

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
September 29, 2014 AT 4:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Monday September 29, 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, Mayor Frank Justice called the meeting to order at 4:00 p.m. Commission Members present at roll call were as follows:

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

MAYOR: **FRANKLIN D. JUSTICE, II**

2. Consider a request to authorize and award a bid for the Marion Branch Industrial Park Access Road Project, Phase 1 to Bizzack Construction, LLC, which was the low bidder for the base bid and desired alternates of \$1,025,667.75 and to authorize the mayor to have the authority to sign and execute any and all contracts and paperwork necessary to award the bid. This request will also include the approval to issue the notice to proceed for the project contingent upon Bizzack Construction completes all necessary requirements for the bid award. Commissioner Carter made the motion to adopt. Commissioner Chaney seconded the motion. City Manager Blackburn; only comments I would like to make a note mayor that if you look at the bids I gave you the two pages and the base bid for Bizzack was \$554,694.00 and Hawkeye was 618,523.00, so Bizzack was the low bidder and after review of the bids Summit Engineering recommended Bizzack as I did after review as well and my recommendation would be to award the bid to Bizzack Construction, LLC. Mayor Justice called for any questions or comments, there being none motion passed unanimously. 4-0.
3. Consider a request to authorize and approve a construction cost estimate, design and work agreement as submitted between the City of Pikeville and Summit Engineering, Inc. for the Veteran Park Memorial Project and to authorize the mayor to have the authority to sign and execute the said agreement 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. 4-0.

4. Consider a request to authorize and approve a Standard Form of Agreement as submitted between the City of Pikeville and Summit Engineering, Inc. for the Marion Branch Industrial Park Water/Sewer Infrastructure Project contingent upon the necessary funds becoming available for the said project and this request is to include the authorization for the mayor to have the authority to sign and execute the said agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
5. Consent Items: City Manager Blackburn reviewed the items with the commission.
 - a. Dog Park Ribbon Cutting: September 29, 2014 at Bob Amos Park at 4:30 p.m.
 - b. Public Meeting: October 13, 2014 there will be a work session at City Hall Meeting Room to discuss the Cedar Creek Flooding issues. Representatives from the AML and the State Transportation Cabinet will be present. The public impacted is invited and encouraged to attend.
6. Pursuant to KRS 61.810 consider request for closed session for the purpose of discussion on economic development in regards to the sale of property for a development project. Commissioner Carter made the motion to approve for closed session. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.

Commissioner Gene Davis arrived.

7. Commissioner Davis made the motion to re convene the meeting. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none motion passed. Mayor Justice called the meeting back into order.
8. There being no further business to come before the City of Pikeville Commission, Commissioner Davis made the motion to adjourn. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none, and the meeting was adjourned. 5-0.


The next Regular Meeting of the City of Pikeville Board of Commissioners is October 13, 2014 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK