

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - FEBRUARY 9, 1987

The Pikeville City Commission met in a regularly scheduled meeting on Monday, February 9, 1987 at the Commission's regular meeting place 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	7:35
	ROBERT WEDDLE	
	FRANK MORRIS	7:55
	ROBERT PAGE	
MAYOR:	W. C. HAMBLEY, M.D.	

The minutes for the previous regular meeting of January 27, 1987 were included in each Commission Member's agenda package. Robert Page made the motion, seconded by Robert Weddle to approve the minutes as submitted. The motion carried 3 - 0 with Greg Justice and Frank Morris not present at the time of the vote.

In Business from the Floor, the Commission heard complaints from area businessmen regarding the effect the higher water rates are having on their profits.

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

1. Harold's Branch Water Line Extension: The design has been completed such as this project can be advertised for bid within a week if so approved. The cost estimate is \$37,813 which does not include any contingency funds. Farmers Home Administration Funds are anticipated to fund this project so FmHA has specified that a pump must be installed which will allow 30 PSI to each house. There are 8 homes on this proposed extension and three fire hydrants. Mr. Sykes reported that Farmers Home Administration has given a conditional approval for use of contingency funds from the Water Treatment Plant Projects. Final approval will come when they are sure there will be no unforeseen problems with the Raw Water Intake. Pat Blayney of R. D. Zande and Associates reported that the contractor had begun construction of junction chamber #2 and should know within 2 weeks if the contractor will be successful in this aspect, however the contractor plans to wait until spring to correct the bank slope.

2. Julius Avenue Storm Sewer: Mr. Sykes presented a change order for approval in the amount of \$3,699.02 which includes the additional catch basins in the curve which were approved at a previous meeting. The cost of the additional catch basins were about \$2,400.00. The remainder of the cost in the change order were additions and deletions in cost line items. Robert Page made the motion to authorize the change order to Polley & Trent in the amount of \$3,699.02. Robert Weddle seconded the motion. The motion carried unanimously. The Julius Avenue Storm Drainage project is now 100% complete with final payment to be included in the Project Bills.

3. Ferguson Creek Water Line: The Project is currently 60% complete. The contractor lacks about 140 feet of water line; installation of 1 fire hydrant; 5 service connections and 2 tie-ins to the existing system. The contractor thinks he will complete the project by February 20, 1987 with the exception of pavement replacement. Mr. Sykes requested a time

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extension for Double D Construction for the Ferguson Creek Water Line Project through the end of February, 1987. Robert Page made the motion to authorize the time extension through the end of February, 1987 for completion of this project. Robert Weddle seconded the motion. The motion carried unanimously.

Water Treatment Plant Engineer, Pat Blayney of R. D. Zande and Associates presented the Commission with a written monthly report of activities at the Raw Water Intake and Water Treatment Plant Projects and a Water Plant Funding Status Report. Mr. Blayney reported that the interest rate during the time which the interfinancing was borrowed was only \$143,000 and \$225,000 was originally budgeted. With this substantial savings, Mr. Blayney recommended that the Commission authorize the sludge draw off station and painting ceilings in the filter gallery. There would still be remaining contingency funds of about \$365,000. The overall Water Treatment Plant Project is 84% complete and the Intake is about 85% complete. Change Order #5 was presented for the Intake Structure Modification which would grant a 54 day time extension which would make the due date of completion March 27, 1987. Robert Page made the motion to authorize the 54 day time extension for the contractor at the Raw Water Intake as per engineer's recommendation. Frank Morris seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Change Order #8 was presented in the amount of \$15,200.00 for addition of a lime sludge drawoff station and pressure reducing valve and ceiling paint for filter console area at the Water Treatment Plant. Robert Page made the motion to authorize the change order totaling \$15,200.00. 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 a list of City Bills totaling \$110,728.82. Robert Page made the motion, seconded by Greg Justice to approve the city bills for apyment as presented. The motion carried unanimously.

Project Bills totaling \$92,295.07 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Frank Morris to approve payment of the bills as requested. The motion carried unanimously.

Pay Requests #1 (\$5,850.00), #2 (\$40,338.90), and #3 (\$57,793.59) were presented to the Commission from Powell Construction Company, Inc. for work per contract #2 at the Sewage Treatment Plant. Robert Page made the motion, seconded by Robert Weddle to approve payment of the 3 payment requests as presented. The motion carried unanimously.

Water Treatment Plant Project Bills were presented to the Commission for approval of payment totaling \$237,627.69. Robert Page made the motion to approve payment of the bills with the exception of the \$1,500.00 payment to M & S General Contractors for the final estimate for the Toler Gap Water Storage Tank Project which is approved contingent upon R. D. Zande & Associate's approval. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Leon Huffman of Kentucky Power Company presented the Commission with a plan for floodlighting in the Riverfill Area. Mr. Huffman proposes installation of 7 lights on existing poles not located in the riverfill but on the either side of the riverbank. Cost for this lighting is \$87.50 per month. Robert Page made the motion, seconded by Frank Morris to approve the plan for floodlighting in the Riverfill Area. The motion

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carried unanimously.

Mr. Huffman requested permission to close certain streets during 1 week in May for the Pace Coal Show for security reasons. The streets will be fenced off at night only while the show is being set up and will be fenced off all day while the show is in progress - 14th, 15th, and 16th. There will be access to the areas. The streets affected will be Bank Street, Park Street, and Kilgore Alley. Robert Page made the motion, seconded by Frank Morris to give permission for the closing of the streets during the week of May 11th. The motion carried unanimously.

Brought before the Commission was a proposal to request the City's Bond Counsel to prepare an ordinance to establish a non-profit agency to borrow the funds needed for the Mall's offsite water, sewer and road improvements. The Commission inquired what the bond counsel's fee will be. Frank Morris made the motion to authorize the bond counsel to prepare an ordinance to establish a public holding corporation agency. The motion died from lack of a second.

Proposals were submitted to the Commission for the purchase of a sprinkler system at the Hambley Athletic Complex. Proposals ranged in price from \$4,000 to \$6,000 which cost will be shared with the Pikeville Independent School Board. Robert Page made the motion to approve purchase of the Toro System costing \$6,000.00. Frank Morris seconded the motion. The motion carried unanimously.

Robert Page made the motion, seconded by Greg Justice to authorize the architect for the C & O Depot renovation for City Hall to advertise for bids. The motion carried 4 - 1 with Frank Morris voting "NO".

First Reading was given to an Ordinance entitled:

ORDINANCE SETTING SPEED LIMIT ON HAMBLEY BOULEVARD

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.

Robert Page made the motion to adjourn to closed session to discuss personnel matters. Greg Justice seconded the motion. The motion carried unanimously.

Frank Morris made the motion, seconded by Greg Justice to reconvene the meeting. The motion carried unanimously.

The motion was made by Greg Justice to grant pay increases to Rondle Bowens to \$6.00 per hour and Ronnie Dale Hamilton to \$5.50 per hour. Frank Morris seconded the motion. The motion carried unanimously.

The Commission directed Mr. Carlton to find out who is using 50 gallon drums for garbage receptacles and write letters asking that they refrain from using these large receptacles.

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

APPROVED

W.C. Hambley Jr.