

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
April 11, 2016 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 11, 2016. 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>JOSH HUFFMAN</b>	
	<b>JERRY KEITH COLEMAN</b>	
	<b>BARRY CHANEY</b>	
	<b>FRANKLIN D. JUSTICE, II</b>	<b>Absent</b>
<b>MAYOR:</b>	<b>JAMES A. CARTER</b>	

**MINUTES**

The minutes for the previous regular meeting held on March 28, 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 Chaney seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

**BUSINESS FROM THE FLOOR**

Mayor Carter called for business from the floor and Dr. Rafael Rangel from the health department was present and came forward to speak about Hepatitis C in Eastern Kentucky. The doctor passed around a map and explained that there is a high rate of this disease here in Eastern Kentucky and that it is a problem that needs to be addressed. He explains that it is very expensive to treat the Hepatitis alone, but if not treated it could lead to cancer. The reason for his visit is to ask for the support of the Mayor and the Commissioners for the needle exchange program. After discussion, the motion was made in consideration of the support of the information presented on the movement presented. Commissioner Huffman made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

**Consider a request to authorize and adopt a proclamation naming April 5, 2016 as the Day for National Service and to authorize the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter reads the proclamation aloud then called for comments. Robert Schmahl and Sydney Lee were there representing Americorps Vista and also thanked the Mayor and Commissioners for their support. City Manager says that Robert and Sydney are with SOAR and that they bring hands to the deck to put things into motion; to position ourselves into what is to come. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**

**Consider a request to authorize and adopt a proclamation naming the Week of April 10-16, 2016 as National Public Safety Telecommunicators Week and to authorize the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and asked that 911 Public Safety Director, Paul Maynard, along with his team come forward to be recognized. Paul explained that dispatchers are the link between the citizens and the responders; without this link then none of the responders could do their jobs. Mayor says that there are approximately 14,000 calls per year in this town with a population of around 7,000 people. City Manager says that each and every person recognized here tonight have been in a life threatening call and saving someone's life. Mayor and each Commissioner thanked Paul and his team for all their sacrifices on making this town as safe as possible. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**

**Presentation by Fire Department Patrick "Packy" Bentley on grant received for ambulance services by Pikeville Medical Center. City Manager says that Packy has worked diligently over the past year to enhance the quality and equipment on the ambulances and fire equipment. Mayor and the Commissioners express their appreciation to Packy on his hard work and persistence in the implementation of this equipment.**

**Acknowledge Tax Department for new implementation of new software program. City Manager commends the tax department, Rebecca Hamilton, Steve Johnson and other personnel for their efforts in implementing the new state-of-the-art software program.**

#### **PAYMENT OF CITY BILLS**

**The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$705,879.31. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.**

**CITY ENGINEER**

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

- 1. Consider request to award an advertised bid for the construction of phase I of the Pikeville Pavilion Project (to be used as the Farmers Market) to Goggin Construction for up to \$396,000.00 giving the City Manager the latitude to make necessary design changes as needed for the projects so not to exceed the total limit of said bid and authorize the Mayor the authority to sign and execute any and all documents including, but not limited to, a contract for the construction of said project and to authorize the issuance of the immediate notice to proceed. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and Commissioner Chaney said that this will be a great asset to the region. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 2. Consider a request to authorize and approve payment for invoice #29, as submitted, to Vaughn & Melton Consulting Engineers, Inc. for \$102,226.30 for the City of Pikeville Waste Water Treatment Plan Upgrade Project. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
- 3. Consider a request to authorize and approve payment for an invoice, as submitted, to Craine Construction for \$38,500.00 for the York House Roof Project. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
- 4. Consider a request to authorize and approve payment for pay request #6, as submitted, to Bush and Burchett, Inc. for \$216,240.93 for the Industrial Park Bridge and Approach from US23 Project and to authorize the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and asked if it is on schedule. City Engineer says that it is. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 5. Consider a request to authorize the advertisement for Request for Proposals, as submitted, for the following services for the City of Pikeville; Architectural Services, Engineering Services, Laboratory Services & Land Surveying Services. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor**

Carter called for comments, there being none, the motion passed unanimously. 4-0.

6. Consider a request to authorize and approve change order #2, as submitted, with Craine Construction for \$2,200.00 for York House Roof Project and authorize the Mayor to sign and execute. Said order is to repair damaged soffit that was not on the original bid. Commissioner Huffman made the motion to approve. Commissioner Chaney 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 item to read into record.

1. Consider a request for a first reading of ordinance #0-2016-005 amending Section 121.19 of Chapter 121 of the Code of Ordinances related to exemptions for electronic smoking retail facilities. Second reading and passage 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 a Memorandum of Agreement (MOA), as submitted, between the City of Pikeville and the Commonwealth of Kentucky for Project #362 (FY2011) 9CS-2012 for \$175,000.00 extending the project completion date to June 30, 2018 and to authorize the Mayor the authority to sign and execute said MOA on behalf of the City of Pikeville. Commissioner Huffman made the motion to adopt. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.
2. Consider a request to authorize and approve a Memorandum of Agreement (MOA), as submitted, between the City of Pikeville and the Commonwealth of Kentucky for Project #363 (FY2012) 10CS-2012 for \$321,000.00 extending the project completion date to June 30, 2018 and to authorize the Mayor the authority to sign and execute said MOA on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 4-0.
3. Consider a request to authorize and approve a Lease Agreement with Betty Tackett for the operations of the Zipline/River Trails pursuant to the submittal regarding the advertisement by the city for RFP's upon the

- recommendation by the selection committee and to authorize the Mayor the authority to sign and execute said Lease Agreement for a period of one year contingent upon Ms. Tackett agreeing to meet all terms and conditions as set forth within the RFP. Commissioner Chaney made the motion. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve the selection for the Professional Engineering/Design firm for the Pikeville Bike Trail Project to Vaughn & Melton, pursuant to submittals received from the City of Pikeville's advertised Request for Proposal's based upon the recommendation of the selection committee and as signed off on by the Kentucky Transportation Cabinet and to authorize and approve the Mayor the authority to execute a contract along with any and all additional paperwork necessary for said services and to issue the notice to proceed for design and engineering for said project. Commissioner Chaney made the motion. Commissioner Coleman 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 a resolution, as submitted, for the Community Development Block Grant for funding related to the Pikeville Waste Water Treatment Plant Project and to authorize the Mayor to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  6. Consider a request to authorize and adopt a resolution, as submitted, on behalf of the City of Pikeville for \$500,000.00 in CDBG funds and \$500,000.00 in ARC funds for the Broadband Technology Education Center Project adopting a residential anti-displacement and relocation assistance plan and the KCDBG procurement code for the Broadband Technology Education Center Project and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  7. Consider a request to authorize and adopt a resolution, as submitted, on behalf of the City of Pikeville for \$500,000.00 in CDBG funds and \$500,000.00 in ARC funds for the Broadband Technology Education Center Project adopting a Fair Housing Policy and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  8. Consider a request to authorize and approve a Legally Binding Agreement for Broadband Technology Education Center dated April 11, 2016, as submitted, and to authorize the Mayor the authority to sign said agreement

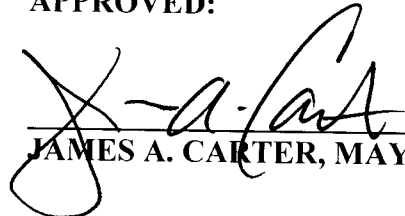
- on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
9. Consider a request to authorize and approve a Policy of Non-Discrimination, as submitted, on behalf of the City of Pikeville for the Broadband Technology Education Center Project as required for the receipt of the \$500,000.00 in CDBG funds and \$500,000.00 in ARC funds and to authorize the Mayor to sign and execute said policy on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  10. Consider a request to authorize and approve an emergency repair with Service Specialties LCC to rebuild a motor for a total price of \$14,446.00 and to authorize payment upon completion of said project. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  11. Consider a request to authorize and approve a Natural Gas Transaction Confirmation between the City of Pikeville and Constellation, as submitted, and give the City Manager the authority to sign and execute said confirmation agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  12. Consider a request to reappoint Terry Smith to the Vacant Property Review Board. Terry's new term will expire 4-25-2020 and consider a request to reappoint Connie Maddox to the Pikeville/Pike County Museum Board. Connie's new term will expire on 4-1-2020. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  13. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Huffman made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
  14. Commissioner Coleman made the motion to reconvene. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
  15. There being no further business to come before the Commission, Commissioner Huffman has made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

**CONSENT ITEMS:**

1. Hillbilly Days will be on April 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup>, 2016 – City Hall closed 21<sup>st</sup> & 22<sup>nd</sup> to allow employees to work the event.
2. Kentucky Association for Economic Development Conference will be held in Pikeville at the Expo Center on April 13<sup>th</sup>, 14<sup>th</sup> & 15<sup>th</sup>, 2016.
3. Expo Center Events:
  - \* April 16<sup>th</sup>, 2016 Dwight Yoakam
  - \* May 7<sup>th</sup>, 2016 Derby Show at the Expo
  - \* June 10<sup>th</sup>, 2016 Ricky Scaggs & Kentucky Thunder
  - \* August 19<sup>th</sup>, 2016 Ted Nugent
4. York House Rehabilitation Week – May 9<sup>th</sup>, 2016 through May 13<sup>th</sup>, 2016. Looking for volunteers for Hands-ON Exterior Rehab & Window Preservation with Bob Yapp & Patrick Kennedy.
5. Elkhorn City Area Coman's Club Annual Apple Blossom Pancake Breakfast will be Saturday May 21, 2016 @ Elkhorn City Community Center from 7:00 am till 12:00 pm.
6. 59<sup>th</sup> Annual Southeast Kentucky Chamber Awards Banquet – August 18<sup>th</sup>, 2016 @ 6 pm at the East KY Expo.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 25, 2016 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ELIZABETH THOMPSON, CITY CLERK