

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 28, 2014 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 28, 2014. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.

There being a quorum present, Mayor Frank Justice called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

**COMMISSIONER: JIMMY CARTER
 JERRY KEITH COLEMAN
 BARRY CHANEY
 EUGENE DAVIS**

MAYOR: FRANKLIN D. JUSTICE, II

MINUTES

The minutes for the previous regular meeting held on July 14, 2014 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 Justice called for discussion, there being none, the motion carried unanimously. 5-0.

The minutes for the previous special meeting held on July 22, 2014 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 Davis seconded the motion. Mayor Justice called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Mayor Justice called for any business from the floor to come forward. There was no business from the floor.

PAYMENT OF CITY BILLS

Consider a request to approve and authorize payment of the City Bill list, as submitted, for \$1,313,125.59. Commissioner Davis asked City Manager if we had the money. City Manager replied yes. Commissioner Davis made the motion to

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approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

CITY ENGINEER'S REPORT

1. Consider a request to authorize and approve a Standard Form of Agreement, as submitted, between the City of Pikeville and Summit Engineering with the intent to secure professional engineering services for a project entitled Marion Branch Industrial Park Access Road Project and to authorize the mayor to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for questions or comments. Mayor Justice; what can you tell us about this Donovan? Donovan replied, a lot mayor. City Manager Blackburn stated this was the contract that would set Summit in motion to start the design on the road and to have done in the next 30 to 45 days and I will add that we did negotiate on pricing and certainly appreciate Summit's willingness to work on behalf of the City. The intent is to go to bid in the next 30 to 45 days and hopefully a 21 day bidding process and hopefully be in the ground in October. The other thing I had was for Phillip to show the bridge there is a piece of property we have to acquire now that the funds are available. The secretary signed off and there is money in the bank to start the project and the way this works is the City pays up front and we submit our pay request to Frankfort and be reimbursed for that project and this is in the guidelines we have discussed in the last couple of work sessions. Mayor Justice called for additional comments, there being none motion passed unanimously. 5-0
2. Consider a request to authorize and approve a Standard Form of Agreement, as submitted, between the City of Pikeville and Summit Engineering with the intent to secure professional engineering services for a project entitled Marion Branch Industrial Park Access Road Bridge "Item No. 12-8805" and to authorize the mayor to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.
3. Consider a request to authorize and approve Changer Order #2, as submitted, for the Pikeville Fire Station #3 project increasing the cost by \$5,681.17 and to authorize the Mayor the authority to sign and execute said change order on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.
4. Consider a request to authorize payment and approve pay request for application #7 by Elliott Contracting, Inc. for \$36,637.70 for the Pikeville

Fire Station #3 project and authorize the mayor to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

- 5. Consider a request to authorize payment and approve pay request for application #8 by Elliott Contracting, Inc. for \$44,043.11 for the Pikeville Fire Station #3 project and authorize the mayor to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.**

CITY MANAGER REPORT

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

- 1. Consider a request to authorize and approve an advertisement for bid for the purchase of a new Rescue Truck for the Pikeville Fire Department. The bid specs are attached and this is a capital expense item. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.**
- 2. Consider a request to advertise for Request for Proposal's and bids for the city property located on South Mayo Trail, known as the old Happy Mart. All submitted sealed proposals will be due to the City Clerk on or before August 25th 2014 at 10 am. The City shall reserve the right to reject any and all submissions. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. Commissioner Carter asked if there was people still interest in the property. City Manager replied we haven't had anyone contact us in a while, but we just prepared a banner for proposals and just had not had time until now. We did have UMG place a big sign on the property today and we appreciate Donnie getting that all there quickly. Mayor Justice asked if we hold the right to reject any and all bids. City Manager responded yes. Mayor called for additional comments, there being none motion passed unanimously. 5-0.**
- 3. Consider a request to authorize and approve a "letter of intent", as submitted, to Oliver Tully, Chairman of Louth County Council for the purpose of an official invitation for the City of Dundalk, Ireland by the City of Pikeville to forge a partnership and lasting relationship by becoming twinning cities and to authorize the City Manager to present said letter to Chairman Tully on behalf of the City of Pikeville. Commissioner Carter**

- made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.
4. Consider a request to adopt a resolution, as submitted, in support of the Historic York House Preservation & Restoration Project by the City of Pikeville and to authorize the Mayor to sign and execute said resolution on behalf of the City of Pikeville. City Manager Blackburn read the Resolution into record. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.
 5. Consider a request to extend the period for receiving proposals from manufacturers supplying membrane technology for the City of Pikeville, KY Wastewater Treatment Plant Upgrade for two (2) weeks. The date of receipt for the proposals shall now be, August 18, 2014. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.
 6. Consider a request to authorize and approve the city manager to solicit and execute a contract with a contractor to demolish the small house, now owned by the city, behind the York house contingent upon the price does not exceed the procurement requirement as set by state law for bidding. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.
 7. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion economic development, legal and personnel issues. Commissioner Davis made to motion. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none, motion passed. 5-0.
 8. Commissioner Carter made the motion to re convene. Commissioner Coleman seconded the motion. Mayor called the session back into order.

There being no further business to come before the Commission, Commissioner Davis has made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, and the meeting was adjourned. 5-0.

Consent Items:

August 1st and 2nd, 2014: The Kentucky Heritage Council ED Conference will be held in Pikeville at the East KY Expo Center.

August 3, 2014 Week: City Manager Blackburn will be traveling to Ireland to meet with leaders of the Alltech European Headquarters and various Economic and Governmental officials in the City of Dundalk.

August 21, 2014: Southeast Kentucky Chamber 57th Annual Awards Banquet will be held at the East KY Expo Center starting at 5:00 pm.

Kentucky Heritage Council "York House" press conference will be held on Friday, August 1st in the front yard of the York house. Time TBA

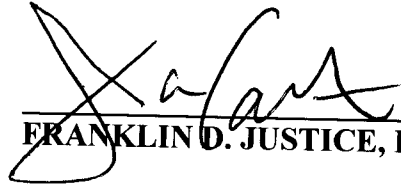
August 27-29th, 2014: Governor's Local Issue Conference will be held in Louisville KY at the Galt House.

August 31, 2014: Sunday Best will be first act in the Riverfill Arena on Sunday.

October 7-10, 2014: Kentucky League of Cities Annual Conference will be held at the Galt House in Louisville.

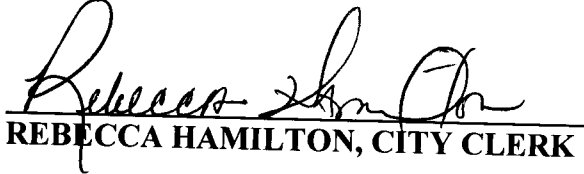
The next scheduled regular meeting of the City of Pikeville Board of Commissioners is August 11, 2014 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK