

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 28, 2016 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 28, 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	Absent
	BARRY CHANEY	Absent
	FRANKLIN D. JUSTICE, II	
MAYOR:	JAMES A. CARTER	

MINUTES

The minutes for the previous regular meeting held on November 14, 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 discussion, there being none, the motion carried with Commissioner Justice abstaining. 3-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,475,388.00. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 3-0.

CITY ATTORNEY

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

1. Consider a second reading and adoption of ordinance #0-2016-023 naming of a new city street "Shark Drive" and to grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Justice 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 Coleman: Absent
Commissioner Chaney: Absent
Commissioner Justice: No
Mayor Carter: Yes

2. Consider a second reading and adoption of ordinance #0-2016-022 officially naming the City of Pikeville Industrial Park to "Kentucky Enterprise Industrial Park" and naming various streets in the Industrial Park and to grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Justice 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 Coleman: Absent
Commissioner Chaney: Absent
Commissioner Justice: Yes
Mayor Carter: Yes

3. Consider a first reading of ordinance #0-2016-025 amending chapter 54.05 paragraph (H) setting the deposit interest rate at 0.37%. Second reading and passage of this ordinance will take place at next scheduled meeting.
4. Consider a first reading of ordinance #0-2016-026 setting the speed limit on Bryan Street at 15 M.P.H. Second reading and passage of this ordinance will take place at next scheduled meeting.
5. Consider a first reading of ordinance #0-2016-027 setting the speed limit within the City of Pikeville to 25 M.P.H. where no speed limit is set. Second reading and passage of this ordinance will take place at next scheduled meeting.
6. Consider a first reading of ordinance #0-2016-028 setting the speed limit on Keel Street at 15 M.P.H. Second reading and passage of this ordinance will take place at next scheduled meeting.

CITY MANAGER

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

1. Consider a request to amend Robbi Bentley's Job Description, as submitted. Commissioner Huffman made the motion to adopt. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
2. Consider a request to authorize and approve the purchase of 5-30 yard open tops for a total cost of \$19,515.00, 3-40 yard open tops for a total cost of \$13,848.00 and 1-20 yard open top for a total of \$3,471.00, plus freight at \$514.00 for a total cost of \$37,348.00 from Municipal Equipment, Inc. who was the low bidder for said product. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
3. Consider a request to authorize and approve a Property Sale & Development Agreement between the City of Pikeville and Seven Peaks Minerals, Inc., as submitted, and to grant the Mayor the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Justice made the motion. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
4. Consider a request to approve the Job Descriptions and pay charts for the positions of Director of Expo Operations, Tourism, Events & Conventions and Executive Director of Expo/Tourism & Conventions. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
5. Consider a request to reclassify Andy Linton to the position of Director of the Expo, Operations, Tourism, Events & Conventions at the 5-year rate based upon his experience. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
6. Consider a request to hire Cindy Collins on or before the end of December, to the position of Executive Director of Expo/Tourism & Conventions at the 5-year rate based upon her experience. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
7. Consider a request to authorize and approve the Accredited Program Annual Letter of Commitment, as submitted, to the Kentucky Main Street Program on behalf of the City of Pikeville and to grant the Mayor the authority to sign and execute said letter on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

8. Consider a request to authorize and approve the Trademark Sublicense Agreement, as submitted, between the Kentucky Main Street Program on behalf of the City of Pikeville and to grant the Mayor the authority to sign and execute said letter on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
9. Consider a request to authorize and approve naming Urban Fabric Architecture Planning as the architect firm for the Pikeville Industrial Park Spec Building Project, as advertised through a RFP process and as recommended by the selection committee. To also authorize and approve a contract for said work between Urban Fabric Architecture Planning and the City of Pikeville and to grant the Mayor the authority to sign and execute said contract for said work on behalf of the City of Pikeville contingent upon satisfying all terms and conditions of the Memorandum of Agreement for said project between the City of Pikeville and State of Kentucky. Commissioner Huffman made the motion to approve. Commissioner Justice 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 naming Integrated Engineering as the engineering firm for the Pikeville Industrial Park Spec Building Project, as advertised through an RFP process and as recommended by the selection committee. To also authorize and approve a contract for said work between Integrated Engineering and the City of Pikeville and to grant the Mayor the authority to sign and execute said contract for said work on behalf of the City of Pikeville contingent upon satisfying all terms and conditions of the Memorandum of Agreement for said project between the City of Pikeville and State of Kentucky. Commissioner Huffman 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. 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 comments, there being none, the meeting was adjourned. 3-0.

CONSENT ITEMS:

EAST KENTUCKY EXPO CENTER EVENTS:

December 3, 2016 – Appalachian Arts & Craft Christmas Fair

February 11, 2016 – Travis Tritt

March 24, 2016 – Casting Crowns

Christmas Event Schedule:

Tuesday, December 1, 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:

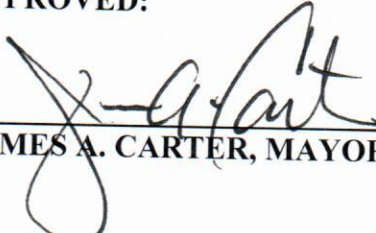
December 22, 2016 Special Meeting & Swearing-in Ceremony

December 24 and 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)

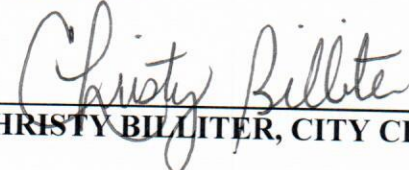
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is December 12, 2016 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK