

**Date:**22-Feb-2011

**MINUTES**  
**PARK HILLS CITY COUNCIL**  
**WORK SESSION**  
**FEBRUARY 22, 2011**

The Park Hills City Council met in work session Tuesday, February 22, 2011, at the Park Hills Council Chambers. Mayor Easter opened the meeting at 6:00 p.m. and roll call was as follows: Council Members Dickerson, Edgar, House, Kelly and McRaven and Mayor Easter were present. Council Members Cunningham, Politte and Reed were absent. Also present were City Administrator John Kennedy, Director of Community Development Matt Whitwell and City Clerk Carla Johnson.

**ACTION ITEMS**

**Resolution #117 - Kelly Street**

City Administrator John Kennedy told the Council that Resolution #117 was a follow up to the discussion they had concerning the unnamed street that runs from Reuter Street across Crane to Haney Street. The consensus of the Council was to name the street "Kelly Street".

The requirements are that the Council pass a resolution, wait four weeks for comments and then pass an ordinance declaring it "Kelly Street".

Mayor Easter read Resolution #117. A motion was made by Councilwoman Dickerson and seconded by Councilwoman House to approve Resolution #117 as read. ***The motion carried with all in favor on voice vote.***

**Trash Truck Bids**

Kennedy gave the Council a bid tabulation sheet. He said that only two companies submitted multiple bids for various engine sizes and chassis. Kennedy said that Street Department Director Don Akers is not in favor of the Frieghtliner chassis for a number of reasons and would prefer the International 7400 because it has a higher horse power which would be beneficial with our hilly terrain. Councilman Kelly asked if the International 7400 is compatible with the truck the City now uses. Kennedy replied that it is compatible.

**Bill #968 - An Ordinance Authorizing and Directing the Mayor to Purchase a Sanitation Packer Truck from Armor Equipment**

Bill #968 was read two times by title. A motion was made by Councilman Kelly and seconded by Councilwoman House to approve the bill as read, authorizing the Mayor to purchase a sanitation packer truck from Armor Equipment for an amount not to exceed \$75,085.78. Roll call vote was as follows: Ayes; Council Members Dickerson, Edgar, House, Kelly and McRaven. Nays; None. ***The motion carried with all in favor.***

## **DISCUSSION ITEMS**

### **Open Burning Regulations**

Director of Community Development Matt Whitwell said that at a previous meeting the City Council asked staff to look at some changes that could be made to the current burning regulations, specifically burning after dark, permitting, and camp fires. The proposed ordinance prohibits open burning except for burning of listed materials under certain conditions.

After reviewing the proposed ordinance, the Council instructed staff to bring the ordinance back to the next regular meeting as presented with a provision for permits which would allow bon fires for school functions and special activities.

## **OTHER ITEMS**

### **City Administrator's Report**

#### **Sports Complex Improvements:**

- All fences are down, posts have been cleaned, and new post locations are being marked
- All of the trenching is done and conduit is installed from powerhouse to poles, scoreboards, and concession stand
- Crew is backfilling trenches and around new light poles
- Aschinger Electric is working on powerhouse, then will start pulling wires to connect new lights, etc.
- Will start this week on re-setting fence posts, filling of low areas, and construction of warning tracks\_\_\_\_\_

#### **Crawley Bottom Pedestrian Bridge**

- Ramp has been built, walkway installed, and the sides of the ramp have been covered with riprap\_
- Fencing is installed on the bridge deck, still needs to be installed on ramp

walkway

- Remediation of bare soil with seed and straw should be completed today\_\_\_
- Minimal work is left on the Coffman Street end of the bridge\_\_\_\_\_
- City Street crew has already leveled the area between the bridge and Coffman Street sidewalk in preparation of installing concrete walkway\_\_\_\_\_

#### Haney Park and Soccer Field

- This project continues to move forward at Doe Run's engineering contractor, Barr Engineering
- Telephone conference was held with FEMA, SEMA, EPA, Doe Run, and the City to discuss permit needs
- The final plan must result in "no rise" within the floodway
- We are working with Doe Run's engineer to try to achieve that goal

#### Animal Control Facility:

- McCaul delivered revised final plans today for the new site
- The project was advertised in the Daily Journal beginning yesterday
- All previous bidders have been notified that the bidding has been reopened
- The bids will be opened at 1:00 p.m. on March 18<sup>th</sup>
- Bids will be presented to the Council at the March 22<sup>nd</sup> work session

#### City Hall Remodel:

- Met with architect last week to make final changes to plans
- A proposed floor plan was distributed
- We expect construction drawings in the next two weeks
- Following staff review, the project will go out for bid around March 10<sup>th</sup>
- Bid opening is scheduled for April 8<sup>th</sup>
- Bids will be presented to the Council at the April 12<sup>th</sup> meeting

Annexation Utilities:

- Bauman has completed installation of all water, gravity sewer, and sewer force mains
- They are pressure testing the water and force mains
- They must wait 30 days before pulling the mandrel through the gravity main
- They have set the pits for the lift station and have begun construction of the rest of the lift station
- Ameren plans to use existing poles to run 3-phase to the lift station, which will save us thousands of dollars
- Taylor has prepared a change order for Bauman to remove three trees and install conduit from the last existing pole to the lift station for the electrical service

Columbia Park Pavilion:

- All materials have been received and are stored at the Parks Department buildings
- Unitec has been preparing for and participating in a contest the last few days
- They plan to begin work on the pavilion this week

MAC Bond Issue Presentation:

- Mineral Area College will be asking voters to approve a “no-tax increase bond issue “ in the April election
- They are visiting various cities, schools, and civic organizations to request support for this funding
- They would like to attend the March 8 meeting to ask the City to approve a resolution of support

Other:

- Davis Court Damage
  - o Donnie Akers has been keeping an eye on the problem since EPA started work at Central Elementary\_\_\_

- o He has talked with the local project managers about minimizing additional damage and final repairs\_\_\_\_\_
- o Kennedy has talked with the Area On-Scene Coordinator about the situation and what the City will ultimately want done\_\_\_\_\_

· Community Improvement District/Chapter 100 Tax Abatement

Mr. Kennedy spoke to the City Council about various financing vehicles.

**Mayor/Council Discussion**

**Mayor Easter** had nothing to discuss at this time.

**Councilman Edgar** said that Mr. Tiefenauer of 204 Shaw reported that the ditch near his house needed to be cleaned again.

**Councilwoman Dickerson** asked about the location of the Prosecutors Office on the plans for the City Hall Remodel.

**Councilman Kelly** said that there was a request for a street light on Hill Street, but said he would talk to Mr. Kennedy later about the location.

**ADJOURNMENT**

A motion was made by Councilwoman Dickerson and seconded by Councilman Edgar to adjourn. **The motion carried with all in favor and the meeting adjourned at 6:42 p.m.**