REGULAR MEETING - APRIL 11, 1988

The Board of Commissioners of the City of Pikeville held their regular meeting on Monday, April 11, 1988 in the City Hall Public Meeting Room at 260 Hambley Boulevard.

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 THOMAS HUFFMAN W. C. HAMBLEY, M.D.

MAYOR:

Commissioners Steve Combs and Johnny Mounts were absent.

The minutes for the previous regular meeting of March 28, 1988 and the continued meeting of March 23, 1988 were included in each Commission Member's agenda package. Thomas Huffman made the motion, seconded by Greg Justice to approve the minutes as submitted. The motion carried unanimously.

BUSINESS FROM THE FLOOR

MINUTES

Kenny Blackburn, representing Pikeville Little League/Babe Ruth, addressed the Commission with regard to the girl's softball field at Hambley Athletic Complex. Due to the number of children enrolled in the program, Mr. Blackburn asked the Commission to approve making the girl's softball field a second Little League Field. Needed is a fence estimated to cost \$4,267.00, which Mr. Blackburn requested the City pay a portion. The Mayor requested that the fence be moveable. The Commission indicated to Mr. Blackburn that if the Little League raised half of the cost of the fence, the City would pay the other half.

Betsy Venters told the Commission that between August 1982 and September 1983, the Historic Preservation Council of Pike County did a survey on the Historic Resources within the City of Pikeville. Mrs. Venters requested the Commission to approve five Historic District signs to be purchased and erected in each Historic District. Maps depicting the districts and suggested sign designs were given to the City Engineer. The Districts were identified as: commercial Historic District; Huffman Avenue Historic District; Third Street Historic District; College Street Historic District; and Scott Avenue Historic District. Thomas Huffman made the motion, seconded by Greg Justice to direct the City Engineer to locate the sites, order the signs and install the signs. The motion carried unanimously.

Kenny Hamilton, representing the residents of Walters Road, asked the Commission to approve repairs to their road. East Kentucky Colleries, Inc., has been hauling coal on this road. A 1985 agreement between EKC and the City provides that the company will deposit 10¢, for each ton of coal hauled, into an escrow account for the repairs. The Commission discussed the cost of blacktopping

with city crews doing the labor versus advertising for bids — ie approximately \$26.00/ton for blacktop only vs. \$32.00/ton installed. Smokey Blankenship indicated that it would be sometime around the first of May before his crew could begin repaving the road. Another resident complained of the coal trucks hauling without tarps. The Commission directed the Chief of Police to spot check the area at intervals to ensure the tarping of the coal trucks.

Kenny Cox, a resident of Poplar Street, complained about the condition of a house located at 125 Poplar Street. Mr. Cox indicated he had talked with the owner who said the house was in such a condition that it needed to be torn down. Mr. Cox reported that someone has moved into the house, however, they are living there without utilities. The Commission directed the Police Department to investigate.

Greg Compton asked the Commission to consider blacktop patching in the area of Poplar Street and Smith Hill. Smokey Blankenship was directed to include these streets in the overlay program.

City bills totaling \$88,929.21 were presented to the Commission for approval of payment. Thomas Huffman made the motion, seconded by Greg Justice to approve payment of the bills totaling \$88,929.21. The motion carried unanimously.

Project Bills totaling \$274,444.26 were presented to the Commission for approval of payment for the South Mayo Sewer Line Project, Northmonte Water & Sewer Project and bills to KLC Enterprises (Natural Gas purchase), Professional Services Group (monthly operational and maintenance cost for Water & Sewage Treatment Plants) and KY. State Treasurer for the City's portion of the CutThru Project. Thomas Huffman made the motion to approve payment of the bills with the exception of \$148,255.74 to the KY. State Treasurer. Greg Justice seconded the motion. The motion carried unanimously.

Commissioner Huffman displayed a bottle of water containing sediment which had been taken from the ice machine at the Landmark Motel. Hal Williams, supervisor for operations and the water and sewage treatment plants, explained that when water is being pumped the water goes toward downtown, when the water is not being pumped, the water flows in the other direction. The normal water flow is away from downtown. Based on the way the new raw water line was tied into the system, the flows reversed. Mr. Williams indicated the only way to rid the line of sediment is to run a device known as a pig through the line or valve the line off and then clean the line with air. The estimated cost for using the "pig" method is \$3,000. Thomas Huffman made the motion to authorize Mr. Williams to clean the lines using the "pig" method. Greg Justice seconded the motion. The motion carried unanimously.

Dan Hall, representing Summit Engineering, gave a verbal report of ongoing City projects. The engineers expect substantial completion of the South Mayo Trail Sewer project by the end of next week which includes paving. The majority of the reclamation has been done. The Commission directed Mr. Hall to make sure the treatment plant behind Mrs. Soward's property is removed. The

CITY BILLS

PROJECT BILLS

WATER

CITY ENGINEER

Northmonte project is currently 67% complete. With regard to the Sewage Treatment Plant trickling filter, the plastic media has been removed and about 2/3rds of the rock has been removed. The process has come to the point where a determination of the cause of settlement will be made. Howard K. Bell Consulting Engineers will be inspecting this job on Thursday.

An Ordinance was brought before the Commission and given second reading. The Ordinance was read entitled:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY CREATING THE REGULATIONS FOR CONTROL, LICENSING, OPERATION, ADMINISTRATION AND ENFORCEMENT OF THE SALE OF ALCOHOLIC BEVERAGES

Greg Justice made the motion to adopt the Ordinance on a trial basis of a six month period to be reviewed after that time with the Chief of Police. Thomas Huffman seconded the motion. The motion carried unanimously.

SURPLUS VEHICLES

Bids were received and opened in response to the advertisement for the sale of three surplus vehicles. The bids were as follows:

	74 I ton pickup	/8 3/4 ton	'83 Diploma
Steve Roberts	385.00	165.00	135.00
Marrowbone Salvage	151.00	101.00	101.00
Cecil Ray	205.00	45.00	50.00
James Collum	107.00	100000000000000000000000000000000000000	

Checks for the bid amounts were submitted with the bids from Steve Roberts and Marrowbone Salvage as specified in the advertisement.

Thomas Huffman made the motion to award the bid for the three surplus vehicles to the high bidder, Steve Roberts. Greg Justice seconded the motion. The motion carried unanimously.

Mr. Ross from Summit Engineering explained addendum #2 which was submitted for approval for design sewage treatment plant improvements. Interim repairs, as discussed with PSG, total around \$450,000. Summit Engineering/MSE was awarded a contract in 1987 for the sewage treatment plant improvements when the improvements were to be funded as part of the mall project. The addendum proposes to design the interim repairs and inspection and uses the standard FmHA fee schedule. In answer to a question from Nancye Blackburn with regard to whether this project had been advertised for bid, Commissioner Justice explained that the Commission was going to direct Hal Williams of PSG to get the specs ready to put this phase of the STP improvements out to bid. Dan Hall from Summit Engineering argued that the 1987 contract that they have for design of the improvements is still valid. Commissioner Huffman suggested deferring action on this matter until all members of the Commission are present.

The Commission received a letter of request from Powell Construction Company for a retainage reduction to \$30,000 and \$56,124 in change orders. Hal Williams advised that the Commission discuss this item with the City Attorney, however he advised that the Commission not approve the retainage reduction.

STP

ABC

WTP

CITY OF PIKEVILLE MINUTES

FIRE STATION

The Commission was given notice that the design for the proposed Fire Station has been advertised for bids to be opened at the April 25, 1988 meeting.

CITY HALL

A letter was presented to the Commission for City Hall employees requesting 8 hour staggered shifts to cover the 8 a.m. - 5 p.m. hours the offices are open. The Commission stated that they had no objection to the request unless compensatory time would be accumulated or if the schedule would not comply with state law. This matter will be referred to the City Attorney for an opinion.

SATURDAY PARKING

Greg Justice made the motion to authorize the City Attorney to prepare an ordinance providing for the issuing of parking tickets on Saturdays. Thomas Huffman seconded the motion. The motion carried unanimously.

MR. GATTI'S

Commissioner Huffman brought up the problem of an open hole left by the contractor during the time the sewage line was being installed. The hole is located behind Mr. Gatti's. The Public Works Department was directed to have the hole filled.

MOSQUITOES

Due to numerous complaints from residents near the Pikeville "Pond", Thomas Huffman made the motion to contact the State and have the area sprayed at regular intervals to repel mosquitoes. Greg Justice seconded the motion. The motion carried unanimously.

URBAN RENEWAL

Thomas Huffman made the motion to adopt a resolution to dissolve the Urban Renewal and Community Development Agency all property that the Urban Renewal Agency has title and all documents will be turned over to the City of Pikeville and all liabilities, legal obligations of any kind, and all administrative duties will become the responsibility of the City of Pikeville as quickly as possible. Greg Justice seconded the motion. The motion carried 2 - 1 with Mayor Hambley voting "NO".

JAKE HOWELL

Jake Howell explained to the Commission that he has two houses on Chloe that are not hooked up to the city's sewage system but there is a septic system. Utility bills reflect that sewage fees are being charged. There was a suit filed which provided that an escrow account would be established for Mr. Howell to deposit his sewage fees until a decision was made. Thomas Huffman made the motion to direct that the sewage fee be adjusted from the bill until the septic system is no longer operable and to release the escrow account. Greg Justice seconded the motion. The motion carried unanimously.

ADJOURNMENT

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

The Commission's next scheduled meeting is April 25, 1988 at the ATTEST: Have Harris APPROVED W.C. Hambley To.