

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 8, 2016 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 8, 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 25, 2016 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Justice made the motion to approve the minutes as prepared. Commissioner Huffman seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$690,388.60. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, motion passed unanimously. 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 of Pay Request #10, as submitted, to Bush and Burchett, Inc. for \$377,396.08 for the Marion Branch Industrial Park Bridge and Approach Project and to authorize the Mayor the authority 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.
2. Consider a request to authorize and approve Change Order #1, as submitted, with H2O Construction Company, Inc. extending the construction contract by an additional 30 days for the Big Sandy Lift Station and to authorize the Mayor the authority to sign and execute said change order on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments and asked if this project was done, after discussion he discovered he was thinking of a different project. Mayor Carter called for additional questions, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve Change Order #2, as submitted, with Goggans Construction Co. Inc. extending the construction contract to August 31, 2016 for the Pikeville Pavilion Project and to grant the Mayor the authority to sign and execute said change order on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and asked what the original date was. City Manager said it was the week before. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve Change Order #3, as submitted, with Goggans Construction Co. Inc. increasing the contract amount by \$6,800.00 to cover additional lighting and a modification to the roof for the Pikeville Pavilion Project and to grant 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 Chaney seconded the motion. Mayor Carter called for comments. City Manager explained that this is electrical work. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve payment for invoice #32, as submitted, with Vaughn & Melton Consulting Engineers, Inc. for \$8,939.13 for the City of Pikeville Waste Water Treatment Plant Upgrade Improvements 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. 5-0.
6. Consider a request to authorize and approve payment of Pay Request #2, as submitted, to Goggans Construction Co. Inc. for \$101,500.00 for the

Pikeville Pavilion Project and to grant the Mayor the authority to sign and execute said pay request 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.

7. Consider a request to authorize and approve payment for invoice #77122, as submitted, for Summit Engineering, Inc. for \$16,500.00 for the Marion Branch Bridge 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.
8. Consider a request to authorize and approve Change Order #1, as submitted, with Commonwealth Construction, for an increase of \$2,190.00 for the addition of trim boards to cover framing members for the York House and to grant the Mayor the authority to sign and execute said change order on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

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

1. Consider a request for a first reading of ordinance #0-2016-014, amending Chapter 92 Environmental Nuisance and Dilapidated Housing, repealing various chapters and adopting various state codes, establishing a code enforcement board, hearing officer and their duties as they apply to enforcement of environmental regulations and setting forth fines, penalties and cost for violations, establishing a lien holder system and lien for violation fines, penalties and cost. Second reading and passage of this ordinance will take place at next scheduled meeting.
2. Consider a request for a first reading of ordinance #0-2016-013, amending the Fiscal Budget for the 2016-2017 fiscal year. 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 a request and award an advertised bid for the purchase of two (2) 2017 Fleet/Non-Retail Ford Interceptor AWD Marked Police Patrol Vehicles

and to authorize payment to Walters Ford for \$57,566.00 and to also authorize payment of any and all fees necessary to transfer and register said vehicles into the City of Pikeville's name and to authorize the City Manager the authority to sign any and all paperwork necessary to complete said transaction on behalf of the City of Pikeville. Commissioner Chaney made the motion to adopt. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, motion passed with Mayor Carter abstaining. 5-0.

2. Consider a request to authorize and award an advertised bid for the City of Pikeville York House Exterior and Interior Improvements Project to the lowest bidder Craine Construction for \$48,675.00 and to grant the Mayor the authority to sign and execute any and all paperwork necessary to award said project which may include but be limited to a contract and notice to proceed for said work. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 5-0.
3. Consider a request to authorize and approve a conditional job offer to Christian Preece for dispatch at the starting rate for said position, contingent upon passing all required pre-employment test for said position. 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.
4. Consider a request to authorize and approve the execution of a Confidentiality Agreement, as submitted, between the City of Pikeville dba City of Pikeville Ambulance Service and 911 Billing Services & Consultant Inc. with the intent of allowing 911 Billing Services & Consultant Inc. to negotiate on behalf of the City of Pikeville to provide healthcare services to Anthem members while setting fees for said services and to grant the Mayor the authority to sign and execute any and all paperwork necessary which may include but not be limited to the Confidentiality Agreement, Anthem Provider Application, Anthem Provider Application, Contract for said services and fees and any other documents necessary to execute said intent. 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.
5. Consider a request to authorize and adopt an amendment, as submitted, to the City of Pikeville Personnel & Operating Policy Guidelines, amending section 4.2 Ethical Code. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and City Manager explains it adds a paragraph about providing references for contact information while working accidents and personnel information about accidents. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to appoint Sean Cochran to the Pikeville/Pike County Museum Board to replace Rusty Justice, who recently resigned. Sean will

complete Rusty's term, which shall expire on April 1, 2017. 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 reassign Robbi Bentley to the position of Billing Clerk at the rate based on her years of service for said position, as recommended by the interview committee. 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.
8. Consider a request to authorize and approve a Grantee Section 3 Action Plan, as submitted, for the Big Sandy Community and Technical – Fiber Training facility CDBG grant and to authorize 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. Denise Thomas explains that the project is a little behind, but this is in regards to funding. And the parking lot in front of the new building is where this facility will go. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
9. Consider a request to authorize and approve a Pikeville Economic Development Web-Site Design Proposal between the City of Pikeville and BitSource, as submitted, for the design phase total cost of \$7,000.00 and to grant the Mayor the authority to sign and execute said proposal 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.
10. Consider a request to authorize and adopt a Resolution, as submitted, authorizing the payment, discharge and defeasance of the City's General Obligation Bonds, Series 2003; authorizing the deposit of existing general funds revenues of the city in the sinking fund for the series 2003 bonds sufficient, when combined with existing funds therein, to pay, discharge, and defease the series 2003 bonds on their earliest practical redemption date; authorizing the execution and delivery of all additional documents or certificates necessary to achieve the defeasance of the series 2003 bonds; and taking related actions and granting the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager thanked the City Attorney for his work on helping us getting the payoff note for the football field. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
11. Consider a request to authorize and approve the Project Planning & Administrative Services Contract Agreement, as submitted, between the City of Pikeville and the Big Sandy Area Development District for the BSCTC Telecommunications Project and to grant the Mayor the authority to sign and

- 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 the execution of the Kentucky Community Development Block Grant Program Authorized Signature Form, as submitted, and to grant the Mayor and the City Manager the authority to sign and execute said document on behalf of the City of Pikeville for the BSCTC Telecommunications 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. 5-0.
 13. Consider a request to authorize and approve the Title VI – Statement of Assurance, as submitted, on behalf of the City of Pikeville for the Kentucky Community Development Block Grant for the BSCTC Telecommunications Project and to grant the Mayor the authority to sign and execute said statement 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.
 14. Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Huffman made the motion. Commissioner Justice seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
 15. Commissioner Huffman made the motion to reconvene. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
 16. 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. 5-0.

CONSENT ITEMS:

EAST KY EXPO CENTER EVENTS:

- August 19, 2016 – Ted Nugent
- August 30, 2016 – Voodoo Cats
- September 27, 2016 – the Steppin 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:

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

MAIN STREET LIVE:

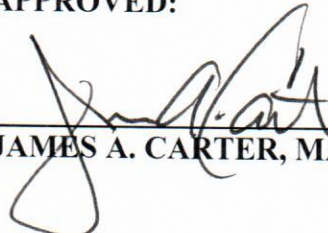
August 20, 2016; September 2, 16 & 23, 2016

Results from East Kentucky Works Survey to be Unveiled During Sept. 7 Event in Hazard in the First Federal Center of HCTC, located at 1 Community College Drive, Hazard, KY at 10:00 a.m. till noon.

Main Street Best BBQ event will be Friday, September 16, 2016.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 22, 2016 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:

ELIZABETH THOMPSON, CITY CLERK