

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JANUARY 11, 1988

The City of Pikeville Board of Commissioners met in a regularly scheduled session on January 11, 1988 in their regular meeting place in the City Hall Meeting Room at 260 Hambley Boulevard.

ROLL CALL

Mayor W. C. Hambley, M.D. called the meeting to order at 7:30 P.M. Commission Members present forming a quorum were:

COMMISSIONER: STEVE COMBS
GREG JUSTICE
THOMAS HUFFMAN
JOHNNY MOUNTS
MAYOR: W. C. HAMBLEY, M.D.

MINUTES

The minutes for the previous regular meeting of December 28, 1987 were included in each Commission Member's agenda package. Greg Justice made the motion to approve the minutes of the December 28, 1987 meeting as submitted. Steve Combs seconded the motion. The motion carried unanimously.

PRESENTATION

Mr. Carlton, City Manager, reported that as a result of the Cut-Thru Program's completion, the City Staff put together a display of memorabilia for the Mayor in honor of his efforts in getting the Cut-Thru Program instigated, funded, and carried out. Presented to the Mayor was a framed collage consisting of a Cut-Thru picture; a copy of the invitations for the Cut-Thru dedication ceremony, program, and reception.

ANNOUNCEMENTS

Mr. Carlton, per directives of the City Commission, announced that beginning with the City Commission's next regular meeting, anyone wishing to be on the agenda should contact him, preferably in writing, in order to bring any business before the Commission. If the item can be resolved by the City Manager, the item will not be placed on the agenda.

The City Commission has also directed that members of the audience should remain as quiet as possible due to the meeting room's acoustics problem.

MAYOR PRO TEM

Greg Justice made the motion to appoint Steve Combs as Mayor Pro Tem. Thomas Huffman seconded the motion. The motion carried 4 - 0 - 1 with Steve Combs abstaining.

Gavels were presented to the Mayor and Mayor Pro Tem.

CITY BILLS

A list of City Bills totaling \$53,269.90 were presented to the Commission for approval of payment. Greg Justice made the motion, seconded by Johnny Mounts to approve payment of the City Bills totaling \$53,269.90. The motion carried unanimously.

PROJECT BILLS

Project Bills were submitted totaling \$58,807.16 for approval of payment. Questioned was the amount remaining in Elliott Contracting's contract after the approval of the \$46,948.50 amount in Pay Request #6 for the City Hall Complex. Mr. Carlton reported that the City is holding a 10% retainage for approximately \$27,000. Several items requiring repair in the complex were cited. Greg Justice made the motion to approve payment of the Project Bills totaling \$58,807.16. Steve Combs seconded the motion. The motion carried unanimously.

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SOUTH MAYO
SEWER BILLS

Greg Justice made the motion, seconded by Steve Combs to approve payment of \$78,498.50 for South Mayo Trail Sewer Bills. The motion carried unanimously.

PSG BILL

Professional Services Group, Inc. presented their monthly bill for the operation and maintenance of the Water and Sewage Treatment Plants in the amount of \$40,708.33. Ted Herring, Finance Director, reported that about a \$35,000 figure appears on financial statements for this expenditure. The City withholds approximately \$5,000 per month for the electric bills at the plants. Greg Justice made the motion, seconded by Thomas Huffman to approve payment of the PSG bill totaling \$40,708.33. The motion carried unanimously.

CITY ENGR.
REPORTS

Jack Sykes, representing Summit Engineering, gave a verbal update of ongoing City Projects:

1. May Easement Release Request: This easement was granted to the City at no expense by Ronald and Wanda May for the extension of a sewer drain across the end of Seventh Street. After the contractor of the Inner Loop exposed the sewer lines, it became more feasible to redirect the drain down below Eighth Street. Mr. Sykes made the Commission aware of the fact that there are four catch basins at the intersection of Seventh and Scott that are in the sanitary system and it is proposed to take them out and this easement would allow the installation of a drain to serve as an outlet to the river. If the easement is released, another easement will have to be secured if the Commission directs that the catch basins be taken out. While there are no immediate plans for this replacement, the Commission agreed that the easement should be retained for the separation of the catch basins.

2. Board of Education: At a prior Commission Meeting, Mr. Sykes made the Commission aware of a problem with the sanitary blockage behind the Board of Education. It was agreed that Paul Hall should expose the line to determine if the line was deteriorated to the extent that it would require replacement. Due to the excess fill and debris the majority of the line could not be located. The easements in this area are defined by the existing line and it was questioned whether the engineer should try to secure new easements. The proposed 1,150 ft. line replacement, installation of two manholes, tie ins for the property owners (Pike County Board of Education, Bruce Walters Ford, and the Bowling Alley Property) and connection back to the existing manhole is estimated to cost \$36,037.50. There is approximately \$90,000 in uncommitted funds left in the South Mayo Sewer Project contingency Fund. There should be no problem funding this project if it is added to Kentucky-Virginia Stone's contract by change order. Discussed was whether there would be adequate funds remaining, if this project was approved, to purchase the remaining easements for the South Mayo Sewer Project. It was explained that the Commissioners Award for the unsecured easements had been excluded from the \$90,000 figure quoted. Greg Justice made the motion to proceed with the line replacement in the amount of \$36,037.50 subject to acquiring easements from the property owners at no additional cost. Steve Combs seconded the motion. The motion carried unanimously.

3. Signs: The Highway Department has contacted the engineer that they will deliver the street signs to their Pikeville Office at no cost to the City.

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Two sizes of posts were ordered, however the 12 foot posts were unavailable at the Frankfort yard. The engineer will arrange to have these posts picked up at the Jackson yard by the City's Street Crew.

4. Smith Hill: All lines have been installed. Due to weather conditions, the contractor has been unable to repair the pavement but they are expecting the concrete plants to be in operation within the week.

5. Pikeville Mall: The preliminary design is complete on the water and sewer line extensions and the roadway. The developer has yet to make a commitment to the project and it was the engineers recommendation that the project not be allowed to proceed any further until the developer does make a commitment. Mr. Sykes asked the Commission to allow MSE to continue through the study and report phases for the 1.5 MGD Sewer Treatment Plant expansion, which in the engineers opinion, will be required to satisfy the Division of Water. The estimated cost for these services is \$6,000. The Commission discussed the need to schedule a work session to review the sewage treatment plant's proposed expansion.

TRIMBLE BLDG.

Doug Hinkle, representing the Walter P. Walters Insurance Agency, explained to the Commission that his firm had worked out a satisfactory 15 year lease arrangement with the Trimble Building owners for the expansion of W.P. Walters Offices. Mr. Hinkle asked for legal assurance that in the future the building would not be condemned in order to extend the street (Caroline Avenue). Greg Justice made the motion based upon the advice of the City Engineer and the City Attorney, that it does not appear as though the Trimble Building is located within the Caroline Avenue Street dedication, and in the event that it is determined by judicial proceedings that the Trimble Building is located within said dedication, the Commission does hereby resolve that the City of Pikeville will release Walter P. Walters Insurance Agency from any claims or demands arising out of the location of the Trimble Building during the remaining original term of Walter P. Walters Insurance Agency lease of the building. Thomas Huffman seconded the motion. The motion carried unanimously.

NORTHMONTE

Robert Billips has developed a subdivision plan for the hillside above the Bowles Addition. The plans have been approved by the Division of Water, both the sewage and water departments, the Planning Commission and the Kentucky Department of Transportation relative to easements and permits to cross through their property. This project was initially presented to the City with a proposed water line extension and with a proposal to construct a sanitary septic system for each lot. The Commission, at a work session 8 or 9 months ago, encouraged Mr. Billips to consider a sanitary sewage system to serve the proposed 28 residential, 1 multi family and 1 commercial lot. The designs are complete. The proposal is to tie into the City's 10 inch water line which parallels the ByPass and is on the opposite side of US #23 from Mr. Billips property. It is also in the proposal to go over on the back side of the Highway Department's parking lot and extend the sanitary system through their parking lot under US #23 and over to Mr. Billips property. The estimate for the extension of these services only to the opposite side of US #23 is \$23,650.00. This item was presented at a prior Commission Meeting and there was some question as to whether this off tract extension was the developer's responsibility or the City's responsibility. Greg Justice made the

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motion to advertise for bids for the water and sewer line extensions to the Northmonte subdivision's property line. Thomas Huffman seconded the motion. The motion carried unanimously.

LOWER POOR
FARM

Presented to the Commission in their agenda packages were two letters from the City Attorney written to Melco-Greer, Inc. and the Kentucky Department of Transportation regarding the Poor Farm Hollow Waste Area. These items were submitted as information items and no action was taken.

COURTHOUSE
SIDEWALK

City Attorney Rusty Davis reported that two Civil Suits had been filed, naming the County, by individuals who have fallen due to the sidewalk conditions. Judge Patton has offered that if the City will do the labor for the sidewalk repair, the County will provide the materials. Greg Justice made the motion to accept Judge Patton's offer. Thomas Huffman seconded the motion. The motion carried unanimously.

PARKING
METERS

Brought before the Commission for consideration was the subject to remove parking meters in the downtown area. The parking meters have been bagged for approximately 90 days and the Police Chief commented that the downtown merchants and businessmen have indicated that they support the policy of providing 2 hours free parking and then issuing tickets for each two hour period after that a vehicle remains parked. Thomas Huffman made the motion to authorize the City Attorney to prepare an Ordinance providing for the removal of the downtown parking meters and providing for a two hour free parking policy with the issuance of tickets after the two hour parking time limit has expired. Johnny Mounts seconded the motion. The motion carried unanimously.

SWIMMING
POOL

The Commission expressed their concern over the expenses versus the revenue in the operation of the swimming pool. Commissioner Mounts commented on the operational costs during the winter months - \$64,000 versus \$3,000 in revenue. During the Summer months, the loss is \$3,000. Johnny Mounts made the motion to close the swimming pool effective immediately and that Mr. Carlton be directed to carry out the Commission's directive for this closing as soon as possible. Thomas Huffman seconded the motion. The motion carried unanimously. Persons who have purchased season passes for use of the pool will receive a refund.

POLICE DEPT.
BUDGET

Presented to the Commission was an Ordinance to amend the Police Department Budget to allow for additional salaries for dispatchers. The Commission took no action on this item. Discussed was scheduling a work session to discuss this item. The prior City Commission had the architect, Richard Reeher, working on plans for the renovation of the Old Water Treatment Plant in which to relocate the Police Department. There is no record of a formal vote authorizing the architect to prepare such plans. The Commission directed Mr. Carlton to write a letter to Mr. Reeher ordering him to stop work on all designs if the work has not been authorized by contract.

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EQUIPMENT
PURCHASES

Thomas Huffman made the motion to authorize the purchase of two pieces of equipment for use by the Sewer Crew in the amount of \$2,400.00. Greg Justice seconded the motion. The motion carried unanimously. Items to be purchased are an explosive gas detector and a dissolved oxygen meter.

BUSINESS
FROM THE FLOOR

In Business from the Floor, the Commission heard a request from Buford Rose owner of Lancelot Court on Chloe Creek asking that the Commission accept his subdivisions roadways into the City Street system. The City Engineer will report to the Commission on this matter.

Susan Allen discussed her problem that she is experiencing with the Police Department relative to Officers red-tagging her vehicle that is parked on the street in front of her home. Mrs. Allen explained that her vehicle is in need of repairs and can not be moved but she currently has up-to-date license tags and insurance on the vehicle. Red-tagging of the vehicle provides that the vehicle will be considered abandoned if not moved in a specified number days and will be towed. The Police Chief will investigate this problem.

ADJOURN TO
CLOSED SESSION

Greg Justice made the motion to adjourn to a closed session to discuss personnel matters. Johnny Mounts seconded the motion. The motion carried unanimously.

RECONVENE

The City Commission reconvened to regular session. The public was informed that there was no action to be taken as a result of the closed session.

ADJOURNMENT

There being no further business to come before the Commission, Thomas Huffman made the motion, seconded by Johnny Mounts to adjourn the meeting. The motion carried unanimously.

It was announced that the City Commission would be having a work session with James A. Hughes on Wednesday January 13, 1988 at 4:30 P.M.

The City Commission's next regularly scheduled meeting will be January 25, 1988 at 7:30 P.M. in their regular meeting place at 260 Hambley Boulevard.

APPROVED _____