

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
April 10, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 10, 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:

<b>COMMISSIONER:</b>	<b>JERRY KEITH COLEMAN</b>	
	<b>BOB SHURTLEFF</b>	<b>Absent</b>
	<b>STEVE HARTSOCK</b>	
	<b>PAT MCNAMEE</b>	
<b>MAYOR:</b>	<b>JAMES A. CARTER</b>	

**MINUTES**

The minutes for the previous regular meeting held on March 27, 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 Coleman seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

**PAYMENT OF CITY BILLS**

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$672,266.72. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

**CITY ENGINEER**

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

1. Consider request to approve and authorize payment for invoice #3, as submitted, with Vaughn & Melton Consulting Engineers for \$9,000.00 for the City of Pikeville Downtown Bikeways Project. Commissioner Hartsock made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and asked City Engineer the start date. Mr. Elswick said that we bid in May and hope to start construction in June. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment for an invoice, as submitted, with Craine Construction for \$3,540.00 for damaged caused to the City of Pikeville's YMCA Daycare Building at Hambley. The City insurance will reimburse the City for the cost of the repairs minus the deductible. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

#### CITY ATTORNEY

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

1. Consider a first reading of ordinance #0-2017-009, as submitted, repealing ordinance #0-2017-029. Second reading and passage of this ordinance will take place at next scheduled meeting.
2. Consider a first reading of ordinance #0-2017-010, as submitted, declaring the intention of the City to annex certain unincorporated territory lying adjacent to the present City corporate limits and comprising of approximately 0.62 acres extending the City corporate limits within the Deskins Hollow area. Second reading and passage of this ordinance will take place at next scheduled meeting.
3. Consider a first reading of ordinance #0-2017-011, as submitted, declaring the intention of the City to annex certain unincorporated territory lying adjacent to the present City corporate limits and comprising of approximately 4.50 acres extending the City corporate limits along Vera Drive. Second reading and passage of this ordinance will take place at next scheduled meeting.
4. Consider a first reading of ordinance #0-2017-012, as submitted, declaring the intention of the City to annex certain unincorporated territory lying adjacent to the present City corporate limits and comprising of approximately 1.18 acres extending the City corporate limits within the Deskins Hollow area. Second reading and passage of this ordinance will take place at next scheduled meeting.

## CITY MANAGER

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

1. Consider request to authorize and approve the advertisement for Request for Proposals (RFP) for a Computer Aided Dispatch System as part of the Kentucky 911 Services Board Grant process. The award of the bid process will be contingent on being awarded the grant. Commissioner Hartsock made the motion to adopt. Commissioner McNamee seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to amend Kim Ratliff and Marsha Bentley's job description, as submitted. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for further comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve a Maintenance Contract, as submitted, with QSF for an annual cost of \$3,500.00 for maintenance for the Pikeville Parks Soccer Field and to grant the Mayor the authority to sign and execute said contract 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. 4-0.
4. Consider a request to adopt a proclamation, as submitted, declaring May 20<sup>th</sup> 2017 as Kids To Parks Day in 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 McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
5. Consider a request to authorize and approve an addendum to the operations contract between UMG and the City of Pikeville granting approval for UMG to hire an additional solid waste employee due to the additional demand in solid waste. Said addendum will increase the contract by \$41,046.50 annually and shall take effect on July 1st and to grant the Mayor the authority to sign and execute said addendum on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and asked where the additional trash was coming from. City Manager responded with the new growth on the retail side. Mayor called for additional questions, there being none, the motion passed unanimously. 4-0.
6. 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. 4-0.

7. Commissioner Coleman made the motion to reconvene the meeting out of closed session into regular session. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
8. There being no further business to come before the Commission, Commissioner Coleman has made the motion to adjourn the meeting. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

**CONSENT ITEMS:****East Kentucky Expo Center Events:**

April 21 & 22, 2017 – Chris Stapleton concert

April 17, 2017 is Cable Franchise Public Hearing at City Hall at 4:00 p.m.

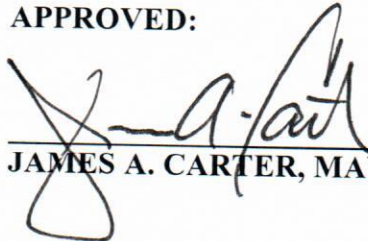
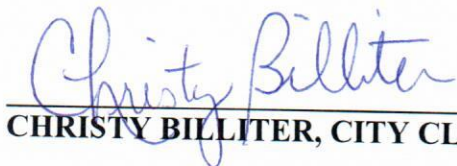
April 20, 21 & 22, 2017 is Hillbilly Days

April 29, 2017 through May 3, 2017 – National Broadband Conference Dallas Texas

June 17, 2017 – Dinner in White – Main Street Pikeville

August 22, 2017 – 14<sup>th</sup> Annual Kentucky Cable and Telecommunications Conference

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 24, 2017 at 6:00 p.m.

**APPROVED:**  
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JAMES A. CARTER, MAYOR**ATTESTED:**  
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CHRISTY BILLITER, CITY CLERK