

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 25, 2016 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 25, 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:

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

MAYOR: JAMES A. CARTER

MINUTES

The minutes for the previous regular meeting held on July 11, 2016 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Coleman seconded the motion. Mayor Jimmy Carter called for comments, there being none, the motion carried with Commissioner Justice abstaining. 5-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,366,049.57. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, motion passed unanimously. 5-0.

Consider a request to authorize and approve payment for Invoice #WC3094, as submitted, to Wright Concrete for \$29,890.00 for the one-half down payment, per the terms of the bid, for the 6'x20' doubled sided LED sign. Commissioner Huffman made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, motion passed with Mayor Carter abstaining. 5-0.

CITY ENGINEER

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

1. Consider request to approve and authorize payment for Pay Request #8, as submitted, for Kentucky Glass Lined Tank Systems, Inc. for \$41,668.46 for the Marion Branch Water Supply Project Contract 3 – Water Tank 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 Coleman 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 Pay Request #3, as submitted, for H2O Construction, Inc. for \$53,942.18 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 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.
3. Consider a request to authorize and approve payment for Pay Request #9, as submitted, for H2O Construction, Inc. for \$49,495.00 for the Marion Branch Water and Sewer Supply Project Contract 2 – Lines 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 Huffman 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 #75306, as submitted, for Summit Engineering, Inc. for \$22,828.22 for the Mullins Addition Waterline Replacement 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. 5-0.
5. Consider a request to authorize and approve payment for invoice #75519, as submitted, for Summit Engineering, Inc. for \$6,160.00 for the Mullins Addition Waterline Replacement Project. 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.
6. Consider a request to authorize and approve payment for invoice #77060, as submitted, for Summit Engineering, Inc. for \$3,989.89 for the Marion Branch Water & Sewer Project. 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.

7. Consider a request to authorize and approve payment for invoice #770559, as submitted, for Summit Engineering, Inc. for \$12,084.05 for the Thompson Road Lift Station Relocation Project. 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.

CITY MANAGER

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

1. Consider a request to authorize the advertisement for public bid for (2) two new marked Ford Police Interceptor Utility Vehicles, as submitted, authorizing the application of the Local Preference option. Commissioner Chaney made the motion to adopt. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and award an advertised bid for the City of Pikeville Walters Road Bridge Project and to authorize the Mayor the authority to sign any and all paperwork on behalf of the City of Pikeville, which may include but not be limited to a contract and the notice to proceed for said project. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 5-0.
3. Consider a request to authorize and award an advertised bid for the City of Pikeville York House Site Improvement Project which consist of grading the site and installation of drainage control around the site and to authorize the Mayor the authority to sign any and all paperwork on behalf of the City of Pikeville which may include but not be limited to a contract and the notice to proceed for said project. Commissioner Justice made the motion. Commissioner Chaney 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 the execution of the Kentucky Infrastructure Authority's Certificate of Completion, as submitted, for projects SX2119528 (19CS-2011), SX21195135 (10CS-2012), SX21195135 (20CS-2011) and SX21951385 (20CS-2011) and to grant the Mayor the authority to sign and execute said Certificate of Completions on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman 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 an Amendment To Financial Assistance Award, as submitted, with the US Department of Commerce Economic Development Administration authorizing an extension for the start

- of construction date for the city wastewater treatment plant and to grant the Mayor the authority to sign and execute said amendment on behalf of the City of Pikeville. 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.
6. Consider a request to authorize and approve payment for the City of Pikeville Economic Development Web Site – Discovery Proposal Agreement, as submitted, for total cost of \$1,500.00 and to grant the Mayor the authority to sign and execute said agreement 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. 5-0.
 7. Consider a request to authorize and approve payment for a Proposal of Insurance – Renewal, as submitted, with Risk Placement Services, Inc. for an annual fee of \$6,193.68 for fireworks coverage and to grant the City Manager the authority to sign and execute any and all paperwork necessary to accept and activate said policy and coverage. 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.
 8. Consider a request to authorize and approve the submittal of a Letter of Intent, as submitted, and grant application with People for Bikes, for a bike trail grant and to grant the Mayor the authority to sign and execute said Letter of Intent and Grant Application for said project on behalf of the City of Pikeville. 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.
 9. Consider a request to authorize and approve payment of a Service Solutions Installed Sales Contract, as submitted, with Lowes Home Center for a total cost of \$2,746.93 for the installation of new windows in the York House and to grant the Assistant City Manager, Sean Cochran, the authority to sign and execute said contract on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Huffman 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 a Use Agreement, as submitted, between the City of Pikeville and the Pike County Bowl, Inc. c/o Community Trust Bank and to grant the Mayor the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Huffman 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 a Third Amendment to Management Agreement, as submitted, between the City of Pikeville and SMG extending the non-exclusive management contract to manage various events and attractions of the River Fill Arena and to grant the Mayor the authority

- to execute said agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
12. Consider a request to authorize and approve a public advertisement for Request for New Business Proposals, as submitted, with the intent to solicit proposals for potential new businesses to locate in city owned properties located at 773 Hambley Blvd. and at 123 Second Street in 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.
 13. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
 14. Commissioner Huffman made the motion to reconvene. Commissioner Justice seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor Carter called the session back into order.
 15. There being no further business to come before the Commission, Commissioner Coleman has made the motion to adjourn the meeting. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, and the meeting was adjourned. 5-0.

CONSENT ITEMS:

July 26, 2016 at 2:00 p.m. – Paul E. Patton Statue Unveiling Event, 1st floor of the parking garage.

EAST KENTUCKY EXPO CENTER EVENTS:

August 19, 2016 – Ted Nugent
 August 30, 2016 – Voodoo Katz
 September 27, 2016 – the Stepping Stones
 October 25, 2016 – Joe Robinson
 December 3, 2016 – Craft Fair

59th Annual Southeast Kentucky Chamber Awards Banquet – August 18, 2016 @ 6:00 p.m. at the East KY Expo.

Muscle on Main:

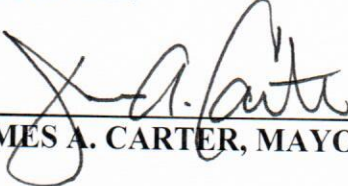
July 23, 2016; August 12 & 13, 2016; September 9 & 10, 2016; & October 7 & 8, 2016

Main Street Live:

August 5, 2016; August 20, 2016; September 2, 16 & 23, 2016

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 8, 2016 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ELIZABETH THOMPSON, CITY CLERK