

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 23, 2006**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, October 23, 2006. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

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|----------------------|-------------------------------------------------------------------------------|
| COMMISSIONER: | DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER M. SHANE HALL |
| MAYOR: | FRANKLIN D. JUSTICE, II |

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting of October 9, 2006 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Layne made the motion, seconded by Commissioner Hall to approve the minutes as prepared. The motion carried unanimously.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

There were no items presented during the call for Business from the Floor.

AGENDA ITEM IV. PAYMENT OF BILLS

A list of city bills totaling \$89,910.93 was presented for approval of payment. City Manager Blackburn asked for approval to add an invoice from Four Star Catering in the amount of \$3,213.00 to the bill listing. Commissioner Davis made the motion to authorize payment of the city bills listing in the amount of \$89,910.93 and the bill from Four Star Catering in the amount of \$3213.00. Commissioner Layne seconded the motion. The motion carried unanimously.

AGENDA ITEM V. OLD BUSINESS

A & B: No reports from the Big Sandy Area Development District or the Pikeville Main Street Program.

C. City Engineer's Reports: Terry Anderson was present on behalf of Summit Engineering, city engineers. It was reported that bids were received for the Bob

Amos Sidewalk Project and for the Main Street Parking Lot Project. As discussed during work session, Mr. Anderson recommended award of the projects to the low bidders. The low bidder for the Bob Amos Park Sidewalk Project was Tom Wright Construction. Items bid were 4 ft. Sidewalk with Curb and Gutter - \$43.00/LF; 5 ft. sidewalk with Curb and Gutter - \$49.00/LF; and Drop Box inlet with 15" CMP - \$2,500.00 each. Estimated project cost for a 5ft accessible sidewalk from Cedar Creek Road to the entrance of the first ball field is \$150,000. Commissioner Hall made the motion, seconded by Commissioner Carter, to award the bid for the Bob Amos Park Sidewalk Project to the low bidder, Tom Wright Construction. The motion carried unanimously.

The low bidder, for the Main Street Parking Lot Project, is H20 Construction, Inc. Base bid was submitted at \$114,519.70. Three alternates were also presented. Alternate 1 provides for removing the stone and asphalt from the H20 Contract, use the City's discount pricing for these items, with the remainder of the work to be conducted by H20 Construction. Cost for alternate 1 is \$108,812.20. Alternate 2 is the same as Alternate 1 with the exception that 2" asphalt base will be used instead of the 3" of asphalt that the base bid specified. Cost for Alternate 2 is \$97,683.77. Alternate 3 provides for redirection of the storm sewer down Main Street to Trivette Drive, open cut intersection and repave. Use 2" of base asphalt with Mountain Enterprises placing the asphalt. Cost for Alternate 3 is \$105,702.00. Commissioner Layne made the motion to award the bid for Alternate 3 in the amount of \$105,702.00. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made the motion to authorize the engineers to advertise for bids for the Bob Amos Park Multi-Use Trail. Commissioner Hall seconded the motion. The motion carried unanimously.

Bids were received for the purchase of 3 new Ford Crown Victoria police package vehicles. City Manager Blackburn requested bid award be delayed to allow sufficient opportunity for review.

E. Fire Department Report: Acting Fire Chief Ronald Conn presented both a written and verbal update of fire department activities from August 14th through October 23rd. The fire department responded to 253 EMS calls and 150 fire calls. Staff installed 40 car seats and conducted 60 fire inspections. Twenty-two classes were hosted in the fire department's training facility. Fire department personnel began the annual hydrant maintenance and flushing. Chief Conn reported that many property owners have placed landscaping around fire hydrants. He expressed his opinion that the landscaping should be removed to allow the fire department to locate the hydrants more efficiently in the event of an emergency. The Mayor commented that he understood why property owners wanted to have plantings around the fire hydrant. He asked the City Manager and Fire Chief to look at other alternatives and report back to the Commission.

City Manager Blackburn introduced newly employed accounts payable clerk, Evelyn Gannon.

The city manager requested a closed session for the purpose of discussing a personnel issue and an economic development matter. Commissioner Davis made the motion, seconded by Commissioner Layne to adjourn to closed session as requested by the city manager. The motion carried unanimously.

Mayor Justice made the motion to reconvene to regular session. Commissioner Carter seconded the motion. The motion carried unanimously.

City Manager Blackburn announced the graduation ceremony for four police officers will be held at the Richmond Police Academy on November 10, 2006.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Hall seconded the motion. The motion carried unanimously.

**APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR**

ATTEST:

**_____
KAREN W. HARRIS, CITY CLERK**

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