

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - DECEMBER 28, 1987

The Pikeville City Commission met in a regularly scheduled session on Monday, December 28, 1987, at their regular meeting place in the Old City Hall Meeting Room at 211 Division Street.

Mayor Pro Tem Greg Justice called the meeting to order at 7:30 P.M. It was noted there was a quorum present consisting of the following Commission Members:

COMMISSIONER: GREG JUSTICE
ROBERT WEDDLE
FRANK MORRIS
ROBERT PAGE

Mayor W. C. Hambley, M.D. was absent.

Robert Weddle made the motion to adjourn the meeting from 211 Division Street to 260 Hambley Boulevard. Frank Morris seconded the motion. The motion carried 4 - 0.

MINUTES

The minutes for the previous regular meeting of December 14, 1987 were included in each Commission Member's agenda package. Robert Page made the motion to adopt the minutes as submitted in the agenda package. Robert Weddle seconded the motion. The motion carried 4 - 0.

Commissioner Morris requested that the Commission consider approving the minutes of the City Commission's December 23, 1985 meeting before their term of office expires. The approval of these minutes will provide for a \$20,000 payment to the Chamber of Commerce. Commissioner Page voiced his objection to the \$20,000 contribution. Commissioner Justice explained his objection was due to the fact that Commissioner Morris had been unable to produce the executed copy of the contract between the City of Pikeville which provided that the Chamber of Commerce would perform certain services relative to industrial business development in Pikeville for the \$20,000 fee. Frank Morris made the motion to approve the December 23, 1985 Commission Meeting Minutes. The motion died from lack of a second.

Mr. Carlton, City Manager, presented the Commission with a Certificate of Occupancy for the Assembly Hall at 260 Hambley Boulevard from the Building Inspector's office.

EGR's
REPORT

Danl Hall, representing Summit Engineering, the City's Engineers, gave a verbal report of ongoing City Projects:

1. Smith Hill Water Line: Presented for approval with the Project Bills was Payment Request #2 from this project's contractor, Polley & Trent, in the amount of \$30,560.85. Mr. Hall asked for the Commission's consideration of Change Order #2 in the amount of \$4,350.00 due to a plan change in construction which became necessary due to location of existing water and sanitary sewer lines. Robert Page made the motion to authorize the change order totaling \$4,350.00. Robert Weddle seconded the motion. The motion carried unanimously.

2. South Mayo Trail Sewer Project: This project is currently 77% complete. The engineer is working with the contractor to eliminate minor operational problems at Lift Station #7 to enable this station to function more efficiently with the Sewage Treatment Plant.

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3. Signs: The Highway Department has notified the engineers that they will transport the signs and poles from Frankfort sometime in January to Pikeville for no transportation fee.

CITY BILLS

A list of City Bills totaling \$44,565.72 was presented to the Commission for approval of payment. Robert Page made the motion, seconded by Robert Weddle to approve payment of the bills totaling \$44,565.72. The motion carried unanimously.

PROJECT BILLS

Project Bills were submitted to the Commission for approval of payment totaling \$36,490.28. Robert Page made the motion, seconded by Robert Weddle to authorize payment of the project bills totaling \$36,490.28. The motion carried unanimously.

Presented to the Commission and given second reading was an Ordinance entitled:

ORDINANCE CHANGING LOCATION OF PIKEVILLE CITY COMMISSION MEETING TO 260
HAMBLEY BOULEVARD 0-87-031

Robert Page made the motion, seconded by Robert Weddle to adopt Ordinance 0-87-031. The motion carried unanimously.

Second Reading was given to five Ordinances which grant non-exclusive franchises for the operation of cable television in the City of Pikeville.

0-87-026 grants a franchise to Tele-Media Company of KVV
0-87-027 grants a franchise to Chaney Cable T.V.
0-87-028 grants a franchise to InterMountain Cable
0-87-029 grants a franchise to Gilliams Cable
0-87-030 grants a franchise to Mountain Cable

Robert Page made the motion to adopt Ordinances 0-87-026, 0-87-027, 0-87-028, 0-87-029 and 0-87-030. Robert Weddle seconded the motion. The motion carried unanimously.

POOR FARM
HOLLOW WASTE
AREA

The Commission discussed the December 9, 1987 letter from the Department of Transportation regarding the Poor Farm Hollow Waste Area. Unless some definable, specific action is requested by the City and this action is determined to be within the scope and requirements of the original agreement dated April 22, 1985 between the City of Pikeville and Melco-Greer, the Department of Transportation will release Melco-Greer from further responsibility by formally accepting the Cut-Thru Project. Corrective action is sought for the removal of the excess 100,000 cubic yards of waste material and the installation of a french drain on the south side instead of the drainage ditch which cuts down on flat land. The Commission directed the City Attorney to prepare a letter to the Highway Department requesting that Melco Greer not be released until they comply with their agreement with the City of Pikeville and Grouse Point Development or work out an agreement to satisfy all parties involved.

TRUCK BID

Per staff recommendation, Robert Page made the motion, seconded by Robert Weddle, to award the bid for the 1988, one ton truck for the natural gas crew's use, to the low bidder, Deskins Motor, in the amount of \$14,705.00. The motion carried unanimously.

POPLAR ST.
DEMOLITION BID

Bids were opened in response to an advertisement for bids for demolition

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EASEMENT
RELEASE
REQUEST

of the structure at 142 Poplar Street. The bids were as follows:

Tom Young.....\$3,200.00
PAM Construction.....\$2,175.00

Frank Morris made the motion to award the bid to the low bidder, PAM Construction, in the amount of \$2,175.00 subject to the submittal of the 10% bid bond required by the City and getting a clear title to the property. Robert Page seconded the motion. The motion carried unanimously.

The Commission received a request from Ronald and Wanda May for the release of an easement on Seventh Street. This easement was conveyed to the City by the Mays for the purpose of sewer line installation. The line was run through Fourth Street instead. The Commission asked that the City Engineer report back at the next meeting as to whether this easement needs to be retained.

Police Chief, Eugene Edmonds, presented Commissioners Robert Weddle, Robert Page, and Frank Morris with plaques commemorating their years of service on the City Commission.

There being no further business to bring before the Commission, Robert Page made the motion, seconded by Greg Justice to adjourn the meeting. The motion carried unanimously.

The Commission's next scheduled meeting is January 11, 1988 at 7:30 P.M. at the meeting room on 260 Hambley Boulevard.

APPROVED W.C. Hanley, Jr.

