

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - AUGUST 8, 1988

The City of Pikeville Board of Commissioners met in a regularly scheduled session on Monday, August 8, 1988, in the City Commission's regular meeting place in the City Hall Meeting Room at 260 Hambley Boulevard.

Mayor Pro Tem Steven D. Combs called the meeting to order at 7:30 p.m. Commission Members present upon call of the roll were:

COMMISSIONER: STEVEN D. COMBS
GREG B. JUSTICE
THOMAS W. HUFFMAN
JOHNNY D. MOUNTS

Mayor W. C. Hambley, M.D. came in at 7:35 p.m.

MINUTES

The approval of the minutes for the previous meetings of July 18 and 25, 1988 were deferred until the next regular meeting.

BUSINESS FROM
THE FLOOR

In Business from the floor, a lengthy discussion was had involving several residents of the Housing Projects with regard to a possible garbage service rate increase. The residents told the Commission that the proposed increase could be detrimental to them as they are on fixed incomes. The Commission explained that with the uniform rate charged to each household it is hoped the rate can be lowered for everyone. No action was taken, however, the Commission asked that a work session be scheduled with the Housing Authority Board to discuss the matter further.

CITY BILLS

City Bills totaling \$69,204.03 were presented to the Commission for approval of payment. Greg Justice made the motion, seconded by Steve Combs to approve payment as requested. The motion carried unanimously.

PROJECT BILLS

Project Bills totaling \$49,523.87 were presented for approval of payment. Greg Justice made the motion, seconded by Steve Combs to approve payment of the Project Bills totaling \$49,523.87. The motion carried unanimously.

CITY ENGINEER
REPORTS

Jack Sykes of Summit Engineering, City Engineers, gave a verbal update of City Projects.

Ratliffs Creek: The contractor has the line installed and the taps are scheduled to be made on August 11, 1988.

Overlook: The Project is now underway.

The engineer was authorized to advertise for bids for painting of the water storage tanks.

CITY ATTORNEY
REPORTS

Russell Davis, Jr., City Attorney reported that he has no update on the Mud Creek Water arrears problem. The Sandy Valley Water District's remitting habits were discussed.

Correspondence from the Transportation Cabinet was included in each Commission Member's agenda package with regard to the Pauley Bridge replacement project. Per Steven Reeder's letter of July 19, 1988, it was learned that the Transportation Cabinet has expended \$198,625.66 on the bridge design to date. Further if the project is not completed, the current federal share of \$64,000 will be disallowed. Notice was also given that federal participation is limited to a two-lane bridge and the City will be responsible if construction of a five-lane structure is built. It was noted that the design for the five-lane structure is complete.

Ordinance 0-88-009 was presented and given second reading. The Ordinance was 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.

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Greg Justice made the motion, seconded by Steve Combs to adopt the Ordinance as read. The motion carried by the following votes:

COMMISSIONER:	STEVE COMBS	YES
	GREG JUSTICE	YES
	THOMAS HUFFMAN	NO
	JOHNNY MOUNTS	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

First Reading was given to an Ordinance entitled:

ORDINANCE DEDICATING AND NAMING STREET BAIRD AVENUE IN HONOR OF WILLIAM J. BAIRD

The Ordinance will be on file in the office of the City Clerk for a period of at least ten days where it may be viewed by the public. Second Reading is scheduled for August 22, 1988.

First Reading of an Ordinance changing the name of a street in the Lake Joann Subdivision was deferred.

POLICE CARS

The City Commission reviewed three bids for the purchase of two 1988 Police Cruisers. Bids were received from Bruce Walters in the amount of \$29,005.78 for two; \$15,167.50 for each from Johnson Motors; and \$25,998.00 for two from Deskins Motor. The low bid, from Deskins Motor did not meet specifications. Steve Combs made the motion, seconded by Greg Justice to award the bid to the second low bidder, Bruce Walters Ford, for police package vehicles. The motion carried unanimously.

FIRE STATION

Thomas Huffman made the motion to award the bid for the Fire Station to Engineering Design & Construction in the amount of \$146,000.00. Steve Combs seconded the motion. The motion carried unanimously. Engineering Design & Construction is a subsidiary of the Elliott Company's and was the low bidder out of the five bids received.

COAL RUN
RETAINING WALL

Thomas Huffman made the motion, seconded by Steve Combs to award the Coal Run Retaining Wall project to Fleetwood Johnson in the amount of \$19,308.00. The motion carried unanimously. The Commission was advised that Mr. Johnson was the low bidder of the five bids received.

WORK SESSION

Per correspondence received from BD & E Development Company with regard to the Pikeville Mall Project, Thomas Huffman made the motion, seconded by Johnny Mounts to conduct a work session on Thursday, August 11, 1988. The motion carried unanimously.

EXECUTIVE
SESSION

Johnny Mounts made the motion, seconded by Steve Combs to adjourn to an Executive Session to discuss a personnel matter. The motion carried unanimously.

RECONVENE

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

ISO

Johnny Mounts made the motion to appoint Assistant Fire Chief Tommy Hall to head up the ISO inspection and do all necessary work to get ready for the inspection scheduled for October. Steve Combs seconded the motion. The motion carried unanimously.

CARL KEYSER

Commissioner Combs reported that he had talked with Carl Keyser, who on August 3, 1988, had been appointed to the position of City Manager, who asked that the Commission withdraw his application for City Manager due to health and personal reasons. Steve Combs made the motion, seconded by Thomas Huffman to accept Carl Keyser's withdrawal of his application from consideration for the position of City Manager. The motion carried unanimously.

SEARCH COMMITTEE

Johnny Mounts made the motion to set up a committee of 4 local citizens to search for a city manager. Greg Justice seconded the motion. The motion carried 4 - 1 with Mayor Hambley voting "NO". The Commission designated Johnny Mounts to establish the committee; to accept applications for 60 days and screening of the applications for 30 days.

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INTERIM CITY
MANAGER

Steve Combs made the motion to appoint Walter "Smokey" Blankenship to serve as acting City Manager until a competent City Manager replacement can be found. Thomas Huffman seconded the motion. The motion carried 4 - 1 with Mayor Hambley voting "NO".

CARL KEYSER

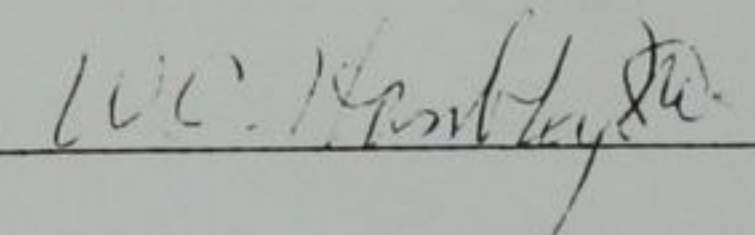
Johnny Mounts made the motion to inform John Paul Runyon's office, Commonwealth Attorney, to withdraw the warrants issued for Carl Keyser in connection with monies paid while he was in Pikeville. Greg Justice seconded the motion. The motion carried 4 - 1 with Thomas Huffman voting "NO".

ADJOURNMENT

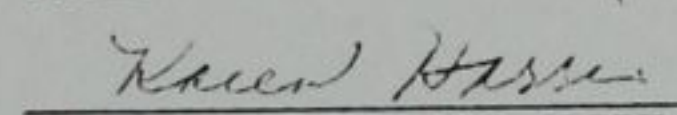
There being no further business to discuss, Greg Justice made the motion, seconded by Steve Combs to adjourn the meeting. The motion carried unanimously.

The City Commission's next scheduled meeting in August 22, 1988, at 7:30 P.M. in the City Hall Meeting Room.

APPROVED



ATTEST:


KAREN HARRIS, CITY CLERK