

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JANUARY 27, 1987

The Pikeville City Commission met in a regularly scheduled semimonthly meeting on Tuesday, January 27, 1987 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	7:40
	ROBERT PAGE	
MAYOR:	W. C. HAMBLEY, M.D.	

The minutes for the previous special meeting of January 6, 1987 and regular meeting of January 12, 1987 were included in each Commission Member's agenda package. Robert Page made the motion, seconded by Greg Justice to approve the minutes as submitted. The Motion Carried 4 - 0 with Frank Morris not present at the time of the vote.

In Business from the Floor, Ken Trivette, Athletic Director of Pikeville High School, requested that the City Commission name the newly constructed pressbox at the Hambley Athletic Complex in honor of Cassius B. "Cack" Hatcher, former football coach of Pikeville High School from 1932 to 1945. This name dedication has been approved by the other sponsors, Coleman Oil and the Pikeville Independent School Board. Robert Page made the motion to name the pressbox at the Hambley Complex in honor of Cassius B. "Cack" Hatcher, football coach at Pikeville High School from 1932 to 1945. Robert Weddle seconded the motion. The motion carried 4 - 0 (Frank Morris not present at the time of vote).

Mr. Trivette requested that Parks Director, Walter "Smokey" Blankenship, be allowed to include \$5,000.00 in the 1987-88 Parks Budget for an irrigation system and sideline astro-turfing at Hambley Complex. The School Board will provide matching funds. Mr. Blankenship will include \$5,000.00 in his 87-88 Budget for the irrigation system and astro-turfing

Jack Sykes, City Engineer, reported on the following ongoing City Projects:

1. Julius Avenue Storm Sewer: This project is 95% complete. Pavement replacement on approximately 568 feet of line and 3 cleanouts in the sanitary line need to be installed.
2. Chloe Water Project: All easements have been signed and the water tank site has been purchased.
3. South Mayo Trail Sewer: Awaiting notification of release of the Appalachian Regional Commission Funds.
4. Ferguson Creek Water Line Replacement: The project is currently 16% complete. The contractor has installed 400 lineal feet of 10 inch



## MINUTES } CITY OF PIKEVILLE

line and all material required to complete the project has been delivered to the site with the exception of four 3/4 inch taps which will be delivered in a few days. Mr. Sykes reported that Double D, contractor for the project, will have difficulty meeting the completion deadline of February 5, 1987 due to material inavailability. Mr. Sykes explained that he did not think the delay would inhibit the Food City Contractors as far as conflict with construction, however, water service to the development is needed as quickly as possible. Robert Page made the motion to authorize a time extension until February 9, 1987 to Double D based on the extension being agreeable with Food City. Robert Weddle seconded the motion. The motion carried unanimously.

Commissioner Page requested that a work session be scheduled to discuss future projects and priorities.

Bill McDonald of H.K. Bell Consulting Engineers, engineers for the Sewage Treatment Plant Modifications, was present and gave a verbal report of the progress of Powell Construction. Mr. McDonald reported that the trickling filter mechanism and bar screen are in place and the project is proceeding very well. Mr. McDonald notified the Commission that two change orders will be necessary for:

- a. Increase broken pipe in the trickling filter
- b. Decrease on filters

According to Mr. McDonald the decrease should offset the increase.

Mr. Carlton asked if there was any basis for the impression that there is more plastic media than was actually ordered and Powell excavating to 3 foot depth rather than 2 feet. Mr. McDonald could not confirm due to the inspection being conducted by an independent inspector from Paintsville. The inspector's records show excavation and media installed to specifications. Howard K. Bell's contract calls for them to oversee the project and supervise the city's inspector which was Gary Layne, but due to Mr. Layne's resignation, an inspector which H.K. Bell employs periodically was engaged for this resident inspection services. An agreement for the estimated 10 inspection trips was submitted for approval with cost not to exceed \$2,500.00 without the Commission's prior approval. Robert Page made the motion to authorize the Mayor to sign the contract for inspection services not to exceed \$2,500.00. Robert Weddle seconded the motion. The motion carried unanimously.

Mr. McDonald reported on the Agreed Order with the State. Several items to be accomplished were excluded from Powell Construction's contract. The primary clarifier and sludge pumps were to be installed by city crews. The pumps are on order and Mr. McDonald told the Commission they should make arrangements to have these pumps properly installed and in a timely manner. If this can not be accomplished then it may become necessary to authorize a change order to Powell Construction's contract. The signed Agreed Order states all work will be accomplished by July 1, 1987.

As part of the overall maintenance program, H. K. Bell had presented a format for training employees for operational and safety measures. Anticipated was an \$18,000 cost for a year's training of 3 days per week until the operators are trained, and then tapering to once a month. Mr. McDonald was directed to leave a copy of the agreement for the Commission's review.



## MINUTES } CITY OF PIKEVILLE

City Bills were presented to the Commission for approval of payment in the amount of \$166,213.40. Frank Morris made the motion, seconded by Robert Page to approve payment of the bills as requested. The motion carried unanimously.

Project Bills totaling \$18,315.50 were submitted to the Commission for approval of payment. Upon motion by Frank Morris and seconded by Robert Page the motion carried unanimously to approve payment of the bills as submitted.

The City Commission received notification of final approval for ADF funding for the Pikeville Sewage Treatment Plant Renovation in the amount of \$25,000.00.

Ordinance O-87-001 was presented to the Commission and given second reading. The Ordinance was read entitled:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, ADJUSTING WATER SERVICE RATES FOR CERTAIN WHOLESALE USERS AND AMENDING IN PART A CERTAIN ORDINANCE ADOPTED ON OCTOBER 21, 1985

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

Resolution R-87-002 was presented and read entitled:

RESOLUTION APPROVING AMENDED WATER SERVICE CONTRACTS BETWEEN THE CITY OF PIKEVILLE AND MAYO VILLAGE WATER SYSTEM, INC., MUD CREEK WATER DISTRICT, AND SANDY VALLEY WATER DISTRICT

Robert Page made the motion, seconded by Greg Justice to adopt the Resolution. The motion carried unanimously.

Resolution R-87-003 was presented and read entitled:

A RESOLUTION AND MUNICIPAL ORDER OF THE CITY OF PIKEVILLE, KENTUCKY, MAKING CERTAIN REPRESENTATIONS AND COVENANTS IN COMPLIANCE WITH THE TAX-EXEMPT BOND PROVISIONS OF THE TAX REFORM ACT OF 1986

Frank Morris made the motion to adopt the Resolution. Greg Justice seconded the motion. The motion carried unanimously.

Ordinance O-87-002 was presented and given second reading. The Ordinance was read entitled:

ORDINANCE DECREASING NATURAL GAS RATES FOR THE CITY OF PIKEVILLE

Robert Page made the motion, seconded by Greg Justice to adopt the Ordinance. The motion carried unanimously.

Second Reading was given to Ordinance O-87-003. The Ordinance was read entitled:

SUMMARY ORDINANCE OF THE CITY OF PIKEVILLE ADOPTING THE PIKEVILLE ZONING ORDINANCE.

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



## MINUTES } CITY OF PIKEVILLE

Ordinance O-87-004 was presented to the Commission and given second reading. The Ordinance was read entitled:

ORDINANCE PROHIBITING ROAD BLOCKS IN THE CITY OF PIKEVILLE

Greg Justice made the motion to adopt the Ordinance. Frank Morris seconded the motion. The motion carried 3 - 2 with Robert Weddle and Robert Page voting "NO".

First Reading was given to an Ordinance entitled:

ORDINANCE RESCINDING ONE PERCENT ROOM TAX FOR FUNDING OF TOURISM AND RECREATION

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 to retain the 1% Hotel/Motel Tax. The motion died from lack of a second.

Presented to the Commission for approval was an agreement with Chloe Properties whereby the company will loan to the City, at no interest, funds necessary to construct water and sewer facilities to the property line at the mouth of Chloe where Chloe Properties will be constructing an office building. The estimated cost of the line is \$18,000.00 which includes approximately 535 feet of sewer line, 350 feet of water line and one new manhole and various pipe connections. There will be 36 monthly payments which will commence upon the completion of work by the contractor and acceptance of the work by the City. The City will be responsible for maintaining the utilities constructed from the existing lines and the building manhole on Chloe Properties site. Robert Page made the motion, seconded by Robert Weddle to enter into the agreement with Chloe Properties. The motion carried 4 - 1 with Greg Justice voting "NO".

The City Commission requested information for the installation of Flood Lighting for the Riverfill Parking Area. Leon Huffman will present Kentucky Power Company's recommendations at the next meeting.

Jack Sykes presented the Commission with a proposal to widen Huffman Avenue for two way traffic. Recommended was an alternate providing two traffic lanes with parking available on either side. Estimated cost is \$22,035.00. Robert Page made the motion, seconded by Frank Morris to authorize Summit Engineering to proceed with the design for two way traffic on Huffman Avenue. The motion carried unanimously.

Presented to the Commission was Resolution R-87-004 which was read entitled:

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND MILDRED McVEY

The lease provides for lease of City of Pikeville property located on Smith Hill to be used by Mrs. McVey for private parking which was constructed at her expense. The cost of the lease is \$1.00 per year and can be terminated by either party with thirty days written notice.



## MINUTES } CITY OF PIKEVILLE

Greg Justice made the motion to adopt the Resolution. Robert Weddle seconded the motion. The motion carried 4 - 0 - 1 with Frank Morris abstaining.

Upon motion by Robert Page, seconded by Greg Justice, and a unanimous vote, the meeting was adjourned.

APPROVED

W.S. Hambley Pro.