

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 13, 1986

The Pikeville City Commission met in a Regular Session on Monday, October 13, 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 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 September 22, 1986 and continued meeting of September 29, 1986 were included in each Commissioner's agenda package. Robert Page made the motion, seconded by Frank Morris to approve the minutes as submitted. The motion carried unanimously.

Thomas "Webby" Huffman, proprietor of Landmark Inn, and other area businessmen spoke in opposition of the increase in water rates now in effect due to the City's construction of a new 6 MGD Water Treatment Plant. It was explained to Mr. Huffman that the rates were implemented at this time to prepare for the interest payments beginning in 1987 and the first bond principal payment in 1988. The dates to implement were agreed upon by Farmers Home Administration and bond counsel. These funds now being collected are being deposited in an escrow account. Lee Keene, hospital administrator, asked about the feasibility of reducing the sewer charges in proportion to the water increase. Jack Sykes of Summit Engineering reported that these additional funds had been committed for upgrading the Sewage Treatment Plant per the agreed order with the State; Harolds Branch and South Mayo Trail Sewer extensions; and the pumping station behind Johnson Motors. The Commission told those present that they would schedule a meeting to review these charges. Mr. Huffman asked for a moratorium on the rates until the meeting. Commissioner Justice made the motion to delay the construction of the new Water Treatment Plant for 90 days and to hire Thompson & Litton to review the water rate schedule. The motion died from lack of a second. Mr. Carlton was directed by the Commission to schedule a meeting for review of the charges with the following persons requested to be present: Pat Blayney of R. D. Zande & Associates; Roger Rectenwald Big Sandy Area Development District; Wil Linder; Jack Sykes City Engineer, Bill Davis Bond Counsel; and Vernon Brown Farmers Home Administration.

Jack Sykes City Engineer reported on the various projects now underway.

1. Park Street Sanitary Sewer: Another sewer line which was too low to be hooked up has been encountered. The manhole which had been unlocated was found near Walter May's home and the sewer line can be tied into this manhole. This will result in a \$3,334.00 savings.

2. College Street: A request has been made to separate storm and sanitary sewer near James Ellis' office (adjacent to Julius Avenue). In order to accomplish this, a small storm drain needs to be constructed from the existing catch basin to the new catch basin which will cost around \$4,978.00 and somewhat less expensive if City Crews do the work. This project needs to be done before the state makes theirscheduled repairs in the next couple of weeks. Robert Page made the motion that the city crew do this work and in the event the city crew could not get to it in the next 10 days, to authorize a change order to Polley & Trent. Robert Weddle seconded the motion. The motion carried unanimously.

3. Julius Avenue: This storm drainage project is about 10% complete. A small deduct change order will be presented at the next meeting.

Change orders were presented to the Commission for time extensions at the Water Treatment Plants and the Raw Water Intake. A twenty

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day extension was requested at the WTP to allow for delivery of a backwash header and a sixty day extension was requested at the Raw Water Intake for delays beyond the contractor's control. The time extensions do not affect the cost of either contract. Robert Page made the motion, seconded by Frank Morris to grant the time extensions. The motion carried 4 - 1 with Greg Justice voting "NO".

A list of City Bills were presented to the Commisison for approval of payment in the amount of \$54,150.19. Robert Page made the motion, seconded by Frank Morris to approve payment as requested. The motion carried unanimously.

Water Treatment Plant Project Bills were submitted to the Commission in the amount of \$797, 935.37 for approval of payment. Robert Page made the motion, seconded by Robert Weddle to approve payment as requested. The motion carried 4 - 1 with Greg Justice voting "NO".

Project Bills were pressented to the Commission for approval of payment in the amount of \$7,365.27. Robert Page made the motion, seconded by Frank Morris to approve payment of the bills totaling \$7,365.27. The motion carried 4 - 1 with Greg Justice voting to approve payment of the bills with the exceptions of items 7 & 8 (Powell Construction for installation of 6" tap & Fire Hydrant and installation material for a future hydrant totaling \$3,206.74)

Action was deferred on the Zoning Ordinance until the Commission has sufficient time to review the proposed changes.

Bill McDonald of Howard K. Bell Consulting Engineers was present and explained the agreed order for the sewage treatment plant repairs to the Commission. Listed in the document are mandatory completion dates for the replacement of the main pump station (1/1/88); the investigation of an accurate means to determine the measure of flow rate coming to the plant (2/1/87) - want to change this date to June 1987; Submit progress reports with relation to the agreed order; commit to expanding and operable by July 1, 1988. This agreed order needs to be signed by November 1, 1986 and a decision must be conveyed to comply or not. Mr. McDonald told the Commission that there was a \$2,500 penalty for failure to comply. If this agreement is not signed, it will be referred to the office of General Counsel. Mr. McDonald's recommendation was to ask for completion date changes before signing the order. Mr. Carlton was directed to make sure that the monthly monitoring reports are filed on a schedule and he is to report to the City Commission if there becomes a problem. Presented was a professional engineering services contract with Howard K. Bell and the City providing for general engineering services for the Wastwater Treatment Plant improvements which consist of overall project coordination, shop drawing review, pay estimate processing, periodic field review of construction, supervision of the city's resident inspector, project closeout. Excluded is the day to day resident inspection of construction. The fee for these services will not exceed \$10,500.00. Robert Page made the motion to enter into the contract with Howard K. Bell and to delete section six of the agreement. Robert Weddle seconded the motion. The motion carried unanimously.

Bids were received and opened for a garbage truck. The bids are as follows:

Manning Equipment	\$60,968	Municipal Equipment	\$60,958
Peterbilt	38,850		
Peterson GMC Kenworth	49,190		

The bids were referred to the Public Works Department for review and evaluation.

Frank Morris made the motion, seconded by Robert Page to set the hours for Halloween on October 31, 1986 from 6 - 8 p.m. The motion carried unanimously.

Robert Page made the motion, seconded by Robert Weddle to adopt an emergency ordinance setting the speed limit for Amos Park Road at 25 M.P.H. Mr. Carlton was directed to authorize the street crew to erect the speed limit signs as soon as possible. The motion carried unanimously.

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Presented to the Commission was a proposal to participate in a state program to upgrade the street signs. Frank Morris made the motion, seconded by Robert Weddle to participate in this program. The motion carried unanimously. Chief Edmonds and Frank Morris will assist Jack Sykes of Summit Engineering in preparing an inventory of existing signs.

Presented to the Commission for approval was a list of names of those to be appointed to the Teen Center Board. They are as follows: Anita Ratliff, Barbara Friend, Cherry Lynn Pinson, Paula Ratliff, John Williamson, Sharon Collins, Ron Slone, Terry Deskins, Mark Sohn. Frank Morris made the motion to accept those listed for appointment upon review of the Park Director, Robert Weddle seconded the motion. 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 carried unanimously.

Robert Page made the motion seconded by Frank Morris to reconvene to regular session. The motion carried unanimously.

Robert Page made the motion to approve a merit step for Finance Director Ted Herring to \$2,317 per month. Robert Weddle seconded the motion. The motion carried unanimously.

Robert Page made the motion, seconded by Robert Weddle to hire David Maynard as Patrolman. The motion carried unanimously.

Robert Page made the motion to approve pay increases for Charles Johnson, Gene Bertrand and Emmett Bugg to \$6.50 per hour, \$6.00 per hour and \$4.92 per hour, respectively. Robert Weddle seconded the motion. The motion carried unanimously.

Robert Page made the motion to adopt an Ordinance entitled:

ORDINANCE AMENDING RETIREMENT ORDINANCE FOR CITY POLICEMEN AND FIREMEN TO RAISE RETIREMENT BENEFITS FOR CERTAIN POLICE OFFICERS OR FIREMEN. c17

Frank Morris seconded the motion. The motion carried unanimously. Mr. Carlton was directed to compile a list of other city employees who may be eligible for retirement benefits.

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

APPROVED

W.C. Hanley-M