

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - DECEMBER 14, 1987

The Pikeville City Commission met in their regularly scheduled meeting on Monday, December 14, 1987 at the regular meeting place in 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. 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 November 23, 1987 were included in each Commission Member's agenda package. Robert Page made the motion, seconded by Robert Weddle to approve the minutes as submitted. The motion carried unanimously.

Jack Sykes representing Summit Engineering, the City's Engineer, gave a status report of ongoing City Projects:

1. South Mayo Trail Sewer Project: There was a pay request submitted along with the Project Bills in the amount of \$56,012.16 which reflects work through the first of December. This project is currently 71% complete. Lift Station #7 behind Johnson Motors was put into operation this past Friday. The station is currently pumping at a rate that is causing some problems at the Sewage Treatment Plant which will require some adjustments but other than that the station appears to be functioning well. The contractor has been required to redo a section of line that was layed on a wrong grade and reset a manhole that was improperly set. A change order was presented for the Commission's consideration. This change order has a net increase in the cost of the project of \$1,198.00. The change order consists of a reduction of a stepping in style latteral; an addition of encasements as required by an easement agreement; an addition of latteral line in the vicinity of Coal-Mac; and Kentucky Power Company has required a reworking of electrical concepts - ie the meters were proposed to be set inside a fenced area for safety but Kentucky Power did not like the idea of having to trace a key when they read the meters so asked that an additional pole be set outside the fenced area on which to locate the meters. Contingency Funds for this project will remain, after approval of this change order, at approximately \$100,000.00. Robert Page made the motion to approve the change order in the amount of \$1,198.00 as recommended by the engineer. Frank Morris seconded the motion. The motion carried unanimously.

The engineer asked the Commission to consider one other addition to this project which will be beyond the scope of the initial project. The problem has to do with a section of line just north of the beginning construction behind the Pike County Board of Education Building. The engineers feel this 10 inch corrugated metal pipe may need to be replaced as it has been in place for several years and is probably deteriorated. Paul Hall, sewage maintenance supervisor, has reported

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that there is a line blockage somewhere in this line. The engineer recommended that the Commission give permission to Mr. Hall to expose the line so the engineers can determine if the line is in need of replacement and then if they feel it needs to be replaced then give permission to do another survey to work up a change order to see if the ontractor will do this work on a change order basis. The engineer proposes to use contingency funds to fund this line replacement. The cost estimate for this replacement is \$27,000.00. Robert Page made the motion to authorize the City Engineer to proceed with the proposal to check the line out to see if it needs to be replaced and if so to proceed with the designing of the replacement line and make the change order to use contingency funds. Frank Morris seconded the moiton. The motion carried unanimously.

2. Harolds Branch Water Line: At a prior meeting, the Commission approved payment for this project less the 10% retainage. Mr. Sykes reported that there has been a problem with this line. The line was pressure tested prior to installation of the service lines and after putting the pump in, tested fine, however, it was noticed that the pump was recycling at a much faster rate than it should, which indicated a leak. The engineer forced the contractor to go back out and find the leak and repair it. Pressure tests have been run and everything is satisfactory. The contractor has to complete reclamation work on the site.

3. Smith Hill Water Line: The majority of this line is installed. This project is currently 85% complete. Presented was a change order for consideration in the amount of \$2,400.00 for the addition of 6 gate valves as requested by Public Works Director, Cecil Ray. The \$2,400.00 cost is for the installation of the gate valves only - the gate valves were supplied by the City. Frank Morris made the motion to accept the change order in the amount of \$2,400.00. Robert Page seconded the motion. The motion carried unanimously.

4. Sign Project: The City has 572 signs and poles in Frankfort that are ready to be picked up. The Highway Department has indicated that they will try to get the signs delivered. The signs have been ready for two months and the Highway Department has been unable to get them delivered. The signs weigh about 7 tons and Mr. Sykes reported that they could wait to have the signs delivered or send City trucks to pick up the signs. The Commission directed Mr. Sykes to get a proposal from Smith's Transfer to transport these signs from Frankfort.

5. Hydraulic Analysis: This report has been completed and turned over to the City Manager and PSG's Hal Williams.

6. Off-site Mall Improvements: The preliminary plans for the water and sewer estensions are complete. The mall developer has asked that a work session be scheduled to review these plans after the first of the year.

City Bills totaling \$108,537.84 were presented to the Commission for approval of payment. Frank Morris made the motion, seconded by Robert Page to approve payment of the Bills as submitted. The motion carried unanimously.

KLC presented their bill for natural gas purchases through the month of November in the amount of \$19,064.84 for approval of payment. Frank Morris made the motion, seconded by Greg Justice

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Second Reading was given to an Ordinance entitled:

O-87-025 ORDINANCE DESIGNATING NO PARKING ZONE ON MAIN STREET

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

First Reading was given to an Ordinance to change the City Commission's meeting place from 211 Division Street to 260 Hambley Boulevard.

City Attorney, Rusty Davis, explained that bids were opened relative to the Cable T. V. Franchises advertisement. Bids were received from 5 companies - Chaney Cable T. V. operating on Lanks Branch on both sides of the river, Marions Branch including part of Kewanee; InterMountain Cable which is part of TeleCom, Inc operating on Island Creek and Cedar Creek; Gilliams Cable T.V. operating around the Quail Ridge area; Mountain Cable Systems, Inc. operating on Harolds Branch, Ferguson Creek; TeleMedia Company of KWV operating in the other areas of the City Limits with the exception of where the other 4 operators have existing cables. None of the applicants asked for any area in which another cable operator is currently operating. It was Mr. Davis' recommendation to award franchises to all five applicants and have a first reading of an Ordinance designating this action.

First reading was given to an Ordinance naming all 5 applicants for non-exclusive franchises.

Second Reading is expected to be at the Commission's next regularly scheduled meeting of December 28, 1987.

In a work session, the Commission agreed that the City should proceed with the 1.5 MGD Sewage Treatment Plant design. The City Manager asked that the Commission take a formal vote so the engineer can have the direction to proceed on that basis if the Commission so designates. City Engineer, Jack Sykes, explained that MSE's first step is to present a study and report. This study and report would recommend two things - What expansion could be done on this particular site and what part of the particular expansion could be funded by the \$480,000 from the Mall Project. The total estimate for the 1.5 MGD plant is \$2,123,000. Mr. Sykes reported that when funding is applied for, included in with the proposal is at least a 10% contingency factor. In answer to a question about the odor problems, Mr. Sykes reported that in the work session PSG had given two alternatives to solve this problem. One was chemical in line treatment and the other was aeration in the pump stations. Equipment costs are between \$28,000 - \$34,000. Mr. Sykes told the Commission that there is about \$100,000 in contingencies left in the South Mayo Trail Sewer Project. The South Mayo Project is funded from two sources - Kentucky Pollution Abatement Authority loan and a \$200,000 grant from the Appalachian Regional Commission. ARC requires that the loan money be spent first, which means that if the City does not use the grant money, it will revert back to ARC. Mr. Sykes recommended that the Commission consider the project of the line replacement at the Board of Education for an approximate cost of \$27,000 and the aeration system to alleviate the odor problem estimated at \$34,000. Frank Morris made the motion to authorize the engineers to proceed with the designing of the 1.5

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to approve payment as requested. The motion carried unanimously.

Project Bills totaling \$64,411.25 were presented to the Commission for approval of payment. The bills consisted of \$4,800 to Crim Construction for the gas line relocation at Shelby Bridge which is Highway Dept. reimbursed; Pay Request #5 from Elliott Contracting in the amount of \$53,799.30 for the City Hall complex; City Hall Services and Water Plant renovation plans in the amount of \$937.50 from Comprehensive Design Collaborative; Gregg Laboratories for concrete testing on Lift Station #7 in the amount of \$16.80; and Summit Engineering for Harolds Branch Water Tank, Hydraulic analysis and Smith Hill Water line replacement at \$4,857.65. Robert Page made the motion to approve payment of the Project Bills as requested. Robert Weddle seconded the motion. The motion carried unanimously.

Bills totaling \$59,123.93 were submitted for approval of payment for the South Mayo Trail Sewer Project. Robert Page made the motion, seconded by Robert Weddle to approve payment of the bills as submitted. The motion carried unanimously.

Water Treatment Plant Project Bills were presented in the amount of \$129,829.30 for approval of payment. This figure represents final payment to the contractor Powell Construction, and the engineers, R. D. Zande & Associates. Per a letter from Pat Blayney of R. D. Zande, Powell Construction has seven minor items on the punch list not yet completed and recommends approval of the final estimate and obtain the money from FmHA but hold payment to Powell until these punch list items are addressed. By doing this, the balance of the project funds can be released for the water distribution system improvements the City has under construction. Powell Construction should have the punch list completed before the first of the year. Robert Page made the motion to authorize payment of the bills totaling \$129,829.30 based on final approval from Hal Williams upon completion of the project. Robert Weddle seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Presented relative to the Water Treatment Plant Project was a supplemental agreement with Powell Construction and Baker Construction. Approved at a previous meeting was a one year agreement with the companies for the slope guarantee with a \$25,000 bond. The Water Treatment Plant Coordinator, Sue Smallwood, has asked that the agreement be reapproved due to a few minor modifications. This agreement does not include a guarantee for the slippage closest to the bridge. Included in this agreement is an extension of the bond to cover the period of May 11, 1988 through May 11, 1989. The City Manager explained that if this agreement is not approved then the present warranty agreement will expire on May 11, 1988. City Engineer, Jack Sykes, alerted the Commission to the possibility of Farmers Home Administration not releasing this project unless the agreement is approved. It was the general consensus of the Commission that they would not approve this agreement unless it was revised to state a 5 year warranty on the slippage and a \$75,000 bond.

Professional Services Group presented their monthly bill for the operation and maintenance of the Water and Sewage Treatment in the amount of \$40,708.33. Robert Page made the motion, seconded by Robert Weddle to approve payment of the bill. The motion carried unanimously.

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MGD Sewage Treatment Plant. Robert Page seconded the motion. The motion carried unanimously.

Bids were opened with reference to the advertisement for a one ton truck for the Natural Gas Crew. The bids were as follows:

Deskins Motor.....	\$16,630.00	alternate..\$14,110.00
Wells Motor.....	17,408.00	alternate..\$15,683.00
Bruce Walters.....	16,241.97	alternate..\$14,297.39

The Bids were referred to the Public Works Department for a recommendation.

Presented to the Commission was a contract with Comprehensive Design Collaborative for the design and Construction Phase services for the City of Pikeville Fire Station to be located on Lower Chloe Creek Road at By-Pass Road. Total compensation for the architect shall not exceed \$12,000.00 under the terms of the agreement and provides for a \$1,000 initial payment upon execution of the agreement. No action was taken.

Frank Morris made the motion to honor the City's prior attorney, Larry Webster, by naming the riverfill ditch from Harold's Branch to the lake, Webster's Creek. Robert Page seconded the motion. The motion carried 4 - 1 with Greg Justice voting "NO".

Mr. Carlton notified the Commission that he had received a quote from Adkins Transfer to move the City Hall equipment to the new City Hall.

Robert Page made the motion, seconded by Robert Weddle to adjourn to a closed session to discuss a personnel matter.

Robert Page made the motion, seconded by Robert Weddle to reconvene the meeting to regular session.

Robert Page made the motion to employ Zella Epling as a Chief Dispatcher per the recommendation of the Police Chief. Robert Weddle seconded the motion. The motion carried unanimously.

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

The City Commission's next regular meeting will be on Monday, December 28, 1987 at 7:30 P.M.

APPROVED

Greg Justice