

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 28, 2011 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 28, 2011. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

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

COMMISSIONER: **GENE DAVIS
BARRY CHANEY
DALLAS LAYNE
JIMMY CARTER**

MAYOR: **FRANKLIN D. JUSTICE, II**

MINUTES

The minutes for the previous special meeting held on February 21, 2011 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$123,926.88. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 5-0.

BIG SANDY AREA DEVELOPMENT DISTRICT

Denise Thomas was present for the Big Sandy Area Development. Ms. Thomas had nothing for the commission.

CITY ENGINEER

Jack Sykes and Jody Hunt were present with Summit Engineering, Inc. and submitted several requests to the commission for approval.

1. Consider request to authorize payment and approve the submitted pay request #17 with Mountain Enterprises Inc. for \$35,456.85 for Thompson Road Project and to authorize the Mayor to sign said pay request. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.
2. Consider request to approve the submitted change order request #7 with Mountain Enterprises Inc. for \$4,698.00 for the Thompson Road Project and to authorize the mayor to sign said change order. Commissioner Chaney made the motion to approve. Commissioner Carter seconded. Mayor Justice called for comments there being none the motion passed unanimously. 5-0.
3. Consider request to approve the submitted change order request #2 as submitted for the Texas Roadhouse Development project and to authorize the mayor to sign said change order. Commissioner Carter made the motion to approve. Commissioner Chaney seconded. Mayor called for comments. City engineer speaks up and says the amount is \$6530.00. Mayor Justice calls for further comments, there being none the motion passed unanimously. 5-0.
4. Consider a request to approve the submitted Professional Services Contract between the City of Pikeville and Summit Engineering for the Peach Orchard Storm Water Project and authorize the Mayor to sign and execute said contract. Mayor comments, "Do we have a price here?" City Engineer replies that for this project there is \$32,063 for basic design and \$24,055 for residential inspection. City Manager Donovan Blackburn adds that this is a coal severance funded item as well. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to approve the submitted Professional Services Contract between the City of Pikeville and Summit Engineering for the future Buckley Creek Sewer Project and authorize the Mayor to sign and execute said contract. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments. City Engineer Jack Sykes says the design for this one is \$39,024 and the residential inspection is \$29,776. Mayor Justice called for further comments, there being none, the motion passed unanimously. 5-0.

6. Consider a request to authorize payment and approve the submitted invoice #55681 with Summit Engineering for \$26,630.40 for Marion Branch Sewer Project. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

7. Consider a request to authorize payment and approve the submitted invoice #55680 with Summit Engineering for \$2,175.19 for the Mullins Sewer Addition Project. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

8. Consider a request to authorize payment and approve the submitted pay request #9 with H2O Construction for \$130,509.10 for the Marion Branch Sewer Project and to authorize the Mayor to sign said pay request. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

9. Consider a request to authorize payment and approve the submitted pay request #8 with H2O Construction for \$44,175.00 for the Mullins Sewer Project and to authorize the Mayor to sign said pay request. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. Mayor asked Mr. Sykes if they were behind on this project. Mr. Sykes explains that they are behind on this project and that they were late on getting some equipment in, I expect it to be another six weeks or so. Mayor Justice called for further comment, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

City Attorney Russell Davis was present and gave the second reading of ordinance #0-2011-003, an ordinance naming un-named streets off Fife Fork. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, Mayor called roll call. Ordinance passed. 4-1.

AN ORDINANCE NAMING UNAMED STREETS
OFF FIFE FORK RUNNING THROUGH THE NEW COLLINS DEVELOPMENT
BY THE NAMES OF "RED BARN ROAD", "WEST DOC'S WAY" & "EAST DOC'S
WAY"

ORDINANCE NO. 0-2011-003

February 28, 2011 Regular Meeting

BE IT ORDAINED BY THE CITY OF PIKEVILLE that the unnamed street leading off of Fife Fork Road running through the new Collins Development to be named "RED BARN ROAD", "WEST DOC'S WAY" and "EAST DOC'S WAY"

That the roads shall be located as described:

RED BARN ROAD, on Fife Fork running through the new Brenda Collins Development turning left between 197 and 203 Fife Fork Rd.

WEST DOC'S WAY, shall be at the end of RED BARD ROAD turning left.

EAST DOC'S WAY, shall be at the end of RED BARD ROAD turning right.

That this ordinance shall be in full force after it is passed and published as required by law.

The above ordinance was given first reading this 26th day of January, 2011. At Pikeville, Kentucky, this ordinance was given a second reading on the 28th day of February, 2011.

Passed this 28th day of February, 2011.

Commissioner _____ moved the adoption of the foregoing Ordinance.

Commissioner _____ seconded the motion.

Upon call of the roll, the votes were as follows;

	YES	NO
FRANKLIN D. JUSTICE, II MAYOR	_____	<u>X</u>
JAMES A. CARTER, COMMISSIONER	<u>X</u>	_____
EUGENE W. DAVIS, COMMISSIONER	<u>X</u>	_____
DALLAS LAYNE, COMMISSIONER	<u>X</u>	_____
BARRY CHANEY, COMMISSIONER	<u>X</u>	_____

The Mayor declared the within Ordinance adopted.

FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

MELANIE STEVENS, CITY CLERK

CITY MANAGER

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

- 1. Consider request to apply for the KLC Safety grant for crumb rubber for playgrounds for up to the maximum of \$6,000 and authorize the mayor to sign all required paperwork to apply and receive said grant. Commissioner Chaney made the motion to adopt. Commissioner Davis seconded the motion. Mayor called for comments, there being none the motion passed unanimously. 5-0.**
- 2. Consider request to apply for the 2011 Let's Paint the Town & C.I.T.Y. Grant Application through Tour Southern & Eastern Kentucky for Paint the Town \$1,000, Polish the Town \$1,000, Plant the Town \$1,000 and C.I.T.Y. grant program up to \$30,000.00(each category requires a 50%in kind match) and authorize mayor to sign all required paperwork to apply and receive said grants. Commissioner Carter made the motion to approve.**

- Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none the motion passed. 5-0.
3. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Davis made the motion. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 5-0.
 4. Commissioner Carter made the motion to re convene. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 5-0. Mayor called the session back into order.
 5. There being no further business to come before the Commission, Commissioner Davis has made the motion to adjourn the meeting. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the meeting was adjourned. 5-0

CONSENT ITEMS:

City Manager will be attending the NLC Congressional Conference week of March 14th

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is March 28, 2011 at 6:00 p.m.

APPROVED:

FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

CHRISTY BILLITER, CITY CLERK