

# MINUTES } CITY OF PIKEVILLE

1

## REGULAR MEETING MINUTES - JULY 9, 1990

The City of Pikeville Board of Commissioners met in regular session on Monday, July 9, 1990. The meeting was conducted in the City Commission's regular meeting place in the City Hall Public Meeting Room at 260 Hambley Boulevard.

Mayor Walter E. May presided. There being a quorum present, Mayor May called the meeting to order at 7:00 p.m. Commission Members present upon call of the roll, were as follows:

MAYOR:	WALTER E. MAY
COMMISSIONER:	WALTER BLANKENSHIP
	FRANK MORRIS
	JOHNNY MOUNTS

COMMISSIONER DAVIS ARRIVED AT 7:27 P.M.

AGENDA ITEM II. CALL OF THE AGENDA  
Under Agenda Item VI, City Manager's reports, the matter of the audit was deleted from the prepared agenda due to more information being necessary before award of the audit can be made. Added to the agenda, after Personnel Actions, was a request from John Reynolds to lease a tract of City property.

AGENDA ITEM III. MINUTES  
The minutes from the previous regular meeting of June 25, 1990 were included in each Commission Member's agenda package. There being no additions or corrections to the minutes, Commissioner Morris made the motion, seconded by Commissioner Blankenship to approve the minutes as submitted. Upon call of the roll, the motion carried 4 - 0 (Commissioner Davis not present at the time of the vote).

AGENDA ITEM IV. BUSINESS FROM THE FLOOR  
There were no items brought before the Commission under Agenda Item, Business from the Floor.

AGENDA ITEM V. PAYMENT OF CITY BILLS  
A list of City Bills totaling \$77,065.69 were presented to the Commission for approval of payment. Commissioner Blankenship made the motion to approve payment of the City Bills totaling \$77,065.69. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried 4 - 0 (Commissioner Davis not present at the time of the vote).

AGENDA ITEM VI. OLD BUSINESS  
A. City Engineer's Reports: Jack Sykes, representing Summit Engineering, City Engineers, gave a verbal report of ongoing City Projects.

1. 16 inch water line: Mr. Sykes reported that he has received all approvals necessary for the 16 inch water line and new storage tank project. Mr. Sykes reported that he is ready to go to bid, however recommended delaying advertising until the funding is officially released. Will Linder, grantsman, has indicated that he expects funding within the next two weeks.

2. Sewerline extension - Industrial Rubber: Design has been initiated on the sewerline extension to serve Industrial Rubber. Mr. Sykes advised the Commission that it has been determined that the gravity system would be the best option. The Commission was informed that the project could be advertised in two weeks, subject to receiving the necessary approvals, with construction to begin at a minimum of six weeks.

3. Wastewater Treatment Plant: A prepared status report of the wastewater treatment plant project was submitted to and reviewed by the Commission. Mr. Sykes alerted the Commission that Professional Services Group will be presenting a request for payment within the next couple of weeks.

4. Harolds Branch: The Mayor reported that it appears there is an excessive amount of water and rocks running off the mountain into the ditchline which appears to be coming from a mine. The drain will



# MINUTES } CITY OF PIKEVILLE

not carry the water which is causing the water to go across the road and eroding the bank under the road. The City Manager and City Engineer were directed to look at the problem and determine a remedy. The Commission discussed the Poor Farm Station and an underground spring near Hardees with PSG Manager, Bill Harless.

B. City Attorney's Reports: City Attorney, Russell Davis, Jr., presented and gave first reading to two Ordinances entitled:

## ORDINANCE PROVIDING FOR LOADING ZONES

and

## ORDINANCE NAMING STREET MARIE KENDRICK LANE

Both ordinances will be on file in the office of the City Clerk for public inspection.

C. City Manager's Reports: City Manager, John Johnson, reported that he had advertised for bids for ten, home-fleet, police vehicles. Three bids were received - Johnson Motor, Paul Miller Ford, and Bruce Walters Ford. The low bid was from Bruce Walters Ford in the amount of \$12,852.00 per vehicle. It is proposed that the cars will be purchased on a three year lease/purchase program along with an extended warranty on each of the vehicles. Total bid for the cars plus the extended warranty is \$138,255.00. The Commission was advised that the bid is in line with the State Purchase Contract. Commissioner Blankenship made the motion to approve the purchase of the ten police vehicles and extended warranty under the three year lease/purchase program. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried 4 - 0 (Commissioner Davis not present at the time of the vote).

## AGENDA ITEM VII.

## NEW BUSINESS

Judy Schueneman of the Keep Pikeville Beautiful Committee presented a request for funds in the amount of \$9,200.00. The Committee is currently funded by the Pike County Fiscal Court at \$10,000.00 per year. Ms. Schueneman reported that the current Keep Pike Beautiful budget limits the activities that can be accomplished. The following items and amounts were requested:

\$ 500.00...Operating Expenses(Printing, Postage, Stationary, etc.)

\$ 500.00...Education (In-service Workshops, Update Materials, Fees for Seminars, etc.)

\$ 3,500.00...Ways and Means (to Keep Pikeville Beautiful)  
\$1000/Temporary Litter Containers to be used for litter control at Hillbilly Days, Fourth of July, Christmas Parade, etc.  
\$1500/Replacement & Upkeep for Receptacles in Downtown  
\$1000/Trash bags to line receptacles and for clean-ups (app. \$25. per 100)

\$ 500.00...Awards:  
\$300/Downtown Clean Business (Traveling Award)  
\$100/Keep Pikeville Beautiful Resident Award  
\$100/Keep Pikeville Schools Beautiful Award

\$ 700.00...Promotion for projects in Pikeville (Signs, buttons, ribbons, reception for media, business sponsors etc.)

\$ 3,200.00...Open top for ongoing use in effort to keep community clean (to be placed at convenient location - ie. Fire Station)

\$ 300.00...Beautification/Community Garden (Flowers for Adopt-A-Spot projects for Scouts, Youth Groups, etc.)

\$ 9,200.00 TOTAL

The Commission reviewed the line items with Ms. Schueneman. The Commission discussed Ms. Schueneman's employment with Pike County and asked if the matter had been resolved. Ms. Schueneman reported that she is unsure where the matter stands. Sharon Clark, a member of the Keep Pike Beautiful Committee, spoke on behalf of Ms. Schueneman, and asked that the Commission endorse the work that Ms. Schueneman has been responsible for and notify the magistrates of this endorsement.

A resolution was prepared as follows:



RESOLUTION APPROVING PROPOSED BUDGET FOR KEEP PIKE BEAUTIFUL AND  
RECOMMENDING TO THE PIKE FISCAL COURT THAT JUDY SCHUENEMAN BE RETAINED  
ON A FULL TIME BASIS AS COORDINATOR OF KEEP PIKE BEAUTIFUL

R-90-019

WHEREAS, the City of Pikeville recognizes that Keep Pike Beautiful has been very instrumental in coordinating numerous programs designed to keep the City of Pikeville and Pike County a clean, healthful and attractive place to live and work.

WHEREAS, the Pikeville City Commission is dedicated to keeping the City of Pikeville a clean city, and,

WHEREAS, Keep Pikeville Beautiful submitted a budget request to the City of Pikeville for funds for the next fiscal year for operating expenses, educational programs, promotional and beautification projects, and

WHEREAS, the City of Pikeville desires to commend Judy Schueneman, coordinator, Keep Pike Beautiful, for her outstanding work with Keep Pike Beautiful and Keep Pikeville Beautiful. As coordinator of Keep Pike Beautiful, Ms. Schueneman has organized "Keep Pikeville Beautiful", coordinated a project to have sixty (60) litter receptacles placed in downtown Pikeville, directed two major cleanup projects in the City of Pikeville, organized an Earth Day Observance in the City Park, coordinated the Boulevard Beautification Project, participated in the City Park Revitalization Committee and has been involved in distributing educational materials to school children.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PIKEVILLE that the Keep Pike Beautiful Budget is hereby approved, not to exceed the sum of Ten Thousand Dollars (\$10,000.00). As funds are needed by Keep Pike Beautiful from the City of Pikeville, Keep Pike Beautiful shall submit a request to the City Commission for payment approval if funds are available.

BE IT FURTHER RESOLVED, that the Pikeville City Commission unanimously and wholeheartedly recommend to the Fiscal Court of Pike County, Kentucky that they retain Judy Schueneman as coordinator of Keep Pike Beautiful on a full-time basis so to insure the organization's excellent progress in keeping both Pikeville and Pike County beautiful will continue.

Passed this 9th day of July, 1990.

Commissioner Frank Morris moved the adoption of the foregoing resolution. Commissioner Walter Blankenship seconded the motion.

Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
WALTER E. MAY, MAYOR	X	
GENE DAVIS, COMMISSIONER	X	
FRANK MORRIS, COMMISSIONER	X	
JOHNNY MOUNTS, COMMISSIONER	X	
WALTER BLANKENSHIP, COMMISSIONER	X	

The Mayor declared the within resolution adopted.

/s/ Walter E. May  
WALTER E. MAY, MAYOR

ATTEST:

/s/ Karen Harris  
KAREN HARRIS, CITY CLERK

At 7:45 p.m., Commissioner Blankenship made the motion to adjourn to a closed, executive session for the purpose of discussing pending legal matters with the City Attorney. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried by a unanimous vote.



## MINUTES } CITY OF PIKEVILLE

The meeting reconvened to regular session at 9:00 p.m. with all Commission Members present.

Mayor May reported that no action had been taken with regard to the pending legal matters discussed in closed, executive session.

The Commission discussed a request received from John Reynolds, of Reynolds Tire Shop, to lease a parcel of property on Main Street. Mayor May explained that Mr. Reynolds currently rents office space at 211 Division Street (Old City Hall), but the City has given notice to Mr. Reynolds to vacate, in order to proceed with the demolition of this building. Mr. Reynolds has expressed interest in renting the house where Mountain Insurance Agency was previously located. The Mayor advised that there has been a request from a church to use the same building in which to locate a crisis center in which to stock clothing, etc. Upon motion by Commissioner Mounts and seconded by Commissioner Blankenship, the City Manager was directed to discuss the matter with both parties and return to the Commission with a recommendation. Upon call of the roll, the motion carried by a unanimous vote. The Mayor expressed that any lease entered into with regard to this building should be a short-term lease due to the condition of the structure.

AGENDA ITEM IX.

## ANNOUNCEMENTS

Mayor May announced that a thank-you-gram has been sent to the Commission from Thomas Swartz, Principal of Pikeville High School, thanking the City Commission for paving Thompson Road. Commission Members voiced they had received several verbal expressions of gratitude.

A work session was announced to be held on Thursday, July 19, 1990 at 4:30 p.m. at City Hall with Frank Gilbert to discuss a historic preservation ordinance.

Annexation neighborhood meetings were announced for the proposed annexation Tracts 4 & 5 for July 17th at 7:00 p.m. at the Pikeville Elementary Dinatorium and Tract 3 on July 19th at 7:00 p.m. in the Pikeville High School Dinatorium.

The Commission discussed replacement of garbage can lids, cleaning of U.S. 23, repairing potholes, the Pauley Bridge water line breakage and litter patrol with PSG Manager, Bill Harless.

Mayor May reported that Mayor Hank Salyer of Elkhorn City has requested that the City of Pikeville give the old street sweeper to Elkhorn City. Commissioner Davis made the motion to give the old street sweeper to Elkhorn City. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried by a unanimous vote.

There being no further business to come before the Commission, Commissioner Blankenship made the motion, seconded by Commissioner Morris to adjourn the meeting. Upon call of the roll, the motion carried unanimously. (Adjournment time: 9:15 p.m.)

The City Commission's next scheduled meeting is July 23, 1990 at 7:00 p.m. in the City Hall Public Meeting Room at 260 Hambley Boulevard.

APPROVED: Walter E. May  
WALTER E. MAY, MAYOR

ATTEST:

Karen Harris  
KAREN HARRIS, CITY CLERK