

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
January 23, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 23, 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 regular meeting held on January 9, 2016 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner McNamee made the motion to approve the minutes as prepared. Commissioner Coleman seconded the motion. Mayor Jimmy Carter called for comments, there being none, the motion passed unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,416,306.43. Commissioner Hartsock 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 #4, as submitted, with Craine Construction for an increase of \$1,760.00 for the labor and material for the installation of workspace counters and to grant the Mayor the authority to sign and execute said change order on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and asked if this was for the ED office. City Manager replied yes. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment for an invoice, as submitted, with Craine Construction for \$1,760.00 for labor and materials for the City of Pikeville Economic Development Office Remodel 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 for an invoice, as submitted, with Craine Construction for \$10,340.00 for labor and materials for the City of Pikeville City Hall Office Remodel Project. 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.
4. Consider a request to authorize and approve payment for invoice #5889, as submitted, with Jigsaw Enterprises, LLC for \$3,000.00 for labor and materials for new drainage for the City of Pikeville Softball Field Improvement Project. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve payment for invoice #5884, as submitted, with Jigsaw Enterprises, LLC for \$15,000.00 for labor and materials for the City of Pikeville Softball Field Improvement Project. 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.
6. Consider a request to authorize and approve payment for invoice #5888, as submitted, with Jigsaw Enterprises, LLC for \$3,450.00 for labor for the demolition project located at 218 Kati Street. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. City Attorney says that there will be a lien filed for the cost; and, there has been an agreement worked out that when the property is sold we will get our money back first. Mayor called for additional 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 the adoption 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 and to grant the Mayor the authority to sign and execute said ordinance 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, Mayor called roll call.

Mayor Carter: Yes

Commissioner Coleman: Yes

Commissioner Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

CITY MANAGER

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

1. Reappoint Michael Riddle & Chris Edmonds from Police Department and Mitch Case and John Cole, Jr. from Fire Department to the Physical Fitness Testing Committee. The new term will expire on January 1, 2019. Commissioner McNamee made the motion to adopt. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and City Manager explained that the departments do yearly PT testing therefore we have a formal committee to meet requirements. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to award an advertised bid to Goggans Construction (who was the only bidder) for \$166,000.00 for the Phase III of the Pikeville Pavilion Project and to grant the Mayor the authority to sign and execute a contract and notice to proceed for said project on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Shurtleff 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 an advertisement to bid for (4) four pull behind recycling trailers. This is an approved budgeted capital expenditure. 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.

4. Consider a request to authorize and approve an amended Permanent Easement and License Agreement between the Pike County Kentucky Public Properties Corporation, Administrative Office of the Courts and the City of Pikeville, as submitted, 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve a Lease Agreement, as submitted, between Willard Kinzer and the City of Pikeville and to grant the Mayor the authority to sign and execute said lease on behalf of the City of Pikeville. 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.
6. Consider a request to authorize and approve the acceptance of a late submitted Statement of Qualification by Gearhart Communications in regards to the City of Pikeville's Request for Proposals for the Cities Fiber-to-the-Premises Network Deployment Project that was due on January 19, 2017 at 10:00 a.m. based upon the Finding of Fact, as submitted into record. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and City Manager says that the Finding of Facts has been signed off on and we will accept the proposal. Mayor called for additional questions, there being none, the motion passed unanimously. 5-0.
7. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Coleman made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
8. Commissioner Shurtleff made the motion to reconvene. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
9. There being no further business to come before the Commission, Commissioner Coleman has made the motion to adjourn the meeting. Commissioner McNamee 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 30, 2017 – Garden Super Spectacular Circus

February 11, 2017 – Travis Tritt

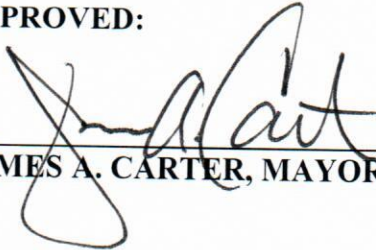
March 24, 2017 – Casting Crowns

April 21 & 22, 2017 – Chris Stapleton

February 11, 2017 at 8 p.m. East PMC – East KY Heart Ball

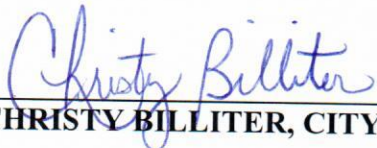
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 13, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK