

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MARCH 22, 1987

The Pikeville City Commission met in a regularly scheduled meeting on Monday, March 22, 1987 at the regular meeting place in 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 for the previous regular meeting of March 9, 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 unanimously.

In Business from the Floor, Gary McCoy, owner of Pikeville Furniture Company, made a plea to the Commission for a revision to the ordinance prohibiting vehicles over three tons to park on the boulevard. Mr. McCoy used the available space on the boulevard to park his delivery trucks prior to the ordinance's adoption. Other alternate spaces to park were discussed, but the Commission directed City Attorney, Rusty Davis, to devise a workable solution to present at the next regular meeting.

Greg Anderson approached the Commission on behalf of Pat Wagner, Executive Director of the Housing Authority. Mr. Anderson told the Commission that the Housing Authority had been informed by the State that they are not going to install traffic lights at the intersection of Hambley Boulevard and Division Street. Mr. Anderson explained that no traffic lights presents a hazardous condition for the elderly residents of Meyers Tower who cross at this intersection. He also voiced his opinion that three feet either side of the intersections need to be stripped no parking.

Walter May came before the Commission to discuss a problem with the roadway above Bob Amos Park. Mr. May had purchased a parcel from the City about 3 years ago to install a radio antenna. The only road to this property is at Cedar Creek and has broken off due to water drainage problems. Mr. May had a crew working to ditch the road and make other improvements necessary for access to his property. Mr. May reported that he had received a letter from Frank Carlton, City Manager asking that the crews cease from any further road work due to the threatened danger of slippage at Bob Amos Park. Mr. May hired a civil engineer to survey the problem and it was his contention that Mr. May's construction poses no threat. The discussion continued until the Commission agreed to allow Mr. May to proceed with the upgrading of the road contingent upon Mr. May meeting the following requirements:

1. The toe of the roadway outslope must not be extended beyond its present limits; fill material necessary for widening the roadway should

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be taken from the old waste area above the existing slide so as to relieve overburden pressure in that area; Upon completion of the widening and after allowing for natural settlement and compaction of the material, the roadway must be paved so that surface water cannot cause washing of the roadway; during paving operations a bituminous or other acceptable curb should be placed on each edge of pavement so that surface water will not cause washing of the roadway outslopes; during construction activities, and thereafter, periodic checks should be made of the existing outslopes for signs of further slippage.

Presented to the Commission was an Ordinance read entitled:

ORDINANCE PROHIBITING CERTAIN TYPES OF BUSINESS ACTIVITIES IN PUBLIC PLACES IN PIKEVILLE, KENTUCKY DURING HILLBILLY DAYS

Frank Morris made the motion to adopt this emergency ordinance, the emergency being the nearness of Hillbilly Days, 1987. Robert Page seconded the motion. The motion carried unanimously.

Robert Pinson addressed the problem of the lack of information at the intersection of Fourth Street and Hambley Boulevard showing the way to exit to the Central Business District. City Engineer, Jack Sykes told the Commisison that signs have been included in the overall traffic plan.

Jack Sykes representing Summit Engineering delivered a verbal report of ongoing City Projects.

1. South Mayo Sewer Contract: The approval of this contract was given contingent upon release of the ARC Funds and completion of excavation and construction at the Raw Water Intake. Both activities have occurred. The contractor is scheduled to begin work on April 6, 1987. Mr. Sykes asked that the Commission approve the execution of the contract since the last approval contained contingencies. Robert Page made the motion to authorize the Mayor to sign the contract to proceed with the South Mayo Trail Dwer Project. Robert Weddle seconded the motion. The motion carried unanimously.

2. Ferguson Creek: The County has advertised for bids for the project which includes construction of a line to the top of Town Mountain and a new water tank, and hope to have under contract by the middle of May. With regard to the water relocation project at Food City on Williamson Road, Jr. Sykes presented a change order from Double D Construction in the amount of \$1,806.00 and a request for approval of final payment, the latter which appears on the list of project bills to be approved. The change order consists of various additions and deletions of quantity items necessary to complete the project such as valvess and a 10 inch tee which will allow a tie in to the County line at a future time, meter bases, etc. Robert Page made the motion to authorize the change order in the amount of \$1,806.00. Frank Morris seconded the motion. The motion carried unanimously.

3. Harolds Branch Water Line Extension: The Division of Water has reviewed the plans and have requested a revision in the pump station configuration which will add cost to the project but they will not grant approval without the revision.

4. Huffman Avenue Extension: Mr. Sykes showed the Commission the plan and gave a cost estimate of \$21,445.00. The plans are complete

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and ready to be bid. The project widens Huffman Avenue from the Boulevard to Second Street providing two lanes; Two lanes and a turning lane from Second Street to Main Street leaving parking on side adjacent to the churches. Mr. Sykes commented that the project may bid higher due to the project being small, and a better bid may be received if the Pike Street to the riverfill extension project is bid with the Huffman Avenue Extension. Robert Page made the motion to authorize Summit Engineering to design the extension of Pike Street to the riverfill. Greg Justice seconded the motion. The motion carried unanimously.

City Bills totaling \$176,082.99 were presented to the Commission for approval of payment. Robert Page made the motion to approve payment as requested. Frank Morris seconded the motion. The motion carried unanimously.

A list of Project Bills totaling \$43,879.15 were presented to the Commission for approval of payment. Robert Page made the motion to approve payment of the bills totaling \$43,879.15 and to authorize Finance Director Ted Herring to hold payment to Double D Construction in the amount of \$15,594.15 until the small items borrowed from the City are returned. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting to approve payment of the bill to Double D but to omit payment of the bills to Powell Construction and R. D. Zande & Associates.

Second Reading was given to an Ordinance entitled:

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

Frank Morris made the motion, seconded by Greg Justice to adopt the ordinance. The motion carried 5 - 0.

Second Reading was given to an Ordinance read entitled:

ORDINANCE ACCEPTING CAROLINE AVENUE AS A PUBLIC STREET FROM MAIN STREET TO THE RIVERFILL.

Greg Justice made the motion seconded by Mayor Hambley to adopt the Ordinance. The motion carried with Greg Justice and Mayor Hambley voting Yes; Frank Morris voting NO; and Robert Weddle and Robert Page abstaining.

Presented to the Commission for approval was an agreement with Professional Services Group, Inc. of Jenkintown Pennsylvania for management, operation, and maintenance of the City's Water & Sewage Treatment Plants. The City Attorney presented the Commission with a list of proposed amendments to the proposed agreement. TERM: PSG requested a five year contract. Mr. Davis gave his opinion that it would be difficult for the City to enter an agreement for longer than a one year period because it would require the city to be able to show that the city in the beginning year of the contract would have sufficient funds from all taxes and revenues, after deducting all the city's other expenses, to cover the million dollar plus expense of the PSG Contract. The Commission and PSG negotiated a 15 month contract period. PSG's contract allows for an interest on delinquent payment not received within 15 days. The contract was amended to 30 days. Other small items were inserted for the City's protection. Asa Foster of PSG will provide the City with amended contracts. Robert Page made the motion to enter

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into the agreement with PSG based on the acceptance of the amendments. Frank Morris seconded the motion. The motion carried unanimously.

Mr. Carlton reported that the architect for the remodeling of the C & O Railroad Depot, Richard Reeher, has agreed to work with the State Historic Preservation representative in Frankfort. Bids had been taken for this project, but no responsible bids were received. Robert Page made the motion to reject all bids received. Frank Morris seconded the motion. The motion carried unanimously. It was suggested that a work session be scheduled with the architect.

Among other items discussed were the cleaning and mowing of the riverfill and Commissioner Page's request that the Building Inspector submit his reports of construction within the City.

Frank Morris made the motion to adjourn to a closed session for the purpose of discussing Fire Department Personnel Matters. Robert Weddle seconded the motion. The motion carried unanimously.

Robert Page made the motion, seconded by Robert Weddle to reconvene to regular session. The motion carried unanimously.

Upon motion by Robert Weddle and seconded by Robert Page the motion carried unanimously to adjourn the meeting.

APPROVED

W. C. Huntley Jr.