

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 22, 2016 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 22, 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 August 8, 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 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 \$1,259,823.73. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

CITY ENGINEER

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

1. Consider a request to approve and authorize payment of invoice #1804, as submitted, from Appalachian Exteriors & Interiors for \$9,875.00 for the sheetrock project for the York House. 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.
2. Consider a request to authorize and approve Change Order #1, as submitted, for H2O Construction Company, Inc. for an increase of \$4,992.00 for the addition of 100 ton of backfill material and one water main connection for the Bypass Water & Gas Relocation 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. Commissioner Justice asked Philip if the pricing looked to be in line and what this would involve. Philip says it would be another water line connection for this. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve Change Order #3, as submitted, for Bush and Burchett, Inc. for an increase of \$15,750.00 for the removal and disposal of the large fractured rock directly adjacent to the bridge project. Said rock poses a threat of falling onto the Railroad ROW. This CO is necessary to alleviate future problems that the rock may cause 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, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve payment of Invoice #502, as submitted, from H2O Construction Co., Inc. for \$22,500.00 for the Rehab for the Big Sandy Lift Station. 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.
5. Consider a request to authorize and approve payment of Invoice #77263, as submitted, from Summit Engineering, Inc. for \$3,989.89 for the Marion Branch Water and 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 Invoice #77264, as submitted, from Summit Engineering, Inc. for \$3,625.22 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.

7. Consider a request to authorize and approve payment for pay request #1, as submitted, for H2O Construction, Inc. for \$153,904.50 for the Mullins Addition Waterline Replacement Project and to grant 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 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 payment for pay request #1, as submitted, for H2O Construction, Inc. for \$153,904.50 for the Mullins Addition Waterline Replacement Project and to grant 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.
9. Consider a request to authorize and approve payment for pay request #1, as submitted, for Kentucky Glass Lined Tank Systems, Inc. for \$46,111.25 for the Marion Branch Water Supply Project – Contract 3 Project and to grant 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.
10. Consider a request to authorize and approve payment for pay request #1, as submitted, for H2O Construction, Inc. for \$253,942.00 for the Bypass Road Waterline & Gas Relocation Project and to grant 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.

CITY ATTORNEY

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

1. Consider a request for a second reading and adoption 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 and to grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for

comments. Commissioner Justice asked about the fines and the time frames on the fines. City Attorney Davis explains the fines and time frames to him. Commissioner Huffman was concerned about the composure of the board. After lengthy discussion of the statutes and procedures within the ordinance, all questions were answered and the commission agreed to move forward. Mayor Carter called for additional comments, there being none, Mayor called roll call.

Commissioner Huffman: No
Commissioner Coleman: Yes
Commissioner Chaney: Yes
Commissioner Justice: Yes
Mayor Carter: Yes

2. Consider a request for a second reading and adoption of ordinance #0-2016-013 amending the fiscal budget for the 2016-2017 fiscal year and to grant the Mayor the authority to sign and execute said ordinance 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, Mayor called roll call.

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

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 the purchase of the 2016-2017 supply for Bulk Ice Control Road Salt. 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 adopt a resolution, as submitted, regarding the authorization for bid for the City of Pikeville Waste Water Treatment Plant Project and to grant 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 Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

3. Consider a request to authorize and adopt a resolution, as submitted, adopting the Bid Sandy ADD Multi-Jurisdictional Hazard Mitigation Plan as the official plan from the City of Pikeville and to grant 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 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 Request for Approval of Evidentiary Materials and Release of Funds, as submitted, for the CDBG grant for the Big Sandy Technical School's Telecommunication Training Facility Project and to grant the Mayor the authority to sign and execute said document 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 upon completion from Asphaltting, as submitted, with Mountain Enterprises, Inc. for \$4,297.50 for the Kewanee – Paving Project and to grant the Mayor the authority to sign and execute said proposal for the described work 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.
6. Consider a request to authorize and award an advertised bid to the lowest and best bidder, Goggans Construction for \$90,746.00 for the Farmer's Market Pavilion Phase II Construction Project and to grant the Mayor the authority to sign and execute any and all paperwork necessary including but not limited to a contract and to issue the 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 unanimously. 5-0.
7. 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 30, 2016 – Voodoo Katz

September 27, 2016 – the Steppin Stones

October 25, 2016 – Joe Robinson

December 3, 2016 – Craft Fair

MUSCLE ON MAIN:

September 9 & 10, 2016; October 7 & 8, 2016

MAIN STREET LIVE:

September 2, 16 & 23, 2016

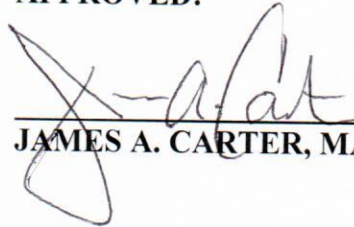
Results from East Kentucky Works Survey to be Unveiled During Sept. 7 Event in Hazard in the First Federal Center of HCTC, located at 1 Community College Drive, Hazard, KY at 10:00 a.m. till noon.

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

Additional Monday between commission meetings. The next commission meeting will not be until September 12, 2016.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is September 12, 2016 at 6:00 p.m.

APPROVED:


A handwritten signature in black ink, appearing to read 'James A. Carter', is written over a solid horizontal line.

JAMES A. CARTER, MAYOR

ATTESTED:


A handwritten signature in black ink, appearing to read 'Elizabeth Thompson', is written over a solid horizontal line.
ELIZABETH THOMPSON, CITY CLERK