

# MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - JULY 25, 1988

The City of Pikeville Board of Commissioners held a regular meeting on Monday, July 25, 1988 at their regular meeting place in the City Hall Public Meeting Room.

Acting Mayor Pro Tem, Greg Justice, 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  
JOHNNY MOUNTS

### MINUTES

The minutes for the July 7, 1988 Special Meeting and the July 11, 1988 Regular Meeting were included in each Commission Member's agenda package. Thomas Huffman made the motion, seconded by Johnny Mounts to approve the minutes as submitted. The motion carried unanimously.

### HISTORIC PRESERVATION COUNCIL

Betsy Venters, President of the Historic Preservation Council, requested that the City of Pikeville submit a CDBG Special Projects application for the Academy Building. It was questioned whether the submission of a Special Projects application would affect the City's application for funding improvements to the Sewage Treatment Plant. Thomas Huffman made the motion to submit a CDBG Special Projects application for the Academy Building Project if it is determined to be feasible to apply for two project fundings in the same time period. Johnny Mounts seconded the motion. The motion carried unanimously.

### GARBAGE RATES

Petitions were presented from the Hames Court Housing Project and residents from the Fairview 88 Project, Myers Tower, Northgate, and Hames Court Housing Projects were present to voice their opposition to the Commission's scheduled second reading and adoption of an Ordinance that would increase garbage rates for multi unit family dwellings to \$8.50 per unit. Pat Wagner, Executive Director of the Housing Authority, explained that the Housing Authority's 1988-89 Operating Budget had been approved by HUD and any increase in rates would have to be paid by each occupant. Several residents spoke to the fact that they are on fixed incomes and could not afford the increase. The Commission scheduled a work session on August 3, 1988 to discuss this matter with Mrs. Wagner.

Mrs. Wagner alerted the Commission that traffic lights are needed for elderly persons to cross the Boulevard from Myers Tower.

### SCOTT AVENUE

Several residents with petitions in support and in opposition to the proposed traffic route change on Scott Avenue addressed the Commission. The Commission told those present that this matter had been dropped permanently. Those supporting the change stated traffic travels at excessive speed in this residential area. The Police Chief commented that this street has a heavy traffic flow. It was directed that stop signs be installed at Fourth Street and if needed at Fifth and Sixth Streets. A work session was set for August 2, 1988 at 5:00 to discuss this matter further.

### CITY BILLS

City Bills were presented to the Commission for approval of payment totaling \$74,793.23. Questioned was the Rogers Petroleum Bill for gasoline purchase for the tanks at the Island Creek Headquarters. The staff was directed to advertise for bids when gasoline is needed again. Thomas Huffman made the motion, Greg Justice seconded the motion to approve payment of the City Bills as requested. The motion carried unanimously.

### PROJECT BILLS

Project Bills totaling \$155,755.74 were presented to the Commission for approval of payment. Bills were submitted in the amount of \$148,255.74 for the City's final portion of the main sewer trunk line and \$7,500 to Will Linder and Associates for the application fee for filing the UDAG and the Environmental Assessment. Thomas Huffman made the motion, seconded by Johnny Mounts to approve payment of the \$7,500 dollar request to Will Linder & Associates. The motion carried unanimously.

### CITY ENGINEER

City Engineer, Jack Sykes, gave a verbal report of ongoing City Projects.



# MINUTES } CITY OF PIKEVILLE

1. Fire Station: Six prospective bidders have picked up plans and specifications from the engineer. The list of bids will be presented at the Commission's next regular meeting.

2. Sewage Treatment Plant: Mr. Sykes advised the Commission that a meeting had taken place between the Division of Water and himself with regard to the Sewage Treatment Plant improvements. Minutes were presented to the Commission as a result of this meeting. Mr. Sykes informed the Commission that a work session request will be submitted to the Commission in about two weeks to discuss this matter.

3. Overlook Project: Construction is now underway on this project.

4. Ratliff Creek Water Line: As reported in a previous meeting, the contractor, Fleetwood Johnson Construction Company, was late in beginning construction of this project. Work has now begun. A change order was presented for the Commission's consideration which consists of two items - 1. a time extension and 2. the necessity to place a master meter on the line. Mr. Sykes reported that the need for the master meter was an oversight on the engiener's part. The contractor has quoted a price of \$2,650 for the installation and materials. The contractor was present and explained that he encountered difficulty in getting is material. The Commission asked the contractor if he was going to accept responsibility for the 800 feet of fire hose installed as a temporary source of water to the tank. It is the Commission's understanding that the weather conditions have ruined the hose. Thomas Huffman made the motion to grant the contractor a two week time extension. Greg Justice seconded the motion. The motion carried unanimously. Thomas Huffman made the motion, seconded by Greg Justice to approve the installation of a master meter and the 30 days needed to complete this phase. The motion carried unanimously.

## CITY ATTORNEY

First Reading was given to an Ordinance entitled:

AN ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, BANK SHARES, ALL FOR THE GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1ST, AND A PENALTY IF NOT PAID BY DECEMBER 31ST

The Ordinance will be on file in the Office of the City Clerk for a period of at least ten days for public inspection. August 8, 1988 is the scheduled second reading.

## TRASH CONTAINERS

After visiting several commercial garbage customers, it was the staff recommendation to revise the garbage container ordinance to allow 55 gallon plastic containers for commercial use only. The attorney will prepare an amendment for first reading.

## RETIREMENT

The Commission set a 5:00, August 1, 1988 work session to discuss the retirement program for City Employees.

## ADF

Johnny Mounts made the motion to authorize the City Engineer to submit an application to the Big Sandy Area Development District for Area Development Funds. Greg Justice seconded the motion. The motion carried unanimously. Possible projects to be funded by this allocations were the separation of the sewer at Steele Street and St. Claire; Williams Hollow Sewage Line.

## URBAN RENEWAL

Thomas Huffman made the motion to ask the Urban Renewal Agency to deed a 6 acre tract in Poor Farm Hollow to the City of Pikeville to be encompassed in the proposed mall development. Johnny Mounts seconded the motion. The motion carried 2 - 1 with Greg Justice voting "NO".

## JUSTICEVILLE GAS SYSTEM

Thomas Huffman made the motion to sell the Justiceville gas system to the Lyda Gas Company for the purchase price agreed upon provided that the City of Pikeville is relieved of any legal responsibility. Greg Justice seconded the motion. The motion carried unanimously.

## UDAG

The City Commission was advised that a 35 day Notice of Termination for the UDAG grant earmarked for the Pike County Mall. Nancye Caudill Blackburn of Grouse Point Development told the Commission that the UDAG program will be discontinued as of October 1st. She explained that her company is in negotiation with financial institutions and needed is the City to clarify their position with regard to an endorsement



MINUTES } CITY OF PIKEVILLE

of a mall developer and site. Commissioner Huffman stated that the City should endorse the first developer who is willing to commit to the construction of the project and submits acceptable evidentiary materials. C. J. May of B. D. & E. Development explained to the Commission that they have been considering the mall project to be located at the Airport site for the last 90 days. Mr. May gave the Commission a brief summary of B. D. & E. Development's qualifications as a mall developer. Mr. May asked the City Commission to schedule a work session for August 12, 1988 at 5:00 to discuss their qualifications. Sue Smallwood, Projects Coordinator, was directed to get in touch with Will Linder, grantsman, to determine what the City needs to do to keep the UDAG available until the developers are ready to commit.

POLICE  
CRUISERS

Bids were received and opened for two police cars. The bids are as follows:

- Deskins Motor.....\$25,998.00
- Bruce Walters Ford.....\$29,005.78
- Johnson Motors.....\$15,167.50 each

The bids were referred to the staff to check to specifications and to make a recommendation for the next meeting.

Lake Joann

Thomas Huffman made the motion to direct the City Attorney to prepare an ordinance changing the name of Elm Street in the Lake Joann Subdivision to Lakeview Drive. Greg Justice seconded the motion. The motion carried unanimously.

JAIL

Thomas Huffman made the motion to grant a request made by Steve Friend of the Pike County Correctional Facilities Corporation, to delay the payment of the Building Permit fee until such time that the Correctional Authority receives funds from the bond sale. Greg Justice seconded the motion. The motion carried unanimously.

The anticipated funds should be in place by August.

Street Name

Greg Justice made the motion, seconded by Thomas Huffman to direct the City Attorney to prepare an ordinance naming the street at the old upper bridge site South Street. The motion carried 2 - 1 with Johnny Mounts abstaining.

FIRE DEPT.  
MANUAL

Johnny Mounts made the motion to adopt the Fire Department Policies Manual as presented. Greg Justice seconded the motion. The motion carried unanimously.

EMT TRAINING

Thomas Huffman made the motion to request Police and Fire Personnel to take EMT training. Johnny Mounts seconded the motion. The motion carried unanimously.

LOADING ZONE

The City Attorney was directed to prepare ordinances creating loading zones near the City Hall Building and at C & R Office Supply.

EXECUTIVE  
SESSION

Greg Justice made the motion, seconded by Thomas Huffman to adjourn to an Executive Session to discuss personnel matters. The motion carried unanimously.

RECONVENE

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

STREET NAME

Greg Justice made the motion to rescind a previous motion to name the street at the old upper bridge site South Street and change the name to Baird Avenue in honor of the late William Baird, Sr. Thomas Huffman seconded the motion. The motion carried unanimously.

HEALTH  
INSURANCE

Greg Justice made the motion to authorize the purchase of independent health insurance from Fidelity Security up to half the cost of the existing Blue Cross/Blue Shield Insurance. Thomas Huffman seconded the motion. The motion carried unanimously.

CITY CLERK

Greg Justice made the motion to authorize advance funds to the City Clerk for her attendance at the Municipal Clerk's Institute in



## MINUTES } CITY OF PIKEVILLE

Lexington. Johnny Mounts seconded the motion. The motion carried unanimously.

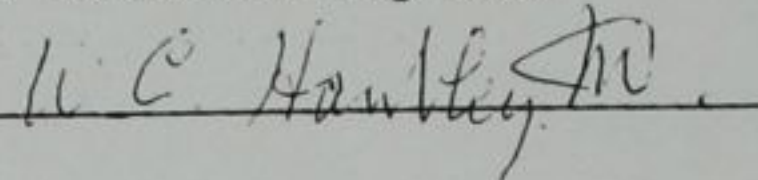
Thomas Huffman made the motion to approve an employment deferred compensation agreement between the City of Pikeville and Walter Blankenship. Greg Justice seconded the motion. The motion carried unanimously.

## ADJOURNMENT

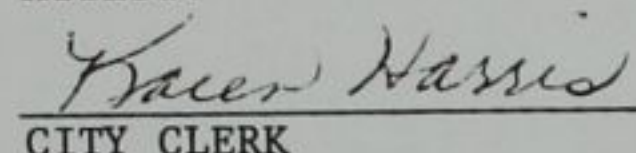
There being no further business to discuss, Thomas Huffman made the motion, seconded by Greg Justice to adjourn the meeting. The motion carried unanimously.

The City Commission's next regularly scheduled meeting will be held on August 8, 1988 at 7:30 p.m. in the City Hall Public Meeting Room.

APPROVED



ATTEST:



CITY CLERK

