

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JUNE 22, 1987

The Pikeville City Commission met in a regularly scheduled meeting on Monday, June 22, 1987 at their regular meeting place in 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 members were present and formed a quorum:

COMMISSIONER:	GREG JUSTICE
	ROBERT WEDDLE
MAYOR:	W. C. HAMBLEY, M.D.

Commissioners Frank Morris and Robert Page were absent.

The minutes for the previous regular meeting on June 8, 1987 were included in each Commission Member's agenda package. Robert Weddle made the motion to approve the minutes as submitted. Greg Justice seconded the motion. The motion carried unanimously.

City Engineer, Jack Sykes, gave a verbal status report of ongoing projects as follows:

1. Shelby Bridge Gas Line Relocation: On June 20, 1986, the City entered into a contract with Sharp Construction for the relocation of the gas line through the approaches and beneath the Shelby Bridge to facilitate the construction of the new bridge. The funds for the relocation are being paid by the City and the City is in turn reimbursed by the State. The contractor has completed the project. Mr. Sykes explained that the City has one contract with Sharp Construction for the project but has two contracts with the State for the project - 1 for the approaches and 1 for the bridge structure. Two change orders were presented for approval and Mr. Sykes asked that the approval be given conditional upon the State's written approval, however they have given verbal approval with the exception of a section of 2 inch gas line which he thinks they will approve. The Bridge change order amount was \$3,634 that replaced a 3/4" with a 2" river crossing pipe. The Approaches change order was presented in the amount of \$1,429.00 and this was primarily for the replacement of a 3/4" line with a 2" line and the extension of the line in the Shell Service Station area due to the line not being in the location where the gas crew supervisor thought it was. Robert Weddle made the motion to approve the change orders in the amounts of \$3,634 for the bridge work and the amount of \$1,429.00 for the approaches subject to the Highway Department's approval. Greg Justice seconded the motion. The motion carried unanimously.

2. South Mayo Trail Sewer: Mr. Sykes brought a problem on this project before the Commission. The area concerned is just before the Raw Water Intake Structure. The engineers have observed cracks. They wanted to make sure the sewer line would be installed in a stable condition so they had a driller to drill 3 holes to locate bedrock. They have revised to allow for the sewer line to be in 2 feet of bedrock so if there is any failure it will be over top of the sewer line. This revision requires the addition of one manhole and about 12 feet of 12 inch gravity sewer line. The Highway Department is going to require that the ditch be backfilled with compacted stone of a higher class than the rest of the project. The contractor is asking for additional compensation for the backfill. The engineer estimates that this will cost an addition \$5,972. Mr. Sykes reported that there are contingency funds available. Mr. Sykes brought this problem before the Commission for discussion and did not require any action at this time.

3. Trash trap: Mr. Sykes reported that he had advertised for bids on the construction of a trash trap for the river. There was only one bid received and it was not properly submitted - not on the proper forms. The bidder was notified and he did resubmit his bid. The bid was received from Cumberland Fence of Science Hill in the amount of \$11,490.00 for a 6 foot fence. Greg Justice made the motion to drop the project but the motion died from lack of a second. Action was deferred until the next regular meeting.

4. Harolds Branch Water Line: This project was previously approved



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conditional upon the successful bidder submitting a letter authenticating their bid price which they did and FmHA sending a letter authorizing the project to proceed. They have verbally done so but no letter has been received.

5. Smith Hill Water Line Relocation: Whenever it is known how much excess funds are available from the Water Treatment Plant, Mr. Sykes would like to get permission to bid this project. He would like to advertise the painting of the Harold's Branch and Ratliff's Creek Water Tanks and the Huffman Avenue Extension with the Smith Hill Water Line Relocation. There was no objection to Mr. Sykes proceeding to advertise for bids.

6. Fourth Street: There is a problem with the sanitary sewer on Fourth Street. The old line is lower than the new line. Mr. Sykes reported that the Highway Department supposedly tied everything into the new line however there is a discharge on the manhole. There have been dye tests and can not find where the discharge is coming from. It was proposed to build an overflow in the manhole and let it discharge into the new sewer line. Mr. Sykes reported that this is Melco-Greer's responsibility to remedy this problem but Melco has not signed the change order. The option is for the City to hire a contractor which would cost around \$6,000. The Commission directed the City Attorney to write a letter to Melco-Greer asking that this matter be taken care of.

The Commission also discussed access to the riverfill at the end of Pike Street where the Middle Bridge was.

In Business from the floor, Robert Pinson told the Commission that a police officer had run into the garage doors of the Pinson Hotel Warehouse in a police car in February 1986. The officer told Mr. Pinson that he would personally pay for the damages but has not done so yet. The estimate to replace the two lower panels, rollers and track was about \$287.00. Mr. Pinson reported that since this time, the police officer filed bankruptcy and listed Pinson Hotel as one of the creditors. Mr. Pinson asked the Commission to approve payment of this bill due to the police officer being on duty at the time of the accident. Robert Weddle made the motion to approve payment of \$287.00 to Mr. Pinson for the repair of the garage door. Greg Justice seconded the motion. The motion carried unanimously.

City Bills were presented to the Commission totaling \$52,915.26 for approval of payment. Robert Weddle made the motion, seconded by Greg Justice to approve payment as presented. The motion carried unanimously.

Project Bills totaling \$81,048.51 were presented to the Commission for approval of payment. Greg Justice made the motion, seconded by Robert Weddle to approve payment as requested. The motion carried unanimously.

Pay Request #7 from Powell Construction Company Inc. was presented to the Commission in the amount of \$3,475.80 for work at the wastewater plant contract #2. Robert Weddle made the motion, seconded by Greg Justice to approve payment as submitted. The motion carried unanimously.

An Emergency Ordinance was presented to the Commission and read entitled:

AN ORDINANCE AMENDING THE 1986-87 BUDGET ORDINANCE TO BALANCE ESTIMATED REVENUES WITH EXPECTED EXPENDITURE APPROPRIATIONS C-91-010

Robert Weddle made the motion to adopt the ordinance. Greg Justice seconded the motion. The motion carried unanimously.

At 8:50 P.M. the Public Hearing on the City's 1987-88 proposed budget was opened. The City Manager reported that the preliminary General Fund budget is \$64,000 in the red, the Natural Gas Fund is in the black as proposed, the Water & Sewer Fund is in the black along with the garbage fund. The Revenue Sharing Fund is just about deleted with a carryover from prior years of about \$26,000. Coal Severance Funds are anticipated to be spent this next year for storm drainage projects. The Community Development Capital Fund does not show all funds being spent due to trying to save to pay for the sewer trunk line and boulevard projects. Mr. Carlton opened the floor for public comments but there were none. The Commission will schedule a work session to go over the revenues and expenditures to balance the budgets for approval on the first meeting in July. The Public Hearing was closed at 9:10 P.M.



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At the last regular meeting, Mr. Sykes presented the Commission with the results of the bidding of the Central Business District storm/sanitary sewer separation - Pike, Caroline and Division Streets. The low bid was from Mountain Enterprises in the amount of \$280,292.50. This bid is about 6% over the engineer's estimate. This project will be funded from 1987-88 Coal Severance Funds. Robert Weddle made the motion to award the bid to Mountain Enterprises. Greg Justice seconded the motion. The motion carried unanimously.

Bids were presented to the Commission for the repair of the roof at the Fire Station as per OSH order. A bid was received from Hall & Sons to patch the roof for \$720.00 and a total replacement of the roof at \$3,480 (2 year warranty). The other bid was received from Smith and Sons for patching only at \$1,822.80 and for total replacement at \$2,506.00. Mr. Smith was present and told the Commission that he is not aware if the wood is damaged but if he finds that it is he will replace the wood on a cost plus basis. Greg Justice made the motion to award the bid for complete replacement to Smith and Sons in the amount of \$2,506.00. Robert Weddle seconded the motion. The motion carried unanimously.

Hal Williams of Professional Services Group, operators of the water and sewage treatment plants, presented the Commission with two quotes for electrical renovation at the sewage treatment plant. The bids were received from Square D Company in the amount of \$10,954.71 and McJunkin at \$9,211.40. Bruce Elliott of Elliott Contracting was present and objected to award of a bid due to the material not being advertised for bids. The Commission instructed Mr. Williams to furnish Elliott Contracting with the bid specifications. Mr. Williams also requested that the Commission set a work session to discuss the operations at the plants.

An Ordinance was presented to the Commission and given second reading:

ORDINANCE CHANGING NAME OF STREET (Mae Alley to Mae Avenue) c 81111

Greg Justice made the motion to adopt the Ordinance. Robert Weddle seconded the motion. The motion carried unanimously.

Robert Weddle made the motion to adjourn to a closes session to discuss the VanHoose/Billips dispute. Greg Justice seconded the motion. The motion carried unanimously.

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

There being no further business to come before the Commission, Greg Justice made the motion, seconded by Robert Weddle to adjourn. The motion carried unanimously.

The next scheduled meeting is July 13, 1987.

APPROVED

*W.C. [Signature]*