

MINUTES } CITY OF PIKEVILLE

PIKEVILLE CITY COMMISSION REGULAR MEETING MINUTES OCTOBER 23, 2000

The Board of Commissioners of the City of Pikeville met in regular session on Monday, October 23, 2000. The meeting was held in the designated location at the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Frank M. Morris called the meeting to order at 1:25 p.m. Commission Members present at roll call were as follows:

MAYOR:	FRANK M. MORRIS
COMMISSIONER:	BILL R. BLACKBURN
	EUGENE W. DAVIS

Commissioners Sharon C. Clark and Wanda V. Wilson were absent.

AGENDA ITEM II.

MINUTES

The minutes for the previous regular meeting held on September 25, 2000, were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Davis made the motion, seconded by Commissioner Blackburn to approve the minutes as prepared and submitted. The motion carried 3 - 0.

AGENDA ITEM III.

BUSINESS FROM THE FLOOR

There were no items presented for the Commission's consideration during the call of Business from the Floor.

AGENDA ITEM IV.

PAYMENT OF BILLS

A. CITY BILLS: A list of City Bills totaling \$576,661.50 was presented to the Commission for approval of payment. Mayor Morris made the motion, seconded by Commissioner Davis to approve payment of the bills as requested. The motion carried 3 - 0.

B. PIKEVILLE REDEVELOPMENT PROJECT: Presented for approval was Invoice #7 from Wilbur J. Linder & Associates totaling \$13,000 - \$5,000 for administrative fees and \$8,000 for housing counseling services - in conjunction with Phase I, Sycamore Street target area. Also presented for approval of payment was a request from Summit Engineering in the amount of \$67.98 for the Environmental Assessment for the Kentucky Avenue target area, and a request totaling \$14,950.00 from Walters & Associates for appraisal services for Kentucky Avenue. Mayor Morris made the motion, seconded by Commissioner Davis to approve payment of the invoices from Will Linder & Associates, Summit Engineering, and Walters & Associates as requested. The motion carried 3 - 0.

C. WATER IMPROVEMENT PROJECT: Presented for approval of payment were the following invoices associated with the water improvement project: Summit Engineering, Inc. - 2 invoices totaling \$16,351.18 for engineering services through September 25, 2000; Alpha Reclamation Contracting in the amount of \$27,130.77 - Contract 2B, water line installation; Crom Corporation in the amount of \$100,035.00 - Contract 2A, water tank construction; and East Kentucky Water in the amount of \$184,846.25 for Contract #1, intake and plant improvements. City Engineer Sykes reported that East Kentucky Water is about 2 weeks behind schedule due to encountering additional work located under water. Commissioner Blackburn made the motion, seconded by Commissioner Davis to approve payment of the invoices as requested. The motion carried 3 - 0.

AGENDA ITEM V.

OLD BUSINESS

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A. ~~MAIN STREET PROGRAM REPORTS:~~ ~~Main Street Agency Executive Director, Glendia Sawyers,~~ advised the Commission that Governor Paul Patton will be conducting a meeting at City Hall on October 25th at 1:30 p.m. with downtown merchants and property owners who are located within the Renaissance area. Ms. Sawyers explained that Governor Patton will be explaining the application to obtain facade grants through the Renaissance Program and encouraging property owners, whose property is located within the Renaissance area, to apply for the grant funds. The Commission was invited to attend the meeting.

River Fill Parking Lot Improvements: The scope of work is scheduled to be completed two weeks prior to Hillbilly Days, 2001. Ms. Sawyers advised that no more than 20% of the parking area will be blocked at any one time. Bids for the project are to be submitted on November 9, 2000.

Christmas Parade: This year's Christmas Parade, scheduled for December 2nd at 2:00 p.m., and under direction of the Main Street Program, will be lead by Governor Paul Patton. The theme of the parade is education. A number of education officials will be participating in the parade. Parade participants will line up on the civic center site. On the morning of the parade, there will be a 5K run, benefiting the Arthritis Foundation, beginning at 10:00 a.m.

Other activities during the Holiday Season will include the Pikeville Methodist Hospital sponsored Live Nativity. The Live Nativity, along with Christmas caroling, will be provided in the City Park during the week of December 18-22 from 5:30 to 7:30 p.m. each evening.

B. CITY ENGINEER'S REPORTS: Jack Sykes, representing Summit Engineering, Inc., City Engineers, presented a verbal status report for the following projects:

1. Sandy Valley Sewer Extension: Contractor, Alpha Reclamation & Construction has completed this project. The City is continuing to withhold a 10% retainage.
2. Utility Relocation Project: The engineers have completed 55% of the design.
3. South Mayo Water/Gas line Extension: Contractor, South Creek Contracting, has approximately 30% of the work completed for this water and gas line reconstruction project.
4. Retaining Wall: J & H Enterprises has completed construction of the retaining wall located behind the Hames Court housing area. The final payment request, totaling \$23,420.43 was presented for approval of payment. The Housing Authority has agreed to reimburse the city for half of the cost of this project. Commissioner Davis made the motion, seconded by Mayor Morris to approve payment of J & H Enterprises' final payment request totaling \$23,420.42. The motion carried 3 - 0. City Engineer Sykes advised the Commission that the Housing Authority contracted with J & H Enterprises for an extension to the retaining wall which will be funded in full by the Housing Authority.
5. Jefferson Street: Hayes Construction has moved their equipment to the site and has begun installing the steel.
6. Pauley Bridge Repairs: Mr. Sykes reported that he had prepared specifications and bidding documents for the necessary repairs to the Pauley Bridge so it can be reopened for pedestrian traffic. Bids are scheduled to be opened on November 6th.

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

1. Budget Amendments: Second reading was given to an Ordinance entitled:

ORDINANCE AMENDING THE FISCAL BUDGET FOR THE 2000-2001 FISCAL YEAR
(ORDINANCE #O-2000-019)

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~~Commissioner Blackburn made the motion, seconded by Mayor Morris to adopt the Ordinance as presented~~
and read. The motion carried by the following votes:

MAYOR:	FRANK MORRIS	YES
COMMISSIONER:	BILL BLACKBURN	YES
	EUGENE DAVIS	YES
	WANDA WILSON	ABSENT
	SHARON CLARK	ABSENT

2. Utility Regulations: First reading was given to an Ordinance captioned as follows:

ORDINANCE AMENDING CODE OF ORDINANCES AND THE UTILITY RULES AND REGULATIONS SO TO PROVIDE FOR IMMEDIATE DISCONNECTION OF UTILITIES OBTAINED BY A CHECK, DRAFT, NOTE OR OTHER NEGOTIABLE INSTRUMENT WHICH IS DISHONORED FOR NOT SUFFICIENT FUNDS FOR ANY OTHER REASON; PROVIDING FOR IMMEDIATE DISCONNECTION OF UTILITIES WHEN CHECK, DRAFT, NOTE OR OTHER NEGOTIABLE INSTRUMENT IS DISHONORED FOR NON-SUFFICIENT FUNDS OR ANY OTHER REASON AFTER THE ACCOUNT HAS RECEIVED A FINAL NOTICE AND SUBJECT TO DISCONNECT FOR NONPAYMENT WITHOUT THE CUSTOMER RECEIVING A FURTHER FINAL NOTICE.

City Attorney Davis reported that the Utility Office has encountered a number of problems in the receipt of checks returned for non-sufficient funds or for closed accounts. The aforementioned ordinance establishes a procedure for immediate disconnection of utilities for receipt of bad checks submitted for new accounts or submitted for payment in cases where notice of disconnection has been issued for non-payment of accounts. Utility Office personnel issue cut-off notices for accounts more than 45 days delinquent. The ordinance will permit utilities to be disconnected if payment is made by a dishonored check, without issuing an additional cut-off notice. Finance Director, Sue Varney, advised the Commission that returned checks are usually re-deposited twice, which helps those customers who have issued bad checks unintentionally.

Second reading of the ordinance was scheduled for November 27, 2000.

D. CITY MANAGER'S REPORTS: Kenny Blackburn, City Manager, presented the following items for the Commission's consideration:

1. Police Cars: City Manager Blackburn reported that he had advertised for the purchase of two cars for the police department, each with different specifications. Mr. Blackburn recommended the bids be awarded to the low bidders for the purchase of the cars. Low bidder for the car with a V-8 engine was Bruce Walters Ford in the amount of \$21,163.60 (2001 Crown Victoria). The low bidder for the car with a V-6 engine was Fletcher & Halls in the amount of \$19,359.03 (2001 Chevrolet Impala). Police Chief Justice and City Manager Blackburn recommended award of the bids for the purchase of the cars to the low bidders. Commissioner Davis made the motion, seconded by Mayor Morris to purchase a 2001 Crown Victoria from Bruce Walters Ford in the amount of \$21,163.60 and a 2001 Chevrolet Impala from Fletcher & Hall in the amount of \$19,359.03. The motion carried 3 - 0.

2. YMCA Sign: City Manager Blackburn presented pictures of a sign, as proposed by the YMCA, to be erected on the left side of the road toward Bob Amos Park. The sign is 12' X 24' and advertises the YMCA and Bob Amos Park. YMCA received City Commission approval to erect the sign in 1996.

3. Speed Trailer: Due to recent traffic safety issues concerning vehicular speeding, the Police Department has purchased 3 radar units. Chief Justice explained that the Police Department has the opportunity to purchase a demonstration model speed trailer in the amount of \$11,995.00. Chief Justice advised the unit is mobile which will allow for different areas of the city to be monitored. Fitted with an on-board computer, the speed trailer can monitor the number of vehicles as well as calculating average speed. Chief Justice recommended the Commission approve the purchase of the speed trailer to be used as an additional speeding deterrent. Commissioner Blackburn made the motion, seconded by Commissioner Davis to

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approve purchase of the speed trailer in the amount of \$11,995.00. The motion carried 3 - 0.

AGENDA ITEM VI.

NEW BUSINESS

A. BOARD APPOINTMENTS: During the previous meeting the Commission was advised of vacancies and term expirations on the Historic Preservation Board; Pikeville/Pike County/Elkhorn City Joint Planning Commission; Park Board; Ethics Board; Technical Advisory Committee; and Housing Authority Board.

Commissioner Davis made the motion to appoint Connie Maddox to serve as a member of the Historic Preservation Board and to re-appoint Mary Jo Blackburn and Beverly Coleman as members of the Historic Preservation Board. Mayor Morris seconded the motion. The motion carried 3 - 0.

Commissioner Blackburn made the motion to appoint Roy Alexander to serve as a city representative on the Pikeville/Pike County/Elkhorn City Joint Planning Commission, subject to Mr. Alexander's acceptance of the appointment. Commissioner Davis seconded the motion. The motion carried 3 - 0.

Commissioner Davis made the motion to appoint Don Batten to serve as a member of the Park Board and to re-appoint Terry Wright as a member of the Park Board. Commissioner Blackburn seconded the motion. The motion carried 3 - 0.

Commissioner Blackburn made the motion to re-appoint Frank Nall and Steve Hogg as members of the Board of Ethics. Commissioner Davis seconded the motion. The motion carried 3 - 0.

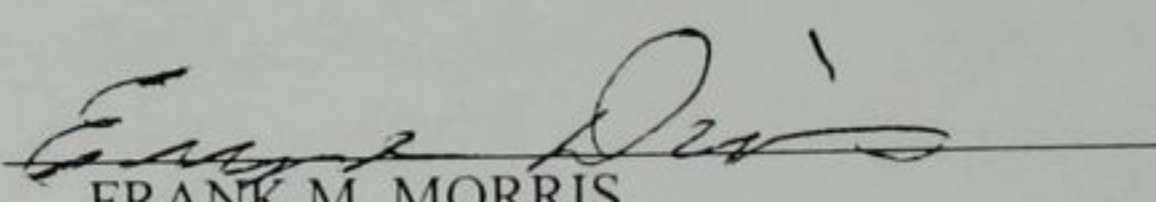
Commissioner Davis made the motion, seconded by Commissioner Blackburn to re-appoint Johnny G. Charles to serve as a member of the Technical Advisory Committee. The motion carried 3 - 0.

Commissioner Davis made the motion, seconded by Mayor Morris to re-appoint Max Thompson to serve as a member of the Housing Authority Board. The motion carried 2 - 0 - 1 with Commissioner Blackburn abstaining from the vote.

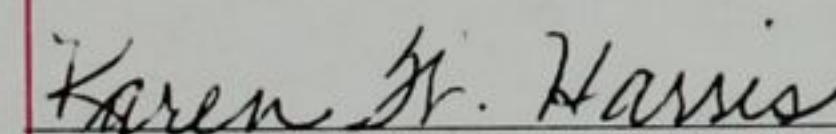
B. NOVEMBER & DECEMBER COMMISSION MEETINGS: Mayor Morris advised that he would be out of town for two weeks beginning November 20th, and asked that the 27th's meeting be cancelled and re-scheduled for November 13th. It was explained that the bills for the water improvement project are not scheduled to be submitted until November 21st and that it would be necessary to have the meeting on the 27th to approve payment of the bills. It was agreed that a special meeting would be called for November 13th, if necessary. Due to the Christmas Holiday, the December 25th meeting was cancelled. A special meeting will be held at 1 p.m. on December 21, 2000.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn. Commissioner Blackburn seconded the motion. The motion carried 3 - 0. (Adjournment Time: 2:35 p.m.)

APPROVED:


FRANK M. MORRIS

ATTEST:


KAREN W. HARRIS, CITY CLERK