REGULAR MEETING - APRIL 27, 1987

The Pikeville City Commission met in their regularly scheduled meeting on Monday, April 27, 1987 at the Old City Hall Meeting Room at 211 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:

COMMISSIONER:

GREG JUSTICE ROBERT WEDDLE FRANK MORRIS ROBERT PAGE

MAYOR:

W. C. HAMBLEY, M.D.

The approval of the minutes of the previous regular meeting of April 13, 1987 was deferred until the next regular meeting.

In Business from the Floor, Thomas "Webby" Huffman asked when the City will begin paving the parking area in the riverfill.

Mr. Carlton explained that the Public Works Director has been trying to solicit bids for asphalt so the City Crews can begin paving next week. He also went on to explain that efforts have been made to involve the County in this paving project although the only commitment made has been to pave the section behind the Courthouse.

Walter "Smokey" Blankenship gave a verbal report on the Park Department's efforts in mowing the Boulevard. He reported that it took 95 manhours to mow with rocks and bottles being encountered. Mr. Blankenship reported that several other potential problems were found: 4 large sink holes parallel to the Boulevard at Kentucky Avenue which are supposed to have been caused by the collapse of abandoned drains present a serious safety hazard; there is a wet spot in front of Myers Towers - possibly a sewage leak and the litter problem. The Commission directed the Police Chief to have a stricter enforcement of the litter law.

City Engineer, Jack Sykes of Summit Engineering, gave a verbal report of the City's several ongoing projects:

1. Hospital: The Methodist Hospital is currently involved in Construction and they have made the engineer aware of a problem with the sewage line. Mr. Sykes went over the background of the treatment plant the hospital had at one time and how the sanitary sewage from the area went to this treatment plant. It was Mr. Sykes opinion that before the sewage line is extended up Harold's Branch, it needs to be rerouted at the Hospital. The hospital's contractor, Thacker Construction, has agreed to reroute the 300 feet of sewage line before the pavement is placed at \$12.50 per foot. A purchase order has been issued to Thacker Construction per the proposal. The contractor will do the remaining 383 feet of line for \$20.00 per foot and Mr Sykes feels this is an excellent price as the South Mayo Sewage line is costing \$28.00 per foot. Summit Engineering is doing the inspection and reports that the contractor is properly bedding the line. Robert Page made the motion to authorize an emergency contract to Thacker Construction to proceed with the construction of the sewage line at the Methodist Hospital, the emergency being

due to the short period of time. Frank Morris seconded the motion. The motion carried unanimously.

- as much as they had hoped primarily due to the time it has taken to get the utilities out. Excavation has been initiated as well as additional shoring under the Justice house to ensure stability. The driller is scheduled for Wednesday. No easements have been obtained from the property owners on either side and they are unwilling to sign an agreement. The City Attorney had advised Mr. Sykes that in an emergency situation, in order to protect the City's property and other property from further damage of the slip, property can be entered without permission and this project has proceeded under those criteria.
- 3. Smith Hill Water Line Project: This project is on hold due to the Poplar Street problem.
- 4. <u>Harold's Branch Water Line</u>: Received approval from the Division of Water and the Project can be bid whenever the Water Treatment Plant and Raw Water Intake projects are complete.
- for the projects are \$21,445 and \$31,208 respectively. Mr. Sykes advised that an easement was not heldfor enough right-of-way to construct 2 traffic lanes and a sidewalk on Pike Street. The property owner, First National Bank, has been approached and is not receptive to giving up the 5 feet of property necessary. Robert Page made the motion to authorize the City Engineer to advertise for bids only on the Huffman Avenue Extension. Frank Morris seconded the motion. The motion carried unanimously.
- 6. South Mayo Trail Sewer: This project is currently under construction. No major accomplishments to mention.
- 7. Ferguson Creek Water Project: The County has bid this project and the bids came in about \$400,000+ over available funds. The engineer for this project plans some deletes but sees the project advancing.
- 8. Shelby Bridge Change Order: Request for approval of a change order was made which changes the size of 122 feet of line. The State will bear the entire cost of the additional \$220.00. Robert Page made the motion to authorize the change order for the Shelby Bridge Project as requested. Robert Weddle seconded the motion. The motion carried unanimously. Mr. Sykes reported that there is a section of line which has also been requested to have the size of the line changed by city personnel. The size of the line will change from 3/4" to 2" for 115 feet of line for a total cost of \$530.00 which will be bore entirely by the City. No vote was taken to approve the amount at this time due to the cost being part of a pay request.
- 9. Poplar Street: Mr. Sykes made the Commission aware that the Pay request for the Poplar Street project had been reduced by the engineer by \$143.61 making the total bill \$4,041.24.

Commissioner Page asked the Engineer for a cost estimate on the "trash trap". Mr. Sykes gave an estimate for the 10 ft.

gate at \$18,000 and a 6 ft. gate at \$11,000. Robert Page made the motion to authorize the City Engineer to proceed with advertising this project. Frank Morris seconded the motion. Commissioner Justice voiced his objection to the project due to the cost involved and personnel still having to manually clean the gate of trash. The motion carried 4 - 1 with Greg Justice voting "NO". This gate is to be placed down below Ferguson Creek.

City Bills totaling \$225,384.09 were presented to the Commission for approval of payment. Robert Page made the motion seconded by Robert Weddle to approve payment as requested. The motion carried unanimously.

A list of Project Bills were presented to the Commission for approval of payment totaling \$21,345.97. Robert Page made the motion to approve payment of the bills as submitted. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting to approve the bills with the exception of item #3 to R. D. Zande & Associates in the amount of \$75.00 for the Raw Water Intake Electrical Rehabilitation Project.

City Attorney, Rusty Davis, gave a report of cases that he has been involved during the period of the last regular meeting.

- 1. Gerald Robinson: Mr Davis has checked the title on the Boulevard property that Mr. Robinson wants to purchase. The City owns a fee simple title to the property but needs 10 20 feet of the property for boulevard maintenance purposes. Much discussion but no action taken.
- 2. Pikeville Furniture Parking: Mr. Davis read a resolution entitled:

RESOLUTION AUTHORIZING PIKEVILLE FURNITURE TO PARK ITS BUSINESS TRUCKS EXCEEDING TWO TONS ON CITY STREETS NEAR ITS PLACE OF BUSINESS

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

3. Zoning Board of Adjustments: The chairman of this Board has requested that his five member board be reappointed by the Mayor. The Commission deferred action until they find out who the members are.

Robert Page made the motion to revise the speed limit from the Cut-Thru to Island Creek Road from 45 MPH to 40 MPH. Greg Justice seconded the motion. The City Attorney advised the Commission that an ordinance must be drawn before the speed limit can be changed. The motion was withdrawn.

Notice was given to the Commission that the 1986-87 Financial Audit will be put out to bid and the City's Liability Insurance cost for 1987-88 is \$138,610.68.

Brought before the Commission was a change order in the amount of \$23,836.00 for a perimeter fence and interior and exterior lights at the new water treatment plant facility. Robert Page made the motion to authorize a change order in the amount of \$21,537 for the fencing but to approach KY. Power Company with regard to the installation of the lighting. Mayor Hambley seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

## MINUTES CITY OF PIKEVILLE

Mr. Carlton made the Commission aware of a problem with the garbage truck that was purchased from Justice Sanitation. The truck has thrown a rod and the cost of a diesel replacement engine is between \$20 - 25,000 while a new gasoline engine is \$5,900. They also have a quote of \$2,195 for a rebuilt gasoline engine. Frank Morris made the motion, seconded by Robert Page to purchase the rebuilt engine based on an acceptable (12 month) warranty. The motion carried unanimously.

Robert Page made the motion to replace the filter tank at the swimming pool with a concrete tank. Robert Weddle seconded the motion. The motion carried 4-1 with Greg Justice voting "NO". The cost of the tank is \$6,300 and C & C is the contractor.

Upon motion by Frank Morris and seconded by Robert Weddle, the Commission voted a unanimouse approval to complete the landscape project began in 1985.

Robert Page made the motion to adjourn to a closed session to discuss a matter with the City Attorney relative to a zoning letter. Frank Morris seconded the motion. The motion carried unanimously.

Robert Page made the motion to reconvene the meeting. Greg Justice seconded the motion. The motion carried unanimously.

The Commission authorized the City Attorney, upon motion by Robert Page, seconded by Frank Morris and a unanimous vote, to file the Sammy Lee Heirs Property on Chloe Creek as a fire hazard. The motion carried unanimously.

The meeting adjourned upon motion of Robert Page, seconded by Greg Justice and a unanimous vote. The next scheduled meeting is May 11, 1987.

APPROVED\_\_\_\_