

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
March 27, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 27, 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 March 13, 2017 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 Hartsock seconded the motion. Mayor Jimmy Carter 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 \$1,106,610.14. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

Consider a request to authorize and approve payment of invoices, as submitted, for the Farmers Market speakers fee and the Farmers Market speakers travel expense, for Jean-Martin Fortier for the speaker's fee of \$4,875.00 and travel expense fee for \$898.60 for a total payment of \$5,773.60. 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.

CITY ENGINEER

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

1. Consider request to approve and authorize payment for pay request #1, as submitted, with Goggans Construction Co., Inc. for \$100,000.00 for the Pikeville Pavilion Phase III Project and grant the Mayor the authority to sign and execute said pay request 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.
2. Consider a request to authorize and approve payment for Invoice #3296, as submitted, with Integrated Engineering for \$23,854.00 for the Kentucky Enterprise Industrial Park Spec Building Project. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. City Manager Blackburn adds that the construction will start in August. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve a Change Order, as submitted, with Integrated Engineering for \$4,500.00 for the Kentucky Enterprise Industrial Park Spec Building Project allowing additional geotechnical permeability testing of the soils within proposed storm-water detention basin 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, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve payment for Invoice #16015-1, as submitted, with Urbanfabric for \$24,000.00 for Kentucky Enterprise Industrial Park Spec Building Project. 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 ATTORNEY

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

1. Consider a second reading and adoption of ordinance #0-2017-008 amending Chapter 54 Utility Rules and Regulations amending section 54.05 adjusting the interest rate pursuant to KRS 278.460 and to grant

the Mayor the authority to sign and execute said ordinance 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 City Manager says that the only thing this did was getting us to comply with state regs. Mayor called for additional 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. Consider a request to authorize and award an advertised Request for Proposal, as submitted, to Logics, LLC, for \$56,000.00 (budgeted item) for Integrated Financial, Payroll/Human Resource, Utilities and Tax/Revenue Management Software and to grant the Mayor the authority to sign and execute any and all paperwork necessary to make said purchase which may include but not be limited to a contract and sales agreement. Commissioner Hartsock made the motion to adopt. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to adopt a resolution, as submitted, authorizing the City of Pikeville to submit an application to the Federal Highway Administration and Kentucky Department for Local Government for the Recreational Trails Program Grant for the purpose of applying solar lights for the Multi-Use Trail located at Bob Amos Park and to grant the Mayor the authority to sign and execute said resolution along with any and all other documentation for the submittal and receipt of said grant application and grant award 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.
3. Consider a request to authorize and approve the execution of the SF-424D Form being the Assurances – Construction Programs as submitted and required, for the grant application for the Recreational Trails Program Grant for the purpose of applying for solar lights for the Multi-Use Trail located at Bob Amos Park 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.
4. Consider a request to adopt a proclamation, as submitted, naming April 9th through 15th, 2017 as National Public Safety Telecommunicators Week within the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Mr. Maynard came forward and expressed his appreciation to the commission for the recognition of his team and the great job that they do. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 5. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner McNamee made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
 6. Commissioner Coleman made the motion to reconvene. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
 7. There being no further business to come before the Commission, Commissioner Hartsock 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:

April 21st & 22nd, 2017 – Chris Stapleton

April 1, 2017 at 10:00 am – Pikeville Tourism River Clean Up Project – Texas Roadhouse

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 10, 2017 at 6:00 p.m.

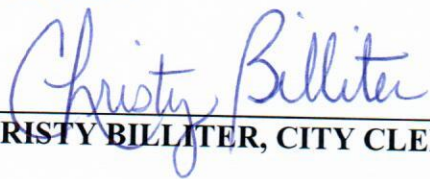
APPROVED:



JAMES A. CARTER, MAYOR

March 27, 2017 Regular Meeting

ATTESTED:



CHRISTY BILLITER, CITY CLERK