

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
November 1, 2016 AT 9:30 A.M.**

The Board of Commissioners for the City of Pikeville, Kentucky convened in a special session pursuant to call and written notice duly given in accordance with KRS 61.823, at City Hall, 243 Main Street, Pikeville, Kentucky 41501 on November 1, 2016 at 9:30 a.m.

(1) Present were the Mayor, Jimmy Carter, presiding, and Commission Members present at roll call were as follows:

COMMISSIONER:	Josh Huffman	Absent
	Jerry Keith Coleman	Absent
	Barry Chaney	
	Franklin D. Justice, II	

MAYOR: JAMES A. CARTER

It having been determined that a quorum was present for the transaction of business, Mayor Carter called the meeting to order.

(2) Consider a request to adopt the minutes from the regular commission meeting held on October 24, 2016, as submitted, and to grant the Mayor the authority to sign and execute said minutes on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 3-0.

(3) Consider a request to approve and authorize payment of the City Bill lists, as submitted, for a total of \$740,274.47. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(4) Consider a request to authorize and approve an advertisement to bid for a radio read water and gas meter system. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(5) Consider a request to authorize and adopt the new and or amended job descriptions and or rate chart, as submitted, for the positions of City Manager, Deputy City Manager of Administration/Tax Administrator, Deputy City Manager of Administration of Operations, Administrative Director of Finance, Director of Utilities, Executive Director of Exposition/Tourism/Convention Center, Main Street

Director and Administrative Clerk. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(6) Consider a request to authorize and approve the adoption of resolution, as submitted, stating the City of Pikeville has received the U.S. Army Corp of Engineers Environmental Report for the Wastewater Treatment Plant and that RD will adopt the same environmental report to meet their requirements 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. 3-0.

(7) Consider a request to reclassify Rebecca Hamilton to the position of Deputy City Commissioner/Tax Administrator at no change in rate. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(8) Consider a request to reclassify Robbi Bentley to the position of Director of Utilities at the 2-year rate based on her experience. Said reclassification shall be on a six-month probationary period. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(9) Consider a request to hire Jim Hobbs to the position of Administrative Director of Finance, as attached and recommended by the interview committee, at the five-year rate based on his experience contingent upon Mr. Hobbs passing all required pre-employment testing. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(10) Consider a request to authorize and approve a job offer for the position of Administrative Clerk as recommended by the interview committee at the starting rate contingent upon passing all required pre-employment test. Candidate's name will be presented at the special meeting since the interviews will not be completed before the agenda is released. City Manager adds that Sabrina Branham is the candidate recommended by the interview committee. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(11) Consider a request to authorize and approve payment for the purchase and for any and all transfer fees that may apply for a Mack Roll Off Truck at state contract price from Municipal Equipment for \$164,767.96 and to grant the City Manager the authority to sign and execute any and all documents necessary to purchase and transfer said vehicle into the name 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. 3-0.

(12) Consider a request to authorize and approve a one-time extra pay increase for all city employees in the amount of \$375.00 for the first pay period in November and a one-time extra pay increase of \$250.00 for the first pay period in December. The December one-time payment will be instead of having the city employee Christmas party event. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(13) Consider a request to appoint the following to the initial term of the Code Enforcement Board as established by ordinance #0-2016-014. Said appointments shall officially take effect on 11-01-2016. Terms will be for three years after each initial term.

Debbie Thortenbury – 3 years – Expires 11-01-2019

Lyle Blackburn – 2 years – Expires 11-01-2018

Rusty Justice – 1 year – Expires 11-01-2017

Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(14) Consider a request to authorize and approve payment of invoice #34, as submitted, with Vaughn and Melton Consulting Engineers, Inc. for \$9,868.70 for Civil Engineering Services for the Waste Water Treatment Plant Upgrade and Improvements Project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and asked if we are still looking to start next month on this. City Manager says yes. Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.

(15) Consider a request to authorize and adopt a resolution authorizing the City of Pikeville to advertise for Request for Qualifications (RFQ's) for both engineering and architecture professional services for the Industrial Park Spec Building as required by the AML Pilot Grant terms and conditions. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(16) Consider a special presentation by the City of Pikeville and the Kentucky League of Cities Deputy Executive Director, JD Chaney for State Representative Leslie Combs. Mayor Carter invited Mr. Chaney and Mrs. Combs to the podium. Mr. Chaney announced that he was presenting the Friends of Cities Award for 2015 and 2016. He says to never underestimate your Representative and the amazing things that can be accomplished. Mrs. Combs was very honored to receive the

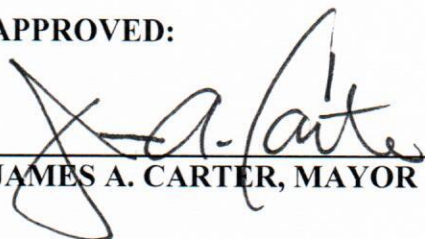
awards. Also, Commissioner Justice presented Mrs. Combs with a plaque on behalf of the City. Commissioner Chaney says that Leslie represents the people equally and works every area with respect and I am glad to call her my friend. Commissioner Justice adds that she is truly a remarkable person and appreciates all that she has done. Mayor Carter says that a lot of things have happened here because of you and we thank you for that.

(17) Consider an update and discussion regarding a federal Economic Development Incentive Package. Commissioner Justice speaks on the status of our community and the urgency for job creations. Commissioner Chaney says that Cities depend on regions and when the county suffers then the City will suffer. Commissioner Justice adds that he just wants to help support the plan and that we are all part of a team and we need to keep fighting. City Manager says with all our assets; we are looking forward to recruiting new industries. Mayor Carter says that if we do not keep pushing it then it will not happen.

(18) There being no further business to come before the commission, Commissioner Chaney made the motion to adjourn the meeting. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 3-0.

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

ATTESTED:



CHRISTY BILLITER, CITY CLERK