

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
December 22, 2016 AT 5:30 P.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 December 22, 2016 at 5:30 p.m.

(1) Present were the Mayor, Jimmy Carter, presiding, and 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

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

(2) Pledge & prayer.

(3) Consider a request to adopt the minutes from the regular commission meeting held on December 12, 2016, as submitted, and to grant the Mayor the authority to sign and execute said minutes on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 5-0.

(4) Consider a request for a short recess inviting the commission and invited guests to go through the buffet line. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0. Then a motion to reconvene the meeting upon everyone being seated. 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 of a presentation by City Manager Donovan Blackburn regarding the importance of pursuing affordable high-speed gigabyte broadband service and how it relates to economic development for the future growth of Pikeville.

(6) Consider a second reading and adoption of ordinance #0-2016-024, as submitted, amending Chapter 35 section 35.27 "Restaurant Tax" of the City of Pikeville Code of Ordinance 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. Commissioner Huffman says that we have been working on this for the past 18 months and I feel that there will be several benefits for Eastern Kentucky with this happening. With this data center, it will put people to work and put high paying jobs back into our community. Commissioner Huffman further explains the effects that it has had on other communities and the tremendous growth opportunities it will bring for us. Mayor Carter called for additional comments, there being none, Mayor called roll call.

Commissioner Huffman: Yes

Commissioner Coleman: Yes

Commissioner Chaney: Yes

Commissioner Justice: Abstain

Mayor Carter: Yes

(7) Consider a request to advertise and approve a new job description for the position of Assistant Police Chief and revised pay chart for the positions of Assistant Police Chief and Police Captain for the Pikeville Police Department, as submitted. 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.

(8) Consider a request to authorize and approve an amendment to Section 1.8 "Probationary Period" of the City of Pikeville Personnel Policy Manual, as submitted. 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.

(9) Consider a request to reclassify Lt. Patrol Officer Thompson to the position of Captain for the Pikeville Police Department at the 10-year rate pending the KRS approval of the hazardous positions at the next board meeting tentatively scheduled

for February. 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.

(10) Consider a request to promote Captain Chris Edmonds to the position of Assistant Police Chief for the Pikeville Police Department at the 10-year rate, as recommendation of the interview committee and City Manager, pending the approval of the KRS approving the hazardous positions at the next board meeting tentatively scheduled for February. Commissioner Huffman made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Chief Reed approached the podium and says that the department has worked hard and faced challenges. We are growing as the city grows; we all work together. Chris and Aaron work good together. I am glad to be part of a wonderful department. We are now an accredited department, which means that we have worked hard to meet approximately 200 standards for the state of Kentucky. It takes leadership to move forward with this and a level of professionalism. Mayor Carter adds that the department has accomplished many things this year and we are very proud of them. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.

(11) Consider a request to authorize and approve an engineered Topsoil Site Plan with H2O Construction for the removal of top soil from the City of Pikeville's Thompson Road Riverbank property at no cost to the City and to execute the notice to proceed for said project. Said project shall provide the University of Pikeville with much needed top soil for the Optometry School Project while crate flat restricted usable property for the city within the floodway. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager says that the engineer has signed off on this plan and the intent is to help the University where needed. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.

(12) Consider a request to authorize and approve the application for the FY 2018 Federal Highway Safety Grant is the amount of \$25,000.00 and to grant the Mayor or Chief of Police the authority to sign said grant request along with any and all other documentation necessary to apply and or receive said grant 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.

(13) Consider a request for discussion for the receipt of a \$90,000.00 grant for the last phase of construction for the Pikeville Pavilion.

(14) Consider a request to authorize and approve a Memorandum of Agreement (MOA), as submitted, by the Commonwealth of Kentucky Governor's Office Agriculture Policy for the City of Pikeville for a grant of \$90,000.00 from the Kentucky Development Agriculture Funds for the Pikeville Pavilion Project and to grant the Mayor the authority to sign and execute said MOA 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.

(15) Consider a request to award an advertised bid and authorize payment for a 2017 Peterbilt Rear Load Garbage Truck, for \$136,911.00 with Mid State Equipment, to authorize payment of any and all fees associated with the transfer of said vehicle into the City of Pikeville's name and to grant the City Manager the authority to sign any and all paperwork necessary for said purchase and transfer. 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.

(16) Consider a request to award an advertised bid and authorize payment for a 2017 4x4 Pickup Truck Regular Cab for \$27,283.00 with Bruce Walters Ford, to authorize payment of any and all fees associated with the transfer of said vehicle into the City of Pikeville's name and to grant the City Manager the authority to sign any and all paperwork necessary for said purchase and transfer. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Mayor Carter abstaining. 5-0.

(17) Consider a request to award an advertised bid and authorize payment for a 2017 F-350 Ford 4x4 Pickup Truck with Salt Spreader and Blade, \$54,173.00 with Bruce Walters Ford, to authorize payment of any and all fees associated with the transfer of said vehicle into the City of Pikeville's name and to grant the City Manager the authority to sign any and all paperwork necessary for said purchase and transfer. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Mayor Carter abstaining. 5-0.

(18) Consider a request to award an advertised bid and authorize payment for a 2017 F-350 4x4 Boom Truck Capital came in at \$99,274.00 with Bruce Walters Ford, to authorize payment of any and all fees associated with the transfer of said

vehicle into the City of Pikeville's name and to grant the City Manager the authority to sign any and all paperwork necessary for said purchase and transfer.

Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Mayor Carter abstaining. 5-0.

(19) Consider a request to authorize and approve payment for request #1, as submitted, with Goggans Construction Co. Inc. for \$90,746.00 for the Pikeville Pavilion II Project and to grant the Mayor the authority to sign and execute said pay request 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.

(20) Consider a request to authorize and approve liquidated damages, as submitted, with Goggans Construction Co. Inc. for \$4,800.00 and to grant the City the authority to submit a statement and withhold said fees on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(21) Consider a request to authorize the City Manager to execute and submit a letter of support to the Kentucky Cabinet for Economic Development supporting incentive request for Southern Hemp Brewery to develop a craft brewery and Patriot Bioenergy Corporation to develop a bioenergy facility. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(22) Consider a first reading of ordinance #0-2016-030 amending the City of Pikeville's 2016-2017 operating budget. Second reading and passage will take place at next scheduled commission meeting.

(23) Consider a first reading of ordinance #0-2016-029 declaring the intention of annexing 18.29 acres along and throughout Deskins Hollow. Second reading and passage will take place at next scheduled meeting.

(24) Consider a request to award an advertised bid and authorize payment for two slope track mowers from Summit Mowers for \$22,500.00 each for a total of \$45,000.00 and to grant the City Manager the authority to sign any and all

paperwork necessary for said purchase 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.

(25) Consider a request to approve and authorize payment of the City Bill lists, as submitted, for a total of \$1,977,293.94. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(26) Consider a request to authorize and approve an advertisement bidding an earth work removal project around the City of Pikeville's Wastewater Treatment Plant. 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.

(27) Consider a request to authorize and approve an advertisement bidding Phase III of the Pikeville Pavilion Project, contingent upon the full execution of the MOA through the office of the Commonwealth of Kentucky Governor's Office of Agriculture Policy. 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.

(28) Consider a request to authorize and approve payment for order #26087951 with Gaylord Archival for \$18,000.00 for various display cases for the York House to be used for various exhibits. 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.

(29) Consent Items:

East Kentucky Expo Center Events:

January 21 & 22, 2016 -Tristate MX Indoor Motocross Championship

January 30, 2016 – Garden Super Spectacular Circus

February 11, 2016 – Travis Tritt

March 24, 2016 – Casting Crowns

April 21 & 22, 2016 – Chris Stapleton

Farmers Market Event:

February 9, 2017 – Pikeville Farmers Market is hosting a potluck dinner for their partners at the UK Extension Office. The Commission is invited.

City Hall holiday closing schedule is as follows:

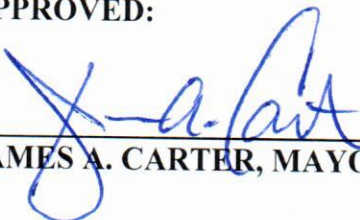
December 23 & 26, 2016 City Hall will be for Christmas

December 30, 2016 and January 2, 2017 City Hall closed for New Year

- (30) Swearing in ceremony of the Pikeville City Commission-Elect.
- (31) Special presentation and open comments regarding the outgoing commission.
- (32) There being no further business to come before the commission, Commissioner Justice made the motion to adjourn the meeting. Commissioner seconded Huffman the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 5-0.

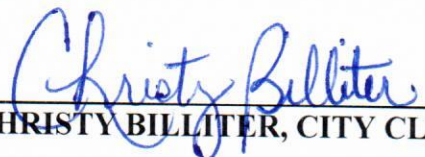
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is January 9, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK