

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 24, 1987

The Pikeville City Commission met in a regularly scheduled meeting on Monday, August 24, 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 minutes for the previous regular meeting of August 10, 1987 were included in each Commission Member's Agenda package. Robert Page made the motion, seconded by Robert Weddle to adopt the minutes as submitted. The motion carried unanimously.

In Business from the Floor, the Commission heard various citizen requests:

1. Greg Compton reported that trash and other debris had been dumped in the City cemetery and requested that the cemetery be cleaned. The Commission directed Mr. Carlton to dispatch a city truck to pick up the larger items.
2. Kelly Lane Residents on South Mayo Trail petitioned the City Commission to rename their street to "Rainbow Lane". The Commission directed the City Attorney to prepare an Ordinance changing Kelly Lane to Rainbow Lane for consideration at their next regular meeting.
3. Mrs. Clifford Coleman of Harolds Branch questioned why the water line construction had not yet begun. City Engineer, Jack Sykes, reported that the contract should begin work on this project in about one week.

The City Engineer reported on the status of the following city projects:

1. Chloe Water Project: The City is now selling water to the County through the Mountain Water District. This project is complete with the exception of the punch list.
2. South Mayo Sewer Project: This project is about 40% complete.
3. Chloe Properties Project: This project is complete with the exception of tying the water main in.
4. Harolds Branch Water Line: The contractor indicates that they will begin work on this project in about one week.
5. Water Tank Painting: The Contractor has sandblasted and put a primer coat on about 80% of the Ratliff's Creek Tank. There is an auxillary tank on site for a water supply when the tank is drained to do the interior work.
6. Trash Trap: The executed contracts were received from the Contractor today.
7. Traffic Signs: This 2,000+ sign project is about 90% complete with delivery scheduled in about 6 weeks.
8. Hydraulic Analysis: This project had been put on hold until the two water treatment plants were on line. The engineer is ready to do the field checks - basically calibrate the model which should be completed over the next six weeks.
9. Central Business Storm Sewer Separation: This project consists of three phases - Pike, Division, and Caroline Streets. The Pike Street system is installed with the paving the only item left to be completed. The contractor will begin work on the other two systems this week. Two segments of the Pike Street System have been dropped from the contract.

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Change Order #1 in the amount of \$56,477.25 was presented to the Commission for approval for a net reduction of the contract. Robert Page made the motion, seconded by Frank Morris to authorize Change Order #1 decrease in the amount of \$56,477.25. The motion carried unanimously.

Change Order #2 for an increase of \$29,833.60 was presented to the Commission for the CBD Storm Sewer Project for concrete replacement. The engineer reported that the Contractor misinterpreted the bid documents when he placed his bid with the understanding that this was an additional pay item. Robert Page made the motion, seconded by Frank Morris to authorize change order #2. The motion carried 3 - 2 with Greg Justice and Robert Weddle voting "NO".

City Bills totaling \$76,764.46 were submitted to the Commission for approval of payment. Robert Page made the motion, seconded by Greg Justice to approve payment as submitted. The motion carried unanimously.

Project Bills were presented to the Commission for approval of payment in the amount of \$56,204.93. Robert Page made the motion, seconded by Greg Justice to approve payment of the Project Bills as requested. The motion carried unanimously.

Pay Request #8 (Final Payment) from Powell Construction Company for the Wastewater Contract #2 was presented to the Commission for approval of payment in the amount of \$17,896.11. Robert Page made the motion, seconded by Robert Weddle to approve payment of Pay Request #8 in the amount of \$17,896.11. The motion carried unanimously.

It was reported that the contractor is currently completing a 3 item Howard K. Bell punch list.

Second Reading was given to Ordinance 0-87-016. The Ordinance was read entitled:

AN ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, BANK SHARES, ALL FOR THE GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1ST, AND A PENALTY IF NOT PAID BY DECEMBER 31ST.

Greg Justice made the motion, seconded by Robert Weddle to adopt the Ordinance. The motion carried 4 - 1 with Frank Morris voting "NO".

An Ordinance was presented to the Commission for consideration of accepting streets in the Cedar Gap Subdivision for maintenance. The developer of the subdivision was present, Johnny Rasnick, and withdrew his request for acceptance of Summer Street since this street had not been built for five years. The other two streets, Kati Street and Evan Street, have been in existence for over five years and the developer asked that these streets be considered for acceptance for maintenance. Robert Page made the motion to authorize an Ordinance to accept Kati Street into the City for maintenance. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO" due to no slippage clause in the Ordinance. Robert Page made the motion to authorize an Ordinance to accept Evan Street into the City for maintenance. Frank Morris seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO" due to no slippage clause in the Ordinance.

The Commission discussed the need for a policy on acceptance of subdivision streets.

Mr. Carlton reported that the Health Department is ordering that the sewage line on Fourth Street be repaired. Jack Sykes reported that the plans for this project have been turned over to the Highway Department for their contractor, Melco Greer. Denton Billiter of the Department of Transportation indicated that he had issued a direct order to Melco-Greer to do this work on a cost-plus basis and will hopefully have the work done within two weeks. The Commission directed Mr. Carlton to place a call each week to the Highway Department to make sure this work is being done.

City Engineer Jack Sykes reported on the Smith Hill Water Line bids. There were two bids on this project with the low bid from NBC Construction Company. At a prior meeting, the City Engineer was directed to hold this bid until the low bidder's references were checked. Mr. Sykes reported that he has received a letter from NBC Construction that indicated that they were on the verge of bankruptcy and asked that the City release them from their obligation. NBC Construction's

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bid was \$51,890. This figure has been approved by Farmers Home Administration as FmHA will be financing this extension. The second bid was received from Polley & Trent in the amount of \$62,420. Mr. Sykes reported that he has tried to negotiate with Polley and Trent and they have indicated they will accept the project for no less than \$61,000. Frank Morris made the motion to accept the negotiated bid of \$61,000 from Polley & Trent for the Smith Hill Waterline. Greg Justice seconded the motion. The motion carried unanimously.

The City Engineer reported on estimates for storm sewer separation for Steele Street, St. Claire and Myra Barnes. The total estimated cost for this proposed project is \$89,660. The Commission took no action on this project, however they did direct that an analysis of Coal Severance fund be prepared.

Brought before the Commission for consideration was a proposal to replace the sewer pumping station with a new gravity sewerline at the Nursing Home. Mr. Carlton reported that there is an estimate of \$17,000+ for the sewerline including one manhole. Mountain Enterprises has given the City an estimate of \$14,000. Robert Page made the motion to award this project to Mountain Enterprises on an emergency basis. Greg Justice seconded the motion. The motion carried unanimously.

Presented to the Commission was a Resolution R-87-014 read entitled:

RESOLUTION AUTHORIZING NEGOTIATION OF LOAN OF PRINCIPAL SUM OF \$75,000 FOR CITY OF PIKEVILLE GENERAL FUND OPERATIONS

Robert Page made the motion, seconded by Greg Justice to adopt the Resolution. The motion carried 4 - 1 with Frank Morris voting "NO".

Several City Employees approached the Commission relative to a personnel memorandum they had received. Greg Justice made the motion, seconded by Frank Morris to authorize the City Manager to take care of this matter. The motion carried unanimously.

Robert Page made the motion, seconded by Robert Weddle to adjourn to a closed session to discuss the State Wage and Hour Law Board's investigation. The motion carried unanimously.

Robert Page made the motion to reconvene to regular session. Frank Morris seconded the motion. The motion carried unanimously.

Upon motion by Robert Page and seconded by Robert Weddle the motion carried 4 - 0 to adjourn the meeting (Frank Morris left before the meeting was adjourned).

The Commission announced they would be meeting with the Department of Transportation on Thursday, August 27th, at 2:00 p.m. at the Highway Department Conference Room to discuss right-of-way exchanges with reference to the Cut-Thru project.

The Commission's next scheduled meeting is September 14, 1987.

APPROVED

W.C. Hambley