

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 24, 2016 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 24, 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 October 10, 2016 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Huffman made the motion to approve the minutes as prepared. Commissioner Justice seconded the motion. Mayor Jimmy Carter called for comments, there being none, the motion passed unanimously. 5-0.

BUSINESS FROM THE FLOOR

Consider a request to authorize and adopt a proclamation in recognition and honor of the Pikeville High School Junior Chef's Team accomplishments. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and asked that the Coach and the members come forward. Each Commission member expressed their excitement to see a culinary program at the High School and congratulated them on their outstanding performance. The Coach for the program was very excited to receive the recognition and very proud of her students. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.

H2O Championship presentation by City of Pikeville Director of Tourism Andy Linton. Mayor and Commissioners requested that Mr. Linton and his team come

forward. Mr. Linton introduces each member of his team as they approached the Commission and the audience. Before presenting the awards, he gives a brief summary of the seasons events and the success of the events. He also gives recognition to the Sponsors of the program and to the Commission for their support. Mr. Linton gave thanks to everyone who participated and presented awards to the following:

Straight Street Class – Rick Johnson
2nd Class – Ronald Wright
300 Class – Keith Blackburn
400 Class – Chris Murphy
500 “Outlaw” Class – James Shell “Big Block”

The Mayor and the Commissioners thanked everyone for participating in this event. It has been a great way to attract people to our downtown area and businesses.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,537,021.48. Commissioner Chaney 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 ENGINEER

Philip Elswick was present and submitted several requests to the Commission for approval.

1. Consider request to approve and authorize change order #1, as submitted, with Jigsaw Enterprises, LLC for an increase of \$1,500.00 for the York House Site Improvement Project to straighten the rock wall fence 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.
2. Consider a request to authorize and approve payment of invoice #5858, as submitted, with Jigsaw Enterprises, LLC for \$19,421.20 for the York House Site Improvement 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.

3. Consider a request to authorize and approve payment of pay request #1, as submitted, by Craine Construction for \$13,575.00 for the York House – Exterior & Interior Improvement Project and to grant the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice 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 pay request #2, as submitted between Eastern Tank and Utilities for \$11,550.00 for the Bob Amos Water Tank Storage Rehabilitation 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 second reading and passage of ordinance #0-2016-021 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 Chaney: Yes
Commissioner Coleman: Yes
Commissioner Justice: Yes
Mayor Carter: Yes

2. Consider a second reading and passage of ordinance #0-2016-020 amending Chapter 54 Utility Rules and Regulations amending section 05 Utility Rules and Regulations 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 Coleman seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Commissioner Huffman: Yes
Commissioner Chaney: Yes
Commissioner Coleman: Yes

Commissioner Justice: Yes
Mayor Carter: Yes

- 3. Consider a second reading and adoption of ordinance #0-2016-017 declaring the intention of the City of Pikeville to annex certain unincorporated territory lying adjacent to the present city corporate limits and comprising of approximately 24.13 acres extending the city's corporate limits on the south end of the existing corporate limits along the Levisa Fork of the Big Sandy River on parts of Smiley Fork and Fords Branch 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 Huffman seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.**

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

CITY MANAGER

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

- 1. Consider request to rehire Nick Potter to the position of EMT/Firefighter at the same rate as when he left his employment, contingent upon passing the required employment test. Nick will replace Cory Baker who has tendered his resignation. Commissioner Justice made the motion to adopt. Commissioner Huffman seconded the motion. Mayor Carter called for comments. Nick Potter approached the Commission and said that he missed his career as a firefighter and he appreciates the opportunity to come back. City Manager says that we are certainly glad to have him back. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.**
- 2. Consider a request to authorize and approve Addendum #2, as submitted, between Summit Engineering, Inc. and the City of Pikeville for professional services relative to the New Bridge and Approaches from US23 to Marion Branch Industrial Park and to grant the Mayor the authority to sign and execute said addendum 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 the advertisement and posting for the position of Tax Administrator. Grace Ratliff has announced that she will be retiring effective December 31, 2016 and will be dearly missed. Commissioner Huffman 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 payment of a Sales Contract, as submitted, between Inter Mountain Cable Inc. and the City of Pikeville for Fiber Ethernet Port Charge and service to the City Economic Development Office located at 773 Hambley Boulevard, Pikeville, Kentucky 41501 and to grant the Deputy City Manager Rebecca Hamilton the authority to sign and execute said contract 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.
5. Consider a request to authorize and adopt a resolution, as submitted, authorizing depository banks for the City of Pikeville, amending Rebecca Hamilton's title and to grant the Mayor the authority to sign and execute said grant 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 approve a professional consultant agreement between SMG and the City of Pikeville at a fee of \$1,500.00 per month through the month of April and to authorize the Mayor to sign and execute said agreement contingent upon the inspection and satisfaction of said agreement by the City Manager. 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.
7. 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 Huffman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
8. Commissioner Coleman 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.
9. Motion to authorize the City Manager and City Attorney to create a non - Profit corporation named "Eastern Kentucky Expo Center, Inc." for the purpose of operating the Eastern Kentucky Expo Center and all other lawful purposes; naming the Commissioners and Mayor as the Board of Directors, appointing the City Manager, Donovan Blackburn as CEO of the Corporation and to carry out all other acts necessary or convenient to establish the non-profit corporation. 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.

10. 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 KENTUCKY EXPO CENTER EVENTS:

October 25, 2016 – Joe Robinson and the Steppin Stones

December 3, 2016 – Appalachian Arts & Craft Christmas Fair

CHRISTMAS EVENT SCHEDULE:

Saturday, November 26, 2016

- One mile Santa dash 4:30 p.m.
- Christmas in the Park Tree Lighting & Activities 5:30 p.m.

Tuesday, November 29, 2016 Christmas in the City begins with

- Jenny Wiley Theatre opening of a Charlie Brown Christmas
- Downtown merchants open house
- Jenny Wiley Up in Lights

Saturday, December 10, 2016

- City Christmas Parade 2:00 p.m.

Second Street Festivities 3:00 p.m.

CITY HALL Holiday closing schedule is as follows:

November 8, 2016 for Election Day

November 11, 2016 for Veterans Day

November 24 and 25, 2016 for Thanksgiving

December 24 and 25, 2016 for Christmas

December 30, 2016 and January 2, 2017 for New Year (Dec. 31st is a Saturday and Jan. 1st is a Sunday)

November 1, 2016 SOAR board meeting – Corbin KY

Trick-or-Treat observed October 31, 2016 between 6:00 p.m. and 8:00 p.m. in Pikeville and Pike County

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is November 14, 2016 at 6:00 p.m.

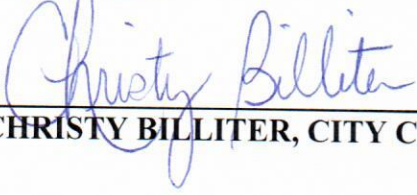
APPROVED:



 JAMES A. CARTER, MAYOR

October 24, 2016 Regular Meeting

ATTESTED:



CHRISTY BILLITER, CITY CLERK