

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 22, 1987

The Pikeville City Commission met in their regularly scheduled meeting on Monday, November 23, 1987 at the Old City Hall Meeting Room at 211 Division Street in Pikeville, Kentucky.

Mayor W. C. Hambley, M.D. called the meeting to order at 7:30 P.M. with the following members present and forming a quorum:

COMMISSIONER:	GREG JUSTICE	
	ROBERT WEDDLE	
	FRANK MORRIS	7:35
	ROBERT PAGE	
MAYOR:	W. C. HAMBLEY, M.D.	

The minutes for the previous regular meeting of November 9, 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 with Frank Morris not present at the time of the vote.

In Business from the Floor, Morgan Elkins, Kentucky State Police Commissioner, presented Mayor Hambley with an award designating him as an aide-de-camp on the Commissioner's Staff of the Kentucky State Police in appreciation of his dedication and contribution to the community.

In honor of the Pikeville Independent School's Football Team, the Pikeville Panthers, Mayor Hambley proclaimed Friday, November 27, 1987 as "Pikeville Panther Day".

Presented to the Commission was one bid for the Road Fork Lot #3. The bid received was from Homer Tucker in the amount of \$5,000. Robert Weddle made the motion, seconded by Robert Page to award the bid for Road Fork Lot #3 to Homer Tucker for \$5,000. The motion carried unanimously.

Michael de Bourbon addressed the Commission on behalf of the VanHoose Family with regard to their lawsuit against the City of Pikeville. The VanHoses are agreeable to dropping the lawsuit in exchange for an access road to their Coal Run Property. Mr. de Bourbon explained the history of this two year dispute between Robert Billips and Charlie VanHoose. He summarized by saying that when Mr. Billips initially proposed his bridge construction, he submitted a set of plans to the Commission for approval. The map depicted an access to the VanHoose Property. After the construction of the fill area it did not provide, as submitted to the Commission, access to the VanHoose property. It is Mr. de Bourbon's position that Mr. Billips was acting as the City's agent since the Commission had given authorization to him to use City Property on which to construct the bridge. The other adjacent property owner is the C & O Railroad. Dan L. Hall, representing Summit Engineering, presented the Commission an estimate to construction a 22 foot access road to be located between the existing bridge pier and the fill. For excavation alone and construction of a prefabricated double-wall retaining wall and 22 feet of roadway the estimated cost is \$22,400. Frank Morris made the motion, seconded by Greg Justice to construct a retaining wall and a 22 foot roadway for access to the VanHoose property conditional upon obtaining the proper releases from the C & O Railroad. The motion carried 4 - 1 with Robert Page voting "NO".

Dan L. Hall representing Summit Engineering gave a verbal update of ongoing City Projects:

1. Smith Hill Water Line Relocation: This project is approaching the 44% completion point. Presented for approval and included in the Project Bills was a bill from the contractor, Polley & Trent, for \$26,770.50.
2. South Mayo Trail Sewer Extension: This project is currently 71% complete.

Mr. Hall reported that the Lift Station at Johnson Motors is nearing completion with operation to commence Monday or Tuesday of the next week.

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3. Pikeville Tourism Commission/Overlook Access: The Tourism Commission is requesting that the Commission approve a construction easement for the Cut-Thru overlook. The construction is expected to begin in the spring. Funding for this project comes from the Hotel/Motel Tax. A grant has been applied for from the Area Development District for about \$17,000 to construct a roadway. Mr. Carlton reported that he has received notification from Frankfort that these monies can not be used for the road. The Tourism Commission has agreed that if the City agrees to switch the grant application to the overlook construction project then they will agree to spend \$17,000 of the Hotel/Motel Tax on graveling of an access road. Robert Page made the motion to grant the application for a construction easement and approve the transfer of the ADF grant from the road to construction of the overlook platform. Robert Weddle seconded the motion. The motion carried unanimously.

City Bills were presented to the Commission for approval of payment totaling \$73,834.50. Frank Morris made the motion to approve payment of the City Bills totaling \$73,834.50 based on discussing a questioned bill in Executive Session. Robert Page seconded the motion. The motion carried unanimously.

Project Bills were totaling \$73,643.46 were presented to the Commission for approval of payment. Robert Page made the motion, seconded by Robert Weddle to approve payment of the Project Bills as requested. The motion carried unanimously.

Second Reading was given to an Ordinance entitled:

O-87-024 ORDINANCE MODIFYING THE PIKEVILLE ZONING ATLAS CHANGING LOT NUMBER E1 IN CEDAR CREEK FROM NEIGHBORHOOD COMMERCIAL DISTRICT (C1) TO ONE-FAMILY RESIDENTIAL DISTRICT (R1)

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

Presented to the Commission for their review were two letters sent to Jerry Hurst with regard to Pikeville's Sewage Treatment Plant. Mr. Carlton reported that there is a meeting scheduled for December 2nd at 2 p.m. with the engineers and grantsman to discuss this project.

Presented to the Commission was a deficiency report on the house located on Poplar Street recently purchased from Pauline Justice. Mr. Carlton stated he had the house inspected in hopes of offering this house for rent. City Attorney Rusty Davis reported that there are those interested in purchasing lots but feels the property would be more valuable without the house. Robert Page made the motion to advertise the house for demolition. Greg Justice seconded the motion. The motion carried unanimously.

The Commission consented to the annual turkey/ham fringe benefit offered to the City Employees at Christmas. Mr. Carlton also discussed the schedule for the holidays. City Offices will be closed on December 24, 25, and January 1, 1988. The Commission consented to allowing City Offices to be closed on November 27, 1987 in honor of Pikeville Panther Day.

First Reading was given to an Ordinance entitled:

ORDINANCE DESIGNATING A LOADING ZONE ON MAIN STREET

(This Ordinance provides for the removal of two parking spaces on Main Street in front of Larry Keene's Used Car Lot now known as Bruce Walters.)

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.

Presented under bids & contracts was a proposal to consider going to bid on the off tract sewer and water connections for the Northmonte subdivision. It was questioned whether this development was still on hold by the Division of Water. The City Manager was directed to investigate and report back to the Commission before any action is taken on this proposal.

Brought before the Commission for consideration was an agreement from South Central Bell for reduced ESSX (Central Office Switchgear) charges over an 84 month contract. The Commission felt that 7 years was too long of a contract time. Upon the motion of Robert Page and seconded by Greg Justice, the motion carried 4 - 1 (Frank Morris voting

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"NO"), to enter into a contract with South Central Bell for the reduced ESSX charges over a 36 month period.

Per the Police Chief's recommendation with relation to the speed bumps in May Hollow, 2 speed bumps have been removed and the signs have been adjusted. It was the Police Chief's recommendation that speed bumps be added to Northgate. Robert Page made the motion to proceed with the Police Chief's recommendations with relation to May Hollow and Northgate. Greg Justice seconded the motion. The motion carried unanimously.

Robert Page made the motion, seconded by Greg Justice to approve entering into a contract with Linton & Company for the audit of the Pikeville Public Library for year ended June 30, 1987. The motion carried unanimously.

Robert Page made the motion to enter into a Closed Session to discuss a problem with a bill and a personnel matter. Robert Weddle seconded the motion. The motion carried unanimously.

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

Robert Page made the motion to authorize the termination of James Tucker's contract and hiring Mr. Tucker as a full-time City Employee under the direct supervision of Parks and Recreation Director, Smokey Blankenship. Robert Weddle seconded the motion. The motion carried unanimously.

Mr. Carlton gave notice to the Commission of two scheduled work sessions. There will be a work session at 2 p.m. on December 2, 1987 with the engineers and Will Linder to discuss the sewage treatment plant expansion; and on December 10, 1987 at 2:00 p.m. with Asa Foster of PSG.

Upon motion by Robert Weddle and seconded by Robert Page, the motion carried unanimously to adjourn the meeting.

The next scheduled meeting of the Pikeville City Commission will be held on December 14, 1987 at 7:30 p.m. in the Old City Hall Meeting Room at 211 Division Street.

APPROVED

W.C. Hanley, Jr.