

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JULY 13, 1987

The Pikeville City Commission met in a regularly scheduled meeting on Monday, July 13, 1987 in their regular meeting place 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.	

The minutes for the previous regular meeting of June 24, 1987 were included in each Commission Member's agenda package. Robert Page made the motion, seconded by Greg Justice to approve the minutes as submitted. The motion carried 4 - 0 (Frank Morris not present at the time of the vote).

In Business from the Floor, the Commission heard several complaints from residents of Vanover Lane, Smith Hill and Harolds Branch regarding water damage from the weekend's heavy rainfall. City Engineer, Jack Sykes, reported that he had visited the M. Pat Hall property on Vanover Lane and feels this drainage problem should be referred to the Mountain Water District. The Commission told Mrs. Hall that Mr. Carlton would contact the Mountain Water District in an effort to get this drainage problem resolved.

Jerry Huffman, a resident of Harold's Branch reported that the ditches needed to be cleaned out because the runoff is eroding the roadway. The Commission heard other complaints from Harold's Branch for the lack of guardrails, sewage and water service.

In the City Engineer's report, Jack Sykes reported the results of the bid opening on the Ratliff's Creek/Harold's Branch Water Tank Maintenance Project. The Engineer's estimate was \$20,000 for each tank. Two bids were received, the low bid being from W & O Construction from Cookeville, Tennessee in the amount of \$66,500 for both tanks. The other bid was from Pittsburg Tank and Tower in the amount of \$107,948. Greg Justice made the motion to award the project to the low bidder, W & O Construction in the amount of \$66,500. Frank Morris seconded the motion. The motion carried unanimously.

The Smith Hill Water Line relocation project had two bidders. The engineer's estimate for this project is \$47,200. The low bid was received from NBC Construction in the amount of \$51,890.00 and the other bid was received from Polley & Trent, Inc. in the amount of \$59,780.00. The engineer asked that award of this bid be deferred until the credentials of the low bidder are reviewed.

Mr. Sykes reported that only one bid was received for the Huffman Avenue Project. The bid was received from Polley & Trent in the amount of \$29,515.00. No action was taken.

Brought before the Commission was a change order in the amount of \$12,902.90 for the South Mayo Trail Sewer Project. At the last meeting, Mr. Sykes made the Commission aware of the problem of cracks observed above the Raw Water Intake Structure. In order for the sewer line to



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be installed in a stable condition, a driller was engaged to locate bedrock. Due to the revision, one manhole is needed plus additional gravity sewer line which the Highway Department will require the ditch to be backfilled with compacted stone of a higher grade. Mr. Sykes recommended that this change order be approved. Commissioner Justice expressed his views that the instability was caused by Powell Construction's method of bringing the pipe across the river and feels this additional cost should be incurred by them. Robert Page made the motion to authorize the change order in the amount of \$12,902.90. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Robert Page made the motion to have the City Engineer to check into the possibility of the City being reimbursed by Powell Construction for the additional costs. Robert Weddle seconded the motion. The motion carried unanimously.

City Bills were presented to the Commission for approval of payment in the amount of \$86,693.16. Robert Page made the motion, seconded by Greg Justice to approve payment as requested. The motion carried unanimously.

A list of Water Treatment Plant Project Bills were presented to the Commission for approval of payment totaling \$217,196.84. Robert Page made the motion to approve payment of the WTP bills totaling \$217,196.84. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Project Bills totaling \$32,091.41 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Greg Justice to approve payment as requested. The motion carried unanimously.

Professional Service Group, Inc. presented their monthly bill for the operation and maintenance of the Water and Sewage Treatment Plants in the amount of \$40,708.33. Frank Morris made the motion, seconded by Greg Justice to approve payment as requested. The motion carried unanimously.

South Mayo Trail Sewer Line Extension Project Bills were presented for approval of payment in the amount of \$29,904.78. Frank Morris made the motion, seconded by Greg Justice to approve payment as submitted. The motion carried 5 - 0.

The City Commission heard a report from David Stratton about the Tourism Commission's overlook project. He displayed plans of the platform and railing and told the Commission that the project is estimated to cost \$45,000. He asked that the Commission give approval of this project. Robert Page made the motion, seconded by Frank Morris to give approval for this project. The motion carried unanimously.

First Reading was given to an ordinance entitled:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, APPROVING A JOINT AND COOPERATIVE PROGRAM FOR SELF-INSURANCE, INSURANCE AND THE INVESTMENT OF PUBLIC FUNDS AMONG VARIOUS CITIES, URBAN-COUNTY GOVERNMENTS AND OTHER PUBLIC AGENCIES WITHIN THE COMMONWEALTH OF KENTUCKY; AUTHORIZING THE EXECUTION OF THE "INTERLOCAL COOPERATION AGREEMENT TO ESTABLISH THE KENTUCKY MUNICIPAL RISK MANAGEMENT ASSOCIATION" (THE "INTERLOCAL AGREEMENT") UNDER WHICH THE PROGRAM WILL BE ORGANIZED AND FINANCED; AUTHORIZING THE ISSUANCE OF REVENUE BONDS UNDER THE TERMS AND CONDITIONS SET FORTH IN THE INTERLOCAL AGREEMENT.



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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.

First Reading was given to an Ordinance which will set the speed limit on Harold's Branch Road at 35 m.p.h.

The Ordinance will be on file in the office of the City Clerk for at least ten days where it may be viewed by the public.

An Emergency Ordinance was brought before the Commission and read entitled:

O-87-012

EMERGENCY ORDINANCE ADOPTING BUDGET FOR FISCAL YEAR 1987-88

Greg Justice made the motion to adopt the Ordinance with the stipulation that the Ordinance only approved the budget and not the proposed salary schedule. Frank Morris seconded the motion. The motion carried unanimously.

First Reading was given to an Ordinance entitled:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, PROHIBITING NUDE OR NEARLY NUDE ACTIVITIES IN ESTABLISHMENTS WITH A RETAIL DRINK LIQUOR LICENSE AND/OR RETAIL CEREAL MALT BEVERAGE LIQUOR LICENSE, AND PROVIDING FOR PENALTIES FOR VIOLATION THEREOF, INCLUDING THE SUSPENSION OR REVOCATION OF THE SAID RETAIL LIQUOR DRINK LICENSE AND/OR RETAIL CEREAL MALT BEVERAGE LIQUOR LICENSE.

The Ordinance will be on file in the office of the City Clerk for a period of at least ten days for public inspection before given second reading and adoption.

Brought before the Commission was the bid for the trash trap from Cumberland Fence of Science Hill in the amount of \$11,490.00. The City Engineer reported that he had reviewed the company's references and found them to be in order. Robert Page made the motion to award the bid for the trash trap project to Cumberland Fence in the amount of \$11,490.00. Frank Morris seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Presented to the Commission was a proposed salary schedule that provided a 5% across-the-board cost of living increase for all employees. Greg Justice made the motion seconded by Frank Morris to approve the 5% increase for hourly employees only. The motion carried unanimously. The Commission will meet in a continued meeting on Wednesday, July 15, 1987 at 4:00 p.m. to discuss the salary employees.

Robert Page made the motion, seconded by Frank Morris to award the bid for the electrical controls for the Wastewater Treatment Plant to McJunkin in the amount of \$9,211.40. The motion carried unanimously.

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

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



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Robert Page made the motion to provide a retirement benefit of \$500.00 per month less the various life insurances and medical insurance to Chester Coleman. Frank Morris seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Robert Page made the motion to reinstate Kermit Bartley to his former wage before transferring to the Public Works Department. Frank Morris seconded the motion. The motion carried 4 - 0 with Greg Justice leaving before the meeting was over.

Robert Page made the motion to adjourn the meeting to 4:00 p.m. on July 15, 1987. Frank Morris seconded the motion. The motion carried 4 - 0.

The meeting will be conducted at the Old City Hall Meeting Room at 211 Division Street.

APPROVED

W.C. Hanley TW

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