

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
May 10, 2017 AT 8:30 A.M.**

The Board of Commissioners for the City of Pikeville, Kentucky convened in a special session pursuant to call and written notice duly given in accordance with KRS 61.823, at City Hall, 243 Main Street, Pikeville, Kentucky 41501 on May 10, 2017 at 8:30 a.m.

(1) Present were the Mayor, Jimmy Carter, presiding, and Commission Members present at roll call were as follows:

COMMISSIONER:	Jerry Keith Coleman	Absent
	Bob Shurtleff	
	Pat McNamee	
	Steve Hartsock	Absent

MAYOR: JAMES A. CARTER

It having been determined that a quorum was present for the transaction of business, Mayor Carter called the meeting to order.

(2) Consider a request to adopt the minutes from the regular commission meeting held on May 8, 2017, as submitted, and to grant the Mayor the authority to sign and execute said minutes on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 3-0.

(3) Consider a request to authorize and award an advertised bid to the lowest and best bid being Judy Construction Company, as recommended by the Engineering Firm of Vaughn & Melton, as attached, for the City of Pikeville Wastewater Treatment Plant, for a total project cost of \$15,834,575.00, to issue the notice to proceed and to grant the Mayor the authority to sign and execute any and all documents including a contract and notice to proceed statement for said project with the bid recipient upon review and final approval by the City Manager and City Attorney. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments and thanked Donnie, Greg and Philip for their work on this. He said that this will help expand our growth in the area. City Manager Blackburn adds a side note that this does not

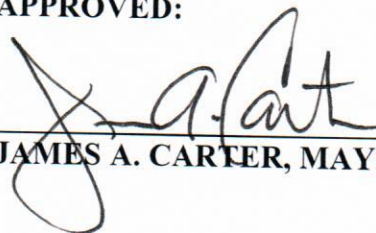
include the membrane for another estimated cost of 5 additional million dollars and a big majority of this project is funded through grants thanks to the support of Congressman Hal Rogers. Mayor says and as far as utility cost, we are fourth lowest in the state. Greg May says that this is the best technology there is with this membrane. Mr. Blackburn adds that this is a huge project for us. Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.

(4) Consider a request to authorize and approve a contract between the City of Pikeville and Vaughn and Melton for Construction Administration/Inspection Fees for a total cost of \$751,600.00 for the City of Pikeville Waste Water Treatment Plant Project contingent upon the approval of the final contract by the City Manager and City Attorney and contingent upon the adoption and passage of an amended or new budget to cover said cost and to grant the Mayor the authority to sign and execute said contract on behalf of the City of Pikeville upon satisfying all conditions of this motion. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(5) There being no further business to come before the commission, Commissioner McNamee made the motion to adjourn the meeting. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 3-0.

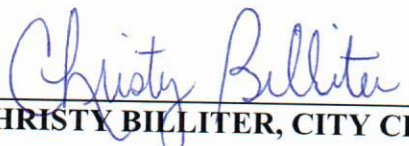
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is May 22, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK