MINUTES CITY OF PIKEVILLE

REGULAR MEETING - MAY 9, 1988

The City of Pikeville Board of Commissioners met in a regular meeting on Monday, May 9, 1988 at the City Hall 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:

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

MAYOR:

MINUTES

The minutes for the previous regular meeting of April 25, 1988 were included in each Commission Member's agenda package. Thomas Huffman made the motion to approve the minutes as included with the agenda package. Greg Justice seconded the motion.

BUSINESS FROM THE FLOOR

Nancye Caudill Blackburn informed the Commission that the proposed lease agreement has been worked out between the City Attorney, Rusty Davis and her attorney, Reed Anderson, for the leasing of Poor Farm Hollow. Mrs. Blackburn requested that this item be scheduled for a work session. The Commission scheduled a work session for the discussion of the proposed Poor Farm Lease for May 10, 1988 at 4:30 p.m.

CITY BILLS

A list of City Bills totaling \$209,152.06 were presented to the Commission for approval of payment. Thomas Huffman made the motion to approve payment of the bills totaling \$209,152.06. Greg Justice seconded the motion. The motion carried unanimously.

PROJECT BILLS

Project Bills were submitted for approval of payment totaling \$43,483.96 (Lawrence R. Webster...\$2,850.00 and Summit Engineering \$40,633.96). Jack Sykes of Summit Engineering explained the various projects which made up the request for payment of \$40,633.96 for his firm. It was noted that the bill for the engineering with regard to the Pikeville Mall Project was presented for payment in the amount of \$24,603.28. Mr. Sykes reported that this bill was less 12% as agreed upon at the last regular meeting. With regard to the bill submitted by Lawrence R. Webster in the amount of \$2,850.00, the City Manager explained that this suit was filed with reference to the trailer on Kentucky Avenue owned by Arnold Phillips. Per a prior City Commission's directive, Mr. Webster, then City attorney, was directed to file suit with regard to the Zoning Board of Adjustment's decision and the City Building Inspector's decision to grant the permit. Mr. Davis explained that the Zoning Board's decision was that the trailer could not be located in this area, so Mr. Webster, on behalf of the City of Pikeville sued the Zoning Board. This case has been heard in the Supreme Court and ruled that the Zoning Board acted correctly. Ed Maddox reported that Mr. Webster has filed this action in the Court of Appeals. Thomas Huffman made the motion to direct Mr. Davis to write a letter to Larry Webster instructing that he drop the legal proceedings on behalf of the City of Pikeville. Greg Justice seconded the motion. The motion carried unanimously.

Greg Justice made the motion to approve payment of the Project Bills totaling \$43,483.96. Thomas Huffman seconded the motion. The motion carried unanimously.

CITY ENGINEER'S REPORTS

Jack Sykes gave an update of ongoing projects.

Sewage Treatment Plant: Mr. Sykes had been directed at the last City Commission Meeting to prepare plans for emergency work at the Sewage Treatment Plant. The Plans have been prepared and a contractor has been selected. Work is underway. Informal bids were taken. Mr. Sykes reported that he contacted four contractors and asked them to appear at a pre-bid conference. Two contractors presented bids - Roy Hamilton Construction and Paul Thacker Construction. The low bid was presented by Paul Thacker Construction in the amount of \$14,150.80. Added to the original concept was the removal and disposal of the existing filter blocks. This bid is for installation only and does not include the filter media that has to go into the installation of the filter system. Purchase of the

filter media will bring the total project cost to about \$25,000.00.

Ratliff Creek Water Line: This project was advertised for bid. The bids will be presented for the Commission's review at the next meeting.

Julius Avenue: The Commission, at the last meeting, authorized Mr. Sykes to contact Mountain Enterprises and have them to submit a firm cost for the milling and to proceed. Since that time, Mr. Sykes has had the indication that the Commission may want the City crews to use a jackhammer to take the curb out. Mountain Enterprises cost is \$5,180.00 which includes the milling if the City supplies the truck to haul the material off. They have indicated that they could begin work on May 16th. The Public Works Superintendent has indicated to some of the Commission Members that the city crews could perform this job at a substantially lower price. The Commission indicated that there may be a need to replace the sidewalk and if this is the case, the roadway would not have to be disturbed.

South Mayo Trail Sewer Project: Mr. Sykes reported that they conducted a final walk-out on this project. Department of Transportation inspector accompanied the engineers since a portion of this project is on their right-of-way. The contractor had been given a small punch list. Mr. Sykes indicated that this project would be ready for finalization by the next meeting.

CITY ATTORNEY'S REPORT

Mr. Davis reported that he had received appraisals with regard to the Poor Farm Hollow property which is proposed to be leased to Grouse Point Development. These appraisals will be addressed in the work session.

Included in with the agenda package were several letters with regard to the flood plain elevation. Mr. Davis told the Commission that FEMA will notify the City concerning dates for public hearings.

In one of the South Mayo Trail Sewer Condemnation cases, a prior Commission approved settling with the York Heirs to acquire an easement right-of-way for the Commissioner's award in that case. The settlement did not go through at that time, however the York Heirs have now agreed that they will accept the Commissioner's award. Commissioner's award is around \$9,000.

Included with the agenda package was a copy of House Bill #961 giving cities the authority to dissolve Urban Renewal Agencies. The City Manager reported that this bill passed in the latest session of the legislature and will become effective July 15, 1988.

The Commission discussed the problem of water runoff on Smith Hill at Gwen Daniel's house. This problem occurred once before and there was a lawsuit whereby the City did pay damages. The 10" main line that went under her house has been sealed off, which stopped a lot of the water. The tanks overflowing or possibly a leak is again causing runoff. The City Engineer reported that there is a fire hydrant in that area that is old and needs to be removed. Mr. Carlton reported that the telemetering system is on order. The Commission directed Mr. Carlton to instruct the public works crews to find the leak.

The Commission received a proposal from Advertising In Motion for a 80 X 56 sign for City Hall. The Commission previously approved purchasing a sign for the Police Department and tabled this matter until they view that sign.

Mr. Carlton reported that the plant operator has been concerned that the oil in the pipe #1 high service pump turned dark. Sampling indicated a large amount of brass or copper in the oil. The results of the sampling have been submitted to the contractor. Mr. Carlton is currently awaiting a response from the engineer on this matter. The plant operator has taken this pump out of service until this matter is resolved.

Commissioner Huffman reported that the water was off on Smith Hill the other evening at midnight. Several people called in about the Peach Orchard and Smith Hill tanks being off. The calls were taken by the Police Department dispatcher. A list was made of the calls and comments by residents. Commissioner Huffman asked who was in charge of taking care of these emergency calls. Mr. Carlton reported that the

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SMITH HILL

CITY HALL SIGN

WTP

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dispatchers contact the serviceman. It was reported that Tennis Hamilton, Gas Crew Supervisor, took the call. Mr. Hamilton reported that the fire hydrants were being flushed which reduced the water pressure to the houses.

FIRE STATION

At the last City Commission meeting, five bids were submitted for the design and inspection of a new fire station. Mr. Carlton reported that there was an apparent low bidder. Mr. Carlton also reported that if the Commission was going to consider a supplemental bid, the original bids should be rejected. Thomas Huffman made the motion, seconded by Greg Justice to discuss this matter in a work session scheduled for May 10, 1988 at 4:30 p.m. Jack Sykes of Summit Engineering commented that the building size requested is 6,000 square feet and did not feel that the station could be built for the \$130,000 the Commission designated.

PARKING

Second Reading was given to an Ordinance entitled:

AMENDED ORDINANCE PROVIDING FOR FREE TWO (2) HOUR PARKING, PROHIBITING PARKING FOR MORE THAN TWO (2) HOURS, AND PROVIDING FINES FOR VIOLATION

This Ordinance allows tickets to be issued on Saturday for vehicles parking longer than two hours.

Thomas Huffman made the motion, seconded by Steve Combs to adopt the Ordinance. The motion carried unanimously.

ADJOURNMENT

It was announced that there would be a salary schedule work session held on May 18, 1988 at 4;30 p.m.

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

The next scheduled meeting will be held on May 23, 1988 at 7:30 p.m.

APPROVED W.C. Hankley To?

ATTEST:

Hacen Hassis