

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES APRIL 22, 2002

The Board of Commissioners of the City of Pikeville met in regular session on Monday, April 22, 2002. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

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
DALLAS LAYNE

Mayor Frank M. Morris was absent.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting of April 8, 2002, were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Justice made the motion, seconded by Commissioner Layne to adopt the minutes as prepared. The motion carried 4 - 0.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

PIKEVILLE REDEVELOPMENT PROJECT - PHASE VI: Will Linder of Will Linder & Associates, grant writers and consultants, requested permission to proceed with procurement of grant writing and administrative services for Phase VI. Phase VI targets the remaining properties on High Street and Sycamore Street.

Mr. Linder explained that funding is now in place for the acquisition, demolition, and relocation for 75 of the 105 properties proposed for purchase. Now that 60% of the funds have been expended for Phase V, the City is now eligible to apply for Community Development Funds for Phase VI. Mr. Linder advised the Commission there are at least seven phases of the redevelopment project, however there have been no funds committed for acquisition of properties along Auxier Avenue at this time.

Commissioner Justice made the motion, seconded by Commissioner Davis to authorize Mr. Linder to proceed with procurement of grant writing and administrative services for Phase VI of the Pikeville Redevelopment Project. The motion carried 4 - 0.

HOUSING AUTHORITY: Commissioner Justice voiced health and safety concerns regarding the roosting of pigeons at Myers Tower. The City Manager reported he was unaware of any problems the pigeons may be causing, but advised he would speak with the Housing Authority's executive director.

AGENDA ITEM IV. PAYMENT OF BILLS

A. CITY BILLS: A list of city bills totaling \$423,436.17 was presented to the Commission for approval of payment. Commissioner Davis made the motion, seconded by Commissioner Justice to approve payment of the bills as requested. The motion carried 4 - 0.

B. PIKEVILLE REDEVELOPMENT PROJECT: Presented for approval of payment were the

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following invoices:

1. Frank Nall: Reviewed was an invoice totaling \$700.00 from Frank K. Nall for a title opinion, closings and deed preparations for 5 properties in the Kentucky Avenue - Phase IV target area. The invoice is payable from HOME funds.

2. Summit Engineering: Presented for approval was an invoice from Summit Engineering in the amount of \$18,961.25 for design services for Phase IV of the Kentucky Avenue road and utility improvement project. The invoice is payable with Department of Transportation Funds.

3. Pikeville Affordable Housing Corporation: A request was presented from the Pikeville Affordable Housing Corporation to draw down funds from the city's line-of-credit in the amount of \$4,724.00. The funds will be used to pay Frank Nall for recording fees and title insurance for the transfer of property to Kentucky Avenue Phase II, LTD.

Commissioner Layne made the motion to approve payment of the three aforementioned invoices. Commissioner Combs seconded the motion. The motion carried 4 - 0.

City Manager Blackburn presented two additional requests for approval in conjunction with Phase V-High Street. Requested was approval to acquire 6 buildings owned by Landmark Development in the amount of \$366,300. The city manager explained the purchase price is \$30,000 above the appraisal. The Department for Local Government has approved the administrative settlement. Commissioner Justice made the motion, seconded by Commissioner Davis to authorize the acquisition of property from Landmark Development in the amount of \$366,300. The motion carried 4 - 0.

Also presented was an invoice from Will Linder & Associates in the amount of \$20,000. The invoice is pursuant to contract and is for administration services for Phase V - High Street. Commissioner Davis made the motion, seconded by Commissioner Justice to approve the payment request as submitted. The motion carried 4 - 0.

C. PARKING STRUCTURE PROJECT: Presented for approval of payment was an invoice from Summit Engineering in the amount of \$20,625.00, for engineering/architectural services through preparation of the construction documents, for the parking structure project. The invoice is payable with Housing & Urban Development EDI grant funds. Commissioner Layne made the motion to approve payment of the Summit Engineering invoice in the amount of \$20,625.00. Commissioner Davis seconded the motion. The motion carried 4 - 0.

AGENDA ITEM V.

OLD BUSINESS

A. MAIN STREET PROGRAM REPORTS: Vice-Chair of the Pikeville Main Street Program, Sara George, advised the Commission that replacement of the intersections and crosswalks with brick-stamped concrete is ongoing. The first phase of the utility relocation project should be completed sometime in May, 2002.

Bids for Phase II of the utility relocation project will be opened on April 29th at 11 a.m. It was reported the bids should have been opened on April 22nd, however the project had to be re-advertised due to the bid advertisement not having all the necessary language.

Work on Phase II is to commence on June 1st. The contract is for a term of 240 days and should be completed in February, 2003. Replacement of the sidewalks along Second Street is bid as an alternate.

Presented for approval of payment was an invoice from Summit Engineering totaling \$2520.70. The billing is split between design/administration and inspection fees. Ms. George requested approval of

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payment subject to Summit Engineering re-submitting the billing with the amount split between the two accounts. Commissioner Layne made the motion, seconded by Commissioner Justice to approve payment of the invoice to Summit Engineering as requested by Ms. George. The motion carried 4 - 0.

In the program update report, Ms. George advised that Glendia Sawyers had attended a training session with Department of Local Government officials on April 18th concerning administration of the Community Development Block Grant Funds for Phase II of the utility relocation project.

Ms. George reported that an invoice has been submitted to the Main Street Board from Will Linder & Associates for grant writing and other services rendered in connection with the Phase II utility relocation project. During the March 28, 2002 meeting, administration of the CDBG funds for Phase II was turned over to the Main Street Board. While the amount of the bill from Will Linder & Associates was not disclosed, Ms. George advised the Commission that she felt the payment request excessive. The Main Street Board did not conduct their regular monthly meeting due to a lack of a quorum, however the payment request was forwarded to the city attorney for response.

As discussed at the previous meeting, Ms. Sawyers indicated that Environmental Protection Agency funds may be available for dredging the pond. Ms. George invited the Commission to attend a meeting with Division of Water officials on May 6th at 11 a.m. at the Highway Department to discuss the possibility of creating a recreation facility at the pond.

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

1. Kentucky Avenue Road & Utility Improvement Project: Presented for approval was pay request #6 from Patriot Construction in the amount of \$80,785.82 for work to date on the first phase of the Kentucky Avenue road and utility improvement project. Commissioner Justice made the motion, seconded by Commissioner Davis to approve payment of the invoice as submitted. The motion carried 4 - 0.

2. Parking Structure Project: Mr. Byers advised the Commission of the need to acquire a construction easement from the Trimble Heirs to facilitate the construction of the parking structure. Through negotiations between the Trimble Heirs and City Manager Blackburn, the Trimble Heirs have agreed to trade a tract located at the back of their property (Hambley Boulevard side) for a tract owned by the city in front of their property (along College Street). Additionally, they have agreed to grant a temporary construction easement providing the city agree to replace the fence when the project is completed.

Commissioner Justice made the motion, seconded by Commissioner Layne to authorize the Mayor to execute the mutual deeds of conveyance and the temporary construction easement. The motion carried 4 - 0.

3. Bowles Addition Sewer Replacement: Commissioner Combs made the motion, seconded by Commissioner Layne to authorize the City Manager and City Engineer to conduct a meeting with the affected residents to explain the sewer replacement project. The motion carried 4 - 0.

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

1. Community Development Capital Fund: Presented and given second reading was an Ordinance entitled:

ORDINANCE RESCINDING A COMMUNITY DEVELOPMENT CAPITAL FUND AND ROLLING ALL EXISTING FUNDS INTO THE ANNUAL BUDGET (0-2002-002)

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Commissioner Combs made the motion to adopt the Ordinance. Commissioner Justice seconded the motion. The motion carried by the following votes:

COMMISSIONER:	STEVEN D. COMBS	YES
	EUGENE W. DAVIS	YES
	FRANK JUSTICE, II	YES
	DALLAS LAYNE	YES
MAYOR:	FRANK M. MORRIS	ABSENT

2. Street Naming/Renaming: Presented and given second reading was an Ordinance entitled as follows:

ORDINANCE NAMING CERTAIN UNNAMED STREETS WITHIN THE CITY OF PIKEVILLE TO "WOODLAND HILL DRIVE", "LILY CIRCLE" "AUTUMN RIDGE DRIVE", "SPRING RIDGE DRIVE", AND "CECIL HILLS DRIVE" (O-2002-003)

Commissioner Combs made the motion to adopt the Ordinance as presented and given second reading. Commissioner Layne seconded the motion. The motion carried by the following votes:

COMMISSIONER:	STEVEN D. COMBS	YES
	EUGENE W. DAVIS	YES
	FRANK JUSTICE, II	YES
	DALLAS LAYNE	YES
MAYOR:	FRANK M. MORRIS	ABSENT

3. Crime Stopper Program: Sergeant Woody Pruitt was present and advised the Commission that he is coordinating the efforts for the establishment of a local Crime Stopper Program for Pikeville. While the program is a national program, the local program is administered by a local board. The local board consists of 15 to 18 members of the community which represent areas of law enforcement, news media, and community leaders. Some of the members are Marty Backus, Paul Maynard, Jim Williamson, Hillard Howard, Forrest Dale Johnson and Dr. Mary Fox. The Board will have the ability to solicit donations. The funds derived from solicitation will be put back into the program to be used to pay informants, etc. As discussed at the previous meeting, Sergeant Pruitt and Chief Justice requested an initial grant of \$3,000 to begin the Crime Stopper Program.

First reading was given to an ordinance establishing a grant of \$3,000 for the Crime Stopper Program. Second reading was scheduled for May 13, 2002.

4. Housing Authority Agreement for Law Enforcement Services: An agreement between the Housing Authority of Pikeville and the city of Pikeville was presented for consideration. The agreement provides for the continuation of law enforcement services on housing authority properties. The service is provided by off-duty police officers. The city is reimbursed for the officers' wages in providing the service, up to a total of \$22,464/yr. Commissioner Justice made the motion to authorize the Mayor to execute the contract. Commissioner Layne seconded the motion. The motion carried 4 - 0.

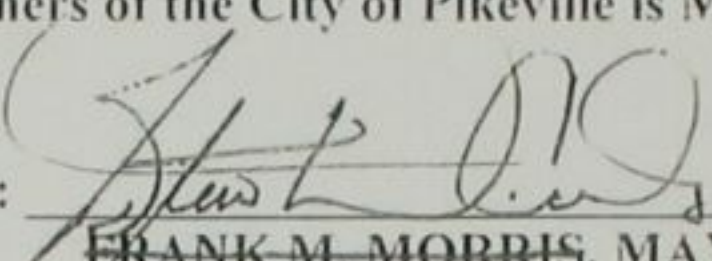
5. Hambley Complex Improvements: Commissioner Combs made the motion, seconded by Commissioner Justice to direct the clerk to schedule a work session with Terry Dotson, Pikeville College representative and Pikeville High School representatives to discuss the expansion/improvement of Hambley Complex. The motion carried 4 - 0.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Layne to adjourn the meeting. The motion carried 4 - 0. (Adjournment time: 7:00 p.m.)

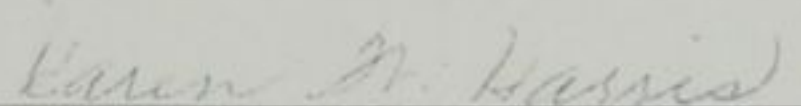
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The next scheduled meeting of the Board of Commissioners of the City of Pikeville is May 13, 2002 at 6:00 p.m.

APPROVED:


FRANK M. MORRIS, MAYOR PRO TEM

ATTEST:


KAREN W. HARRIS, CITY CLERK