

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 14, 2016 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 14, 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	Absent
MAYOR:	JAMES A. CARTER	

MINUTES

The minutes for the previous special meeting held on November 1, 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 with Commissioner Huffman abstaining. 4-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$568,871.95. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

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 Craine Construction for Train Station remodel project approving a 15-day extension to the construction contract 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, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment for pay request #1, as submitted, with Craine Construction for the York House – Floors & Interior Finishing project for \$10,700.00 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 Huffman seconded the motion. Mayor Carter called for comments and asked about a completion date. Sean Cochran said we are looking at a couple more weeks. Mayor Carter asked if the cases were ordered yet and City Manager said by the first of December. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve payment for pay request #13, as submitted, with Bush and Burchett, Inc. for the Marion Branch Industrial Park new bridge and approaches from US23 project for \$526,490.64 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 Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve payment for invoice #77736, as submitted, with Summit Engineering, Inc. for \$27,900.00 for the Marion Branch Bridge 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. 4-0.
5. Consider a request to authorize and approve payment for invoice #2, as submitted, with Vaughn & Melton, Inc. for \$9,000.00 for the City of Pikeville 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. 4-0.
6. Consider a request to authorize and approve payment for an invoice as submitted, by H2O Contracting for \$14,551.00 for sidewalk repair and replacement. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

CITY ATTORNEY

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

1. Consider a first reading of ordinance #0-2016-023 naming a new city street "Shark Drive". Second reading and passage of this ordinance will take place at next meeting.
2. Consider a first reading of ordinance #0-2016-022 officially naming of the City of Pikeville Industrial Park to "Kentucky Enterprise Industrial Park" and naming various streets in the industrial park. Second reading and passage of this ordinance will take place at next meeting.
3. The City of Pikeville is hereby authorized to enter into a sublease agreement with the City of Pikeville Exposition Center Corporation whereby the City will sublease the Expo property located at 126 Main St., Pikeville, KY to the City of Pikeville Exposition Center Corporation for a term of one year, which term shall automatically renew for successive one-year terms until such time as either party may give the other 30 days written notice of termination at a rental rate of one dollar per year and the Mayor is authorized to execute the sublease in the form attached hereto. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve a legal contract for legal services, as submitted, between Russell Davis with Baird and Baird and the City of Pikeville authorizing a fee schedule for any and all work to be completed for the City of Pikeville East Kentucky Exposition Corporation and to authorize the City Manager/Chairman Donovan Blackburn to execute said contract on behalf of the City of Pikeville and East KY Expo Corporation. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

CITY MANAGER

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

1. Consider request to authorize and adopt a resolution, as submitted, adopting the US Army Corp of Engineers Environmental Report and any and all mitigation measure required in their assessment and the environmental mitigation measures attached for the proposed new Waste Water Treatment Plan Expansion 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 adopt. Commissioner Chaney seconded the motion. Mayor Carter called for comments. City Manager explained that this is a technicality to meet funding for the project. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to amend a motion from the special meeting held on November 1, 2016 starting Firefighter Nick Potter's starting pay at the starting rate for said position. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 3. Consider a request to execute and send a notice to Sophicity canceling the existing IT Contract effective January 1, 2017 with the East Kentucky Expo Center and to authorize the Administrative Deputy City Manager, Rebecca Hamilton 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. 4-0.
 4. Consider a request to authorize and approve a Statement of Work agreement, as submitted, with Integration Partners for IT services with the East Kentucky Expo Center and to authorize the Administrative Deputy City Manager, Rebecca Hamilton 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. 4-0.
 5. Consider a request to reappoint Frank Dawahare to the Industrial Development & Economic Authority. Said reappointment is a four-year term and will expire on 11-09-2020. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 6. Consider a request to grant and transfer a city owned used surplus 2008 Ford Crown Victoria Police Interceptor police vehicle with VIN#: 2FAFP71V68X168978 to the City of Coal Run Village and to authorize the City Manager to sign and execute all documents necessary for said transfer. Said vehicle has been stripped of all City Police markings, has approximately 105,000 miles and has been declared surplus. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. City Manager says that we feel this is a great way to show that partnership that we have with the City of Coal Run. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
 7. Consider a request to authorize and approve a Vendor Application and Vendor Agreement, as submitted, between Big Sandy Area Community Action Program and the City of Pikeville and grant the Mayor the authority to sign and execute said application and agreement 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. 4-0.

8. Consider a request to award an advertised bid, as submitted, for the following bid items to each lower bidder as follows:

Consolidated Pipe for all gas related products, All roll pipe water, gas and sewer, All Gate Valves (muller), All saddles and Band Clamps, All Brass Fittings and All Hymax Couplings.

H.D. Supply for All of SDR 35 Sewer Pipe, All Sewer Fittings, All M.J. Fittings and Pacs, and all 18"x24" meter box and lids.

Hayes Pipe and Supply Inc. for All D.I. Pipe and C900 PVC pipe for Water Dist.

Note: All bids and pricing will be good for a period of one year.

Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

9. Consider a request to award an advertised bid, as submitted, to the low bidder Municipal Equipment for rear loading dumpsters at the following prices: 3 cubic yard for \$683.00, 4 cubic yard for \$775.00 and 6 cubic yard for \$916.00 plus freight as detailed. Commissioner Coleman made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
10. Consider a request to authorize and approve payment for the purchase of a high service pull and repair pump from Boggs Municipal Services, Inc. as a sole source procurement item. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. -0.
11. Consider a request to award an advertisement for bid for the Riverfill Stormwater Improvement project to H2O Construction, who was the low bidder, for \$48,745.00 and to grant the Mayor the authority to sign and execute a contract and the notice to proceed for said work on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
12. Consider a request to authorize and approve a contract for electrical inspections, as submitted, between the City of Pikeville and Coleman Electrical Services for the City of Pikeville Electrical Inspections and to grant the Mayor the authority to sign and execute said contract on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
13. Consider a request to authorize and approve a Development Proposal, as submitted, between Bitsource and the City of Pikeville and to grant the Mayor the authority to sign and execute on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager adds

that this is the last segment of the Development site. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

*****City Manager announces the Consent Items. Also, Commissioner Chaney welcomed the new Commissioners. He explains that the position of Commissioner is to serve the will of the people. He then shares a few of his experiences as being Commissioner and gives encouraging words to the newly elected Commissioners. Commissioner Huffman also expresses his love for our town and the experience he has had as Commissioner. Mayor Carter appreciates all the kind words. Commissioner Coleman added his appreciation of serving as Commissioner alongside his peers and thanks them for their mentorship.**

14. 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. 4-0.

CONSENT ITEMS:

East Kentucky Expo Center Events:

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:

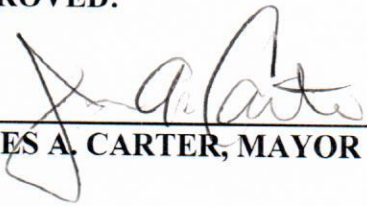
November 24, 2016 and November 25, 2016 for Thanksgiving

December 24, 2016 and December 25, 2016 for Christmas

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

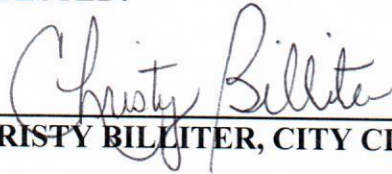
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is November 28, 2016 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK