

MINUTES } CITY OF PIKEVILLE

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

FRANK MORRIS
STEVE COMBS
EUGENE W. DAVIS
FRANK JUSTICE, II
DALLAS LAYNE

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, IS CALLED TO MEET IN A SPECIAL SESSION AT 1:30 P.M. ON OCTOBER 1, 2002, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

1. TO DISCUSS THE REPAIRS TO THE MARIONS' BRANCH BRIDGE AND TAKE ANY NECESSARY ACTION.
2. CONSIDER A REQUEST FROM RAMSEY'S HOME PLACE TO REMOVE FILL FROM POOR FARM HOLLOW

MAYOR PRO TEM

I, JAMES JUSTICE, CHIEF OF POLICE OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON _____, I SERVED IN THE MANNER PROVIDED BY LAW UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.

THIS 1st DAY OF Oct., 2002.

Jerry Sanders
JAMES JUSTICE, POLICE CHIEF

I HEREBY ACKNOWLEDGE RECEIPT OF COPY OF THE FOREGOING NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, TO BE HELD AT 1:30 P.M. ON OCTOBER 1, 2002, AT THE CITY HALL PUBLIC MEETING ROOM, 118 COLLEGE STREET, IN THE CITY OF PIKEVILLE, KENTUCKY.

STEVEN D. COMBS

Eugene W. Davis
EUGENE W. DAVIS

Frank Justice II
FRANK JUSTICE, II

Dallas Layne
DALLAS LAYNE

Frank Morris
FRANK MORRIS

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CITY OF PIKEVILLE BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES OCTOBER 1, 2002

The Board of Commissioners for the City of Pikeville met in special session on Tuesday, October 1, 2002, at 1:30 p.m. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

The meeting was called for the following purposes:

1. To discuss the repairs to the Marions' Branch Bridge and take any necessary action
2. Consider a request from Ramsey's Home Place to remove fill from Poor Farm Hollow

In the absence of the Mayor and Mayor Pro-Tem, the clerk called the meeting to order. Commission Members present at roll call were as follows:

COMMISSIONER:	EUGENE W. DAVIS
	FRANK JUSTICE, II
	DALLAS LAYNE

Mayor Frank M. Morris and Commissioner Steven D. Combs were absent.

The floor was opened for nominations of a Mayor Pro-Tem. Commissioner Davis made the motion, seconded by Commissioner Layne to appoint Frank Justice, II to serve as Mayor Pro-Tem. The motion carried 3 - 0.

1. Marions' Branch Bridge: City Engineer Sykes advised the Commission that the Marions' Branch Bridge is in a dilapidated condition. At the direction of the Department of Transportation, the bridge was inspected by a structural engineer. The structural engineer's report indicates the bridge support is adequate, however recommends repairs to the deck. Mr. Sykes contacted bridge contractors, Bush & Burchett. Proceeding on a design/build concept, based upon the fact that repairs to the bridge should be considered an emergency, three alternatives were developed by the contractor. Alternate 1, in the amount of \$95,000, provides for the deck to be replaced with a cast-in-place, pre-formed slab. As currently exists, there will be 6" on either side of the bridge from the edge to the guardrail. Construction time is 2 weeks. Alternate 2 proposes the use of box beams to replace the existing steel beams. Three, four ft. wide pre-cast beams serve as the decking and support. The cost for Alternate 2 is \$118,527. There is a two week construction period. Alternate 3 is similar to Alternate 2, but rather than a beam providing the driving surface for the deck, a 5" concrete deck will be poured on top of the beams. The cost for this option is \$132,700, with a three week construction period. A construction schedule has been worked out with Lodestar Energy. Repairs are to begin on October 18th. Mr. Sykes advised there is a verbal understanding with the Department of Transportation to fund 1/3rd of the repairs. Lodestar Energy has been asked to commit 1/3rd of the cost, with the city picking up the remaining 1/3rd. Mr. Sykes advised the contractor will accept no responsibility for the sub-structure, but will only be responsible for repairs to the deck. City Attorney Davis gave his opinion that the structural engineer can be held responsible, should an incident occur which is determined to be due to inadequate bridge support. The Commission questioned ingress/egress for the residents during the construction period. Mr. Sykes explained there are only three options available. One would be to drive the narrow road on the other side of the construction which intersects at Shelby. Mr. Sykes advised the road is not very safe and is not recommended by the engineers. The second option is to request permission from CSX to use the pedestrian walkway on the railroad trestle. Mr. Sykes told the Commission he is not optimistic that the CSX will grant permission for use of their property. The third option is to use the Keewanee swinging bridge, which is located about 1000 feet above Carpet Mine and crosses over

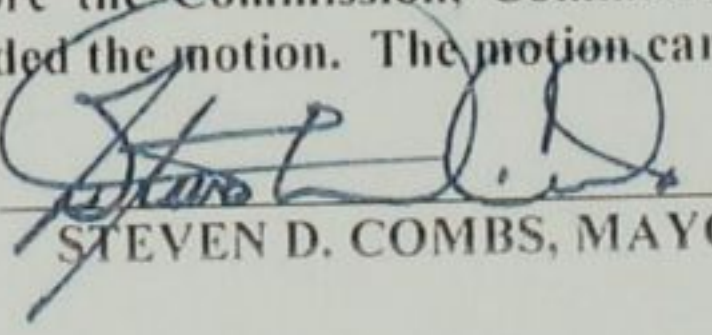
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into the upper end of the residential area. The residents will have to park on the highway side of the bridge and walk across to get to their homes. Mr. Sykes reported the swinging bridge is in good shape and looks to be a safe structure. He advised the city would probably have to get permission from the adjacent property owners to clear areas for parking. The city manager advised that he plans to park a fire truck at the water treatment plant during the construction period. Ross Anderson of Lodestar Energy was present. According to Mr. Anderson, Lodestar has reviewed the plans and has selected Alternate #1. The City Engineer recommended the selection of Alternate 1 and to award a contract, under an emergency basis, to Bush & Burchett. Commissioner Justice made the motion, seconded by Commissioner Layne to accept the city engineer's recommendation in declaring an emergency and awarding a contract for the Marions' Branch Bridge repairs to Bush & Burchett in the amount of \$95,000. The motion carried 3 - 0.

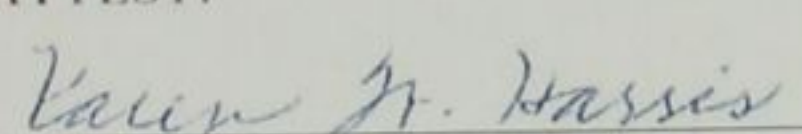
2. Poor Farm Hollow: William Ramsey, Jr., representing Ramsey Enterprises, appeared before the Commission to request permission to remove approximately 3000 yards of fill material from Poor Farm Hollow. Mr. Ramsey explained his company is constructing a new building on Hambley Blvd./Lorraine Street that will be leased to the Social Security Administration. The project is currently in the design stage and site preparation phase. Mr. Ramsey advised there will be topsoil removed from the site. At the city manager's request, it was agreed they would haul it to the ballfield located at Bob Amos Park. The Commission agreed to meet at Poor Farm Hollow at the conclusion of this meeting to determine from which area the fill should be removed. Commissioner Justice made the motion to approve Ramsey Enterprise's request to remove fill material from Poor Farm Hollow, subject to the city manager's direction from where to remove the fill. Commissioner Layne seconded the motion. The motion carried 3 - 0.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn. Commissioner Justice seconded the motion. The motion carried 3 - 0.

APPROVED:

 10/28/02
STEVEN D. COMBS, MAYOR PRO TEM

ATTEST:


KAREN W. HARRIS, CITY CLERK