

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - SEPTEMBER 14, 1987

The Pikeville City Commission met in a regularly scheduled meeting on Monday, September 14, 1987 at the 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 Commission members were present and formed a quorum:

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

Commissioner Frank Morris was absent.

The minutes for the previous regular meeting of August 24, 1987 were included in each Commission Member's agenda package. Robert Page made the motion, seconded by Robert Weddle to approve the minutes as included in the agenda package. The motion carried unanimously.

The Commission heard several citizen requests in business from the floor:

1. Annetta Smith, representing the property owners on Mays Branch who have requested that their road be paved, told the Commission that she has secured checks from 13 of the 19 property owners for the paving costs in relation to their property frontages. The estimated cost of this paving project is \$11,250.00. Robert Page made the motion to authorize the City Engineer to advertise this project for bids and to authorize the City Manager to sign the paving agreements. Greg Justice seconded the motion. The motion carried unanimously. The Commission directed the City Engineer to prepare a cost estimate for their review for City Crews to do this project.

2. Clyde McCain came before the Commission with a problem regarding the City Manager's August 28, 1987 letter giving him until September 15, 1987 to install the fire hydrant he had removed from Honeysuckle Lane Lot C-19 in the Cedar Creek Subdivision. Mr. McCain explained that on several occasions he had asked the public works director to show him where to relocate the fire hydrant but due to drainage problems on Lot C-18, the public works director postponed the fire hydrant placement. The City Engineer presented, in written form, possible solutions to resolve the drainage problem which was caused by other property owners filling their parcels to road level, however, the owner of Lot C-18 (Albert Bartley) did not fill his lot. The City Engineer added that it was his opinion that the City nor the Urban Renewal Agency is at fault and it should not be their responsibility to remedy the problem. The Commission did not take any action to resolve the drainage problem but directed the public works director and the City Manager to find a place to relocate the fire hydrant.

3. Bob Bishop, representing the Knights of Columbus, asked the Commission to consider amending their roadblock Ordinance to allow charitable organizations to set up roadblocks by license. The City Attorney explained this to be unfeasible due to this act being a violation of Kentucky Law.

4. Boot Hall informed the Commission that he only has a 1 inch

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water line to service a 1 3/4 inch fire hose which does not provide enough water pressure to feed the hose. The City Manager was directed to find out why there is inadequate pressure.

5. Joe Amick complained to the Commission about a 4 year problem where raw sewage runs into the river behind Johnson Motor. Mr. Amick told the Commission that he had lost rental revenue due to the odor. Paul Hall, Sewage Maintenance Man, explained that the seepage was treated water coming from the Sewage Treatment Plant. Jack Sykes, city engineer, reported that the pump station should be in place in about a month.

6. A resident from Island Creek asked what the process to follow would be to have his property annexed in the City Limits. The Commission directed that the resident give a description of the property to be annexed to the City Attorney to draft an Ordinance.

7. Ken Trivette explained to the Commission that the Fish and Wildlife Commission have requested permission to establish a fish population in the city's lakes. The water tested in the lake behind Hambley Complex was found to be inadequate due to the pollution, but the lake behind the city proved to be adequate to sustain a fish population and have requested to perform a fish kill on the present population of fish and come back after a month or so after the kill and stock the lake with bluegill and channel catfish and in the spring stock with bass. In turn, the Fish and Wildlife Commission has asked that the City make this lake as accessible as possible to the public and if the lake proves not to be able to sustain fish life then to aerate the lake. There is no cost to the City for this service. Robert Page made the motion to authorize the Fish and Wildlife Commission to proceed with the plan working through the City Park Department and with the City Engineer to restock one section of the lake. Greg Justice seconded the motion. The motion carried unanimously.

The City Engineer presented the Commission with a written status report of ongoing City projects which is on file in the office of the City Clerk.

Jim Deaton, Manager of the Jenny Wiley Summer Music Theater, requested that the City make a donation to the Theater. The Commission advised Mr. Deaton that the City is unable to make contributions but advised them to ask the Tourism and Recreation Commission for donations.

The City Commission declined approval for a payroll deduction for Accident Insurance from Commonwealth Insurance Company.

Resolution R-87-015 was presented to the Commission and read entitled:

RESOLUTION APPOINTING CHESTER SMITH TO A TERM ON THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD

Robert Page made the motion, seconded by Robert weddle to adopt the Resolution. The motion carried 4 - 0.

City Bills totaling \$95,587.53 were presented 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.

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Project Bills were submitted to the Commission for approval of payment in the amount of \$102,921.86. Robert Page made the motion seconded by Greg Justice to approve payment as requested. The motion carried unanimously.

Water Treatment Plant Project Bills totaling \$4,865.00 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Robert Weddle to approve payment as submitted. The motion carried 3 - 1 with Greg Justice voting "NO".

Professional Service Group's Bill in the amount of \$40,708.33 for maintenance and operation of the water and sewage treatment plant was submitted for approval of payment. Robert Page made the motion, seconded by Greg Justice to approve payment as requested. The motion carried 4 - 0.

South Mayo Trail Sewage extension project bills totaling \$44,756.11 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.

First Reading was given to the following Ordinances entitled:

ORDINANCE ACCEPTING KATI STREET, AND EVAN STREET AS PUBLIC STREETS

ORDINANCE NAMING STREET IN YORKTOWN "RAINBOW LANE"

ORDINANCE DESIGNATING LOADING ZONE AND HANDICAPPED PARKING ON GRACE AVENUE AND MAIN STREET.

The above captioned ordinances will be on file in the office of the City Clerk for a period of at least ten days where they may be viewed by the public.

Robert Page made the motion, seconded by Greg Justice to authorize the Mayor to sign an application for funds from the Area Development Fund to pave the Overlook Road. The motion carried unanimously.

The City Commission authorized, by consensus, expenses up to \$1,000 for the Cut-Thru Dedication ceremony.

The Commission set a Friday, September 25, 1987, worksession with Charlie VanHoose at 3:00 P.M. at the City Hall second floor conference room.

The City Manager reported on bids received for asphalt and gravel for the overlook road. One bid was received from Mountain Enterprises:

\$27.29/ton for asphalt picked up at the plant
\$37.50/ton if brought to site and spread

\$8.35/ton for gravel if picked up at the plant
\$14.00/ton if brought to site and spread

The Commission deferred award of the bid until a source of funding is found.

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Presented to the Commission for approval was an agreement prepared by Larry Webster, Water Plant Project Attorney, for an extended warranty on the Raw Water Intake slope project with Baker Construction Company. Approval of this agreement was deferred.

The City Manager gave a verbal report on the engineering proposals received for the Pikeville Mall Project off site improvements. Mr. Carlton reported that the review committee consisting of Roger Rectenwald of the BSADD, Wil Linder Grantsman, and himself, have recommended Summit MSE. Other proposals were received from Thompson & Litton, and Howard K. Bell Consulting Engineers. Award of the project was deferred until the Commission studies the proposals.

Robert Page made the motion to adjourn to a closed session for the purpose of discussing a personnel matter and a legal matter. Robert Weddle seconded the motion. The motion carried unanimously.

Robert Page made the motion, seconded by Robert Weddle to reconvene the meeting to regular session. The motion carried 4 - 0.

Robert Page made the motion, seconded by Robert Weddle to employ Jimmy Williamson as Building Inspector. The motion carried unanimously.

There being no further business to come before the Commission, the meeting was adjourned upon the motion of Robert Page and seconded by Robert Weddle and a unanimous vote.

The City Commission's next scheduled meeting is September 28, 1987 at 7:30 P.M.

APPROVED

W.C. Hawley III