

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES MARCH 21, 2002

The Board of Commissioners of the City of Pikeville met in Special Meeting on Thursday, March 21, 2002. The meeting replaced the regularly scheduled meeting of March 25, 2002. The meeting was conducted in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

The Special Meeting agenda was prepared as follows:

I. CALL TO ORDER

II. MINUTES: Consider approval of the March 11, 2002 meeting minutes.

III. PAYMENT OF BILLS

A. CITY BILLS

IV. OLD BUSINESS

A. CITY ENGINEER'S REPORTS

1. Consider update of the crosswalk and intersection plan for Renaissance KY utility relocation project - Phase I - and any necessary action.
2. Consider a status report of ongoing projects and any necessary action.

B. PIKEVILLE MAIN STREET PROGRAM

1. Consider approval of pay request to Summit Engineering for Phase I - \$274.31.
2. Consider acceptance of CDBG grant agreement for Phase II - utility relocation
3. Consider approval of agreements with Will Linder & Associates for contract administration, technical assistance, and program implementation for Phase II - utility relocation project.

C. CITY MANAGER'S REPORTS

1. Consider approval of a Department of Transportation request for relocation of the 12" water main near Foxcroft.
2. Consider a report from the Fire Chief concerning flood gate operation.
3. Consider authorizing the submission of an Emergency Shelter Grant funding application.
4. Consider request for executive session to discuss the Adams' property negotiations.

D. PIKEVILLE REDEVELOPMENT PROJECT

1. Consider approval of a contract for historic consultant services

V. CONSENT

- #### ***A. Travel expenditures; fuel use; and utility reports***

VI. ANNOUNCEMENTS - Ribbon Cutting Ceremony for Pulmonary Home Care (336 Town Mountain Road) on April 5th - 1 p.m.

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VII. ADJOURNMENT

There being a quorum present, Mayor Pro Tem, Steven D. Combs, called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER: STEVEN D. COMBS
EUGENE W. DAVIS
FRANK JUSTICE, II

Commissioner Dallas Layne and Mayor Frank Morris were present by 6:05 p.m.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting of March 11, 2002 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Justice made the motion, seconded by Commissioner Davis to approve the minutes as submitted. The motion carried 3 - 0 (Commissioner Layne and Mayor Morris not present at the time of the vote).

AGENDA ITEM III. PAYMENT OF BILLS

A list of City Bills totaling \$440,412.07 was presented to the Commission for approval of payment. Commissioner Davis made the motion to approve payment of the bill listing as presented. Commissioner Justice seconded the motion. The motion carried 4 - 0 (Commissioner Layne not present at the time of the vote).

AGENDA ITEM IV. OLD BUSINESS

A. CITY ENGINEER'S REPORTS: Charles Byers representing Summit Engineering, city engineers, presented a verbal status report for the following projects:

1. Utility Relocation Project - Phase I: Mr. Byers reminded the Commission that approval had been given to Mountain Enterprises to repair the intersections and to use brick pavers with stamped concrete borders in the crosswalks. The remaining construction activities for Phase I were delayed until spring. Mr. Byers reported that Mountain Enterprises has resumed work, however they are now requesting to use the brick stamped concrete for the crosswalks instead of brick pavers. Mr. Byers advised the Commission that concrete would provide a more durable driving surface. The concrete is 4000 psi and will be dyed to match the borders. Main Street Board Chair, Jerry Smith, reported that the board is confident the concrete crosswalks are the best alternative since they do not think there are enough of the old street brick to complete the project. The concept has been approved by the Main Street Board. Mr. Byers assured the Commission that all valves will be repaired. Mountain Enterprises will work until the Hillbilly Days Festival, then will resume work after the festival is over. Commissioner Combs made the motion to approve the Main Street Board's recommendation to replace the crosswalks with concrete. Commissioner Justice seconded the motion. The motion carried unanimously. Mr. Byers advised that the waste material from the crosswalk excavation will be trucked to Poor Farm Hollow.

2. Traffic Control Device: During the previous meeting, the city engineer was directed to prepare cost estimates for the installation of a traffic control device at the intersection of Hambley Boulevard/Julius Avenue. Mr. Byers advised the state price contractor, D.H. Elliott Company, for traffic light installation will install a device on a wooden pole with the street activator for \$50,000. To install the device on a steel pole will cost \$75,000. The Police Department reported there are an average of 5 accidents in this location per year. Commissioner Layne opined the intersection is a safety hazard and spoke in support of a traffic device installation. The Commission directed the installation of a traffic control device with activator and steel pole be considered during the budget

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preparation process.

B. PIKEVILLE MAIN STREET PROGRAM: Pikeville Main Street Board Chair, Jerry Smith, presented the following items for the Commission's consideration:

1. Summit Engineering: Presented for approval of payment was an invoice from Summit Engineering in the amount of \$274.31 for Phase I - Utility Relocation Project engineering services. Commissioner Davis made the motion, seconded by Commissioner Justice to approve payment to Summit Engineering in the amount of \$274.31. The motion carried unanimously.

2. CDBG grant agreement: The Commission was advised of the award of a \$1 million Community Development Block grant for Phase II of the Utility Relocation Project. Commissioner Justice made the motion, seconded by Commissioner Layne to accept the grant and authorize the Mayor to execute the grant agreement. The motion carried unanimously.

3. Phase II - Utility Relocation Project: Mr. Smith advised that Phase II of the Utility Relocation Project is ready to be advertised for bid. Permission has been granted by the Pikeville Main Street Board for the engineer to advertise, pending satisfactory review of the plans by U.S. Filter. Commissioner Justice asked if sidewalk replacement on Second Street was a part of the plans for Phase II. Mr. Byers advised the plans do not provide for sidewalk replacement, however, he will bid the replacement as an alternate. Commissioner Justice made the motion, seconded by Commissioner Davis to authorize the city engineer to advertise for bids for the Phase II - Utility Relocation Project. The motion carried unanimously.

4. Community Development Block Grant Administration: Presented for approval were agreements between the city of Pikeville and Wilbur J. Linder & Associates for project administration, technical assistance, and project implementation for the Community Development Block Grant fund administration of Phase II of the Utility Relocation Project. Commissioner Layne made the motion, seconded by Mayor Morris to approve execution of the agreements. Commissioner Combs questioned whether bids had been solicited for administration of the CDBG funds. Main Street Board Chair, Jerry Smith, and engineer Byers reported they were unsure if bids had been solicited. Pikeville Redevelopment Project Director, Sue Smallwood, reported that it is generally a requirement from the funding agency that bids be solicited for administration. Commissioners Combs and Justice expressed their dissatisfaction with the consultant services provided by Will Linder & Associates for the Pikeville Redevelopment Project (Kentucky Avenue). Ms. Smallwood advised the Commission that a monitoring visit for the redevelopment project was conducted by the Kentucky Housing Corporation during the previous week. KHC reported no findings as a result of their inspection. Commissioner Layne and Mayor Morris withdrew their motion and second.

Commissioner Combs recommended that a member of the Commission be a part of the committee reviewing and rating bids received for any future consulting services.

Engineer Byers expressed his concern whether delaying approval of agreements with a consulting firm would result in construction delays. It was reported that Mr. Linder's firm had prepared the CDBG application for Phase II as well as other necessary documentation.

Main Street Board Chair Smith advised the Commission that he would find out if bids had been solicited, and if it was found the services had not been bid, then the Main Street Board would advertise for bids.

Ms. Smallwood attempted to contact Mr. Linder while the Commission discussed other business. She reported she was unable to reach Mr. Linder by phone.

The Commission directed that further information be provided. They advised they would meet in special meeting to consider the matter when the information becomes available.

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

1. Utility line relocation: To effect a proposed Department of Transportation roadway relocation of U.S. 23 South, near Foxcroft Subdivision, Department of Transportation officials have requested permission to relocate the city's 12" water main at state expense. It was explained the roadway relocation is proposed due to the hillside slippages and rock falls incurred in this area over the last several years. A.T. Hall of U.S. Filter explained the relocation begins at the Country Store (former Carpet Mine location) and extends to Ray's Furniture. The highway will be shifted 15 feet toward the river. Discussed was the feasibility of replacing the gas and sewer lines concurrently with the relocation of the water line. Mr. Byers explained that gas and water lines can be located in the same ditch, however, sewer lines are required to be located at least 10 feet away from the water line. Mr. Hall advised relocation of the gas lines if there is to be more than 4 feet of fill placed over the lines. Commissioner Combs made the motion to request the gas lines be relocated along with the water lines and to request the D.O.T. facilitate the city's installation of a sewer line should the Commission decide to extend the sewer service. Commissioner Layne seconded the motion. The motion carried unanimously.

2. Emergency Shelter: Mr. Blackburn requested permission to file a funding application with Kentucky Housing Corporation for an Emergency Shelter Grant to offset operation and maintenance costs at the city's homeless shelter. Commissioner Combs made the motion, seconded by Commissioner Davis to authorize the submission of an Emergency Shelter Grant funding application. The motion carried unanimously.

3. Flood gate report: Fire Chief Tommy Hall gave a brief report of the precautions taken during the previous week's heavy rainfall and high water conditions. He reported the Fire, Police, and Communications Departments worked well with employees at U.S. Filter in monitoring the river and pond levels. A meeting is being scheduled with Corp of Engineers representatives to discuss the placement of a water level gauge near 501 Hambley Boulevard to monitor the pond levels.

4. Adams' property: City Manager Blackburn reported that he has been negotiating with David Adams for the purchase of property adjacent to Hambley Complex. No progress to report.

D. PIKEVILLE REDEVELOPMENT PROJECT: Project Director, Sue Smallwood, presented a contract with Palmer Engineering for historic consultation services. Ms. Smallwood advised that two properties in the last phase of the redevelopment project may qualify for placement on the National Register of Historic Places. She further explained the services are necessary as a condition of acceptance of state and federal funding. Bids were solicited for the services. One bid was received. Palmer Engineering submitted the only bid in the amount of \$13,075. The Commission requested the city attorney and project director to find out more about the need for the historic services. The Commission postponed award of the contract pending further information.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Combs to adjourn. The motion carried unanimously. (Adjournment time: 7:20 p.m.)

The next regular scheduled meeting of the Board of Commissioners is April 8, 2002. The meeting will be held in the City Hall Public Meeting Room.

APPROVED: Frank M. Morris
FRANK M. MORRIS, MAYOR

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ATTEST:

Karen W. Harris
KAREN W. HARRIS, CITY CLERK