

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MARCH 9, 1987

The Pikeville City Commission met in a regular meeting on Monday, March 9, 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 Commission Members were present and formed a quorum:

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

The minutes for the previous regular meeting of February 23, 1987 were included in each Board Member's agenda package. Robert Page made the motion, seconded by Greg Justice to approve the minutes as submitted. The motion carried unanimously.

In Business from the Floor, Phyllis McAnallen brought the problem of trash behind the Fairview Units and the Perry Cline building to the Commission and asked who she should notify to have this problem corrected. The Commission asked Mrs. McAnallen to give the names of the property owners to Mr. Carlton so he can write letters advising that they are responsible for their property upkeep.

David Choate of Summit Engineering gave a verbal update of ongoing projects:

1. Trash Trap: The design has been completed but no cost estimate has been worked up yet.
2. Ferguson Creek Water Line: This project has been tied in except for 1 tie in on the upper end which will be completed 3/10/87. The project should be completed except for the blacktopping on 3/12/87.
3. South Mayo Trail Sewer: The contract has been sent to the contractor and notification has been received that the executed contracts will be delivered by the specified time.
4. Ky. Avenue/High Street Water Line: There is a 10 inch water line which extends from the bottom of Kentucky Avenue to Smith Hill Tanks. There have been numerous problems with breaks in this line and Public Works Superintendent, Cecil Ray, has included this replacment in his list of spring/summer projects. The engineer estimates a \$50,000 project cost.
5. Chloe Properties: The Water/Sewer lines have been designed. The engineers may bid the Kentucky Avenue replacement and this project together in hopes of getting a lower contract price. The Commission will have to set a work session to discuss funding for these projects.
6. Downtown Storm Drainage Project: This project involves removing the storm drainage from the sanitary sewer. The Commission at their last regular meeting gave approval for the design phase of this project. The field work has not yet been completed.

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7. Chloe Water Line: This project is now underway.

Water Treatment Plant Engineer, Pat Blayney of R. D. Zande and Associates, gave the Commission a written report and a verbal summary of the progress made at the Water Treatment Plant and Raw Water Intake. The overall intake project is 84% complete. The overall water plant project is 87% complete. Remaining is \$280,510.00 in uncommitted funds. Anticipated commitments include approximately \$40,000 for the Harolds Branch Waterline; \$25,000 for a sludge hauling truck; exterior lights \$11,000 for 3; fence \$7,200 - \$17,000; Extra pump installed \$8,900±. This extra subsurface wash pump is not necessary but the manufacturer sent two pumps and the project only required one. The manufacturer has offered to sell this pump for \$4,600 while the cost of the first pump not including installation was \$10,469.

City Bills totaling \$96,890.77 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Greg Justice to approve payment in the amount of \$96,890.77. The motion carried unanimously.

Roberts & Holcomb - KLC Enterprises - presented their bill for approval of payment for natural gas purchased during the month of February in the amount of \$23,592.08. Frank Morris made the motion to approve payment of the bill as requested. Robert Page seconded the motion. The motion carried unanimously.

Project Bills were presented to the Commission for approval of payment totaling \$18,714.67. Robert Page made the motion to authorize payment of the project bills totaling \$18,714.67. Frank Morris seconded the motion. The motion carried unanimously.

Presented to the Commission for approval of payment were Water Treatment Plant Project Bills totaling \$320,302.56. Robert Page made the motion, seconded by Robert Weddle to approve payment of the bills totaling \$320,302.56. The motion carried 4 - 1 with Greg Justice voting "NO".

Pay Request #4 was presented to the Commission for approval of payment from Powell Construction Company for Contract #2 at the Sewage Treatment Plant. The amount of the payment request is \$19,564.69. Robert Page made the motion, seconded by Frank Morris to approve payment of payment request #4 to Powell Construction Company in the amount of \$19,564.69. The motion carried 4 - 1 with Greg Justice voting "NO".

First Reading was given to an Ordinance entitled:

SUMMARY ORDINANCE OF THE CITY OF PIKEVILLE ADOPTING THE FLOOD DAMAGE PREVENTION ORDINANCE

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.

A Resolution was presented to the Commission and read entitled:

RESOLUTION AND MUNICIPAL ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY AUTHORIZING, DIRECTING AND APPROVING AN AMENDMENT TO BE MADE TO THE ARTICLES OF INCORPORATIONS OF THE "PIKEVILLE MUNICIPAL IMPROVEMENT CORPORATION.

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Frank Morris made the motion to adopt the Resolution. Robert Page seconded the motion.

Before roll call on the motion to adopt the resolution, Greg Justice made the motion to table action on this matter. The motion died from lack of a second.

Mayor Hambley called for a vote on the motion to adopt the resolution. The motion carried 4 - 1 with Greg Justice voting "NO".

Presented to the Commission and given first reading was an ordinance accepting dedication of a portion of Caroline Avenue from Main Street to the Riverfill.

Joe Trimble was present and voiced his objection to the designation of this "alley" as a public way due to his private use for a number of years.

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

Betsy Venters on behalf of the Preservation Council of Pike County, was present to ask the Commission to honor a 1984 agreement pertaining to the Pikeville C & O Railroad Depot and Freight Station. The City Commission has recently authorized the advertising for bids for the remodeling of this property for use as City Hall Offices. The Urban Renewal Agency is the owner of the property. Mrs. Venters stated her opinion that the remodeling design of the buildings were not compatible with the 1984 Memorandum of Agreement. Mrs. Venters requested that the Commission delay awarding a contract on the rehabilitation of this property until a work session can be held with the City Commission and the State Historic Preservation Officer, along with the City's architect and the Council's architect. The Commission asked Mrs. Venters to notify Mr. Carlton of a convenient time for the State Historic Preservation Officer to meet in a work session with the Commission.

Presented to the Commission was a Resolution entitled:

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A CONTRACT BETWEEN THE INCORPORATED AREA AND THE DEPARTMENT OF RURAL AND MUNICIPAL AID, COMMONWEALTH OF KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 1987, AND PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS LISTED THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED AREA

The agreement provides for the City to receive \$48,983.00 in Municipal Aid Funds to aid in the maintenance, reconstruction or construction of city streets.

Frank Morris made the motion, seconded by Robert Page to adopt the Resolution. The motion carried unanimously.

Presented to the Commission for approval was change order #1 from Powell Construction Company in the amount of \$8,349.00. Change Order #1 provides for the removal and replacement of all 4 inch cast iron sludge inlet piping and supports per copy of plans of piping furnished. This change order became necessary after cleaning out the digester when it was discovered that the piping and supports were deteriorated and should be replaced with new 4 inch ductile iron flanged pipe materials.

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A request for a time extension of 24 days was included in the change order to allow for the completion of the extra work. Commissioner Justice asked if it would be possible to use plastic pipe for the replacement instead of the ductile iron. Robert Page made the motion to approve the change order and to authorize Mr. Carlton to check with the engineer to see if it would be feasible to use plastic pipe, if the engineer does not think the plastic pipe will work, then proceed with the ductile iron. Greg Justice seconded the motion. The motion carried unanimously.

Robert Page made the motion to adjourn to a closed session for the purpose of discussing personnel matters. Greg Justice seconded the motion. The motion carried unanimously.

Robert Page made the motion, seconded by Frank Morris to recovene to regular session. The motion carried unanimously.

Upon motion by Robert Page and seconded by Frank Morris, the motion carried unanimously to adjourn the meeting.

APPROVED

W.C. Hambley, Jr.

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