

# MINUTES } CITY OF PIKEVILLE

## SPECIAL MEETING - JUNE 16, 1992

The City of Pikeville Board of Commissioners met in special session on June 16, 1992 at Noon. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard.

In the absence of the Mayor and Mayor Pro-Tem, City Manager, John Johnson, asked for a motion to appoint a Mayor Pro-Tem. Commissioner Davis made the motion, seconded by Commissioner Morris to appoint Walter Blankenship as Mayor Pro-Tem. Upon call of the roll, the motion carried 3 - 0.

At 12:10 p.m., Mayor Pro-Tem Blankenship called the meeting to order. Commission Members present upon call of the roll were as follows:

MAYOR PRO-TEM:	WALTER BLANKENSHIP
COMMISSIONER:	EUGENE DAVIS
	FRANK MORRIS

The Special Meeting was called for the following purposes:

1. TO CONSIDER AWARDING THE BID FOR CONSTRUCTION OF THE PRESSBOX
2. TO DISCUSS AND TAKE ANY NECESSARY ACTION WITH REGARD TO THE TATER HOLLOW WATER LINE

1. Jack Sykes, representing Summit Engineering, City Engineers, presented the bids for the replacement of the pressbox facility at Pikeville High School which was destroyed by a windstorm. Three bids were submitted for the construction of the 60' x 8' structure as follows:

Paul Thacker Construction.....	\$48,800.00
Elliot Contracting d/b/a Design Construction..	\$57,760.00
Commonwealth Building & Construction.....	\$58,000.00

As discussed at a prior meeting, modifications were made to the previous plans in that all four walls are enclosed with block and the partitions between the observation glass has been reduced to 8 inches.

Mr. Sykes advised the Commission if the bid is awarded to the low bidder, the cost of replacement will be approximately \$18,000 over the initial cost of the prefab building. It is expected to fund the overrun with \$5,000 in private donations; \$5,000 from city coffers; and \$9,000 from the Independent School District. Coach Hillard Howard reported he had been in discussion with Superintendent Waddell with regard to the school paying half of the additional cost. Coach Howard indicated Mr. Waddell expects the school board will vote to approve the expenditure. Coach Howard indicated he would work toward securing the \$5,000 in private donations.

The City Engineer recommended the Commission award the bid to the low bidder, Paul Thacker Construction. Commissioner Morris made the motion, seconded by Commissioner Davis to award the bid for construction of the pressbox facility to Paul Thacker Construction in the amount of \$48,800.00. Upon call of the roll, the motion carried 3 - 0.

2. Tater Hollow Water Line: Mr. Sykes reported that plans and specifications to extend the water lines to service the Tater Hollow Subdivision have been forwarded to the Division of Water for approval. According to Mr. Sykes, the developer, Eugene Davis, has subdivided the property into eight tracts. There will immediately be seven homes constructed. Mr. Sykes indicated there is a potential for development on the opposite side of the road, however this is not expected in the immediate future. The City Engineer explained the two possible routes for extension of the water line. There is an existing line located opposite of US 23 at the mouth of Tater Hollow. The city also has an existing line to the Foxcroft water tank. Mr. Sykes advised the Commission to tie into the line from the highway would cost about \$12,000.00 due to road borings and the necessity to install a pumping station. Mr. Sykes commented there were several advantages from proceeding from the Foxcroft Tank. It was explained there is approximately 950 feet from the Foxcroft Subdivision line to the Tater Hollow boundary line, however by using this route, the entire area could have fire protection. In addition, by the added usage, the tank would be prevented from becoming stagnant. Another benefit by using the route involving the Foxcroft tank would be the potential of tying into another line (constructed at a future time) for emergency supply purposes. Mr. Davis has obtained an estimate for extending the water service to his development and requests the city to reimburse him for the segment for the water line at the point it leaves the current city line to the beginning of the Tater Hollow Development. Mr. Davis will also be responsible for obtaining the necessary easements and will provide them to the city. The city's cost is \$9,950.00. The City Manager and City Engineer advised similar requests have been granted to other developers and recommended the Commission approve the request. Commissioner Morris made the motion to approve the request to extend the water line to service the Tater Hollow Development via the Foxcroft Water Tank. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 2 - 0 - 1 with Commissioner Davis abstaining from the vote.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Morris to adjourn. Upon call

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of the roll, the motion carried 3 - 0. (Adjournment Time: 12:30 p.m.)

APPROVED

Walter E. May  
WALTER E. MAY, MAYOR

ATTEST:

Karen Harris  
KAREN HARRIS, CITY CLERK