

CONTINUED MEETING MINUTES - MAY 30, 1991

The City of Pikeville Board of Commissioners met in a continued session on May 30, 1991. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard in Pikeville, Kentucky.

At 4:00 p.m., Mayor Walter E. May called the meeting to order. Commission Members present and forming a quorum were as follows:

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

Commissioner Eugene Davis was absent.
Bill Shelton was present representing the City Attorney's office.

Mayor May announced the meeting was a continuation of the special meeting which was called on May 29, 1991.

AGENDA ITEM IV. OLD BUSINESS

D. CITY MANAGER'S REPORTS: City Manager, John Johnson gave a report on the following items:

1. Electrical Franchise: Kentucky Power Company has expressed their desire for the City Commission to make a decision whether to impose a franchise fee or to accept the annual rebate offered on streetlighting. Mr. Johnson recommended the Commission to impose the 3% franchise fee which would net the City approximately \$160,000.00 per year, which would offset the streetlighting costs and the money could be used to employ additional personnel in the police department for public safety. Commissioner Mounts voiced his reservations in imposing additional fees upon the taxpayers. Mayor May explained he also had reservations about imposing additional fees, however explained that services could not be offered without revenues to fund the expenditures. Mr. Johnson gave a report of what other cities who have the franchise fee receive in revenue. Commissioner Morris made the motion to authorize the City Manager to work with the City Attorney in preparing an ordinance to impose a 3% electrical franchise fee for the Commission's consideration. Commissioner Blankenship seconded the motion. A comment was heard from Leon Huffman, formerly of Kentucky Power Company, stating if the City was going to enact a 3% franchise fee it was best to do so by Ordinance, then in the future, if it is decided the fee is no longer feasible, the ordinance can be rescinded and the Commission does not have to wait for the 20 year franchise to expire with Kentucky Power Company to repeal the fee. Upon call of the roll, the motion carried 4- 0.

2. Roll-Off Trash Hauling Truck: Mr. Johnson reported 5 bids were received for the truck. Bob Braddish of PSG reviewed the bids. The bids were as follows:

Worldwide Equipment	\$83,371.00
D & W Sales	\$85,751.00
Johnson Motors	\$82,793.00
Municipal Equipment	\$86,728.00
BMA Equipment	\$83,375.00

According to Mr. Braddish's report, only two of the bids meet the specifications and recommended the bid from Worldwide Equipment be accepted at \$83,371.00.

Bill Harless of PSG reported that the purchase of the truck will allow for better control over what is being compacted and hauled from the transfer station to the landfill. The truck will allow larger commercial businesses to be serviced. It would be possible to purchase other accessories for the truck so it can be utilized for different jobs. Mr. Johnson recalculated and based on an eleven month average, the City was paying \$6,191.00 per month transportation fee. The cost of the vehicle, based on \$85,000.00 and a \$1,000.00 operating fee per month, the truck could pay for itself, including the operation costs, in 16 months. The existing transfer station could be rebuilt for about \$20,000.00, but this cost does not include hydraulics. Commissioner Morris advised that Leron Industries would be willing to build and finance the cost of a new transfer station if the City would allow him to remain hauling. Commissioner Mounts made the motion to award the bid for the roll-off trash hauling truck to Worldwide Equipment in the amount of \$83,371.00. Commissioner Blankenship seconded the motion. A representative from

MINUTES } CITY OF PIKEVILLE

Worldwide Equipment was present and informed the Commission the truck would be delivered by July 1st. Upon call of the roll, the motion carried 3 - 0 - 1 (Commissioner Morris "abstained").

3. Cut-Thru: The Kentucky Transportation Cabinet has sent a request for payment of an invoice for relocation of utilities in conjunction with the Cut-Thru Project. A 1979 agreement provided for the relocation of utilities through the Cut-Thru with the City's share being 50% of the cost. Mr. Johnson reported there was some question by the previous Commission that the bill should be paid by the Urban Renewal Agency. Mr. Johnson reported the state is willing to set the \$95,000.00 bill up in payments. Mr. Johnson requested permission to negotiate a settlement with the Transportation Cabinet in establishing a monthly payment schedule for the invoice. Commissioner Morris made the motion to direct the City Attorney to review the request and if it is found the City owes the bill, the City Manager is authorized to negotiate a payment plan with the State of Kentucky. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried 4 - 0.

Mr. Johnson requested an executive session to discuss a personnel matter.

E. GRANT AWARDS.

1. Emergency Shelter Grant: Mayor May explained he was contacted by the Ministerial Association who wanted to provide a homeless shelter in the Perry Cline Community Center. The City applied for grant funds to assist in this service in the amount of \$100,000.00. A letter was received from Governor Wilkinson giving notice the City has been awarded a grant in the amount of \$60,200.00, which will go toward remodeling one floor of the Perry Cline Center. It was further explained the shelter will provide temporary housing for persons who have lost their homes to fires, floods, etc. or those who travel and don't have the money for lodging. The City Attorney was directed to meet with a representative from the Ministerial Association to work out an agreement for the operation of the shelter.

2. Urban Forestry Assistance Grant: Notification has been received that the City has been awarded an Urban Forestry Assistance Grant. According to Public Relations Officer, Kitty Pauley, a grant of \$4,400.00 was received to assist in the development of a landscape plan for the downtown city park. The grant must be matched by the City. The City's share can consist of in-kind services. One of the provisions of the grant is that the architect who prepares the landscape plan must be an approved landscape architect. There are only two persons approved by the state. Helen Powell is the architect who has been selected. Ms. Pauley advised the Commission there will be citizen committee meetings to offer suggestions of the improvements to be made to the City Park. A meeting of the committee has been scheduled for June 14th. The final landscape plan will be presented to the Commission for approval. No cash outlay by the City is expected as the work that has been previously done may be counted toward satisfying the city's matching share. Commissioner Mounts made the motion to approve execution of the memorandum of agreement with the Urban Forestry Department for the renovation of the downtown city park. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

F. PSG Reports: Bill Harless of PSG gave a status report of work at the Raw Water Intake. Two pumps have been completely rebuilt and are functioning at 100%.

Mr. Harless presented the Commission with a memorandum explaining a utility rules and regulation policy which he recommends be adopted. The Commission directed that the City Attorney and City Manager review the policy and look into what other cities are doing.

Mr. Harless brought to the Commission's attention a potential street repair problem stemming from the construction of the new water tank. It was the consensus of the Commission that the contractor should be held responsible to repair any damage to the roadway and directed the City Manager, the City Attorney and Mr. Harless to document the condition of the street and have legal notice served on the contractor that they are doing damage to the street and they will be held responsible. Commissioner Morris brought to the Commission's attention the dust problem caused by the ongoing construction of the 16 inch water line through the riverfill area. The City Manager reported he turned this matter to the City Engineer to take care of since he is the inspector for the project.

Mayor May advised an Ordinance has been adopted opening a section of Third Street to two-way traffic. The Mayor explained that before the

street can be opened to two-way traffic, there is one drain at the corner of the library which needs to be raised. Mr. Harless reported he has scheduled the drain to be raised next week. Mr. Harless was directed to notify the City Clerk when the project was complete so the ordinance can be published.

A letter was presented and read to the Commission from Bill Baird commending the Parks Department and Doug Justice for their assistance with the girls' softball team and the upkeep of the fields.

At 4:50 p.m., Commissioner Morris made the motion to adjourn to an executive session for the purpose of discussing a personnel matter. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

At 5:35 p.m., the motion was made by Commissioner Morris and seconded by Commissioner Blankenship to reconvene to regular session. Upon call of the roll, the motion carried 4 - 0.

Mayor May announced a report was received from the City Manager on a personnel matter. No action taken.

The 911 service was discussed at the May 29, 1991 meeting where it was decided a work session would be scheduled. In order to facilitate this, Commissioner Blankenship made the motion, seconded by Commissioner Morris to authorize the City Manager to have a proposed ordinance prepared to discuss in the work session. Upon call of the roll, the motion carried 4 - 0.

There being no further business to come before the Commission, the meeting was adjourned at 5:37 p.m. upon motion by Commissioner Blankenship, seconded by Commissioner Mounts and a unanimous vote.

The City Commission's next scheduled meeting is Monday, June 24, 1991 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