REGULAR MEETING - DECEMBER 8, 1986

The Pikeville City Commission met in their regularly scheduled meeting on Monday, December 8, 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. with the following Commissioners present and forming a quorum:

COMMISSIONER:

GREG JUSTICE ROBERT WEDDLE FRANK MORRIS ROBERT PAGE

MAYOR:

W. C. HAMBLEY, M.D.

The minutes for the meeting of November 24, 1986 were included in each Commissioner's agenda package. Frank Morris made the motion, seconded by Greg Justice to approve the minutes as submitted. The motion carried 5 - 0.

Rick Wells of Valley Cablevision appeared before the Commission to notify the Board of the sale of Valley Cablevision to Tele-Media.

Mr. Wells asked the Commission to grant the same rights to install, maintain, and operate a transmitting and distribution system for television and other audio-visual electrical signal distribution, in, over and under the streets, alleys, and public highways as previously afforded to Valley Cablevision, Inc. Greg Justice made the motion to approve signature of the consent form allowing the transfer of rights from Valley Cablevision to Tele-Media. Frank Morris seconded the motion. The motion carried unanimously.

Georgia Ward came before the Commission to report the problem she has been having at the WLSI Radio Station where back water has drained into the basement causing electrical damage. The water comes through the drain underneath the floor. Mrs. Ward has contacted the State Highway Department and they told her that this was a city problem due to over filling. The Commission told her the only filling the City had done was behind the Ramsey House. The Commission directed the City Engineer to survey the elevations and make a determination of whether the City is at fault.

The City Engineer gave a verbal update of projects underway.

1. Julius Avenue: This project is due to be completed by the end of December.

2. Chloe Creek Water Line: Mountain Water District accepted bids last Wednesday. The low bid was from Music & Underwood of Prestonsburg in the amount of \$906,262.50 which was about \$50,000 over the engineer's estimate. Mountain Water District has recommended that this bid be accepted. With regard to this project, Mr. Sykes asked that the Commission approve two requests:

a. The City has agreed to supply a tank site. The City Attorney has prepared a deed but there needs to be some changes relative to the description. The deed allows for the purchase of about ½ acre for the tank site from Sammy Goff; a 10 ft. permanent easement for the line to the site; a 20 ft. permanent access road to the site; and about ½ acres of temporary construction easement. Agreements are prepared for these easements but no compensation has been attached yet. Mr. Sykes asked the Commission to approve a \$3,000 payment to Sammy Goff for the ¼ acre tank site. Frank Morris made the motion to approve the \$3,000 payment to Sammy Goff for the ¼ acre tank site. Greg Justice seconded the motion. The motion carried unanimously.

b. Mr. Sykes requested approval for a change order to be drawn up to add 10 fire hydrants for the Chloe Creek water line project. Cost will be about \$1,000 per hydrant. Frank Morris made the motion, seconded by Greg Justice to approve a change order being drawn up to include an additional 10 hydrants in the Chloe Creek Water Line project. The motion carried unanimously.

Pat Blayney of R. D. Zande & Associates, Water Treatment Plant Engineers, gave a verbal report of the contractor's activities for the Water Treatment Plant and Raw Water Intake projects. At a work session earlier, Mr. Blayney made the Commission aware of a problem with bank instability at the Raw Water Intake, for which the engineer feels is solely the responsibility of the contractor, Powell Construction, for

inappropriate trench digging procedures in the installation of a water line to the Raw Water Intake. Mr. Blayney reported that it was the responsibility of the contractor to find a way to remedy this problem. It was reported that the Water Treatment Plant Project is 72% complete.

City Bills were presented for approval of payment in the amount of \$99,784.26. Robert Page made the motion, seconded by Greg Justice to approve payment as requested. The motion carried unanimously.

Project Bills totaling \$35,708.56 were presented for approval of payment. Robert Page made the motion, seconded by Robert Weddle to approve payment as submitted. The motion carried 4 - 1 with Greg Justice voting to pay all bills except #10 to R. D. Zande.

Water Treatment Plant Project Bills came before the Commission for approval totaling \$354,515.08. Robert Page made the motion to approve payment as requested. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

The Commission received a request from Carl Billiter for payment of an additional \$350.00 for driveway damage as caused by the city's garbage truck. Mr. Carlton reported that the City had remitted \$1,250.00 previously for damages. The Commission took no action on this request.

Second Reading was given to three ordinances entitled as follows:

O-86-019
ORDINANCE DESIGNATING LOADING ZONE ON SECOND STREET AND POLICE CAR AND VISITORS PARKING ON HAMBLEY BOULEVARD

O-86-020 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

O-86-021 ORDINANCE BANNING PARKING ON CITY STREETS BY VEHICLES EXCEEDING THREE TONS IN WEIGHT

Robert Page made the motion to adopt Ordinances 0-86-019, 0-86-020, and 0-86-021. Robert Weddle seconded the motion. The motion carried 3 - 2 with Frank Morris and Greg Justice voting to adopt the Ordinances with the exception of section 2 of Ordinance 0-86-019.

First reading was given to two Ordinances entitled as follows:

ORDINANCE GRANTING PIKEVILLE COLLEGE SECURITY OFFICERS POWER TO ISSUE PARKING VIOLATION CITATIONS

ORDINANCE ADOPTING LOADING ZONE

The Ordinances will be on file in the office of the City Clerk for a period of at least ten days for public inspection.

An advertised public hearing was called to order at 8:40 p.m. on the use of Land & Water Conservation Matching Funds for recreational development of the Bob Amos Park. City Manager, Frank Carlton, explained that the City is applying for a \$30,000 grant from the Land & Water Conservation Fund, which the City will match, for development of two softball diamonds — one women's field and one for men. Smokey Blankenship, Park & Recreation Director, reported that these facilities will be accessible to handicapped persons. Forms were given to those present to complete expressing their reasons for approval/disapproval of this proposed project. There being no further comments, the Public Hearing was concluded.

Mr. Carlton reported that bids were opened today for pumps and other equipment for the Sewage Treatment Plant. It was recommended that the Commission approve bid award to East Kentucky Miracle Water in the amount of \$20,430.50 for items A, B, E, F. G, and H in the bid specifications and to Straeffer Sales in the amount of \$4,565.00 for items C, D, and I of the specifications. Funding available for these purchase is \$25,000.00 Total Bid award is \$24,995.50. Due to insufficient funds, a bid was not awarded for item J. Greg Justice made the motion to award a bid to East Kentucky Miracle Water in the amount of \$20,430.50 and to Straeffer Sales in the amount of \$4,565.00. Frank Morris seconded the motion.

The motion carried unanimously.

Bids were opened for a mini pumper for the Fire Department. The bids were as follows:

Sutphen.....\$53,250 Pierce....\$48,977

The bids were referred to the fire chief for his review.

Frank Morris made the motion to award the bid for the hams and turkeys (annual employee Christmas benefit) to Velocity Market. Robert Weddle seconded the motion. The motion carried unanimously.

Frank Morris made the motion to adjourn to closed session for the purpose of discussing personnel matters. Greg Justice seconded the motion. 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 grant pay increases to Frank
Justice and Alex Blankenship to \$6.00 per hour; to Ralph Varney from
\$841 per month to \$1073 per month; and to reinstate Tommy Hall to Assistant
Fire Chief. Greg Justice seconded the motion. The motion carried unanimously.

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

APPROVED W.C. Hanbley Two