

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
September 12, 2016 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 12, 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 22, 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 Huffman seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Terry Trimble from 122 Riverview approached the podium to talk about the paving of the road that had been completed. He explained the condition of the road and dissatisfied with the way the road was paved. He also asked that Philip Elswick come down and take a look because the road still needed work. Philip said he went down to look at the complaint earlier in the day and seen that the work needs to be done. David Baird brings pictures before the commission to discuss. After discussion, City Manager advised Philip to tell Mountain Enterprises to stop paving. That he and Philip will look at the street and paving tomorrow to see what options are available to address the citizen's concerns.

### PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,614,654.88. Commissioner Chaney made the motion to approve. Commissioner Justice 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 request to approve and authorize payment of invoice #5827, as submitted, with JigSaw Enterprises, LLC for \$56,200.00 for the Walters Road Bridge 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.
2. Consider a request to authorize and approve payment of invoice #5826, as submitted, with JigSaw Enterprises, LLC for \$12,847.80 for the York House yardwork and drainage 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.
3. Consider a request to authorize and approve Change Order #1, as submitted, with Craine Construction for an increase of \$4,900.00 for the York House Interior Work Project. Additional work will include removing and installing additional rotted flooring from the second floor, installing window stops and installing a stained glass window. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Commissioner Huffman asked if the rotten wood had already been removed. Mr. Cochran says that this was some flooring in the upstairs roof that we thought we might be able to reuse. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve payment for pay request #11, as submitted, with Bush and Burchett, Inc. for \$297,872.90 for the Marion Branch Bridge 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.
5. Consider a request to authorize and approve payment of invoice #12269, as submitted, with Commonwealth Building & Construction Co., Inc. for \$23,835.00 for the York House Porch Improvement 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 #1624-1, as submitted, with Integrity Architecture, PLLC for \$11,830.00 for architecture services for the York House Reconstruction 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.
  7. Consider a request to authorize and approve payment of invoice #1, as submitted, with Vaughn & Melton for \$9,000.00 for work completed for the City of Pikeville's Downtown Bikeway 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.
  8. Consider a request to authorize the final payment request and approve payment upon release of all liens of pay request #3, as submitted, with Goggans Construction Co., Inc. for \$136,984.00 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 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 first reading of ordinance #0-2016-015 amending various sections of Chapter 98 Alarm Systems. Second reading and passage of this ordinance will take place at the next scheduled meeting.

#### CITY MANAGER

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

1. Consider a request to authorize emergency repairs and approve payment of a proposal, as submitted, for the East Kentucky Expo Basketball floor, with Cincinnati Floor Company for a total cost of \$24,085.00 purchase order for the Expo to repair the basketball floor and to grant the Expo General Manager the authority to sign and execute any and all paperwork necessary to proceed with said project. Commissioner Justice made the motion to adopt. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and approve the advertisement for public bids for the purpose of repairing various sections of city sidewalks. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Commissioner Justice asked if we were extending the sidewalks to five feet according to the ordinance. City Manager says that the sidewalks we are working on are existing sidewalks, not new ones. Those can't be extended, but any new sidewalks will be to the specifications of the ordinance. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize emergency repairs and approve payment (upon completion, inspection and satisfaction of the City Engineer) of said work of a proposal, as submitted, at state contract price with GSI for Emergency Sidewalk Repair located on the Bypass adjacent to the East Kentucky Expo Center for the total price of \$38,625.65 and to grant the City Manager the authority to sign any and all paperwork necessary to proceed with said project. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and asked if it is flood damage will FEMA reimburse. City Manager explains that there are qualifications in order to do that. This project is not available for FEMA funding. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize the purchase of the submitted proposal with Sullivan Environmental Technologies, Inc. and approve payment for the purchase of a Submersible Electric Mixer and Control Boxes with SCADA monitoring for a total cost of \$60,600.00 (this is a capital budgeted item). Said purchase is determined to qualify as a soul source as the attached letter states and does not require bidding. Said vendor is the only stocking dealership in the state of Kentucky and who is also authorized to work on said product. 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 amendments to section 2.10 Overtime Compensation and 3.1 Holiday & City Hall Closing, as submitted. 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 an award of an advertised bid to Cargill, who was the low bidder, for Bulk Control Road Salt at the rate of \$74.87 per ton. 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 the submittal of a letter on behalf of the City of Pikeville signed by the Mayor addressed to Kentucky Wired & KCNA financially committing for a future expenditure of up to \$315,000.00 for the purchase and installation of 144 pair of fiber as part of the State Dark Fiber Project as expected to start construction in Pikeville in fall of 2017. Said financial commitment is expected to cover all additional engineering, design, fiber, splice points, fiber splicing, project management and construction management. The City of Pikeville shall pursue a grant for said financial commitment however the commission shall agree that failure to find said funds would result in the City agreeing to make said payment when due. (This is not expected until next year). 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.
8. Consider a request to authorize and approve payment of an Insurance Proposal for the City of Pikeville, KY, as submitted, with Commercial Insurance Service Corp. for Natural Gas Liability for a cost of \$9,972.77. 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 Anthem BCBS as the City of Pikeville provider with an increase renewal rate of 5% for medical and 0% increase for dental and no change to the vision plan, as submitted, and to participate in the Well-being Perks Plan, as submitted and to authorize the Mayor or the Human Resource Officer the authority to sign and execute the attached documents along with any and all additional documents necessary to renew said rates as detailed. 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 an Assurance of Compliance under Title VI of the Civil Rights Act of 1964, as submitted, as required for the CDBG fund for the Big Sandy Technical and Community College Telecommunication Facility and to grant the Mayor the authority to sign and execute said document 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.
11. Consider a request to authorize and adopt a Project Cost Overrun Resolution, as submitted, for the Community Development Block Grant for the Big Sandy Technical and Community College Telecommunication Facility and to grant 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 Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
12. Consider a request to adopt a resolution authorizing the City of Pikeville to submit a Power Grant application for the Fiber to the Premises Project and to grant 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.
  13. Consider a request to extend a conditional job offer to the following candidates as a firefighter, Josh Murphy & Mickey Bentley, and for firefighter/EMT, Cody Hamilton & Joshua Bowen, at the starting rate for said positions contingent upon passing all required pre-employment test for said positions. TABLED.
  14. Consider a request to remove Mike Alexander & Morgan Adkins from the Trail Town Committee and replace with Shelebra Bartley and Joel Thornbury and to add Cindy Collins and Jimmy Taylor to said committee. 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.
  15. Consider a request to reject any and all bids for the Pikeville Pavilion roof 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.
  16. Consider a request to authorize and approve the issuance of the Notice to Proceed, as submitted, for the Pikeville Pavilion-Phase II project as it applies to the installation of the stone on the gazebo columns and to grant the Mayor the authority to sign and execute the notice to proceed. 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.
  17. Consider a request to authorize and approve a Use Agreement, as submitted, between the Pikeville Farmers Market Organization and the City of Pikeville contingent upon the City Manager and City Attorney's final review and approval 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.
  18. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Justice made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
  19. 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 called the session back into order.

20. There being no further business to come before the Commission, Commissioner Justice has made the motion to adjourn the meeting. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

**CONSENT ITEMS:**

**EAST KENTUCKY EXPO CENTER EVENTS:**

September 27, 2016 – the Steppin Stones

October 25, 2016 – Joe Robinson

December 3, 2016 – Craft Fair

**MUSCLE ON MAIN:**

October 7 & 8, 2016

**MAIN STREET LIVE:**

September 16 & 23, 2016

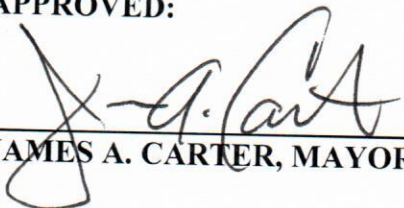
Main Street Best BBQ event will be Friday September 16, 2016.

Alltech Innovation Forum will be held on October 7, 2016 at the East Kentucky Expo Center from 10:30 a.m. until 12:00 p.m., noon.


KLC Annual Conference October 4, 2016 through October 7, 2016.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is September 26, 2016 at 6:00 p.m.

**APPROVED:**

  
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JAMES A. CARTER, MAYOR

**ATTESTED:**

  
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ELIZABETH THOMPSON, CITY CLERK