

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - NOVEMBER 24, 1986

The Pikeville City Commission met in a regularly scheduled meeting on Monday, November 24, 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 members were present and formed a quorum:

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

The minutes of the Special Meeting of November 4, 1986 and Regular Meeting of November 10, 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.

Thomas "Webby" Huffman reported to the Commission that he had called Mayo Village Water and found out that they charge only \$1.37 per thousand gallons for usage of 50,000 gallons and over. Mr. Huffman again made his plea to the Commission for a reduction of water rates for high usage customers.

City Engineer, Jack Sykes gave a brief report of ongoing projects.

1. Julius Avenue: This project is proceeding slowly, however the contractor is out of the rock and won't have to do any more blasting. This project should be completed within a month.

2. Ferguson Creek: The contracts have been signed by the contractor (Double D) and have been returned to Mr. Carlton for his signature.

3. Chloe Creek Water Line: This project has been put out to bid and includes a 2,000 gallon tank; a pump station near the mouth of Peter Fork; 4,300 feet of 8 inch ductile line up Main Chloe; 1,200 feet of 6 inch ductile up Peter Fork and bout 3,000 feet of 6 inch ductile up Fife Fork. This project is funded by the Abandoned Mine Lands. The AMA funding does not include fire hydrants and Mr. Sykes will, at a later date, ask the City Commission to approve funding for 10 - 13 fire hydrants.

4. South Mayo Trail Sewer Project: Plans and specifications are complete. The documents for the \$200,000 grant are in line. Mr Sykes requested that the Commission approve going to bid on this project; to have the bid opening on December 22, 1986 and delay the construction until March. The project estimate is \$970,000 which includes work on the #7 Lift Station behind Johnson Motors. Mr. Sykes assured the Commission that going to bid does not commit the City to construct the project. Robert Page made the motion to authorize Summit Engineering to proceed with this project by advertising for bids with the City Commission having the right to refuse any or all bids. Robert Weddle seconded the motion. The motion carried 3 - 1 with Greg Justice and Frank Morris voting "NO".

The City Commission also heard from Mrs. Coleman of Harolds Branch regarding the proposed water line. Jack Sykes gave a verbal update of the progress. The funding for this proposed line was suggested to come from the water treatment plant contingencies. The engineer for the water treatment plant has asked that this project be delayed until after the first of the year to see if there may be some unforeseen problem at the water plant. There is approximately \$200,000 left in the contingency fund that has not been committed. The project estimate for Harold's Branch waterline to serve 7+ homes is \$35,000.

Other items brought before the Commission under public comments was the problem Ed Isom has on Chloe Creek with a five strand barbed wire fence erected by Carl Billiter and the release of the Toler Gap Water Storage Tank project as constructed by M & S General Contracting. Mr. McCain of M & S reported that all items are complete as listed on the punch list with the exception of item #6. The subcontractor installed conduit instead of the specified galvanized. This change in material was the recommendation of Chester Smith, Electrical Inspector.



# MINUTES } CITY OF PIKEVILLE

City Bills totaling \$89,654.53 were presented to the Commisison for approval of payment. Frank Morris made the motion, seconded by Robert Page to approve payment as requested. The motion carried unanimously.

The Roberts & Holcomb natural gas purchase bill was presented to the Commisison for approval of payment in the amount of \$3,700.00. Robert Page made the motion, seconded by Frank Morris to approve payment of the bill as submitted. The motion carried unanimously.

Project Bills were presented to the Commission in the amount of \$36,818.23. Robert Page made the motion, seconded by Robert Weddle to approve payment of the Project Bills totaling \$36,818.23. The motion carried unanimously.

An Ordinance was presented to the Commission and given second reading. The Ordinance was read entitled:

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

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

First reading was given to three proposed ordinances entitled:

ORDINANCE BANNING PARKING ON CITY STREETS BY VEHICLES EXCEEDING TWO TONS IN WEIGHT.

This ordinance was amended to read:

ORDINANCE BANNING PARKING ON CITY STREETS BY VEHICLES EXCEEDING THREE TONS IN WEIGHT

ORDINANCE BARRING PARKING ON DIVISION STREET FROM SECOND STREET TO HAMBLEY BOULEVARD & ON THE NORTH SIDE OF FOURTH STREET FROM SCOTT AVENUE TO CLINE STREET/HAMBLEY BOULEVARD

ORDINANCE DESIGNATING LOADING ZONE ON SECOND STREET AND POLICE CAR AND VISITORS PARKING ON HAMBLEY BOULEVARD

It was announced that the three entitled ordinances would be on file in the office of the City Clerk for a period of at least ten days where they may be viewed by the public.

Upon motion by Robert Page and seconded by Frank Morris, the City Commission awarded the bid for the dump truck to Bruce Walters Ford in the amount of \$25,303.75. While this bid was not the lowest bid received, it was the lowest complete bid. The motion carried unanimously.

The Commission approved, upon the motion of Robert Page and seconded by Robert Weddle, to purchase a four wheel drive truck from Deskins Motor in the amount of \$8,870.00 for use by the meter reading crew. The motion carried 3 - 2 with Greg Justice and Frank Morris voting "NO".

Two change orders were resubmitted to the Commission for approval in the amounts of \$2,706.00 and \$3,740.00. Change Order #3 in the amount of \$2,706.00 was for the Raw Water Intake Modification Project where 12 inch spool pieces and air handling appurtenances at the intake screen were added to accomodate different river bottom conditions. Change Order #6 was submitted for the Water Treatment Plant Project which allowed for the addition of closed line shaft, potable water lubrication and porcelain lined bowel to two of the three raw water pumps. There was an error in the pricing for this item in Change Order #4. The change order price of \$1,870.00 was for one pump only. Robert Page made the motion to approve change orders #3 and #6 in the amount of \$2,706.00 and \$3,740.00 respectively. Robert Weddle seconded the motion. The motion carried 3 - 2 with Greg Justice and Frank Morris voting "NO".

Presented to the Commission for approval was the revised contract for water sales to Mud Creek Water District. Mud Creek Water District opted for section B which provides for a \$2,085 per month cost plus .85¢ per 1,000 gallons of usage each month. Robert Page made the motion



## MINUTES } CITY OF PIKEVILLE

seconded by Frank Morris to accept the revised contract with Mud Creek Water District. The motion carried unanimously.

Bill McDonald of Howard K. Bell Consulting Engineers, engineer for the renovation of the Sewage Treatment Plant, explained to the Commission that his firm recommends that the trickling filter media not be replaced (except the required 25%) since the added \$58,000 cost was not justified by the known need/benefit. Mr. McDonald reported that after the improvements are complete, a better determination of flow and loading requirements can be determined to assess the need for the replacement of the trickling filter media. If at this time the media would be considered beneficial, the media could be installed at that future time for approximately the same money that it would cost now.

Upon the consensus of the Commission, the Salvation Army was given permission to place a Christmas Kettle House outside in the downtown area.

Robert Page made the motion, seconded by Frank Morris to adjourn to closed session to discuss personnel matters. The motion carried unanimously.

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

Robert Page made the motion to send a letter to the director of the Model City Day Care Center and the Board Members to ask them to consider naming the building in honor of Alberta Hambley, deceased wife of Dr. W. C. Hambley, M.D. Frank Morris seconded the motion. The motion carried unanimously.

Robert Page made the motion not to consider any further bills from James A. Ellis, Architect, for the design of a new city hall. Greg Justice seconded the motion. The motion carried unanimously.

Frank Morris made the motion to allow up to \$2,500.00 to PAM Construction for the repair of the Williams Hollow Road. The City will provide the materials. Greg Justice seconded the motion. The motion carried 4 - 0 - 1 with Robert Page abstaining.

It was announced that there would be a work session at 4:00 P.M. on Monday, December 1, 1986 at the Public Works Department to discuss a retirement program.

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

APPROVED

W.C. Hambley, M.D.