

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
January 17, 2013 AT 1:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Thursday, January 17, 2013. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

(1) There being a quorum present, Mayor Franklin D. Justice, II called the meeting to order at 1:00 p.m. Commission Members present at roll call were as follows:

<b>COMMISSIONER:</b>	<b>JIMMY CARTER</b>	
	<b>JERRY KEITH COLEMAN</b>	<b>Absent</b>
	<b>BARRY CHANEY</b>	
	<b>EUGENE DAVIS</b>	
 <b>MAYOR:</b>	 <b>FRANKLIN D. JUSTICE, II</b>	

(2) The minutes for the previous regular commission meeting held on January 14<sup>th</sup>, 2013 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 Carter seconded the motion. Mayor Franklin D. Justice, II called for discussion, there being none, the motion carried unanimously. 4-0.

(3) Consider a request to approve and authorize payment by the City of Pikeville, for the purchase of various tracts of property owned by LightYear Network Solutions for a total purchase price of \$1,275,000 as highlighted in yellow on the attached exhibit listed as Exhibit\_2. To also approve and authorize payment for all fees including but not limited to title, transfer and taxes for said conveyance and to authorize the Mayor to sign and execute the deed of conveyance along with any other paperwork necessary to carry out such action on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. Commissioner Davis ask if there was any plans for this building. Mayor Justice responds that we are moving City Hall down to the LightYear building and the College is moving in here. City Manager adds that there has been several closed session discussions on this, as permitted by law. Also, I did release a Press Release since there are so many

people involved in it; the University, Southeast Chamber of Commerce, the Pike County Fiscal Court, LightYear and the City. All the conversations and the meetings that you have had to orchestrate and put this property deal together, I put it on the Press Release and sent it out today. The Press Release was signed off on by all the parties including so. I will get you a copy of the Press Release. The Press has a copy of it. Immediately after the conclusion of this meeting, the Mayor will be going to the County with the acceptance of this motion, he will be going to the County Judge's office. Mayor Justice called for further discussion, there being none, motion passed unanimously. 4-0.

(4) Consider a request to award a bid and make payment for the purchase of police vehicles, as presented, and approve payment of any fees associated with said transaction and to authorize the City Manager to sign any and all paperwork required to execute said purchase and to place the vehicles into the city name. City Manager says that the bid is awarded to Bob Hook Chevrolet, who was the low bid, with a bid of \$26,945.00; that is per vehicle. As the Commission had concerns during the regular meeting on Monday regarding the buying locally verses understanding what the bid price is, we did go down. Obviously, Walters Chevrolet also competed for the bid. The Police Chief did go down and have a meeting with the Chevrolet dealership and they certainly understand that this is a contract price and though that Bob Hook Chevrolet is the better deal and they cannot compete with that. They also understand that they will be doing a lot of warranty work, and service work and esc. since they are the local dealer. So, they understand how the state contracting price works and that we are obligated pursuant to state law and state procurement code to authorize these bids. The Bob Hook Chevrolet bid along with the other Chevrolet bids, especially Walters, were comparing apples to apples. So everybody is satisfied, and I want to make the Commission aware that we did discuss everything. As Commissioner Davis mentioned last meeting, we try to buy local every possible opportunity, but we do like to negotiate our best possible deal and there is a bidding process. And the state contract price usually trumps anybody within that process. So, again we recommend the award to Bob Hook Chevrolet in the amount of \$26,945.00. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none. Commissioner Davis abstained. The motion passed. 4-0.

(5) There being no further business to come before the commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none, the meeting was adjourned. 4-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is January 28, 2013 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



CHRISTY BELLITER, CITY CLERK