

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 10, 1986

The Pikeville City Commission met in a regularly scheduled meeting on November 10, 1986. The meeting was held at the regular meeting place at the Old City Hall Meeting Room at 211 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	7:40
MAYOR:	W. C. HAMBLEY, M.D.	

Commissioner Robert Page was absent.

The minutes for the previous regular meeting of October 27, 1986 were included in each Board Member's agenda package. Greg Justice made the motion, seconded by Robert Weddle to approve the minutes as submitted. The motion carried 3 - 0.

Jack Sykes, City Engineer, gave a verbal update of projects now in progress:

1. Julius Avenue Storm Sewer: This project is about 45% complete. The contractor, Polley & Trent, is requesting payment of \$9,873 for completed work to date. The City Commission agreed to allow the contractor to block Julius Avenue over a weekend to allow the section where rock was encountered to be constructed. This section's construction was estimated to be completed in this weekend span.

2. Sewage Treatment Plant Funding: The Kentucky Pollution Abatement Authority has approved funding for the Sewage Treatment Plant upgrading and the City has awarded the contract to Powell Construction. Mr. Sykes has been trying to contact H.K. Bell for their recommendations on the additional work which includes replacing the trickling filter media. The project is to the point where KPAA needs to be advised of the exact scope of work so the money can be in hand when the contractor submits his request for payment. After the Mayor submits the letter to KPAA outlining the scope of work, the money should be received in 30 days. Bill McDonald, of H. K. Bell, indicated at a prior meeting that this new filter would help get the B O D (Biological Oxygen Demand) down from 40 ML to 27 ML, however since that time, Jack Sykes reported that Mr. McDonald now feels that this trickling filter media may not be cost effective. The agreed order with the state mandates that all effluent limitations be in compliance with the EPA by July 1, 1988. The question asked by Mr. Sykes was would this additional trickling filter media allow the City to be in compliance with the EPA's limitations. Cost of the material for the trickling filter and labor has been negotiated with the contractor down to \$54,000. Gary Layne, Water/Wastewater Plant Director, has indicated that he could purchase the material for about \$32,000 but the contractor (other than Powell Construction) would charge \$12,000+ for installation. There would be some savings, but Mr. Sykes questioned whether the savings were sufficient to work around Powell Construction. If only 25% of the trickling filter media is replaced as mandated by the Division of Water, the City will have to borrow \$220,548 and they would have a \$15,000 contingency. If all the media is replaced the loan amount would rise to \$269,451 with no contingency funds. Robert Weddle made the motion to borrow enough money to replace all the filter media. Frank Morris seconded the motion. The motion carried 3 - 1 with Greg Justice voting "NO".

Submitted to the Commission was a resolution in conjunction with the proposed Pikeville Mall Project. The City Commission held a work session on 11/7/86 where it was explained what was being asked of the City. City Manager, Frank Carlton, explained that this type of City commitment to the project is know as "boot-strap financing" where the funds will go toward site improvements including an access bridge; new water lines and storage tank; new sewer lines; widening of Airport Road; upgrading of STP from .8 MGD to 1.2 MGD; and other street improvements. The amount to be borrowed by the City to be "loaned" to the project would be \$2.7 million which would be paid back through taxes generated by the Shopping Mall once built. Danny Stratton representing the Citizens Bank spoke in favor of the Mall project. Mr. Stratton

MINUTES } CITY OF PIKEVILLE

explained that 1.5 million would be generated through grants from the Federal Government. The final stages for this project are contingent upon local commitments of \$2.7 million which will include capitalized interest and a UDAG grant to the City which the City would in turn loan to the developer for site filling. Action to approve this resolution must be taken by November 15, 1986 for the UDAG money to be approved. The resolution approval will show an intent of commitment by the City to support the project. If the City is not willing to make a commitment it may be the end of the project. The discussion continued at some length. Frank Morris made the motion to continue this discussion on Friday, November 14, 1986 in a continued meeting to be called to order at 9:00 a.m. Robert Weddle seconded the motion. The motion carried unanimously.

Don Combs on behalf of the C & O Railroad came before the Commission to ask for a determination of whether the road in the Lake Joann area built by Bob Billips was a public or private roadway. The Mayor told Mr. Combs the roadway was public to the other side of the railroad crossing.

Residents of the Walters Road Area appeared before the Commission to ask that their road be repaired. There is an agreement with East Kentucky Collieries that provides for an escrow account valued at 10¢ per ton of coal hauled over the road to be used for repairs upon the City Engineer's recommendation. The City Manager will contact Dan Walters relative to these repairs.

City Bills were presented to the Commission for approval of payment in the amount of \$61,356.77. Frank Morris made the motion to approve payment. Robert Weddle seconded the motion. The motion carried unanimously.

Project Bills totaling \$17,676.50 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.

Water Treatment Plant Project Bills were presented to the Commission in the amount of \$370,105.11 for approval of payment. Frank Morris made the motion to approve payment as requested. Robert Weddle seconded the motion. The motion carried 3 - 1 with Greg Justice voting "NO".

Frank Morris made the motion to send the revised proposed zoning ordinance to the Joint City/County Planning Commission for their recommendation. Robert Weddle seconded the motion. The motion carried unanimously.

First Reading was given to an Ordinance entitled:

ORDINANCE CLOSING PORTION OF SCOTT AVENUE LYING WITHIN THE PROPERTY OWNED BY DR. SRIHARI MALEMPATI

The Ordinance will be on file in the office of the City Clerk for a period of at least ten days where it may be viewed by the public.

Frank Morris made the motion, seconded by Greg Justice to adopt a Resolution entitled:

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND MODEL CITY DAY CARE CENTER, INC. FOR THE LEASE OF PROPERTY 12-24-017

The motion carried 4 - 0 to adopt the Resolution.

The City Attorney was directed by the Commission to draw up Ordinances to remove the parking on Division Street between Second Street and Hambley Boulevard and on the north side of Fourth Street.

Bids were received and opened for the dump truck. The bids are as follows:

Bruce Walter Ford.....	\$25,325.71
Big Sandy Diesel.....	32,009.00
Owens Chevrolet.....	21,981.50

MINUTES } CITY OF PIKEVILLE

The bids were referred to the Public Works Department for a recommendation.

Jack Sykes reported on bids received for the water line replacement on Ferguson Creek. The bids were as follows:

Double D.....	\$48,930
Sharp Construction.....	49,290
Polley & Trent.....	62,700

Frank Morris made the motion to award the contract to the low bidder, Double D in the amount of \$48,930 subject to the City Engineer checking the contractor's references. Greg Justice seconded the motion. The motion carried unanimously.

Robert Weddle made the motion to award the bid for the Garbage Truck to Manning Equipment in the amount of \$60,968.00 providing that this truck is satisfactory with the Public Works Director. Frank Morris seconded the motion. The motion carried unanimously.

Mr. Carlton presented a request to the Commission from the Meter Reading crew for a purchase of a small truck. Commissioner Justice asked that the vehicles be inventoried to see if this purchase was necessary.

Greg Justice made the motion, seconded by Frank Morris to purchase new Christmas decorations for 26 poles not to exceed \$10,000.00 which funds are to be taken from the Parking Meter Fund. The motion carried unanimously.

Robert Weddle made the motion, seconded by Frank Morris to adjourn the meeting to Friday Morning, November 14, 1986 at 9:00 a.m. The motion carried unanimously.

APPROVED

W. C. Hamilton