

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
January 9, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 9, 2017. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

There being a quorum present, Mayor James A. Carter called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

**COMMISSIONER: JERRY KEITH COLEMAN
 BOB SHURTLEFF
 STEVE HARTSOCK
 PAT MCNAMEE**

MAYOR: JAMES A. CARTER

MINUTES

The minutes for the previous special meeting held on December 22, 2016 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Coleman made the motion to approve the minutes as prepared. Commissioner McNamee seconded the motion. Mayor Jimmy Carter called for comments, there being none, the motion passed unanimously. 5-0.

BUSINESS FROM THE FLOOR

Dr. Hazelett approached the Mayor and the Commission with questions on the annexation. The first question that he presented was about taxes if the proposed area was annexed. City Manager explains the school and the city taxes to Dr. Hazelett and how it will affect the area. He also wanted to know if the water, sewage and the streets were already City property and wanted to know if there were going to be new hires for the additional area taken in. City Manager explains that the area would go from an ISO of 4 to 2 and that was still within range for our first response team. City Manager adds that by Kentucky law we also will take over the road system too so there may be some repaving soon.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$491,985.03. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ENGINEER

Philip Elswick was present and submitted several requests to the commission for approval.

1. Consider request to approve and authorize Change Order #1, as submitted, with Jigsaw Enterprises, LLC for an increase of \$3,000.00 for the Hambley Athletic Complex – Softball Complex, to install a drainage system in the infield and to grant the Mayor the authority to sign and execute said change order on behalf of the City of Pikeville.
Commissioner Coleman made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments and Commissioner McNamee asked where the drainage will be. Philip Elswick said it will drain to home plate. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of invoice #33, as submitted, with Vaughn & Melton Engineers, Inc. for \$3,125.00 for the City of Pikeville Waste Water Treatment Plant Upgrade and Improves Project. Commissioner McNamee made the motion to approve.
Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve payment of invoice #35, as submitted, with Vaughn & Melton Engineers, Inc. for \$2,467.17 for the City of Pikeville Waste Water Treatment Plant Upgrade and Improves Project. Commissioner Coleman made the motion to approve.
Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve payment of pay request #1, as submitted, to H2O Construction, Inc. for \$48,745.00 for the Riverfill Stormwater Improvements and to grant the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville.
Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

Russell Davis was present and had the following items to read into record.

- 1. Consider a second reading and adoption of ordinance #0-2016-030 amending the City of Pikeville's 2016-2017 operation budget and to grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.**

Mayor Carter: Yes

Commissioner Coleman: Yes

Commissioner Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

- 2. Consider a second reading and adoption of ordinance #0-2016-029 declaring the intention of annexing 18.29 acres along and throughout Deskins Hollow and to grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.**

Mayor Carter: Yes

Commissioner Coleman: Yes

Commissioner Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

- 3. Consider a first reading of ordinance #0-2017-001 finally annexing unincorporated territory lying adjacent to the corporate limits on the south end along the Levisa Fork of the Big Sandy River on parts of Smiley Fork and Fords Branch. Second reading and passage will take place at the next scheduled meeting.**

CITY MANAGER

City Manager Donovan Blackburn presented the commission with the following items for approval:

1. Consider a request to adopt an amended Job Description for the position of City Clerk, as submitted. Commissioner Coleman made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to reject any and all bids submitted on December 1, 2016 for the Pikeville Wastewater Treatment Plant Upgrade and Renovations and to authorize and approve a revise scope of work for project so as to meet current funding available upon the review and approval of the City Manager. Upon approval by the City Manager to re-advertise for the solicitation of new bids under the revised scope of work, pursuant to approval of scope revisions by Kentucky Division of Water, Kentucky Department of Local Government, USDA (Farmers Home Administration) and United States Economic Development Agency, within the appropriate time frames as allowed by Kentucky Procurement Policy. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to award the advertised bid to the only bidder, H2O Construction Inc., as attached, in the amount of \$220,474.00 with an approved increase of \$5,000.00 if necessary if an AT&T utility pole has to be relocated. This is for the excavation related to the Pikeville Wastewater Treatment Plant Upgrade and Renovations based upon recommendation from Bid Award Review Team, to authorize the Mayor to sign and execute a contract and notice to proceed for said work on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve the immediate purchase upon the publication of the current amended budget amendment and issue payment for 19 – Dell Latitude Rugged Police Laptop computers for \$27,000.00 at state contract price using police seized asset funds. Commissioner Coleman made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Commissioner McNamee asked if there was a computer for each car. Chief Reed responded that there would be and explains that the team was part of a pilot group. With these computers, they would have the capabilities to do reports and eventually share other information from their cars. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve a conditional job offer for the position of City Dispatcher to Bobby Moore at the starting rate for said position contingent upon passage of all required testing for said position. Note: Mr. Moore is already a certified dispatcher working previously in Johnson County 911. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

6. Consider a request to appoint a Mayor Pro-tem that shall serve on behalf of the Pikeville City Commission for the 2017-2018 commission cycle. Commissioner Shurtleff made the motion to nominate Commissioner Coleman. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve payment for a grant to Jenny Wiley Theatre in the amount of \$35,000.00. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager adds that this is contingent upon the publication of the revised ordinance. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
8. Consider a request to authorize and approve a Lease Agreement, between the City of Pikeville and the Kentucky Innovation Network, as submitted, for office space at the new City of Pikeville Office of Economic Development and to grant the Mayor the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager says that this agreement is another example of the relationship between the University and the City. Thanks going out to Dr. Snow and Justin Prater for their help on this and in hopes of developing a small business program together. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
9. Consider a request to authorize and approve a Consulting Agreement, as submitted, between the City of Pikeville and SMG for consulting services for the East Kentucky Expo Center and to grant the Mayor the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
10. Consider a request to authorize and approve payment for the attached insurance premium accepting all terms and conditions, as submitted, through the Kentucky League of Cities Insurance Agency for a total cost of \$9,497.65. Said coverage will be for the City of Pikeville's general liability and public official's liability. To also grant the Mayor the authority to sign, execute and accept said Premium Summary and its attached terms on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
11. Consider a request to appoint Cindy Collins and reappoint Andy Linton to the Hillbilly Days Board of Directors. Said term shall expire on 01-01-18. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
12. There being no further business to come before the Commission, Commissioner Shurtleff has made the motion to adjourn the meeting.

Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

CONSENT ITEMS:

East Kentucky Expo Center Events:

January 2, 2017 thru January 12 – 15, 2017 Regional Basketball Tournament

January 21 & 22, 2017 – Tristate MX Indoor Motocross Championship

January 30, 2017 – Garden Super Spectacular Circus

February 11, 2017 – Travis Tritt

March 24, 2017 – Casting Crowns

April 21 & 22, 2017 – Chris Stapleton

City Hall holiday closing schedule is as follows:

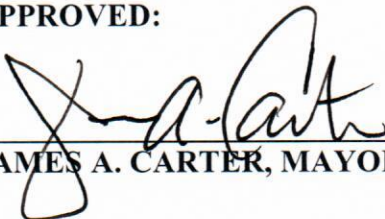
January 16, 2017 – City Hall will be closed for Martin Luther King Day

Unity March – in Honor of Dr. Martin Luther King Jr.

January 16, 2017 – Unity March from First Baptist Church on 4th Street to Pikeville City Park

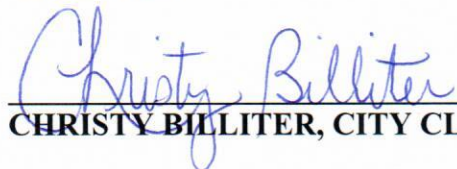
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is January 23, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK