

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - MAY 23, 1988

The City of Pikeville Board of Commissioners met in a regular meeting on Monday, May 23, 1988 at their regular meeting place in the City Hall Public Meeting Room at 260 Hambley Boulevard.

Mayor Pro Tem, Steve Combs, 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

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

MINUTES

The minutes for the previous regular meeting of May 9, 1988 were included in each Commission Member's agenda package for review. Thomas Huffman made the motion to approve the minutes of May 9, 1988 as submitted. Greg Justice seconded the motion. The motion carried 4 - 0.

BUSINESS FROM
THE FLOOR

Libby Carter expressed her appreciation to the City Commission for the City's efforts in cleaning up a parcel on Smith Street. Commissioner Huffman advised that there is a structure to the rear of Mrs. Carter's home which, according to Fire Chief Smith, has been condemned. The Commission directed Mr. Carlton, City Manager, to determine if the structure has been condemned by the Fire Marshall's office and take the necessary steps to remove the structure. It was reported by the Carters that they had an indication from the property owner that he intends to remodel the structure.

Jack May, a resident on Third Street, made a complaint to the City Commission relative to the water rates. According to Mr. May, a resident of Cedar Gap pays approximately \$40.00 per month for water, while he pays about \$70.00 per month. The Commission explained that the difference in the utility bills is attributed to the Cedar Gap resident not having sewage service. Mr. May discussed the razing of the structure near the Scott Avenue Bridge and asked if an access to the riverfill area is planned for this area. The Commission discussed the possible traffic hazard an access could cause in this area.

Ed Little came before the Commission on behalf of the Pikeville Band Parents who are planning to sponsor a circus on behalf of the Pikeville High School Band. Mr. Little requested that the Commission give permission to use the riverfill behind the Chamber of Commerce for this event. The circus is planned for August 19th, with setup on the night of the 18th and two showings on the 19th. Mr. Little reported that the contract provides for cleanup by the entertainers. Due to this location being near a residential section, the Commission asked Mr. Little if the Pikeville Band Parents would be agreeable to using the riverfill area behind Wells Motor. Mr. Little was agreeable to this alternate location. Thomas Huffman made the motion to allow the Pikeville Band Parents to use the riverfill area behind Wells

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Motor for the purpose of locating a circus on August 18-19. Greg Justice seconded the motion. The motion carried unanimously.

Residents of Harolds Branch approached the Commission relative to a solution to the dust in this area and speed limit signs installed. The Commission questioned the City Engineer relative to the State installing the speed limit signs. Mr. Sykes told the Commission they could purchase the signs at cost which is estimated at approximately \$35.00. The blacktop ends at the forks of the road. The Commission instructed Public Works Coordinator, Walter Blankenship, to prepare an estimate of the cost to pave the road and make a recommendation with regard to the speed limit. The City Manager reported that an assessment district was used in the May's Branch area for the paving of that road. Commissioner Justice advised that the weeds need to be cut back from the road on Harolds Branch.

Ed Brown, a resident of Sixth Street, questioned the zoning of the 4 lots between the Blue Goose Gym and Sixth Street. According to Mr. Brown, three lots appear to be zoned commercial but his lot, the corner lot, appears to be zoned residential. The Building Inspector asked that the City Engineer define the zoning. The Commission directed Mr. Sykes to report back on this matter at the next meeting.

Jake Howell addressed the Commission with regard to an easement between the City of Pikeville and himself relative to the utility extension on Chloe Creek. The easement allowed the City to cross Mr. Howell's driveway in exchange, the City would restore the driveway to the original condition. Mr. Howell reports that this work has not yet been done and this matter has also been heard in court. Judgement was awarded to Mr. Howell in Circuit Court but overturned in the Court of Appeals. Mr. Howell advised that he has filed suit for this matter to be heard again but would prefer to settle out of court. Commissioner Huffman explained to the Commission that after viewing the pictures taken by Mr. Howell that he contacted the previous City Manager, Ayers Short. Mr. Short confirmed that the City did agree to restore the driveway to its original condition. Steve Combs made the motion to settle with Mr. Howell for the Circuit Court award. Greg Justice seconded the motion. The motion carried unanimously.

Robert Pinson explained that he owned property on Second Street to the Weddington Theater Alley. When the storm drains were installed along Second Street and Pike Avenue the contractor removed the storm drain in the alley between Larry Keene's car lot and the Country Kitchen. Mr. Pinson reported that he had spoken with the contractor who indicated the drain was not on the map. The City Engineer reported that he and Mr. Blankenship are discussing tying the drain back into the system.

Mr. Pinson asked what the possibility was of tying Pike Avenue in with the Boulevard. The Commission explained to Mr. Pinson that they hope to have Pike Street extended to the Boulevard by September 1st. Thomas Huffman made the motion to extend Pike Street to the Boulevard and make it two way. Greg Justice seconded the motion. The motion carried unanimously.

Commissioner Huffman reported that a loading zone has been requested by C & R Office Supply in the parking space in front of their store. Thomas Huffman made the motion to authorize the City Attorney to prepare an Ordinance permitting a loading zone on the corner of Second Street in front of C & R Office Supply. Greg Justice

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seconded the motion. The motion carried unanimously.

Discussed was the need to limit the size of trash receptacles. Mr. Blankenship recommended setting a size not to exceed 35 gallons. The Commission directed that the City Attorney prepare an amendment to the existing garbage ordinance for the next meeting.

Commissioner Huffman advised that someone has been filling private swimming pools from fire hydrants inside the City which results in draining the main lines which causes low pressure in higher elevations. Randy Courtney, Volunteer Fire Department Captain was not present at this time but Mr. Carlton reported that Mr. Courtney would like to address the Commission relative to this action.

Commissioner Combs requested that the agenda format be rearranged whereby "New Business" would be considered before "Personnel Actions".

CITY BILLS

City Bills totaling \$73,318.47 were presented to the Commission for approval of payment. Commissioner Combs suggested circulating a memorandum to those who purchase and to supervisors encouraging purchases from local dealers and have service work provided locally when feasible and when local dealers provide competitive prices. Steve Combs made the motion to approve the payment of bills as requested. Greg Justice seconded the motion. The motion carried unanimously.

PROJECT BILLS

Project Bills were submitted to the Commission for approval of payment totaling \$136,379.82. The bills included payment to Paul Thacker Construction in the amount of \$14,150.80 for the trickling filter repair at the Sewage Treatment Plant; Kentucky-Virginia Stone for the South Mayo Trail Sewage Project in the amount of \$118,541.85; and Summit Engineering in the amount of \$3,687.17. Jack Sykes reported that the work has been completed on the trickling filter and the \$14,150.80 request represents final payment. The filter is ready for the media to be installed. The Kentucky-Virginia Stone request is basically a final-out of the South Mayo Trail Sewer Project. \$10,000 retainage is being held. The only item incomplete is a small amount of fencing around the pump stations. Commissioner Justice reported that there is one street for which no easement was obtained. The residents are willing to give easements in exchange for the street being paved. Mr. Sykes reported that there are contingency funds available if the Commission approves this exchange. Mr. Sykes presented a change order for the South Mayo Sewer project for approval in the amount of \$19,399.72. The change order brings all plan quantities to construction quantities. Thomas Huffman made the motion, seconded by Greg Justice to approve the change order in the amount of \$19,399.72. The motion carried unanimously. Steve Combs made the motion to approve payment of the Project Bills totaling \$136,379.82. Greg Justice seconded the motion. The motion carried unanimously.

REIMBURSEMENT

Steve Combs made the motion, seconded by Greg Justice to request \$119,000 reimbursement to the City of Pikeville for payment to Kentucky-Virginia Stone for pay estimate #13. The motion carried unanimously.

OTHER BILLS

Other Bills totaling \$53,428.46 were presented for approval of payemnt. These bills consist of requests for payment to KLC Enterprises in the amount of \$12,720.13 for natural gas purchases and PSG, Inc. for operation and maintenance of the Water & Sewage Treatment Plants in the amount of \$40,708.33. Greg Justice made the motion, seconded

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by Thomas Huffman to approve payment as requested. The motion carried unanimously.

CITY ENGINEER
REPORT

Mr. Sykes reported that Summit Engineering had outlined a maintenance schedule for the City Water Tanks. A copy of the report was distributed to each Commission Member. Discussed were the Peach Orchard and Road Fork Tanks that have been waxed inside and their need to be rewaxed every two years. The Commission will schedule a work session to discuss this matter.

2. Billboard: A billboard sign had been discussed earlier in the year which would say basically that Pikeville is the home of the Class A Football Champions. Mr. Sykes reported that initially the Department of Transportation has indicated that the City could not put the sign in the right-of-way. Joe Anderson has proposed a location near the Pikeville National Bank Building. Mr. Sykes indicated that he does not have a permit and suggested that the City request the State sign a permit before the sign is erected. The estimate for this sign is \$1,227.00. Commissioner Combs asked Mr. Sykes to design the sign in block letter and in an effort to inform the public, try to include that Pikeville High School also won the first Governor's Cup. The price estimate only includes one side. The Commission indicated they want a two-sided sign. Mr. Sykes estimates an additional \$600.00. Steve Combs made the motion to direct the City Engineer to pursue this project. Greg Justice seconded the motion. The motion carried unanimously.

3. Scott Avenue Bridge: Mr. Sykes reported that Melco-Greer is in town and has agreed to make the repair to the bridge for \$1,500.00. A purchase order has been signed by the City Manager for this work to be done.

4. Guardrail: When the raw water intake facility was constructed in 1980, the guardrail was broken. There was no end treatment put on the guardrail. The City has been asked to put radiuses on the guardrail. Materials can be purchased from the Department of Transportation for \$300 - \$400 plus labor. Discussed was the water runoff in the area of the Pauley Bridge.

Mr. Sykes asked the Commission to schedule a work session to present the alternatives on the Sewage Treatment Plant. June 1st was discussed.

CITY ATTORNEY
REPORT

Commissioner Huffman asked what legal action has been taken by Larry Webster with regard to the water treatment plant deficiencies. Mr. Carlton reported that he has received no correspondence from Mr. Webster. Steve Combs made the motion directing the City Manager to see that some type of legal action is taken by Friday, May 27, 1988, either by the City Attorney or by Larry Webster. Greg Justice seconded the motion. The motion carried unanimously. The Commission directed that the Bonding Company for Powell Construction also be sent notice.

EASEMENT

The Commission received a request to return the Seventh Street storm drainage easement back to Ronnie May. Commissioner Huffman explained that Mr. May gave the easement to the City of Pikeville at no cost with the understanding that if was not needed that it would be returned. Since it was not used and is not needed at this time,

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Thomas Huffman made the motion, seconded by Greg Justice that the easement be returned to Mr. May. The City Engineer reported there is a potential to use this easement in the future. The motion carried unanimously.

WATER RATES

Included with the agenda package was an analysis of water and sewer revenues and expenditures over a nine month period. Mr. Carlton reported that the water & sewer fund will probably lose money for the year - ie the department will operate with a surplus but when the bond service is taken out there will be a deficit. Commissioner Huffman asked Mr. Carlton to prepare a report defining how many gallons of water must be sold to balance a surplus.

UDAG

Mr. Carlton reported that he had enclosed a letter with the agenda from the Department of Housing and Urban Development which indicates that the City of Pikeville will receive a six month time extension for the submittal of evidentiary materials on the mall project. The Commission directed Mr. Carlton to send a letter to HUD asking for a written time extension. Mr. Carlton reported that Mr. Robertson with HUD indicated that the City would probably not receive written notice of the time extension until after the time extension was over.

RATLIFF'S
CREEK

Jack Sykes reported that the plans call for an extension of the water line up to the tank and also back down the hill in the vicinity of Citation Coal Company's office, a bore and jack under the road a fire hydrant and a six inch line extended to serve the area. Mr. Sykes reported that the latter extension was added to the project after the last meeting. This item can be deleted but Mr. Sykes felt the bid would be lower adding the two projects together. Engineer's estimate for both projects was \$37,680. Five bids were received. The low bid was received from Fleetwood Johnson Construction Company in the amount of \$34,355.00. The project addition at Citation Coal Company is \$6,150.00 of the bid amount. Thomas Huffman made the motion to accept Fleetwood Johnson Construction Company's bid in the amount of \$34,355.00. Greg Justice seconded the motion. The motion carried unanimously. Summit Engineering will inspect the job.

HORSE SHOW
RING

A proposal was submitted to the Commission to construct a horse show ring on the second level below Bob Amos Park. Walter Blankenship advised that the Park and Recreation Board has designated this area to be used for softball fields. Discussed was the location near a residential area and the possibility of the proposed project becoming a nuisance. Cost is minimal due to the lumber being on hand. It was suggested to allow the use of the horse show ring until such a time as the Park Board has the funds to develop the softball field. Thomas Huffman made the motion to allow the second level to be developed into a horse show ring on a temporary basis or until the Park Commission has the funds to develop the softball field. Commissioner Combs wanted the approval of the horse show ring to be based on the Park Commission's approval. Mr. Blankenship reported that the Park Board is against the proposed use. Greg Justice seconded the motion. The motion carried unanimously.

URBAN RENEWAL

Commissioner Combs brought up the subject of Urban Renewal's actions at their meeting. Commissioner Justice commented that the City Commission had dissolved the Urban Renewal Agency and the Urban Renewal Agency was informed that they were liable for any property

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or other asset exchanges. Commissioner Justice went on to say that the monies from Urban Renewal were earmarked to help fund the sewage treatment plant expansion in an effort to not raise utility rates. The Commission had hoped that the gas royalty income could have been used for the sewage treatment plant expansion. Commissioner Huffman made the motion to direct the City Attorney to take the necessary legal action to cease the operations of Urban Renewal and the property be turned over to the City of Pikeville. Commissioner Combs questioned if legal action would be prudent. The City Attorney has previously advised that Urban Renewal could charge legal fees to the operating account. Commissioner Greg Justice seconded the motion by made Commissioner Huffman. The motion did not carry with Steve Combs and Johnny Mounts voting "NO".

EXECUTIVE
SESSION

Steve Combs made the motion to adjourn to an Executive Session to discuss personnel matters. Greg Justice seconded the motion. The motion carried unanimously.

REGUL
SESSION

Thomas Huffman made the motion, seconded by Greg Justice to reconvene to regular session. The motion carried unanimously.

URBAN RENEWAL

Thomas Huffman made the motion to instruct the City Attorney to check on the legality of what the Urban Renewal Board did at their last meeting and to try to regain the gas royalty proceeds and the other property in the name of the City of Pikeville. Greg Justice seconded the motion. Commissioner Mounts added that the money derived from the gas wells be placed in an escrow account until it is decided who is legally entitled to it. The motion carried 3 - 1 with Steve Combs voting "NO".

CITY MANAGER

Thomas Huffman made the motion to extend the City Manager's term 90 days or until a replacement is hired, if acceptable to Frank Carlton. Greg Justice seconded the motion. The motion carried unanimously.

FIRE STATION

Thomas Huffman made the motion to instruct the City Engineer to lay out the floor plans of a fire station to be constructed at the mouth of Chloe so this project can be advertised for bid. Greg Justice seconded the motion. The motion carried unanimously.

WATER PUMP
STATION

Johnny Mounts made the motion, seconded by Greg Justice to allow Bob Laherty to update the water pumping stations under the direction of Teddy Branham. The motion carried unanimously.

NIGHT SERVICE

The City Commission directed Walter Blankenship to revamp the night service call out system. The Commission directed Mr. Carlton to look at the possibility of hiring someone to take care of the night service calls on a permanent basis and also the possibility of hiring a night mechanic.

STATUS CHANGES

Steve Combs made the motion, seconded by Greg Justice to direct the Status Changes as discussed in Executive Session be carried out by the City Manager. The motion carried unanimously.

ADJOURNMENT

Thomas Huffman made the motion, seconded by Greg Justice to adjourn the meeting. The motion carried unanimously.

The Commission's next scheduled meeting is June 13, 1988 at 7:30 P.M.

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REGULAR MEETING - JUNE 13, 1988

The Pikeville City Commission held their regular semimonthly meeting on Monday, June 13, 1988. The Meeting was conducted in the Commission's regular meeting place at the City Hall Public Meeting Room at 260 Hambley Boulevard.

CALL TO ORDER

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	7:35
MAYOR:	W. C. HAMBLEY, M.D.	

MINUTES

Thomas Huffman made the motion, seconded by Steve Combs to approve the minutes of the previous regular meeting of May 23, 1988 as included in the agenda package. The motion carried 4 - 0 (Johnny Mounts not present at the time of vote).

BUSINESS FROM THE FLOOR

(Jack May)

Jack May requested speed bumps for an alleyway off Third Street. Police Chief Edmonds agreed that a couple of speed bumps should be installed due to "blind" spots.

(Farmer's Market)

Marvin Hensley, County Extension Agent, requested the Commission approve use of the property behind the City Park for a twice weekly Farmers Market. This function would be established for local farmers to sell their produce on Tuesdays and Fridays. Thomas Huffman made the motion, seconded by Greg Justice to allow the vacant property behind the City Park to be used as a Farmer's Market. The motion carried unanimously.

(Pikeville Cheerleaders)

Ike Hall, on behalf of the Pikeville Cheerleading Squad, asked permission to use the area behind Well's Motor on Main Street for a ride festival during June 27th through July 1st. Greg Justice made the motion to grant the request. Thomas Huffman seconded the motion. The motion carried unanimously.

(Sammy Lee Property)

A resident of Chloe Creek asked for the Commission's assistance in clearing a lot behind her residence. The City Manager reported that the heirs to this property have not yet been located. Rusty Davis, City Attorney, reported that a suit has been filed on this property (Sammy Lee tract) and he has had a difficult time locating all the heirs. He reported that the time limit expires within the next month and he then can ask the Court to allow the City to clear the property. The resident also complained about dogs on an adjoining lot owned by Nellie Johnson. The resident complained that the dogs are creating an unsanitary condition. It was reported that the Pike County Health Department has been notified. The City Attorney reported that there is no prohibition with regard to animals, however, there is a general ordinance which prohibits property owners from utilizing their property in ways that create a nuisance. Mr. Davis went on to say that he feels matters such as these are private causes of action. The Commission directed the City Attorney to research the City's Ordinances to determine if any apply to this matter.

(City Park)

Judy Schueneman, a Board Member of the Pike County Clean Community Committee, presented the Commission with a three year improvement proposal for the City Park. Commissioner Huffman commented that the proposal was a good plan and she should submit the proposal to the Park & Recreation Advisory Committee. It was also his opinion that the City should provide the blacktop. Smokey Blankenship, Park Director, reported that two picnic tables, donated by Lowe's of Pikeville, in the park had been vandalized. Mrs. Schueneman was advised to submit the proposal to the Park and Recreation Advisory Committee for their approval and then come back before the City Commission. Mrs. Schueneman was assured that the City would do anything possible to see that the project proceeds.

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(City Pool)

Commissioner Huffman told the Commission that he has been approached by various members of the community with regard to children in the City not utilizing the swimming pool due to not having money for the admission. Discussed was checking with the School Board to determine which children would be eligible for season passes.

(Summer Employment)

Discussed with Smokey Blankenship was the advertising for summer help to keep the Boulevard and cemetery mowed and cleaned.

CITY BILLS

City Bills totaling \$116,898.11 were presented to the Commission for approval of payment. Thomas Huffman made the motion, seconded by Johnny Mounts to approve payment of the City Bills as requested. The motion carried unanimously.

PROJECT BILLS

Project Bills were presented to the Commission for approval of payment totaling \$21,287.98. The bills are as follows:

1. Will Linder & Associates.....	\$15,000.00
2. Baird & Baird.....	293.50
3. Summit Engineering.....	5,994.48
	<hr/>
	\$21,287.98

The Commission questioned the \$15,000 pay request from Will Linder. The City Manager reported that the invoice is for the preparation of the Pikeville Mall CDBG and UDAG application and the preparation of the Environmental Assessment. Mr. Carlton reported that about \$40,000 in costs have been incurred with regard to the Pikeville Mall Project. It was also explained by Mr. Carlton that he has received verbal assurances from Melvin Simon & Associates they will reimburse the City for these expenses. Mr. Carlton was directed to write a letter to Melvin Simon & Associates asking for a reimbursement. Thomas Huffman made the motion to approve payment of the Project Bills excluding the \$15,000 request from Will Linder. Steve Combs seconded the motion. The motion carried unanimously. The City Attorney was directed to review the contract with Mr. Linder.

OTHER BILLS

The Volunteer Fire Department's six month payroll was discussed. Commissioner Justice explained that each volunteer is paid \$5.00 for each call. According to the Fire Chief, the Volunteers and paid firefighters responded to six false alarms at the Pikeville Methodist Hospital in one day. Discussed was adopting a policy whereby businesses would be given a specified number of free calls per month before a fee would be imposed. Chief Smith explained to the Commission that the Hospital's alarms are due mostly to water drippage and steam coming from the autoclave in the operating room. The Commission directed Chief Smith to meet with the hospital's administrator to discuss relocating the sensor. Thomas Huffman made the motion to approve payment of the other City Bills totaling \$50,888.33 (Volunteer Fireman Payroll \$10,180.00 and PSG \$40,708.33). Steve Combs seconded the motion. The motion carried unanimously.

W & G ASSOCIATES

The Commission discussed a 1983 agreement between the City of Pikeville and the Commonwealth of Kentucky Department of Transportation. The agreement provided that the City would pay a deposit of \$140,500 which represented an initial installment of the 20% of the total estimated cost of the Pauley Bridge replacement. W & G Associates which was at that time the Pikeville Mall developer, borrowed \$150,000 from the First National Bank of Pikeville to fund the City's portion of the bridge replacement project. The First National Bank forwarded the \$150,000 directly to the City. The City then gave the State a deposit of \$140,500 for the State to design the bridge. The City is still holding the remaining \$9,500.00. The Commission discussed whether the City is obligated to return the remaining \$9,500.00 to the First National Bank. The Commission directed the City Attorney to review the contract document to determine whether the State should return the deposit. Thomas Huffman made the motion to return the \$9,500.00 to the First National Bank of Pikeville on the condition that the Bank sign an indemnity agreement. Greg Justice seconded the motion. The motion carried 4 - 0 - 1 with Steve Combs abstaining.

CITY ENGINEER REPORTS

Ratliff's Creek Waterline Project: The contracts have been forwarded to the contractor and have been returned with the bonds.

Welcome to Pikeville Sign: Mr. Sykes presented quotes for this sign. Two sign sizes were quoted: 8 X 16 one sided \$944.96; Double sided \$1,494.96. 12 X 24 one sided \$1,724.94; two sided \$2,824.94.

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It was suggested that the wording on the sign be changed from "Home of Pikeville Panthers" to "Home of Pikeville High School". Estimated life of the sign is 10 years. Thomas Huffman made the motion to approve the 8 X 16 double sided sign for the cost of \$1,494.96. Steve Combs seconded the motion. The motion carried unanimously. Mr. Sykes was directed to check with the Boosters Club or other service organizations to see if they would pay the difference for the larger sign before the sign is constructed.

Steele Street/St. Claire: Mr. Sykes presented the Commission with a summary of alternatives in correcting the Steele Street and St. Claire Street drainage problem.

Layne Hollow: Mr. Sykes reported that he had been asked to look at the cost of a sewer line at Layne Hollow. The engineer's estimate is \$85,000 to extend the line. Growth potential in this area is minimal, with only one area available for construction. This area has been designated as a low income area which would make it eligible for federal funding.

Mr. Sykes gave notice to the Commission that the City has been turned down for FmHA funds this year with regard to the Harolds Branch Sewer Project.

Mr. Sykes told the Commission that the Water Tank Painting project has been delayed until the fall of the year due to the drought situation. The Engineers are also working on the design of the Fire Station.

CITY ATTORNEY'S REPORT

Discussion relative to the Urban Renewal Agency will be held in an Executive Session.

The City Attorney reported that Larry Webster, Attorney for the Urban Renewal Agency, gave him the deed for City Hall. The deed was dated for March 14, 1988 which is before the date that the City Commission dissolved the Agency. Mr. Davis told the Commission that he did not think there would be any problem with having the deed recorded if this is the Commission's desire.

Mr. Davis called the Commission's attention to letters in the agenda package to R. D. Zande & Powell Construction Company relative to the problems at the Water Treatment Plant. Acknowledgement was received that the letters were received prior to the warranty expiration and stated they would get together and submit a proposed schedule on the remedies and time frame. Mr. Davis suggested finding an expert in Water Plant design to assist the Commission in deciding if the remedies to the problems are the correct way to proceed. The City Manager reported that the contractor is removing the #1 high service pump to take it back to the shop to determine what is making it malfunction. The contractor has also done some sealing work to repair leaks on the lower levels.

The City Attorney presented and gave first reading to three Ordinances.

AN ORDINANCE AMENDING GARBAGE AND TRASH ORDINANCE; PROVIDING FOR APPROVED GARBAGE CONTAINERS AND SETTING TIMES IN WHICH TO SET OUT CONTAINERS.

The Commission discussed how this Ordinance may affect the Methodist Hospital and methods to enforce this Ordinance.

AN ORDINANCE RESCINDING PREVIOUS ORDINANCE PROVIDING FOR NO PARKING ON THE NORTH SIDE OF THIRD STREET BETWEEN AUXIER AVENUE AND PIKE STREET

AN ORDINANCE CREATING A LOADING ZONE IN FRONT OF C & R OFFICE SUPPLY ON SECOND STREET.

Police Chief Edmonds advised that the owner of Johnson's would like the loading zone removed from in front of his store. The Commission directed Chief Edmonds to poll the other businesses around this area to determine if the loading zone is needed.

CHRISTMAS DECORATIONS

The City Manager reported that the Pikeville Downtown Merchants Associations has presented him with a Christmas Decoration proposal. Since that time, Mr. Carlton has received another proposal offering a 37½% discount instead of the previous proposal of 35%. The costs projected are \$9,100 for the downtown area and \$8,680 for the Boulevard. The Commission tabled this matter until the 1988-89 Budget is adopted and directed the City Manager to see if the Christmas decoration company would give a time extension for the discount offer.

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PARK & RECREATION
ADVISORY
COMMITTEE

The City Manager reported that there is a vacancy on the Park & Recreation Advisory Committee. The vacancy was created by Robert Page who felt he no longer should serve on the Committee since he was not a City Commissioner. Greg Justice made the motion to appoint Thomas Huffman as the City Commission's representative to the Park & Recreation Advisory Committee. Johnny Mounts seconded the motion. The motion carried 4 - 0 - 1 with Thomas Huffman abstaining.

There was a proposal in the agenda package from the Telephone Pioneer Organization to "adopt" an area in the old Upper Bridge area to landscape it for the City of Pikeville and to include a sign that says "Welcome to Pikeville" courtesy of the Telephone Pioneers. Steve Combs made the motion to put the Parks & Recreation Advisory Committee in charge of this project with City Commission approval for plans and to try to get other organizations to "adopt" other areas of town. Thomas Huffman seconded the motion. The motion carried unanimously.

STP

Jack Sykes reported that the Agreed Order that the City of Pikeville has signed requires that the City meet their interim limits at the Sewage Treatment Plant through 1992 and by 1992 there is a new set of more restrictive limits that must be met. PSG has come up with a concept of renovation of the Sewage Plant in order to meet the interim limits. Summit Engineering has evaluated those concepts and evaluated another proposal which is identified as Proposal "B" (included in the agenda). At a work session, Mr. Sykes recommended that Proposal "B" be the one for which final design and plans be prepared. PSG concurs with that recommendation. Mr. Sykes reported that after talking with the Division of Water that the old clarifier can remain in service after the construction of a new clarifier. The engineers are recommending that the City Commission approve allowing them to prepare final drawings on Proposal "B". Construction will probably begin early in 1989. There is not a time schedule for Phase I. Phase II must be completed by 1992 (Plant enlarged and working). Johnny Mounts made the motion to accept Proposal "B" and give the engineers permission to prepare the final designs. Thomas Huffman seconded the motion. The motion carried unanimously.

SURPLUS BIDS

Enclosed in the agenda package was a bid from George Hicks for surplus equipment in the amount of \$500.00. (ditch witch and old grader). Mr. Hicks will also remove a junk truck. The equipment has not been advertised for bid. Steve Combs made the motion to not accept the bid. Thomas Huffman seconded the motion. The motion carried unanimously.

POLICE STATION
ROOF

Presented to the Commission was a bid to repair the roof at the Police Department Headquarters. The bid was received from Smith & Sons. Bid was a Membrane type roof in the amount of \$2,834.10 which has a 15 year warranty and a gravel and tar roof warranted for 2 years for the price of \$1,157.00. Another company, Hall & Sons bid on the repair to the roof, but according to the City Manager, the lowest bid was about \$5,000.00. Steve Combs made the motion to award the bid to Smith & Sons for the membrane roof in the amount of \$2,834.10. Greg Justice seconded the motion. The motion carried 4-0 (Thomas Huffman not present at the time of the vote).

ADJOURNMENT TO
EXECUTIVE
SESSION

Greg Justice made the motion, seconded by Steve Combs to adjourn to an Executive Session to discuss Personnel Matters. The motion carried unanimously.

RECONVENE

Steve Combs made the motion, seconded by Greg Justice to reconvene the meeting to regular session. The motion carried unanimously.

NIGHT SERVICE

The City Commission expressed their desire for the City Manager to find someone to work the night time service full time. The City Manager was directed to see if there is someone in the employment of the City with the knowledge to perform this function who would like to transfer or advertise this position.

JIMMY REYNOLDS

The City Manager was directed to offer Jimmy Reynolds, traffic control officer, a transfer to another department within the City at the same salary. The position of traffic control officer is being terminated.

ADJOURNMENT

There being no further business to come before the Commission,

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Greg Justice made the motion, seconded by Johnny Mounts to adjourn.
The motion carried unanimously.

The City Commission's next regular scheduled meeting will be held on
June 27, 1988 at 7:30 p.m. in the City Hall Public Meeting Room.

APPROVED

W.C. Hamby Jr.

ATTEST:

Baker Harris
CITY CLERK