

# MINUTES } CITY OF PIKEVILLE

## PIKEVILLE CITY COMMISSION SPECIAL MEETING MINUTES NOVEMBER 5, 1997

The Board of Commissioners of the City of Pikeville met in Special Session on Wednesday, November 5, 1997. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard, Pikeville, Kentucky.

The Special Meeting was called for the following purposes:

1. Consider presentation of a proposed City Hall Floor Plan by Architect, Chris Chrisman, and take any necessary action.
2. Consider approval of a change order for the Harolds Branch Road Improvement Project.
3. Consider second reading and adoption of an ordinance to establish the speed limit for Cassady Boulevard.
4. Consider second reading and adoption of the amended budget ordinance.
5. Consider employment of an engineer for the Raw Water Intake Project.
6. Consider an executive session for the purpose of discussing a property matter and take any necessary action.

There being a quorum present, Mayor Steven D. Combs called the meeting to order at Noon. Commission Members present at roll call were as follows:

COMMISSIONER:	BILL BLACKBURN
	EUGENE DAVIS
	JOHNNY MOUNTS
MAYOR:	STEVEN D. COMBS

Commissioner Sharon Clark was absent.

1. City Hall Floor Plan: Chris Chrisman of Summit Engineering displayed a space study plan for a proposed city hall facility. Two concepts were proposed - a 8,000 sq. ft., one story building and a 12,000 sq. ft., two story structure. The two story structure provides about 1750 sq. ft. for future expansion. Projected cost per foot for a single story building is \$72.00. Two-story building estimated cost is \$78.00/sq. ft. Mr. Chrisman advised that the additional cost is due to the installation of stairs and an elevator. Construction of the facility has been suggested on the lot beside the Police Station. Mr. Chrisman gave his opinion that a two-story facility, using the same type brick as is on the Police Station, would provide a more impressive structure. About 11 more parking spaces can be had with a two-story structure versus a one-story facility.

Discussed was the possibility of selling the existing City Hall facility and using the proceeds for the new construction. The new facility is estimated to cost \$960,000.00 for the two-story structure. It was thought the existing buildings could be sold for between \$250,000.00 and \$350,000.00. The Finance Director was asked to work on financing for the facility with a payback extended over a 10 to 15 year period. The City Manager added that he would be looking into the possibility of applying for ARC Funds or obtaining a loan through the Kentucky League of Cities. Mr. Chrisman was asked to prepare a site plan.

2. Harolds Branch Road Improvement Project: Presented for approval was a change order to the contract for the Harolds Branch Road Improvement Project. City Engineer Sykes advised that the project cost is being reimbursed by the Department of Transportation. At the time the project was approved, funds had only been committed for the contractor. Mr. Sykes advised that the change order provides for funds for engineering services, which will also be reimbursed with Department of Transportation Funds. It was explained the increase was necessary because of the two landslides which have caused the road to collapse. Mayor Combs made the motion to approve the change order to the Harolds Branch Road Improvement Project. Commissioner Davis seconded the motion. The motion carried 4 - 0.

3. Cassady Boulevard Speed Limit: Presented and given second reading was an Ordinance entitled:

### ORDINANCE ADOPTING A SPEED LIMIT FOR CASSADY BOULEVARD AT 25 M.P.H.

Commissioner Mounts made the motion to adopt the Ordinance as presented and read. Commissioner Davis seconded the motion. The motion carried by the following votes:

MAYOR:	STEVEN D. COMBS	YES
COMMISSIONER:	BILL BLACKBURN	YES
	EUGENE DAVIS	YES
	JOHNNY MOUNTS	YES
	SHARON CLARK	ABSENT

4. Amended Budget: City Attorney Davis presented and gave second reading to an Ordinance captioned as follows:

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## ORDINANCE AMENDING THE FISCAL BUDGET FOR THE 1997-98 FISCAL YEAR

Mr. Davis told those present that City Manager Blackburn had advised the Commission, during the previous regular meeting, of the changes that necessitated amendments to the current operating budget.

Commissioner Mounts made the motion, seconded by Commissioner Davis to adopt the Ordinance as read. The motion carried by the following votes:

MAYOR:	STEVEN D. COMBS	YES
COMMISSIONER:	BILL BLACKBURN	YES
	EUGENE DAVIS	YES
	JOHNNY MOUNTS	YES
	SHARON CLARK	ABSENT

5. Raw Water Intake Project: City Manager Blackburn advised the Commission that the City had advertised for submittal of qualifications from engineers to render engineering services for the Raw Water Intake Project. Mr. Blackburn reported that three qualification packages had been received. Public Works Manager, Greg May, City Manager Blackburn, and Project Director, Sue Smallwood comprised the review committee. Based upon the evaluation criteria, City Manager Blackburn told the Commission that the committee recommended that Summit Engineering be retained to perform the engineering services for the Raw Water Intake Project. Commissioner Mounts asked the qualifications of the remaining two applicants. The City Manager reported that Appalachian Regional Consultants had not performed any engineering services for water related projects. Westbrook Engineering had not performed engineering services for water projects of the magnitude of the Raw Water Intake Project. Pursuant to the committee's recommendation, Commissioner Davis made the motion, seconded by Commissioner Mounts to retain the firm of Summit Engineering to render engineering services for the Raw Water Intake Project. The motion carried 4 - 0.

At 12:35 p.m., Mayor Combs made the motion to adjourn to an executive session for the purpose of discussing a property negotiation matter. Commissioner Mounts seconded the motion. The motion carried 4 - 0.

At 12:55 p.m., Mayor Combs made the motion to reconvene to regular session. Commissioner Mounts seconded the motion. The motion carried 4 - 0.

Mayor Combs reported that the Commission had reviewed potential sites for the location of a new post office facility, owned by the City and by private individuals. The Commission authorized the City Manager and City Engineer to submit the proposed sites to the post office authorities for their review and consideration.

There being no further business to come before the Commission, Mayor Combs made the motion, seconded by Commissioner Mounts to adjourn the meeting. The motion carried 4 - 0. (Adjournment Time: 1:00 p.m.)

APPROVED \_\_\_\_\_  
STEVEN D. COMBS, MAYOR

ATTEST:

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KAREN HARRIS, CITY CLERK