

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - JANUARY 27, 1992

The City of Pikeville Board of Commissioners met in regular session on Monday, January 27, 1992. The meeting was conducted in the City Hall Public Meeting Room at 260 Hambley Boulevard.

Prior to the meeting being called to order, Mayor Walter E. May administered the oath of office to each of the Commissioners.

Mayor Walter E. May called the meeting to order at 7:05 p.m. Commission Members present and forming a quorum were as follows:

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

AGENDA ITEM II. CALL OF THE AGENDA

There were no additions or corrections to the prepared agenda.

AGENDA ITEM III. MINUTES

The minutes of the previous regular meeting of December 23, 1991 were included with each Commission Member's agenda package. There being no additions or corrections, Commissioner Blankenship made the motion, seconded by Commissioner Morris to approve the minutes as prepared. Upon call of the roll, the motion carried unanimously.

AGENDA ITEM IV. BUSINESS FROM THE FLOOR

1. Methodist Hospital: Ruth Thacker, spokesperson for the Methodist Hospital employees, made a verbal presentation of a resolution calling for the City Commission's vote to rescind a 1990 City of Pikeville resolution which the employees at the Methodist Hospital and U.S.W.A. representatives interpret at "taking away their rights to form a union". In earlier meetings, the City Commission advised the group that they will not rescind the resolution, and again reaffirmed their decision during this date's meeting. Discussed at some length was the "fact sheet" distributed earlier in the month by U.S.W.A. representatives. The document alleged several areas of overspending by the current administration. Karen Gibson, Treasurer/Controller addressed each of the items separately, explaining each of the questioned expenditures. Ms. Gibson concluded by pointing out that the expenditures defined by the U.S.W.A. had not been properly researched or reported by their representatives.

2. Pauley Bridge: Mayor May advised the group of residents from the Pauley Addition that he had an earlier conversation with John Paul Runyon with regard to the reopening of the Pauley Bridge to vehicular traffic. Mr. Runyon asked the Mayor to announce that he has been having conversation with a Department of Transportation representative who has indicated negotiations are ongoing with the federal bridge replacement authorities with regard to waiving the requirement of the city repaying the funds received from the federal government should the bridge be reopened. Mr. Runyon had also indicated the state may be willing to assume the maintenance of the bridge. A decision should be known in about a week.

3. Hillbilly Days: Skip Gilbert, on behalf of the Shriners, was present to ask the City Commission to suspend the Ordinance prohibiting wheeled-vehicles in the City Park during the Hillbilly Days Festival. Mr. Gilbert volunteered his services to place permanent landscape timbers and gravel to create eight foot runways which would allow for walk areas through the park and aid the arts and crafts people in unloading their merchandise. Action was deferred until such time as the Park Board and Hillbilly Days Committee could be consulted. The Commission indicated to Mr. Gilbert a decision would be made during the February meeting.

4. Tourism: Ann Charles, Executive Director of the Pikeville/Pike County Tourism & Recreation Commission, presented the Commission with the 1992 proposed operating budget for the Tourism Commission. The proposed budget totals \$116,555.00. Ms. Charles requested the Commission adopt the budget giving the Tourism Commission the right to exceed each line item by 10% without prior approval by the City Commission. Commissioner Blankenship made the motion to approve the budget. Commissioner Mounts seconded the motion. In the form of discussion, Commissioner Mounts explained that in order to promote the overlook as a tourist attraction, improvements need to be made, and questioned if monies were available in the Tourism budget to make those improvements. Commissioner Blankenship advised the most needed improvement, in his opinion, was a sidewalk leading to the overlook platform. Commissioner Mounts added he had envisioned the construction of a circular driveway, the installation of a flag pole, a walkway with brick walls and other aesthetic

improvements. The Mayor suggested that a development plan be prepared for the overlook area and review the Tourism budget at a later time to determine if monies are available and can be used for the improvements. The motion to adopt the budget carried by a unanimous vote.

AGENDA ITEM V.

PAYMENT OF BILLS

A. City Bills: Presented to the Commission for approval of payment was a list of City Bills totaling \$355,076.50. Upon the Treasurer's confirmation that funds were available for payment of the bills as requested, Commissioner Mounts made the motion, seconded by Commissioner Davis to approve payment of the City Bills totaling \$355,076.50. Upon call of the roll, the motion carried unanimously.

B. Wastewater Treatment Plant Bills: A bill totaling \$6,036.00 was presented to the Commission from Summit Engineering for inspection services to date for the Wastewater Treatment Plant expansion project. Commissioner Blankenship made the motion, seconded by Commissioner Mounts to approve payment of the bill as requested. Upon call of the roll, the motion carried 5 - 0.

A bill was submitted to the Commission from Professional Services Group, Inc. for work completed to date for the Wastewater Treatment Plant expansion project. Payment represents 90% project completion. It was reported that the second tank has now been filled. Commissioner Mounts made the motion, seconded by Commissioner Blankenship to approve payment of the bill totaling \$3,317.49 as requested. Upon call of the roll, the motion carried unanimously. City Engineer Jack Sykes reported that PSG has agreed to withdraw the request for payment of the 13% overhead and profit fee as charged on the purchase of the bar screen and the sulfanator.

C. Perry Cline Community Center: City Engineer, Jack Sykes reported the renovation project at the Perry Cline Community Center is approximately 28% complete. Presented to the Commission was an invoice from Paul Thacker Construction Company in the amount of \$9,900.00 (\$11,000.00 less 10% retainage) for approval of payment. Commissioner Mounts made the motion to approve payment of the invoice as submitted. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried unanimously.

Mr. Sykes reminded the Commission that the work being done at the Perry Cline Community Center is in connection with the Emergency Shelter Grant received totaling approximately \$60,000.00. The Center, upon completion, will be dedicated for the use of an emergency homeless shelter for persons disposed by floods, fires, etc. The contract for renovation of the center was awarded to Paul Thacker Construction Company in the amount of \$39,000.00. Since the time of award of the bid other improvements have been deemed necessary to bring the building up to code, such as the installation of 2 water tanks; fire alarm repair, floor repair, electrical upgrade, heat for the bathrooms, and a few other minor repairs. Change Order #1 was presented to the Commission in the amount of \$4,200.00 for the aforementioned repairs. The City Engineer recommended the Commission approve the change order as submitted. Commissioner Mounts made the motion, seconded by Commissioner Blankenship to approve the change order as submitted. Upon call of the roll, the motion carried unanimously.

AGENDA ITEM VI.

OLD BUSINESS

A. CITY ENGINEER'S REPORTS: In addition to the reports given to the Commission during the payment of bills, Mr. Sykes reported to the Commission he has given a working time schedule to the City Manager for the water improvement projects to extend through Indian Hills. Mr. Sykes advised the Commission a decision needs to be made in the near future of whether to extend the water line through the new annexation area or to wait until the court has legally declared the area to be within the City Limits. Mr. Sykes indicated the monies could be diverted to other water projects within the City. It was directed that the City Manager prepare a letter advising the residents in said annexation area that monies are available to extend the water services, however the extension will not be made until the matter has been legally settled. The Commission opted to not make a decision to divert the monies to other water projects until the letter is sent.

B. CITY ATTORNEY'S REPORTS: City Attorney, Russell Davis, Jr. presented the following items to the Commission for consideration:

1. Homeless Shelter: Mr. Davis reported he is currently attempting to negotiate an agreement with the Helping Hand to operate the homeless shelter. Mr. Davis requested an executive session to discuss the contract negotiations.

2. IDEA Interlocal Agreement: The City Attorney presented and gave reading to the following resolution:

MINUTES } CITY OF PIKEVILLE

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDED INTER LOCAL AGREEMENT BETWEEN
THE PIKE COUNTY FISCAL COURT AND THE CITY OF PIKEVILLE REGARDING THE
INDUSTRIAL DEVELOPMENT AND ECONOMIC AUTHORITY

WHEREAS, Pike County Fiscal Court and the City of Pikeville did enter into an Inter Local Agreement creating Joint Industrial Development and Economic Authority Board for the purpose of promoting economic development within Pike County and the City of Pikeville.

WHEREAS, the Inter Local Agreement expires on January 25, 1992 unless extend by the parties;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PIKEVILLE that the Mayor of the City of Pikeville is hereby authorized to enter into an Amended Agreement extending the Inter Local Agreement between the Pike County Fiscal Court and the City of Pikeville renewing the joint industrial development and economic authority for an additional four years to begin and be effective as of January 25, 1992 and expiring four (4) years thereafter unless renewed by joint agreement between the parties.

Passed this 27th day of January, 1992.

Commissioner Morris moved the adoption of the foregoing resolution. Commissioner 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

3. Park Street: First reading was given to an Ordinance captioned as follows:

ORDINANCE ACCEPTING ADDITION TO PARK STREET AS A PUBLIC STREET

The Ordinance will be on file in the office of the City Clerk for public inspection.

4. River Chase Subdivision: The City Attorney presented and gave first reading to two ordinances with regard to the River Chase Subdivision. The Ordinances were entitled as follows:

ORDINANCE ACCEPTING WATER LINES, SEWER LINES, AND GAS LINES AND AN EASEMENT FOR MAINTENANCE THEREOF ALL WITHIN THE RIVER CHASE SUBDIVISION

and

ORDINANCE ACCEPTING STREET WITHIN RIVER CHASE SUBDIVISION AS A PUBLIC STREET

Both Ordinances are on file in the office of the City Clerk and are available for public inspection.

C. CITY MANAGER'S REPORTS: A request was submitted to the Commission from the Chamber of Commerce asking to use the paved parking lot located on Huffman Avenue; the old Ashland Service Station and Hobbs Warehouse lots; and the unpaved riverfill area behind the First National Bank for a carnival during the Hillbilly Days Festival. Action with regard to the request was deferred until the next meeting. The Commission directed the clerk to invite a representative from the Chamber of Commerce to attend the next meeting to discuss the matter further.

AGENDA ITEM VII.

NEW BUSINESS

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A. LORRAINE PLAZA: The Commission recognized Ralph Spencer present on behalf of Industrial Rubber Company. In answer to a request for bids, representatives of Industrial Rubber Company submitted a proposal to the City of Pikeville for the sale/lease of the tract of city owned property located at Lorraine Street, formerly leased to the YMCA. The Commission directed the matter to be discussed in executive session since the matter involves contract negotiations.

The Commission had discussion with regard to a letter from John Pinson, Executive Director of the Pikeville Housing Authority, relative to an installation of a sidewalk at the Myers Tower for safer access to the crosswalk by elderly residents and coordination of trash pick-up services in the rental assistance areas, namely High Street. The Commission voiced their willingness to work with Mr. Pinson in these areas of requested improvements and directed the clerk to schedule a meeting to discuss the matter further.

At 8:40 p.m., Commissioner Blankenship made the motion, seconded by Commissioner Morris to adjourn to an executive session for the purpose of discussing legal matters. Upon call of the roll, the motion carried unanimously.

Upon motion by Commissioner Blankenship, seconded by Commissioner Mounts, and a unanimous vote, the meeting reconvened to regular session at 10:30 p.m.

There being no action to report as a result of the executive session, Commissioner Blankenship made the motion to adjourn. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried 5 - 0. (Adjournment Time: 10:32)

The City of Pikeville Board of Commissioner's next scheduled meeting is February 24, 1992 and will be held 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