

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 27, 1986

The Pikeville City Commission met in a regularly scheduled meeting on Monday, October 27, 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 Commissioners 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 October 13, 1986 were included in each Board Member's agenda package. Page 3, paragraph 7 was amended to reflect that the motion made by Robert Page to approve pay increases for Charles Johnson, Gene Bertrand, and Emmett Bugg was seconded by Robert Weddle and carried by a unanimous vote. Robert Page made the motion to approve the minutes as amended and directed the clerk to resubmit the amended minutes at the November 10, 1986 meeting. Robert Weddle seconded the motion. The motion carried unanimously.

City Engineer, Jack Sykes, gave a report of various projects underway.

1. Mountain Water District: A memorandum of agreement that had been drafted by the County was given to the Commission at their October 23, 1986 work session. This memorandum of agreement allows the Mountain Water District to purchase up to 1½ million gallons of water per day. The basic items in the agreement are that Mountain Water District would pay \$1.31 per thousand gallons up to a maximum of 1.5 MGD. The City will have connections at Town Mountain, Chloe Gap, and Yorktown. Mountain Water District would make payment for services within 30 days from date of billing; the city agrees that in no instances will there be a discontinuance of service unless the city, itself, is without water; Mountain Water District agrees to construct the lines to service Chloe Creek and Town Mountain and will donate these lines to the City. The City will be responsible for the maintenance of these lines. There is no date for the Yorktown line construction. Mountain Water District will not construct the Water Treatment Plant as previously planned. The County is going to use the money that was committed to the Water Treatment Plant construction to connect the service line to the City's system. Mr. Sykes reported that the estimated 1,500 additional customers will produce about \$12,000 income and feels this is less than half of the potential customers.

Russell Davis, City attorney, made a few comments with regard to the Memorandum of Agreement. He felt this agreement obligated the city to produce the additional water without obligating the county to purchase. The 40 year term is quite a long term and there should be a scale defining when the purchase price of water should be renegotiated.

Thomas Huffman was present and again voiced his objection to the water rates now in effect. The clerk was directed to copy the H.J. Umbaugh Rate Study and the October 21, 1985 City Commission Meeting Minutes for Thomas Huffman and Roger May.

Robert Page made the motion to enter into the Memorandum of agreement with the addition of a clause that the parties agree that a more comprehensive water purchase agreement will be entered by the parties at a later date the terms of which will be consistent with the terms hereof and will be subject to the approval of the Farmers Home Administration or any other regulatory agencies. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Mrs. Lawrence Branham, a Yorktown resident, voice her objection and concerns to the Commission with regard to the proposed South Mayo Trail sewer line. When this project was begun, it was her understanding that the line would run along the riverbank and now has been changed to run along the highway. Mrs. Branham's concern is that her basement will back up as a result of this change. Jack Sykes assured Mrs.

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Branham that the sewer line is low enough to pick up the basement and explained to her that the relocation occurred as a result of concerns of stability and slope and feels that his design is more engineering sound.

2. Julius Avenue Storm Sewer: This project is about 30% complete. A payment request of \$40,392.00 was submitted for this \$149,500 project.

3. Park Street Sanitary sewer: This project is complete except the paving. The pavement responsibility belongs to Melco-Greer.

4. Eighth Street Sanitary Sewer: Jack Crim is working on this project and is tying in the line through the Malempati property.

5. College Street Sewer Separation: This project was completed by city crews at about 1/2 of what it would have cost at contract labor.

6. Bowles Addition Flapgates: Construction Associates, Incorporated has corrected the items requested by the engineers which was putting in the proper size bolts.

Mr. Sykes showed the Commission a water distribution map and voiced his concerns of what kind of impact the added water demands will have on the system. He proposed (Summit Engineering) to evaluate the system through a hydraulic study of the water system at a cost not to exceed \$12,000.00. Robert Page made the motion to enter into a hydraulic study agreement based on the city engineer working out a pay schedule with Finance Director, Ted Herring. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voicing "NO".

Mr. Sykes reported on a work session held at the Highway Department where striping of the boulevard was discussed from 4th Street to the upper end of the boulevard. The boulevard will accommodate 4 lanes (two lanes either direction) or 3 traffic lanes (1 lane either way and a turning lane) with 8 feet parking lanes on either side. Frank Morris made the motion to recommend the 3 traffic lanes and 2 parking lanes to the KYDOT. Greg Justice seconded the motion. The motion carried unanimously.

Edward Tipton, representing St. Francis Church, came before the Commission requesting approval of plans to build steps from the boulevard to South College Street. These steps are within the city's right of way. Frank Morris made the motion, seconded by Robert Page to approve the plans as submitted. The motion carried unanimously.

David Stratton came before the Commission to request that the hotel/motel tax collected by the City be transferred over to the Tourism Commission's account. The Tourism Commission has initiated a city brochure to be distributed state-wide and would like the funds transferred so these bills can be paid. Any large expenditures will be brought before the Commission for their approval as well as an itemized list of all expenditures. Frank Morris made the motion to authorize the transfer of these funds. Robert Weddle seconded the motion. The motion carried unanimously.

A list of City bills totaling \$112,227.64 was presented for approval of payment. Robert Page made the motion, seconded by Frank Morris to approve payment as requested. The motion carried 5 - 0.

Project Bills were presented for approval totaling \$41,690.56. Robert Page made the motion, seconded by Robert Weddle to approve payment of the bills totaling \$41,690.56. The motion carried 4 - 1 with Greg Justice approving all bills with the exception of item #4 in the amount of \$993.00 to R. D. Zande & Associates.

The first reading of the new Zoning Ordinance was deferred.

Mr. Carlton was directed to send a letter to Melco-Greer and the Urban Renewal Agency to ask permission to pave the area behind the post office for parking. Commissioner Justice asked about the possibility of constructing steps from the area. It was questioned as to whether the city owned the property where they steps were proposed.

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The Commission directed the City Attorney to write a letter for Mr. Carlton's signature to be sent to the Highway Department in response to their letter insisting that the City accept maintenance responsibility of the boulevard. It was the Commission's feeling that KYDOT constructed and inspected the boulevard and therefore they (KYDOT) could maintain it. The 12/82 letter which stated the city will maintain the boulevard was written in anticipation that KYDOT would construct the boulevard to the City's requirements and the City feels this has not been accomplished.

It was reported that the State has approved the South Mayo Trail Sewer Extension Project and have attached 6 conditions. The only obstacle is obtaining the remaining 11 easements. Greg Justice made the motion to halt the project until it is affordable and so the sewage rates could be reduced. The motion died from lack of a second.

Bruce Elliott spoke from the floor in favor of forming a Utility Commission to handle matters such as the water rates, utility problems, etc.

Mr. Carlton reported tht he had been in contact with Jerry Hurst and conveyed to him that the Commission would be agreeable to signing the agreed order to upgrade the Sewage Treatment Plant if the deletion of putting the force main under the river from station 7 to the sewer plant was approved and if the flow analysis deadline could be delayed until June 1, 1987. Jack Sykes reminded the Commission that the reconstruction of Lift Station #7 was mandated in this agreed order. Frank Morris made the motion to approve execution of the Agreed Order. Greg Justice seconded the motion. The motion carried unanimously.

It was the City Commisison's consensus to accept the City Manager's recommendation of not turning over operation of the Water Treatment and Sewage Treatment Plants to a private firm.

The award of the garbage truck bid was deferred.

The Mayor signed a proclamation declaring the week of October 27, 1986 through November 2, 1986 as Pikeville Band Week.

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

Robert Weddle made the motion to reconvene. Frank Morris seconded the motion. The motion carried unanimously.

Frank Morris made the motion, seconded by Greg Justice to employ Phillip Johnson as Water Treatment Plant Operator trainee. The motion carried 3 - 1 - 1 with Robert Page abstaining and Mayor Hambley voting "NO".

Robert Weddle made the motion, seconded by Frank Morris to adjourn. The motion carried unanimously.

APPROVED

W.C. Hambley