

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 14, 1988

The City of Pikeville Board of Commissioners met in a regularly scheduled meeting on Monday, November 14, 1988 in the City Hall Public Meeting room located at 260 Hambley Boulevard.

ROLL CALL

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

MINUTES

The minutes for the previous regular meeting of October 24, 1988 were included in each Commission Member's agenda package. Thomas Huffman made the motion, seconded by Greg Justice to approve the minutes as submitted. The motion carried unanimously.

BUSINESS FROM
THE FLOOR

Gary Johnson appeared before the Commission on behalf of Pike County Collieries. Mr. Johnson explained that Pike County Collieries sells natural gas to the City from a well on Harolds Branch and a well behind Bruce Walters Ford Sales. The contract does not provide for the City to purchase a specified amount and the City purchases a very small quantity. Mr. Johnson requested the Commission's approval to terminate the contract. Thomas Huffman made the motion to terminate the contract with Pike County Collieries per Mr. Johnson's request. Greg Justice seconded the motion. The motion carried unanimously.

Jim Ellis came before the Commission to commend the Pikeville Fire Department for their aptness in extinguishing a fire in his home.

Billie Sue Davis told the Commission that an organization, Friends of the Library, have agreed to landscape around the library. Mrs. Davis requested that the City have a set of steps built behind B & L and extending to the street. The Commission consented to this request.

In honor of the Pikeville High School Band finishing second in the State-Wide Band Competition, Steve Combs made the motion, seconded by Greg Justice, to declare November 18, 1988 as "Pikeville High School Band Day". The motion carried unanimously.

CITY BILLS

Thomas Huffman made the motion, seconded by Greg Justice to approve payment of the City Bills totaling \$118,242.04. The motion carried unanimously.

PROJECT BILLS

Project Bills totaling \$43,571.77 were presented to the Commission for approval of payment. Thomas Huffman made the motion to approve payment of the bills as requested. Johnny Mounts seconded the motion. The motion carried unanimously.

OTHER BILLS

Design Engineering, Contractor for the Fire Station, presented a bill in the amount of \$19,044.00. The total pay requests to date is \$57,510.00 less the 10% retainage. Thomas Huffman made the motion to approve the \$19,044.00 pay request. Greg Justice seconded the motion. The motion carried unanimously.

CITY ENGINEER
REPORTS

Jack Sykes, representing Summit Engineering City Engineers, gave a verbal update of projects in progress.

1. Fire Station: The contract is scheduled for completion around the middle of December, but the contractor is about 3 - 4 weeks behind schedule. Mr. Sykes reported that the contract contains no penalty clause for a time overrun.

2. Overlook: The contractor has completed all work that he has been authorized to complete with the exception of a wire cover that covers the overlook platform. The second platform or tier which was included in the original contract has been delayed by the Tourism Commission.

MINUTES } CITY OF PIKEVILLE

3. Pump Controls: At prior meetings the Commission has discussed the installation of pump controls for the Ferguson and Chloe Creek Water pumping stations. These pumping stations were installed by Mountain Water District and primarily serve their tanks and tanks shared by Mountain Water District and the City of Pikeville. Mountain Water District has agreed to install B & W controllers which operate by telephone line if the City will pay the monthly telephone bill which is estimated to cost \$18.00 per month per tank. Mr. Sykes reported that Mr. Williams has reviewed the proposal and requested that provisions be made to include manual override. Mr. Sykes asked for permission to contact Mountain Water District accepting the proposal from Mountain Water District subject to compliance with Mr. Williams' request. Greg Justice made the motion to authorize the City Engineer to accept Mountain Water District's proposal. Thomas Huffman seconded the motion. The motion carried unanimously.

4. Mall Project: Mr. Sykes reported that the application for the CDBG and loan application have been submitted. There has been a State Clearinghouse review of those applications. The State Clearinghouse Review placed a condition upon the mall that the mall cannot tie into the sewer system until funding for the complete renovation of the Sewage Treatment Plant was in place. The committee who will make recommendations to the Governor for the funding will meet on December 1st. Will Linder is proceeding with the filing of the loan applications for the Sewage Plant update. There is a requirement to update the "201 plan". The City received a letter in September which outlined the information requested. There are three lists of questions that have to be addressed. The original 201 study was completed in the 1970s. The update will reflect revisions in the areas to be served (everything from the Floyd County line to Shelby). Summit Engineering has the majority of the information requested and it would be just a matter of assembling that information. Mr. Sykes told the Commission that Summit Engineering would prepare the 201 update for a cost not to exceed \$12,000 if they do not have to do smoke testing or field work. Greg Justice made the motion, seconded by Thomas Huffman to advertise for bids for the 201 update. The motion failed at a vote of 2 - 3 with Steve Combs, Johnny Mounts and Mayor Hambley voting "NO". Thomas Huffman made the motion, seconded by Johnny Mounts to authorize Summit Engineering to proceed with the 201 plan update. The motion carried 4 - 1 with Greg Justice voting "NO".

PARKING TICKETS

The Commission has in past years suspended the issuance of parking tickets during the holiday season. The Commission voiced their opinion that the suspension would impair the downtown business as two hour free parking is offered now. Commissioner Justice commented that the right side of the Boulevard from Huffman to Division should be made two hour parking also. Greg Justice made the motion to not suspend the writing of overtime parking tickets and to enforce the Saturday Parking Ordinance. Steve Combs seconded the motion. The motion carried unanimously.

WORK SESSIONS

The City Clerk was directed to schedule work sessions with Will Linder (mall project), Mr. Sanders (water meters), PSG (to discuss a work proposal), and Pay Plan/Retirement Plan on Tuesday, November 22, 1988 at 5:00.

STOP SIGNS

Commissioner Combs reported that the residents of Quail Ridge have requested stop signs. The Police Chief was directed to handle this matter.

STOP LIGHTS

The Commission directed Smokey Blankenship, City Manager, to check with the State Highway Department to see how much it will cost to install traffic lights at the crossing at Hambley Boulevard and Division Street.

BOULEVARD MAINTENANCE

Thomas Huffman made the motion for the Commission to write a letter as the legislative body for the City of Pikeville to Milo Bryant requesting that the state assume maintenance of Hambley Boulevard. Greg Justice seconded the motion. The motion carried unanimously. Commissioner Huffman added that T. T. Colley will hand deliver the letter.

MINUTES } CITY OF PIKEVILLE

SATURDAY
BANKING

Thomas Huffman made the motion to authorize the City Clerk to send a letter to the downtown banks requesting at least half day Saturday Banking hours in an effort to promote business in the downtown area during the holiday season. Steve Combs seconded the motion. The motion carried unanimously.

EXECUTIVE
SESSION

Thomas Huffman made the motion, seconded by Greg Justice to adjourn to an executive session to discuss the Park Director's and Fire Chief's resignation and to consider appointment of an interim fire chief. The motion carried unanimously.

RECONVENE

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

FIRE CHIEF

Steve Combs made the motion to appoint Tommy Hall as interim Fire Chief. Greg Justice seconded the motion. The motion carried unanimously.

MALL

Thomas Huffman made the motion to hire an neutral firm to verify the figures of the anticipated Bond Sale to make sure that the occupational tax collected from the proposed mall will offset the bond repayment. Greg Justice seconded the motion. The motion carried unanimously. It was suggested that Linton & Company perform this study since they are the City's auditors.

PARK DIRECTOR

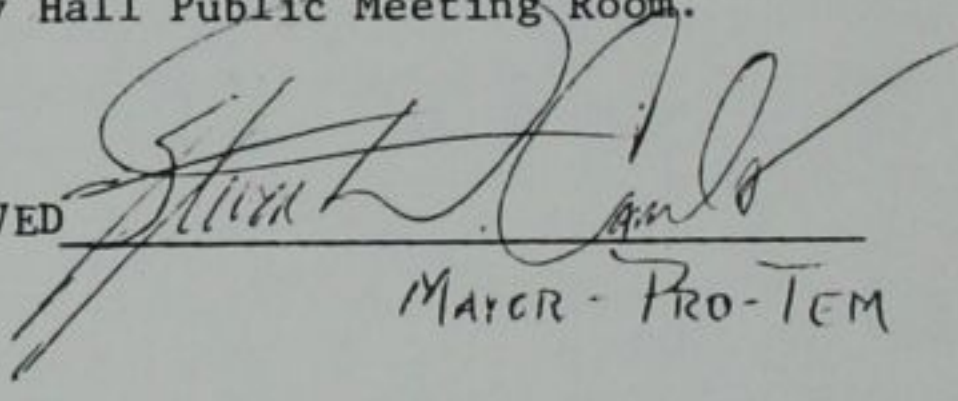
Commissioner Mounts announced that Walter Blankenship has withdrawn his resignation for the position of Park & Recreation Director.

ADJOURNMENT

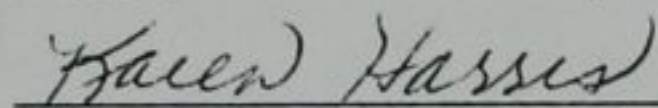
There being no further business to consider, Thomas Huffman made the motion, seconded by Greg Justice to adjourn. The motion carried unanimously.

The City Commission's next regular meeting is scheduled for Monday, November 28, 1988 at 7:30 p.m. in the City Hall Public Meeting Room.

APPROVED


MAYOR - PRO-TEM

ATTEST:


KAREN HARRIS, CITY CLERK