

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - SEPTEMBER 26, 1988

The City of Pikeville Board of Commissioners met in a regularly scheduled meeting on Monday, September 26, 1988 at their regular meeting place at the City Hall Public Meeting Room.

Mayor W. C. Hambley, M.D. called the meeting to order at 7:30 p.m. It was noted a quorum was present and the following Commission Members were present upon call of the roll:

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

## MINUTES

The minutes for the previous regular meeting of September 12, 1988 were included in each Commission Member's package. Steve Combs made the motion, seconded by Greg Justice to approve the minutes as submitted. The motion carried unanimously.

BUSINESS FROM  
THE FLOOR

Nancye Blackburn asked the Commission to schedule a work session to hear a presentation from Dewberry & Davis with regard to a funding package for the Sewage Treatment Plant expansion project. Thomas Huffman made the motion, seconded by Steve Combs to schedule the work session on Thursday, October 6, 1988, at 5:00 P.M. The motion carried unanimously.

## CITY BILLS

City Bills totaling \$46,342.29 were presented to the Commission for approval of payment. Greg Justice made the motion, seconded by Steve Combs to approve payment of the bills as presented. The motion carried unanimously.

## PROJECT BILLS

\$17,131.56 was the total requested payment for a list of Project Bills. The bills included a \$3,000 payment to Vicy Honaker for an injury on the sidewalk in front of the Courthouse; a \$4,481.55 to the Charter House for legal fees (Wright vs. City of Pikeville); and partial payment to the Industrial Development and Economic Authority in the amount of \$9,650.01. Thomas Huffman made the motion, seconded by Greg Justice to approve payment of the Project Bills totaling \$17,131.56. The motion carried unanimously.

## TOURISM

David Stratton of the Tourism and Recreation Commission reported that the construction of the Overlook of the Cut-Thru is underway. The first bill from the contractor has been received in the amount of \$36,000.00±. Mr. Stratton requested approval to withdraw the funds held by the City of Pikeville. The funds include the 1% Hotel & Motel Tax and ARC grant monies. Greg Justice made the motion to allow the Tourism & Recreation Commission to withdraw the funds the City is holding. Steve Combs seconded the motion. The motion carried 4 - 0 - 1 with Thomas Huffman abstaining. The Commission told Mr. Stratton that they would like to have a report of all expenditures.

CITY ATTORNEY  
REPORTS

Mr. Davis reported that the title opinion should be available on September 27, 1988 with regard to the Flood Gate project.

CITY ENGINEER  
REPORTS

Mr. Sykes reported to the Commission that Will Linder, Grantsman, did file an application for the CDBG grant for the sewage plant and also the infrastructure revolving loan application has been submitted (for the sewage plant project and the airport mall project). A written report of problems at the sewage treatment plant was given to the Commission for review. Mr. Sykes reported that when PSG has their data accumulated that a work session will be requested.

Ratliff's Creek Waterline: This project has been completed. No pay request has been submitted by the contractor at this time. Mr. Sykes reported on the timetable of the project. The project time lapsed by 33 days. Liquidated damages have been assessed at \$6,600.00. Other costs involved loss of water; extra inspection time; fire hose damage; and the City assisted in the disinfection of the lines which has an estimated cost of \$1,200.00. The contractor, Fleetwood Johnson Construction Company, was present and explained that they had problems in acquiring their material due to the project beginning during the height of the



## MINUTES } CITY OF PIKEVILLE

construction season. The original contract was \$34,635 plus one change order. The contractor was instructed to present his pay request and reasons for the time overrun to the engineer for review. The contractor was informed that this item would be included on the next meeting's agenda. Thomas Huffman made the motion to approve payment of half of the total contract. Steve Combs seconded the motion. The motion carried unanimously.

Water Tank Repair & Painting: Bids were presented in answer to the advertisement for repairs and painting of the Peach Orchard, Road Fork, Quail Ridge and Smith Hill #2 tanks. Bids were received from Welding, Inc. Maintenance Tank Co., Inc., and W & O Construction Company, Inc. The low bid for the Peach Orchard tank was \$3,000.00 from W & O Construction; W & O Construction was the low bidder at \$8,000 on the Road Fork Tank; Maintenance Tank Co., Inc. was the low bidder for the Quail Ridge Tank at \$16,466.00; and also the low bidder at \$24,000 for the Smith Hill #2 tank. The Commission did not award the bid at this time and indicated to the engineer they would review the bids.

Coal Run Retaining Wall: Mr. Sykes reported that CSX has lost the documentation on this project. Duplicates have been forwarded and the engineers are expecting CSX approval within the next few days.

BUILDING  
INSPECTOR

Jimmy Williamson, Building Inspector, gave a verbal report of the activities in this office.

1. Pikeville National Bank, owner of the Watson's Building, has indicated they will begin remodeling this structure in the near future.
2. Michael de Bourbon, attorney for Dr. Patterson, owner of the Phillips apartments on Welford Street, has requested a meeting with the Building Inspector and the City Attorney to discuss the list of items submitted which would bring this building to code. Mr. Williamson reported that the State Building Inspector and he inspected the building and did find structural problems.
3. The heirs of the Batten House, located on Sycamore Street, have been given written notice to have the weeds cut and the windows boarded up by October 1st.
4. The East Kentucky Beverage/Old City Hall Building is in the process of being torn down.
5. The demolition of the Sammy Lee property should be completed by the end of this week.

Mr. Williamson reported a zoning violation on a tract of property on South Mayo Trail owned by the Pinsons. This tract is adjacent to the Coleman Oil Happy Mart. The Pinsons have parked a trailer on this property which encroaches on the Highway right-of-way by approximately three feet. The trailer has been parked on this lot for about 8 - 10 months and obstructs the vision of outgoing traffic from the Happy Mart lot. The City Attorney indicated there is an ongoing dispute between the two property owners and explained that the City should not become involved in this matter.

## FALSE ALARMS

Assistant Fire Chief, Tom Hall, reported on the false fire alarms. According to Mr. Hall, there have been 74 false alarms this year which have produced a cost of \$8,450. Four businesses were named as causing most of these alarms. Mr. Hall indicated most of the false alarms are due to malfunctions in equipment. Mr. Hall requested permission to write letters to the four businesses asking that repairs be made so the false alarms can be avoided. Lee Keene, Hospital Administrator, reported that most of the hospital's false alarms stem from water leakages into the sensors and he contends this is not an equipment malfunction. Mr. Keene added that the increase in the water and sewage rates should be adequate compensation.

## FIRE HYDRANTS

It has been requested by the Fire Department that eight fire hydrants be placed on the Mayo Village Water District's six inch line to provide fire protection for the South Mayo Trail area. According to Commissioner Huffman, the Chaney's are agreeable to the installation of the fire hydrants if the request is written and there will be no cost incurred by Mayo Village Water District.



## MINUTES } CITY OF PIKEVILLE

## UDAG

A letter was included in the Commission's agenda package from B.D. & E Development with regard to the mall project. Nancye Blackburn asked that the letter be read publically. In lieu of reading the lengthy letter aloud, Mrs. Blackburn was given a copy of the letter. Discussed was the requested time extension to HUD for the UDAG grant. It was indicated that a verbal time extension had been given through October 1st.

EXECUTIVE  
SESSION

Thomas Huffman made the motion, seconded by Steve Combs to adjourn to Executive Session to discuss personnel matters. The motion carried unanimously.

## RECONVENE

The meeting was reconvened to regular session upon the motion of Thomas Huffman, seconded by Johnny Mounts and a unanimous vote.

## URBAN RENEWAL

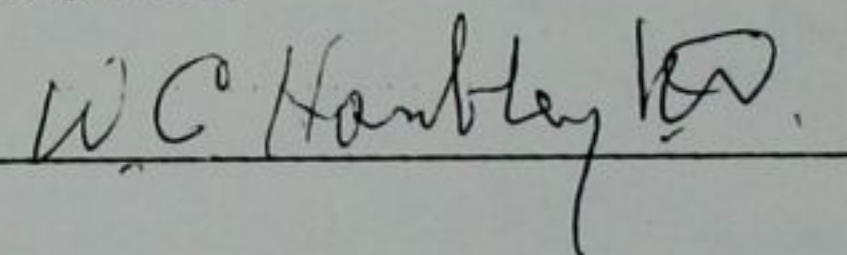
Thomas Huffman made the motion to reappoint Bill Elliott and Herman Dotson to serve another term on the Urban Renewal Agency Board. Greg Justice seconded the motion. The motion failed with Greg Justice and Thomas Huffman voting no, and Steve Combs, Johnny Mounts, and Mayor Hambley abstaining.

## ADJOURNMENT

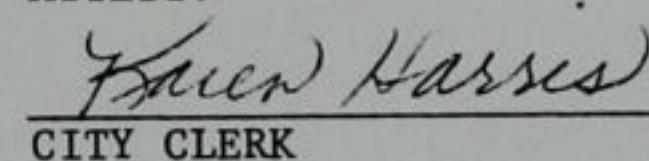
There being no further business to discuss, Steve Combs made the motion, seconded by Johnny Mounts to adjourn the meeting. The motion carried unanimously.

The Commission's next scheduled meeting is Monday, October 10, 1988 at 7:30 p.m. in the City Hall Public Meeting Room.

APPROVED



ATTEST:

  
CITY CLERK