

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - APRIL 13, 1987

The Pikeville City Commission met in a regularly scheduled meeting on April 13, 1987 in the regular meeting place at the Old City Hall Meeting Room at 211 Division Street.

Mayor Pro Tem Greg Justice called the meeting to order at 7:35 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. | 8:10 |

The minutes were included in each Commission member's package for the previous regular meeting of March 22, 1987. Robert Weddle made the motion, seconded by Robert Page to approve the minutes as submitted. The motion carried 4 - 0.

In Business from the Floor, Harding Dawahare addressed the litter problem within the City of Pikeville. He asked that the City employ one or two people to pick up the litter on a day to day basis. The Commission directed Mr. Carlton to look into hiring for this function and report back to the Commission. The Commission also discussed reinstituting the trash pick up for large items.

Thomas "Webby" Huffman came before the Commission once again to ask the Commission to afford the same water rates to his business as his competition outside the city limits are paying - ie after 50,000 gallons to \$2.50 per 1,000 gallons. The Commission explained that experience with the revenues is needed before any adjustments can be made. City Engineer, Jack Sykes explained that the rate adjustment now in effect will adequately meet, but not excessively meet the bond payments. The Commission told Mr. Huffman they would set a work session to discuss this matter on Tuesday, 4/21/87.

Commissioner Frank Morris brought a bill for parking tickets that the Watson's Store on Main Street had received for delivery unloading. According to a 1985 Ordinance, a loading zone was established in front of the Hatcher Parking Lot and extends to the first parking meter, however this area was not stripped due to the Citizen's Bank Construction. Frank Morris made the motion to forgive the current tickets and to direct that no other tickets be issued to Watsons. Robert Page seconded the motion. The motion carried 4 - 0.

The City Engineer gave a status report of ongoing City Projects:

1. South Mayo Trail Sewer: The contractor, Ky-Va Stone, has moved a substantial amount of material on the work site. The contractor was due to start work on 4/6 but due to the inclement weather, will begin work sometime this week. All shop drawings have been submitted by the contractor and reviewed by Summit Engineering. The shop drawings have been approved with the exception for the 3 pump stations where the contractor did not bid Flight pumps. Flight Pumps, according to the engineer, are a better pump and are more easily maintained.

2. Chloe Water Line (County Project): The contractor has 64% of the line in the ground; has installed 1 pump station; and 1



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storage tank has been installed. The lines for Fife and Peter Fork are in place. Commissioner Page stated that some residents have not been contacted relative to hooking onto the waterline. Mr. Sykes stated that the Meter Readers will take the applications for service to those who have not been notified.

3. Harold's Branch Water Line: As required by the Division of Water, a pump station has been included in the design of this project and returned to the Division of Water Office for their approval. FmHA has submitted a letter stating that the contingency funds which the City plans to use to finance this project should not be committed until the Water Treatment Plant and Raw Water Intake are complete with all related costs known. Mr. Sykes asked for approval to bid this project once the funds are released. Robert Page made the motion, seconded by Robert Weddle to authorize the City Engineer to bid this project once the funds for the WTP and RWI are known and committed. The motion carried unanimously.

4. Bob Billips: The Commission upon motion of Greg Justice and seconded by Frank Morris gave the City Engineer permission to submit the water line extension requested by Bob Billips for his subdivision to the Division of Water for their approval. Mr. Billip's subdivision is located across from the Bowles Addition. The sewer is not yet designed but Mr. Sykes was given permission to evaluate alternatives to get the sewer to Mr. Billips property.

5. Poplar Street Slippage: Robert Page made the motion to enter into an emergency contract with Crim Construction and Kinzer for the Poplar Street slippage correction, the emergency being the imminent danger to the homes in the surrounding area. Greg Justice seconded the motion. The motion carried unanimously.

6. Keyser Heights: The Commission was made aware of a sanitary sewage problem in the Keyser Heights Area. The siphon type system is not working properly. Mr. Sykes gave several costly methods to repair. Chester Coleman, STP supervisor, told the Commission that he thought the line was encased and the bore and jack could be eliminated. The Commission directed Public Works Director, Cecil Ray to find out if there does in fact exist an 8 inch encasement on the line.

Other items discussed with no action taken were trash traps, Shelby Gas Line Replacement, and the Huffman Avenue/Pike Street Extension.

City Bills were presented to the Commission for approval of payment in the amount of \$69,991.76. Robert Page made the motion, seconded by Robert Weddle to approve payment as submitted. The motion carried unanimously.

Presented to the Commission for approval of payment was a bill in the amount of \$1773.22 from the Kentucky Power Company for putting up and taking down the Christmas Lights. Robert Page made the motion to approve payment to Kentucky Power Company in the amount of \$1773.22. Frank Morris seconded the motion. The motion carried unanimously.

Professional Services Group presented their bill to the Commission for approval of payment in the amount of \$40,708.33. This bill is an advance payment for April for the operation and maintenance of the water and sewage treatment plants. Robert Page made the motion, seconded by Frank Morris to approve payment as requested. The motion carried unanimously.



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Project Bills totaling \$35,692.41 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Frank Morris to approve payment as submitted. The motion carried unanimously.

Water Treatment Plant Project bills were submitted to the Commission for approval of payment in the amount of \$175,410.06. Robert Page made the motion to approve payment, seconded by Robert Weddle. The motion carried 4 - 1 with Greg Justice voting NO.

Pat Blayney of R. D. Zande & Associates gave an update of the progress at the Water Treatment Plant and Raw Water Intake rehabilitations. The WTP is 91% complete and the RWI is 86% complete. The engineer hopes to begin running the new plant on May 5th. Mr. Blayney reported that the contingency fund balance is \$280,165.00. Mr. Blayney requested that the Commission approve a change order not to exceed \$1,779 to repair the chlorination equipment. Robert Page made the motion, seconded by Robert Weddle to authorize this change order not to exceed \$1,779. The motion carried 4 - 1 with Greg Justice voting "NO".

Harding Dawahare approached the Commission relative to the paving of the riverfill area for parking. City Engineer, Jack Sykes, told the Commission that last year's prices for asphalt to pave this area was \$43,370 with city crews doing the work. The Commission directed the City Engineer to get updated costs. It was recommended that the area be stripped and that penalties be issued for improper parking. Also discussed was purchasing Christmas Decorations. Mr. Dawahare told the Commission that if purchased now, the City could save 30 - 40%.

The City Commission authorized the Mayor to sign the Compliance Agreement with the Office of Revenue Sharing for the correction of violations of the City Hall Office Building said violations being correction of the slope of the front entrance ramp and restroom facilities to have a ramp constructed and widened. The Commission approved entering into this Compliance Agreement based on Mr. Carlton's estimate that the improvements would not cost more than \$500.00.

Frank Morris made the motion to adjourn to a closed session to discuss personnel matters. Robert Weddle seconded the motion. The motion carried unanimously.

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

Robert Weddle made the motion to grant a merit increase to Greg Pennington subject to his satisfactory job performance over the next 30 Days. Greg Justice seconded the motion. The motion carried unanimously.

There being no further business to discuss, Greg Justice made the motion, seconded by Robert Weddle to adjourn the meeting. The motion carried unanimously. The next regularly scheduled meeting is April 27, 1987 at the Old City Hall Meeting Room at 7:30 P.M.

APPROVED \_\_\_\_\_