morris to approve payment as requested. The motion carried unanimously.

Project Bills totaling \$46,960.89 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Greg Justice to approve payment as requested. The motion carried unanimously.

Water Treatment Plant Project Bills were presented for approval in the amount of \$1,027,885.28. Robert Page made the motion to approve payment of the bills. Robert Weddle seconded the motion. The Motion carried 4 - 1 with Greg Justice voting "NO".

Brought before the Commission was a proposal from Food City to share the cost of the relocation of the water line on Ferguson Creek. Food City will pay up to \$10,000.00 and the money will be placed in an escrow account until the work is completed. Frank Morris made the motion seconded by Robert Page to approve this proposal. The motion carried unanimously.

Brought before the Commission was the cost estimate of a water line installation at Raccoon Branch on Island Creek. Mr. Sykes' estimate was between \$127,000 - \$170,000. It was the Commission's feeling that this proposed project was too costly for the amount of revenue that would be generated.

Mr. Sykes reported on the bids received for the Julius Avenue Storm Drainage Project. The bids were as follows:

Sharp Construction	\$168,560.91
/Brick replacement	177,820.91
Polley & Trent	149,955.00
/Brick replacement	188,106.00

The engineer's estimate was \$106,000.00. Robert Page made the motion to award the bid to the low bidder, Polley & Trent, without the brick replacement, in the amount of \$149,955.00. Frank Morris seconded the motion. The motion carried unanimously.

A resolution was presented and read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN OF PRINCIPAL SUM OF \$150,000.00 FOR CITY OF PIKEVILLE JULIUS AVENUE STORM DRAINAGE PROJECT. 12

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

The bids for the Police/Fire Radio System were referred to Fire Chief Charles T. Smith for a recommendation. Chief Smith was instructed to ask for recommendations or suggestions from Andy Poulos and Robert Picklesimer.

Presented to the Commission for approval was a contract from H. Powell & Company, Inc. to prepare the application for the Kentucky Main Street Program to the Kentucky Heritage Council. The firm's remuneration is \$250.00. Frank Morris made the motion to approve the contract as presented. Robert Weddle seconded the motion. The motion carried unanimously.

The City Commission heard a request from Lois Coleman that the City redo the cement steps alongside her apartments on Street. This matter was referred to Russell Davis, city attorney.

Mildred McVey presented a proposal to the Commission to allow her to widen Smith Hill road on City property to develop off street parking at her expense. Ms. McVey will be directed to present plans for her project to Summit Engineering.

Upon request of the Police and Fire Department, Frank Morris made the motion, seconded by Greg Justice to move the loading Zone from its present location in front of the prior location of Lovemore Jewelers on Second Street back to the other side of Grace Avenue in Front of the Smart Shop. The motion carried unanimously.

Robert Page made the motion to adjourn to closed session to discuss personnel matters. Robert Weddle seconded the motion. The motion



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carried unanimously.

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

Robert Weddle made the motion, seconded by Robert Page to approve the status changes and salary adjustments as requested by the Finance Director, Ted Herring. The motion carried unanimously.

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

APPROVED \_\_\_\_\_

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