

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING MINUTES - JULY 2, 1991

The City of Pikeville Board of Commissioners met in special session on July 2, 1991, at 3:00 p.m. at the City Hall Public Meeting Room on 260 Hambley Boulevard.

There being a quorum present, Mayor Walter E. May called the meeting to order. The following Commission Members were present upon call of the roll:

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

1. E-911: City Attorney, Russell Davis, Jr. gave second reading to an Ordinance entitled:

AN ORDINANCE RELATING TO THE ESTABLISHMENT OF AN ENHANCED 911 EMERGENCY TELEPHONE SERVICE WITHIN PIKEVILLE, KENTUCKY Ordinance #O-91-011

Commissioner Blankenship made the motion to adopt the Ordinance. Commissioner Morris seconded the motion. Commissioner Mounts asked how many telephones are in the City of Pikeville. Mayor May reported that South Central Bell can not provide this information until the Ordinance is in place and a count is made. It was also questioned when 911 would be in operation. It was reported that the E-911 Board must first make the decision of whether they want South Central Bell to collect the charges in advance to purchase the equipment or if the money would be borrowed for the equipment purchase.

Upon call of the roll, the motion carried by the following votes:

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| MAYOR: | WALTER E. MAY | YES |
| COMMISSIONER: | WALTER BLANKENSHIP | YES |
| | EUGENE DAVIS | YES |
| | FRANK MORRIS | YES |
| | JOHNNY MOUNTS | YES |

2. ELECTRICAL FRANCHISE ORDINANCE: Second reading was given to an ordinance entitled:

ORDINANCE PROVIDING PAYMENT FOR A MINIMUM FRANCHISE FEE FOR ALL UTILITIES PROVIDING ELECTRICAL SERVICE IN THE CITY OF PIKEVILLE, KENTUCKY Ordinance #O-91-012

Commissioner Blankenship made the motion to adopt Ordinance O-91-012. Commissioner Morris seconded the motion. In discussion, Commissioner Blankenship pointed out monies to be derived from the proposed passage of this ordinance have been included in the 1991-92 Budget, and should the ordinance not be adopted, the budget will not be in balance. City Manager, John Johnson, recommended the passage of the ordinance. Mr. Johnson further stated that the additional revenues were needed to balance the budget. He added that the budget had been trimmed as much as possible without cutting any services provided to the citizens and no salary increases were given to employees.

Upon call of the roll, the motion carried by the following votes:

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| MAYOR: | WALTER E. MAY | YES |
| COMMISSIONER: | WALTER BLANKENSHIP | YES |
| | EUGENE DAVIS | NO |
| | FRANK MORRIS | YES |
| | JOHNNY MOUNTS | NO |

3. 1991-92 BUDGET: The Commission reviewed the City of Pikeville's 1991-92 operating budget in a work session held on June 27, 1991. The Commission expressed their dissatisfaction with regard to not receiving the proposed budget documents prior to June 27th, and directed the City Manager to have future budget documents to them for review no later than June 1st. The Commission expressed their desire to meet with the Department Heads during the budget preparation. Mayor May suggested having public hearings in advance to allow citizen input. The Commission compared the proposed \$7.8 million budget to the previous year's \$7.3 million budget. The increase in the budgets is attributed to the \$100,000.00 increase in the PSG operating budget; the \$200,000.00 from the state for the sidewalk project; and the \$200,000.00 included for the

Wastewater Treatment Plant debt service. Commissioner Blankenship called attention to the transfer which should have been made from the General Fund to the Community Development Capital Fund, which also attributed to the rise in the revenue figures from last years budget to this year's proposed budget. The Commission compared several line items. One item in particular was the equipment repair allotment for the Parks Department. Commissioner Davis asked why there had been no money budgeted. Finance Director, Virginia Oney, reported that the Parks Director had not requested an allotment. Commissioner Mounts added that he had been trying to get a program started since he had been a Commissioner whereby each Commission Member would work with one Department. The City Manager was directed to have each Department Head to prepare a report stating the maintenance plan for the coming year and how it will be carried out and present the report to the Commission in thirty days. An ordinance was presented to the Commission and read entitled:

AN ORDINANCE ADOPTING THE CITY OF PIKEVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 1991 THROUGH JUNE 30, 1992, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT ORDINANCE #O-91-013
Commissioner Morris made the motion to declare an emergency and adopt Ordinance O-91-013. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried by the following votes:

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| MAYOR: | WALTER E. MAY | YES |
| COMMISSIONER: | WALTER BLANKENSHIP | YES |
| | EUGENE DAVIS | YES |
| | FRANK MORRIS | YES |
| | JOHNNY MOUNTS | YES |

4. PSG BUDGET: Presented to the Commission was the proposed operating budget for Professional Services Group, for the operation and maintenance of the Public Works Departments, Water and Wastewater Plants, as included in the City's 1991-92 budget. Commissioner Blankenship made the motion to approve the PSG budget as presented. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried unanimously.

5. SURPLUS EQUIPMENT: Bill Harless of PSG presented the Commission with a list of certain equipment items he is requesting to have permission to dispose. The items consist of non-useable equipment, such as utility beds, a garbage truck and dump trucks. Commissioner Blankenship made the motion to authorize the City Manager to dispose of the surplus articles described in the list either by bid or auction. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried unanimously.

6. TRANSFER STATION FEES: Presented to the Commission was a list of user fees proposed to be charged for dumping at the Transfer Station. The fees are as follows:

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|------------------------------|--------------------------|
| PER BAG | \$1.00 |
| SMALL PICKUP | \$5.00 |
| FULL SIZE PICKUP | \$10.00 |
| W/RAISED SIDES | \$20.00 SMALL DUMP TRUCK |
| \$50.00 | |
| LARGE DUMP TRUCK | \$75.00 |
| FURNITURE VAN-SMALL | \$35.00 |
| FURNITURE VAN-LARGE | \$50.00 |
| LARGE VOLUME LOADS SUCH AS: | |
| BELT SPOOLS & OLD BELT LINES | \$50.00 |

Commissioner Davis made the motion to approve the Transfer Station user fees as proposed. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried unanimously.

7. UTILITY RULES AND REGULATIONS POLICY: The City Manager reported the proposed policy had been given to the Commission for review at the last meeting. The intent of the policy is to establish guidelines for such items as utility adjustments, utility connections, etc. City Attorney Rusty Davis confirmed that he had reviewed the policy and found it to be in order. Mr. Davis presented and gave first reading to an ordinance entitled:

ORDINANCE RELATING TO THE ADOPTION OF UTILITY RULES AND REGULATIONS

8. BYPASS SIDEWALK PROJECT: City Attorney, Russell Davis, Jr., reported that bids were received for this proposed sidewalk reconstruction project and all bids were higher than the engineer's estimate. It was determined that the project could be accomplished by

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the city through manpower currently supplied by PSG. The city will provide the material for the project and city crews will provide the labor. City Engineer, Jack Sykes, reported that he has received notification that the state does not object to city crews doing the work, however all D.O.T. standards must be met. Bill Harless of PSG reported that in order to do the project, a steer skid loader must be purchased. Commissioner Mounts made the motion to authorize the City Manager to solicit bids for the steer skid loader. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried unanimously. The Commission emphasized that PSG is not being awarded a contract to do the project. The labor will be supplied through an existing contract. Commissioner Blankenship made the motion to authorize PSG to proceed with the sidewalk, curb & guttering project on the Bypass. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried unanimously.

9. AMBULANCE SERVICE: The City Attorney asked to discuss a legal matter pertaining to the establishment of an ambulance service with the Commission in an executive session.

At 4:30 p.m., Commissioner Davis made the motion to adjourn to an executive session for the purpose of discussing potential legal action with regard to an ambulance service. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried unanimously.

At 5:45 p.m., Commissioner Blankenship made the motion, seconded by Commissioner Davis to reconvene to regular session. Upon call of the roll, the motion carried unanimously.

The City Attorney advised the Commission that in order to go forward with the consideration of the establishment of an ambulance service, the Commission needs to authorize the submission of an application for a certificate of need. Commissioner Blankenship made the motion to authorize the submission of a letter of intent to apply for a certificate of need and to submit an application for a license to establish a city operated ambulance service. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried unanimously.

There being no further business to come before the Commission, Commissioner Blankenship made the motion to adjourn. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried unanimously. (Adjournment Time: 5:47 p.m.)

APPROVED:

Walter E. May
WALTER E. MAY, MAYOR

ATTEST:

Karen Harris
KAREN HARRIS, CITY CLERK