

MINUTES } CITY OF PIKEVILLE

MAY 11, 1987 REGULAR MEETING

The Pikeville City Commission met in a regularly scheduled meeting on Monday May 11, 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:

COMMISSIONER:	GREG JUSTICE	
	ROBERT WEDDLE	
	FRANK MORRIS	7:40
	ROBERT PAGE	
MAYOR:	W. C. HAMBLEY, M.D.	

Robert Page made the motion, seconded by Greg Justice to approve the minutes of the previous regular meeting of April 13 and 27, 1987 as included in the agenda package. The motion carried 4 - 0 with Frank Morris not present at the time of the vote.

Items discussed from the floor are as follows:

1. Leon Huffman came before the Commission and explained that the Chamber of Commerce had approached the Pike County Fiscal Court regarding the establishment of an Economic Development Board to develop approximately 50 sites having water/sewer service available to promote business in the area. This venture requires Pikeville/Pike County participation where each entity will appoint 3 members to represent them. Each Commission member was given a package that explains this proposed establishment. Mr. Huffman asked the Commission to study the material. He went on to explain that this venture will require City Coal Severance Fund in the amount of \$15,000. County participation would be to the tune of \$80,000. A work session will be set for further discussion.

2. A resident of Harold's Branch asked when they could expect the waterline to be installed. Mr. Carlton explained that FmHA had not released the Water Treatment Plant Contingency Funds. Jack Sykes recommended advertising for bids for the construction of this waterline with a 60 day clause where bid prices would still remain in effect. The 60 day clause would allow for the completion of the Water Treatment Plant. Robert Page made the motion to authorize the City Engineer to advertise for bids for the Harold's Branch Waterline with the 60 day clause. Greg Justice seconded the motion. The motion carried unanimously.

Mrs. Pauline Justice came before the Board to offer the City for purchase her 17 lot Poplar Street Property. The City Attorney reported Mrs. Justice would sell the property for \$30,000. This matter will be discussed in a closed session.

City Engineer Jack Sykes gave a verbal report of various city projects:

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1. Chloe Water Project: This project is proceeding ahead of schedule with 85% of main lines intact.

2. Ferguson Creek: A letter has been received from Ernie Chaney which outlines the concept whereby the City will end up owning the waterline up Ferguson Creek to Town Mountain. It will cost \$237,800 to construct the line and pump stations. The City was to contribute \$100,000 plus the difference of \$38,100 in plastic pipe bid to ductile iron. A road bore construction was also made which will eliminate the need for a pump station at Williams Hollow. The County is proposing that the City remit payment in the amount of \$138,100 to Mountain Water District due to the FmHA requirement that all private funding be in place before the project is initiated. Robert Page made the motion to authorize payment of the \$138,100 to Mountain Water District based on the check being sent at the end of May as specified in Mr. Chaney's letter. Frank Morris seconded the motion. The motion carried unanimously.

3. Riverfill Paving: The low bid for asphalt was received from Mountain Enterprise at \$28.45 per ton in place. At a work session, Mr. Sykes was directed to prepare an estimate for this project. Four inches of paving from the end of Huffman ramp to Caroline Avenue; Division to Pike - assuming the County will pave the portion between Caroline and Vivision - gives a total area to be paved of 68,000 square feet. 1663 tons is required. The in place price is \$47,312.35 and \$38,165.85 if city crews do the work. Mr. Carlton reported that there is only \$30,000 left in this year's budget for paving. Discussion was lengthy but the suggestion was made to pave Julius Avenue and pave as much of the riverfill as \$23,500 will allow at 2" thick, however the motion was made by Frank Morris and seconded by Greg Justice to borrow \$100,000 to do all the necessary paving. The motion carried 3 - 2 with Robert Weddle and Robert Page voting "NO". If it is not feasible for someone from the Public Works Office to do the inspection, Summit Engineering will be engaged.

4. Central Business District Storm Sewer: The engineer's estimate for storm and sanitary sewer separation is \$245,000 for the Pike, Caroline and Division Street area. Frank Morris made the motion to authorize the City Engineer to advertise for bids. Robert Page seconded the motion based on the assumption that the bids can be rejected if they are too high and can be separated into three separate projects. The motion carried unanimously.

5. Chloe Office Building: Robert Page made the motion to authorize the bidding of the water/sewer construction at the Chloe Office Building at the Mouth of Chloe Creek. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Pat Blayney of R. D. Zande & Associates, Water Treatment Plant Engineers, gave an update of the progress at the Water Treatment Plant. Due to the motor on the backwash control valve burning up, the start up of the new plant is scheduled

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during the Memorial day week. June 15th is the scheduled final completion date. He brought several items to the Commission for their consideration:

1. The additional filter subsurface wash pump which the pump manufacturer made by mistake and sent to the site can be purchased and installed for about \$8,900. The bid price of the first pump delivered to the job was \$10,469.00. Installation of this pump will mean there is a backup system in place in case of failure of the first pump. Robert Page made the motion to discuss this proposal with Hal Williams of PSG and if he makes a recommendation that this pump be installed then the engineer can proceed with the installation. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Mr. Blayney asked the Commission to approve a revised change order for the outside fencing and inside lights. The wrong amount was approved at the last meeting and Mr. Blayney asked the change order be authorized in the amount of \$14,662. Robert Page made the motion to authorize the change order in the amount of \$14,662. Frank Morris seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

As an additional connection from the Island Creek waterline to the 16" potable waterline has been requested by the City, Mr. Blayney asked the Commission to approve a change order to Powell Construction not to exceed \$7,500. Robert Page made the motion, seconded by Frank Morris to authorize Powell to make the water tap in the amount not to exceed \$7,500. The motion carried 4 - 1 with Greg Justice voting "NO".

Change Order #8 at the Raw Water Intake was presented in the amount of \$1,419.00 to convert the pump check valves so they are controlled by potable water, rather than river water. This will be set up so the river water is automatically used as a backup supply if the potable water system is shut down. Robert Weddle made the motion to approve this change order in the amount of \$1,419.00. Robert Page seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Change Order #10 in the amount of \$8,326 was presented for approval. This change order provides for a tile floor in the electrical control room, painting of the walls in the Chemical tank area and a hoist for the backwash pumps. This item was referred to Hal Williams of PSG to see if he deems these additions necessary.

City Bills totaling \$35,148.82 were presented for approval of payment. Robert Weddle made the motion, seconded by Robert Page to approve payment as submitted. The motion carried unanimously.

Project Bills were presented for approval of payment totaling \$39,498.63. Robert Page made the motion to approve payment as submitted. Robert Weddle seconded the motion. The motion carried 3 - 2 with Greg Justice and Frank Morris

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voting to approve payment of the bills with the exception of item 7 to Comprehensive Design Collaborative with regard to the City Hall Remodeling project.

Water Treatment Plant Proejct Bills in the amount of \$328,673.16 were presented for approval of payment. Robert Page made the motion to approve payment as requested. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Professional Services Group submitted their May bill for the Operation and Maintenance of the city's water and sewage treatment plants. Robert Page made the motion, seconded by Frank Morris to approve payment as submitted. The motion carried unanimously. Mayor Hambley asked that a comparison study be made of the cost with PSG operating the plants and when the City operated the plants.

First reading was given to an Ordinance entitled:

ORDINANCE SETTING SPEED LIMIT ON STATE ROAD NUMBER 1384

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 and read entitled:

A Resolution appointing members to the Board of Zoning Adjustments.

Those appointed were:

John Stephens2 year term
David Stratton and Blake Robinson.....3 year term
Tom Anderson and Harry Bradley4 year term

Frank Morris made the motion to adopt the Resolution. Greg Justice seconded the motion. The motion carried 4 - 1 with Greg Justice voting to appoint all members except John Stephens.

Frank Morris made the motion to appoint Ben Spurlock and Junior Phillips to terms on the Tourism Commission. The motion carried unanimously.

Bids were opened on the sale of a surplus 1979 chevrolet car. One bid was received from Ruby Branham who offered \$50.00. Robert Weddle made the motion, seconded by Robert Page to sell the surplus vehicle to Ruby Branham for \$50.00. The motion carried 4 - 1 with Frank Morris not present at the time of the vote.

Bids were received and opened for the city's 1986-87 Audit. The bids are as follows:

Lester & Tackett.....\$12,000
Jerry Kanney..... 13,800
Linton & Company..... Not to exceed \$15,500

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Mr. Carlton announced that there would be a meeting scheduled between the bidders and the Commission before bid award.

A change order was presented to the Commission from Powell Construction Company in the amount of \$962.00 for the replacement of the existing breaker panel in the chlorine room at the Sewage Treatment Plant that had deteriorated due to chlorine gas leakage. Robert Page made the motion to approve the change order. Greg Justice seconded the motion. The motion carried unanimously.

Robert Page made the motion, seconded by Robert Weddle to adjourn to a closed session to discuss legal matters. The motion carried unanimously.

The meeting reconvened to regular session upon the motion of Robert Page, seconded by Greg Justice and a unanimous vote.

Robert Page made the motion, seconded by Greg Justice to authorize the City Engineer to determine the boundary line for the Pauline Justice Poplar Street property and to authorize the City Attorney to search the title. The motion carried unanimously.

The motion was made by Robert Page and seconded by Greg Justice to authorize the City Attorney to file suit against John Stephens for a violation of the zoning ordinance. The motion carried unanimously.

Robert Page made the motion, seconded by Greg Justice to authorize the City Engineer to determine if it is feasible to relocate the road between the pier and the abutment wall so there can be ingress/egress to the Charlie VanHoose Coal Run property. The motion carried unanimously.

The motion was made by Robert Page and seconded by Greg Justice to adjourn the meeting to Tuesday, May 26, 1987, due to the Memorial Day Holiday on Monday, May 25, 1987. The motion carried unanimously.

APPROVED

W.C. Lambley, Jr.