

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
August 15, 2014 AT 7:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Friday, August 15, 2014. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.

1. There being a quorum present, Pro Tem Mayor Jimmy Carter called the meeting to order at 7:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER: JIMMY CARTER –Pro Tem

**JERRY KEITH COLEMAN
BARRY CHANEY
EUGENE DAVIS**

MAYOR: FRANKLIN D. JUSTICE, II -Absent

2. Consider a request to adopt the minutes from the Regular Commission meeting held July 28, 2014, as submitted, and to authorize the Mayor or Mayor Pro Tem to sign and execute said minutes on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Davis seconded the motion. Pro Tem Mayor Carter called for discussion, there being none, motion passed unanimously. 4-0.
3. Consider a request to approve and authorize payment of the City Bill list, as submitted, for \$790,522.13. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Pro Tem Mayor Carter called for discussion, there being none, motion passed unanimously. 4-0.
4. Consider a request to authorize bids and approve payments for the purchase of two police vehicles from Walters GM Auto Mall (who was the only bidder) 1 Chevrolet Caprice Police Patrol Vehicle for \$28,883.35 and one Chevrolet Tahoe 4 WD 4ds in the amount of \$37,453.00 and to authorize the City Manager to sign and execute any and all documents necessary to transfer of said vehicles into the City of Pikeville's name. These were budgeted capital expense items. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter abstained. Pro Tem Mayor Carter called for discussion, there being none, motion passed.

5. Consider a request to reclassify Officer Tony Conn to the position of Police/Environmental Officer and authorize an increase of \$1.00 per hour, effective immediately. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Pro Tem Mayor Carter called for questions or comments. Commissioner Chaney stated that Officer Conn was an exceptional officer and would get the job done. Commissioner Carter commented that there was still some areas that needed attention. City Manager Blackburn added that now with Codes Enforcement taking over Environmental you will see some aggressive action plans. Pro Tem Carter called for further discussion, there being none, motion passed unanimously. 4-0.
6. Consider a request to authorize an advertisement of bid for various Gas Supply Parts, as submitted. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Pro Tem Mayor Carter called for comments or questions, there being none, motion passed unanimously. 4-0.
7. Consider a request to authorize and approve the University Health Care, Inc. d/b/a Passport Health Plan Ancillary Service Agreement, as submitted, and authorize the Mayor or Mayor Pro Tem to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Pro Tem Mayor Carter called for discussion. City Manager Blackburn said it was mandatory for the Fire Department for the Ambulance Service. Pro Tem Mayor Carter called for additional comments, there being none, motion passed unanimously. 4-0.
8. Consider a request to authorize a bid and approve payment for the purchase of a vehicle for the IT Department from Walters Ford Sales (who was the only bidder) for \$22,142.00 and to authorize the City Manager to sign and execute any and all documents necessary to transfer said vehicles into the City of Pikeville's name. City Manager Blackburn added this was a budgeted capital expense. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter abstained. Commissioner Davis asked if only bidder. Pro Tem Mayor Carter replied yes. Pro Tem Mayor Carter called for questions or comments, there being none, motion passed.
9. Consider a request to authorize and approve payment for the E-GovLink Software Agreement Addendum, as submitted, accepting all terms and conditions set forth therein and authorize the Mayor or Mayor Pro Tem the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter called for discussion, there being none, motion passed unanimously. 4-0.
10. Consider a request to authorize and approve the Passport Health Plan Facility /Ancillary Service Application and the University Health Care, Inc. Liability Claim History Form as submitted and to authorize the City

- Manager the authority to sign and execute said documents on behalf of the City of Pikeville. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Pro Tem Mayor Carter called for discussion, there being none, motion passed unanimously. 4-0.**
- 11. Consider a request to authorize and approve payment of invoice #5145, as submitted, for Tom Wright Construction, Inc. for \$16,500.00 for the Peach Orchard (Julius Avenue) project. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter called for discussion, there being none, motion passed unanimously. 4-0.**
 - 12. Consider a request to authorize an advertisement for bid for a Small Rubber Track Excavator, as submitted. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Pro Tem Mayor Carter called for discussion, there being none, motion passed unanimously. 4-0.**
 - 13. Consider a request to authorize an advertisement for bid for the Bulk Ice Control Salt for the 2014-2015 winter season, as submitted. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter called for comments, there being none motion passed unanimously. 4-0.**
 - 14. Consider a request to authorize an advertisement for bid for various Water Supply Parts, as submitted. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Commissioner Davis asked if this was for the Marion Branch Project. City Manager Blackburn replied no this is for the Thompson Road project it was for the Pikeville Commons location. Pro Tem Mayor Carter called for additional comments, there being none motion passed unanimously. 4-0.**
 - 15. Consider a request to authorize and a bid award for the Sadd Avenue Widening Project to Mountain Enterprises (who was the only bidder) for \$54,618.00 and to authorize the city manager to sign and execute the contract for said project along with the notice to proceed, if or as required. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Commissioner Davis asked the City Manager to explain the area of the project. City Manager Blackburn replied: on Hambley Blvd, across from Hardees restaurant where they built the new Scholar House and that is one way traffic there. Mr. Blackburn stated that in order to get to the Scholar House you have to travel Kentucky Ave, High Street and come back down. The project would allow the widening so it would be safe and the area is large enough to allow for a two way. This area needs to be widened to give traffic room to exit and enter the safely. Pro Tem Mayor Cater asked if this was what they had discussed. City Manager replied yes, about \$12,000.00 but we have it in place. Pro Tem Mayor Carter called for additional comments, there being none motion passed unanimously. 4-0.**

- 16. Consider a request to authorize the city to submit an application for a TAP (Transportation Alternatives Program) grant for the York House project and to authorize the Mayor or Mayor Pro Tem the authority to sign and execute on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. City Manager commented, this is a grant that the Heritage Council brought to the City's attention and they have awarded as much as half a million dollars before, I don't think we will get that much, but there is a match required of 25%. Pro Tem Mayor Carter called for discussion, there being none, motion passed unanimously. 4-0.**
- 17. Consider a request to authorize and approve a Location Release Form, as submitted, between the City of Pikeville and Half Yard Productions, as submitted, for the purpose of allowing a historical dig on the York House property and to authorize the Mayor or Mayor Pro Tem the authority to sign and execute said document on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Pro Tem Mayor Carter called for questions or comments. City Manager commented that the company is from the National Geography channel that done the Hatfield McCoy's a few years ago, they have some guarantees in place that if anything is found it will go back to its original condition and any they will bring reconections to the property and the house and this will help raise funds. Pro Tem Mayor Carter called for further discussion or comments, there being none, motion passed unanimously. 4-0.**
- 18. Consider a request to authorize and approve a Second Amendment, as submitted, between the City of Pikeville and SMG, as submitted, authorizing the City Manager and City Attorney to authority to make adjustments to the contract as long as it does not change the overall intent of the agreement and to authorize the Mayor or Mayor Pro Tem the authority to sign and execute said amendment on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Pro Tem Mayor Carter called for discussion. City Manager Blackburn said the only comment he would make is it is not the purpose of the amendment to change the original contract simply to oversee on a non-exclusive basis, the River fill for select events in co-operation and coordination with City of Pikeville. This does not change anything currently schedule with the City. Pro Tem Mayor Carter called for further discussion, there being none, motion passed unanimously. 4-0.**
- 19. Consider a request to authorize the asphaltting of the small road between Island Creek and the gate of the Pikeville Transfer station at state contract price with Mountain Enterprise and authorize the City Manager to execute a contract for said work. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Pro Tem Mayor Carter called for discussion or comments, there being none, motion passed unanimously. 4-0.**

- 20. Consider a request for a conditional job offer to Madelyn Adkins for the City Dispatch position, contingent upon the passage of all required testing at the starting rate for the position. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter called for comments. Commissioner Chaney stated she was a very good candidate for that position and he look to see her in the law enforcement. Commissioner Coleman asked Commissioner Chaney where she lived. Commissioner Chaney replied Island Creek. Pro Tem Mayor Carter called for additional comments, there being none motion passed unanimously. 4-0.**
- 21. Consider a request to accept and authorize a bid and approve payment for the purchase of a Fire Rescue Truck for the Fire Department from Finley Fire Equipment. Only one bid was received on the truck. The bid amount requested for approval is \$255,574.00 and to authorize the city manager to sign and execute all necessary paperwork to transfer the fire truck into the City of Pikeville's name. The Fire Rescue Truck is capital item expenditure. Commissioner Coleman made the motion to approve. Commissioner Davis seconded the motion. Pro Tem Mayor Carter called for comments, there being none motion passed unanimously. 4-0.**
- 22. Consider a request to accept and approve change order for Mountain Enterprises, Inc. for the Pikeville lift station Replacement Phase 1 in the amount of \$10,800.00 increase and authorize the Mayor or Pro Tem Mayor to sign and executive said change order. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter called for comments, there being none motion passed unanimously. 4-0.**

Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion economic development, legal and personnel issues. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter called for discussion, there being none, motion passed unanimously. 4-0.

Commissioner Davis made the motion to re convene the meeting. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter called the meeting back in to session. 4-0.

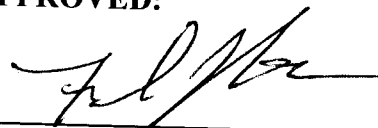
There being no further business to come before the City of Pikeville Commission, Commissioner Chaney made the motion to adjourn. Commissioner Coleman seconded the motion. Pro Tem Mayor Carter called for discussion, there being none, and the meeting was adjourned. 4-0.

Consent Items:

August 21, 2014: Southeast Kentucky Chamber 57th Annual Awards Banquet will be held at the East KY Expo Center starting at 5:00 pm.
August 27, 2014: The Governor's Local Issues Conference will be held in Louisville KY through August 29th 2014.

The next Regular Meeting of the City of Pikeville Board of Commissioners is August 25, 2014 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK