

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JUNE 8, 1987

The Pikeville City Commission met in a regularly scheduled meeting on Monday, June 8, 1987 at the regular meeting place 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	7:45
	ROBERT PAGE	
MAYOR:	W. C. HAMBLEY, M.D.	

The minutes for the previous regular meeting of May 11 and 26, 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 4 - 0 with Frank Morris not present at the time of the vote.

In Business from the Floor, Landmark Inn's proprietor, Thomas "Webby" Huffman presented the Commission with a gallon jug of muddy water which had come through the motel's water lines. He told the Commission that as a result of the water condition, his ice machines and various other equipment had to be cleaned and repaired and his staff had spent numerous hours in an effort to remove the stains from the plumbing fixtures. The Commission was informed that the water condition was due to switching from the old plant to the new plant. The Commission directed the City Manager to put forth an order that any further tie-ins must be done on Saturdays or non-peak periods. After considerable discussion, the City Manager told Mr. Huffman that an adjustment could be made to his bill. Mr. Huffman asked who should be responsible for the cost of the cleaning and repair of his equipment, the City or the contractor. No further action was taken.

Presented to the Commission was a written tabulation from Elliott Contracting, Inc. for renovation of the C & O Passenger and Freight Stations into a City Hall Complex which includes the changes discussed with the Kentucky Heritage Council. The amount of this renovation was quoted at \$272,626.00 and is expected to be approximately a 5 month project. A local contractor, Blake Robinson, objected to the Commission's consideration of this proposal due to the fact that when the project was advertised for bids, the architect received no responsible bids. He also stated that the Dodge office had listed the architect's estimate for the project at \$150,000 and he had begun to make up a bid but was in excess of \$240,000 before the lighting had been added. He reported that he did not submit a bid. The City Attorney explained that the City had met its requirement in bidding this project. The bids that came in were improper because no bid bond was submitted. The City is relieved of its obligation to rebid. Mr. Robinson argued that Elliott Contracting did not submit their bid and therefore the architect should have rebid the project or negotiated with other area contractors. Robert Page made the motion to enter into a contract with Elliott Contracting to renovate the old train station as submitted by the bid document. Mayor Hambley seconded the motion. The motion carried 3 - 2 with Greg Justice and Frank Morris voting "NO".



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The City Engineer, Jack Sykes, gave a verbal update of current projects.

1. South Mayo Sewer: This project is proceeding on schedule and is currently 20% complete.

2. Chloe Water Project: This project is approximately 80% complete with all line in except 400 feet. There has been one problem encountered in that there are 18 - 20 customers on the old line whose pressure will be increased significantly. Needed are pressure reducers to be installed after the meters. Mr Sykes asked the Commission to make a decision to purchase the pressure regulators and have city crews to install them at \$35.00 per regulator; make the customer responsible for the purchase and installation; or add this to the existing contract at \$150 - \$200 per regulator. Robert Page made the motion, seconded by Greg Justice to purchase the regulators at City Cost and authorize the City crews to install the regulators. The motion carried unanimously.

Pat Blayney of R. D. Zande & Associates, Water Treatment Plant Engineers, reported that they have established the date of substantial completion as May 11, 1987 for the Raw Water Intake and the substantial completion date of May 27, 1987 for the Water Treatment Plant. He informed the Commission that the one year warranty period will begin from these dates. Mr. Blayney reported that he and Sue Smallwood, WTP coordinator, will meet on 6/9/87 to determine a dedication date for the Water Treatment Plant. Mr. Blayney asked the Commission to consider approval of Change Order #11 in the amount of \$14,318.00 for the addition of telephone dialing system sampling taps, roof walkway, various interior lights and receptacles, replace C12 piping and transducer at intake. Robert Page made the motion to authorize change order #11 in the amount of \$14,318 per R. D. Zande's June 2, 1987 letter. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

City Bills were presented to the Commission in the amount of \$54,616.55 for approval of payment. Robert Page made the motion, seconded by Frank Morris to approve payment of the listed City Bills. The motion carried unanimously.

Project Bills totaling \$31,737.83 were presented for approval of payment. Robert Page made the motion, seconded by Greg Justice to approve payment as requested. The motion carried unanimously.

Presented to the Commission were Water Treatment Plant Project Bills in the amount of \$216,384.34 for approval of payment. The Commission deleted the bill to R. D. Zande and Associates in the amount of \$6,215.63 for additional engineering services due to the contractor accelerating his schedule at the Water Treatment Plant. Frank Morris made the motion, seconded by Greg Justice to approve payment of the Water Treatment Plant Bills in the amount of \$210,168.71. The motion carried 4 - 1 with Greg Justice voting "NO".

South Mayo Trail Sewer Line Extension bill in the amount of \$147,552.16 was presented for approval of payment. Robert Page made the motion, seconded by Robert Weddle to approve payment as requested. The motion carried unanimously. Kentucky-Virgina Stone is the contractor.



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PSG's June bill totaling \$40,708.13 for the operation of the water and sewage treatment plants was submitted for approval of payment. Robert Page made the motion, seconded by Robert Weddle to approve payment as submitted. The motion carried unanimously.

Volunteer Fireman's payroll from December 1986 through June 7, 1987 was presented for approval of payment totaling \$5,950. Robert Page made the motion, seconded by Frank Morris to approve payment of the Volunteer Firemans payroll. The motion carried unanimously.

Larry Davis, Melco-Greer's Engineer, explained that Melco-Greer has not asked for a release in Poor Farm Hollow. They are in the process of trying to develop a plan to satisfy all parties involved - the Commonwealth of Kentucky, the City of Pikeville, and Grouse Point Development. The problem encountered has been the gas well which needs to be raised. The Urban Renewal Agency is owner of 7/8ths interest in the well. Pike County owns the other 1/8th interest. Melco-Greer has not approached the Urban Renewal Agency for permission to raise the well. The well in relation to the fill needs to be raised about 36 feet. It was reported that the well has a leak and maintenance should be done before the well is raised. Discussed was the feasibility of a cover pipe for the well. Mr. Davis reported that Melco is anxious to satisfy all parties as they are paying \$1,600/day in liquidated damages. The Mayor expressed his desire to see the well raised up to grade. Mr. Davis asked whose responsibility it was to obtain the right of entry to raise the well. The City Attorney explained that the well owner generally would have to give permission but if they refused to give consent the City, being the surface property owners, has certain rights to develop the surface property. How high the well needs to be raised and how high Grouse Point Development wants the well raised is an issue. The City Attorney went on to say that it was his assumption that Grouse Point Development has asked the well be raised to accomodate their anticipated fill. Discussion continued with Reed Anderson asking what the City's position was on the 170,000 cubic yard of excess fill wasted in the Poor Farm Area. The Commission has not made any decision in this matter. The City Attorney advised that the raising of the gas well is the first priority and questioned whether the City should have a position in the fill dispute with Grouse Point Development and Melco-Greer. The Commission referred both parties to the Urban Renewal Agency whose meeting is scheduled for June 18, 1987 at 4:30 p.m.

At a previous meeting, the Commission received three bids for the City's 1986-87 Financial Audit. The three bidders were present and commented on their qualifications. Robert Page made the motion to award the bid of the 86-87 audit to Linton & Company. Robert Weddle seconded the motion. The motion carried 3 - 2 with Frank Morris and Mayor Hambley voting "NO".

The City Engineer reported on bids received for the Downtown Storm/Sanitary Sewer Separation Project. The apparent low bidder was Mountain Enterprises at \$280,292.50 for the Caroline, Division and Pike Avenue separation. The engineer's estimate for the project was \$245,660. Award of the bid was deferred to allow for the City Manager and Finance Director to discuss funding feasibility.



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Kentucky Virginia Stone was the apparent low bidder on the water/sewer extension to Chloe Properties at \$29,300. Robert Page made the motion to award the bid in the amount of \$29,300 to Kentucky Virginia Stone. Frank Morris seconded the motion. The motion carried unanimously.

Mr. Sykes reported that no bids were received for the Huffman Avenue Extension project and reported that this proposed project would be rebid with the Smith Hill Project.

Kentucky Virginia Stone was the low bidder at \$34,627.50 for the Harolds Branch Water Line Project. Mr. Sykes explained that funding for this project is planned to be expended from Water Treatment Plant Contingencies and he has been assured by Pat Blayney that there are sufficient remaining funds for this project. Mr. Sykes has been in contact with Vernon Brown of Farmers Home Administration and he cannot give authorization to fund until the Water Treatment Plant Project is completed. The City has the option to proceed to award the bid and take a chance on being reimbursed by FmHA, which will happen if sufficient funds remain, or wait until the Water Treatment Plant is complete. Mr. Sykes anticipates that it will take about a month to finalize the Water Treatment Plant Project and will probably take about that long to sign all the contract documents if the Commission chooses to award the bid. Greg Justice made the motion to proceed with the project by awarding the bid to Kentucky Virginia Stone and allow the City Engineer to obtain in writing from FmHA a commitment to reimburse the City upon finalization of the Water Treatment Plant Project. Frank Morris seconded the motion. The motion carried unanimously.

First Reading was given to an Ordinance which changes the name of Mae Alley to Mae Avenue. 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.

Frank Morris made the motion, seconded by Greg Justice to participate in the 5 week Summer Youth Program which will enable the City to employ 6 - 12 individuals for a 5 week period to work at the riverfill, lake and riverbank area. They will be under the supervision of Park Director, Smokey Blankenship. The motion carried unanimously.

Upon motion by Robert Page and seconded by Frank Morris, the vote was unanimous to adjourn the meeting.

The next scheduled meeting is June 22, 1987 at 7:30 P.M. in the Old City Hall Meeting Room at 211 Division Street.

APPROVED

*W.C. Hambley III*