

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
May 20, 2016 AT 4:30 P.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 20, 2016 at 4:30 p.m.

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

**COMMISSIONER:**           **JOSH HUFFMAN  
JERRY KEITH COLEMAN  
BARRY CHANEY  
FRANKLIN D. JUSTICE, II**

**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 9, 2016, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 5-0.

(3) Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$1,128,108.20. Commissioner Chaney made the motion to approve. Commissioner Justice 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 of Pay Request #7, as submitted, to H2O Construction for \$43,859.60 for the Marion Branch Industrial Site Water & Sewer 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 Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

- (5) Consider a request to authorize and approve payment of Invoice #76700, as submitted, to Summit Engineering for \$9,974.72 for the Marion Branch Industrial Site Water & Sewer Project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
- (6) Consider a request to authorize and approve payment of Pay Request #7, as submitted, to Kentucky Glass Lined Tanks for \$19,588.76 for the Marion Branch Industrial Site Water & Sewer Project and to authorize the Mayor to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
- (7) Consider a request to authorize and approve payment of Pay Request #5, as submitted, to Southern Ohio for \$24,610.90 for the Marion Branch Industrial Site Water & Sewer Project (Contract 2) and to authorize the Mayor to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Justice made the motion. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
- (8) Consider a request to authorize and approve payment of Pay Request #7, as submitted, to Southern Ohio for \$26,869.74 for the Marion Branch Industrial Site Water & Sewer Project (Contract 1) and to authorize the Mayor to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
- (9) Consider a request to authorize and approve Change Order #1, as submitted, with H2O Construction authorizing a 90 Day Time Extension to Contract for the Thompson Road Lift Station Relocation Phase II Project and to authorize the Mayor the authority to sign and execute said Change Order 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. 5-0.
- (10) Consider a request to authorize and approve payment for Invoice #76701, as submitted, with Summit Engineering for \$10,070.05 for the Thompson Road Lift Station Relocation Phase II Project. Commissioner Justice made the motion to



approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(11) Consider a request to authorize and approve payment for Pay Request #1, as submitted, for H2O Construction for \$86,499.00 for the Thompson Road Lift Station Relocation Phase II Project and to authorize the Mayor to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(12) Consider a request for a second reading of Ordinance #0-2016-007 amending section 115.03 (E)(15) of the City of Pikeville Code of Ordinances related to exceptions for certain business activities from the Occupational License Fee Tax. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Commissioner Huffman: Yes  
Commissioner Coleman: Yes  
Commissioner Chaney: Yes  
Commissioner Justice: Yes  
Mayor Carter: Yes

Ordinance passed.

(13) Consider a request for a second reading of Ordinance #0-2016-006 creating Chapter 158 of the City of Pikeville Code of Ordinances related to the creation of Logging Guidelines, Regulations and Requirements for the protection of private and public property, Logging Plan submittal and Setting Forth Penalties for Violators. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Commissioner Huffman: Yes  
Commissioner Coleman: Yes  
Commissioner Chaney: Yes  
Commissioner Justice: Yes  
Mayor Carter: Yes

Ordinance passed.

(14) Consider a request to authorize and approve the appointment of a “Agent of Record” for the City of Pikeville’s insurance programs, who will act as the City of Pikeville’s agent of record with the Kentucky League of Cities Insurance Program, as recommended by the selection committee and to authorize the Mayor the authority to sign and execute any and all paperwork necessary to make said appointment including a contract for said services on behalf of the City of Pikeville. TABLED.

(15) Consider a request to reject any and all bids, as submitted, through KACo and the KLC for the purchase of road salt for the road department and to authorize the City to submit a new advertisement for bid to rebid said product. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(16) Consider a request to authorize and approve an advertisement for bid on behalf of the City of Pikeville for the Big Sandy Lift Station Upgrade Project, as submitted. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(17) Consider a request to authorize and approve Change Order #1, as submitted, for Goggans Construction Co., Inc. for an increase of \$968.00 for additional electrical work for the Pikeville Pavilion Project and to authorize the Mayor the authority to sign and execute said project 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. 5-0.

(18) Consider a request to authorize and adopt a proclamation, as submitted, naming May of 2016 as Mental Health Month in the City of Pikeville and to authorize the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(19) Consider a request to authorize and adopt a resolution, as submitted, authorizing the City of Pikeville to make applications to the Kentucky Division of Abandoned Mine Lands and Kentucky Cabinet for Economic Development for the 2016 AML Economic And Community Development Pilot Program. The City is



applying to fund projects that will accelerate the reclamation of Abandoned Mine Land sites with Economic Development end uses 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 Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(20) Consider a request to authorize and adopt a resolution, as submitted, authorizing the City of Pikeville the authority to seek additional grants for the Pikeville Waste Water Treatment Plant Project and to authorize the Mayor the authority to sign any and all paperwork necessary to execute any and all current grant requirements for said projects along with the authority for the City to submit any additional funding applications for said project on behalf of the City of Pikeville and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(21) Consider a request to authorize and submit payment of invoice #5186, as submitted, to Tom Wright Construction for \$16,000.00 for the Mow/Trim Trees Removal Project adjacent to the development on Cassidy Blvd on the Levisa Fork of the River. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(22) Consider a request to authorize and approve an addendum to the current contract for Electrical Inspection fees, as submitted, between Darrin Compton and the City of Pikeville setting the fee scheduled paid to Mr. Compton for Electrical Inspections on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(23) Consider a request to advertise a bid for the City of Pikeville Manhole Relining and Repairs Project as submitted. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(24) Consider a request to authorize and approve an advertisement for Request For Information proposals for the City of Pikeville's Partnership for Deployment of Citywide Fiber-to-the-Premises Network, as submitted. Commissioner Huffman

made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(25) Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion of issues relating to legal matter relating to new business opportunities and contract negotiations for professional services for the City of Pikeville and a legal issue on behalf of the City. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0.

(26) Consider request to reconvene to regular session. Commissioner Chaney made the motion to reconvene. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.

#### CONSENT ITEMS:

##### Expo Center Events:

- June 10, 2016 Ricky Skaggs & Kentucky Thunder
- July 2, 2016 WWE wrestling
- August 19, 2016 Ted Nugent

59<sup>th</sup> Annual Southeast Kentucky Chamber Awards Banquet – August 18, 2016 @ 6 p.m. at the East KY Expo.

Alltech Conference will be May 22, 2016 through May 25, 2016 in Lexington, KY.

June 4, 2016 at 7:00 p.m. will be “Dinner in White” brought to you by Pikeville Main Street. The City has 2 tables for the commission to attend.

June 6, 2016 SOAR Innovation Summit at the East KY Expo Center.

##### Muscle on Main:

- May 20 & 21, 2016
- June 10 & 11, 2016
- July 8 & 9, 2016
- August 12 & 13, 2016
- September 9 & 10, 2016
- October 7 & 8, 2016

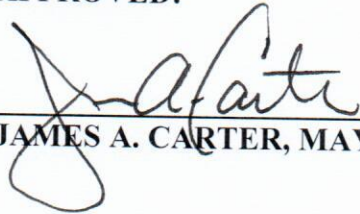
City Hall will be closed May 30, 2016 for Memorial Day.



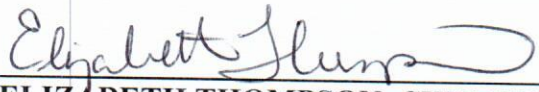
(27) There being no further business to come before the commission, Commissioner Justice made the motion to adjourn the meeting. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 5-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 13, 2016 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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ELIZABETH THOMPSON, CITY CLERK