

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
May 25, 2018 AT 5:15 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 May 25, 2018 at 5:15 p.m.

(1) Present were the Mayor, Jimmy Carter, presiding, and Commission Members present at roll call were as follows:

COMMISSIONER: Bob Shurtleff
 Pat McNamee
 Steve Hartsock
 Kimberly May-Downey

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) Consider a request to adopt the minutes from the regular commission meeting held on May 14, 2018, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 5-0.

(3) Consider a request to authorize payment of the City's bill list, as submitted, for \$2,367,710.50. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0.

(4) Consider request to adopt a proclamation, as submitted, honoring Pikeville Fire Chief Ronald Conn and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments and congratulates Chief Conn on a fantastic job. Chief Conn says that when he first became a fireman, he thought it was a tough job but after

thirty years realizes it is tougher to step away from the job. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

(5) Consider a request to adopt a proclamation, as submitted, honoring the 2018 Pikeville Junior High School All County Band and Pikeville High School All County Band and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner May-Downey made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments after student Caeden Bartley read the proclamation aloud, there being none, the motion passed unanimously. 5-0.

(6) Consider a request to adopt a proclamation, as submitted, honoring the Pikeville High School Concert Band and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Shurtleff made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments after student Hayden Smallwood read the proclamation aloud, there being none, the motion passed unanimously. 5-0.

(7) Consider a request to adopt a proclamation, as submitted, honoring the Pikeville High School Wind Band and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments after student Isabella Huffman read the proclamation aloud, there being none, the motion passed unanimously. 5-0.

(8) Consider a request to adopt a proclamation, as submitted, honoring the Pikeville High School and Pikeville Junior High School bands for performances with the KMEA All-District Band, Senior High Percussion Ensemble, and Honor Band and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments after student Lindsey Lockhart read the proclamation aloud, there being none, the motion passed unanimously. 5-0.

(9) Consider a second reading of Ordinance 0-2018-08, as submitted, amending the cable franchise requirements and grant the Mayor authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Commissioner Shurtleff abstaining. 5-0.

(10) Consider a request to authorize and approve payment of Integrated Engineering, Inc. Invoice No. 3848, as submitted, for \$3,811.25 for the KEIP spec building project. Commissioner McNamee made the motion to approve.

Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

- (11) Consider a request to authorize and approve payment of Judy Construction Company Pay Request No. 9, as submitted, for \$843,836.35 for the wastewater treatment plant upgrade project and grant the Deputy City Manager of Operations/Engineer the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
- (12) Consider a request to authorize and approve payment of Vaughn & Melton Consulting Engineers, Inc. Invoice No. 44, as submitted, for \$30,426.19. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Slone explains that this is associated with the wastewater treatment plant. Mr. Elswick adds that this is a monthly inspection contract. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
- (13) Consider a request to authorize and approve payment of Commonwealth Building & Construction Company, Inc. Invoice No. 12452, as submitted, for \$22,684.00 for completion of the Jenny Wiley Theatre Rear Wall Clean-up Project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Slone says that this includes the original quote and change order. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
- (14) Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Request No. 1 for the KEIP spec building – building package, as submitted, for \$19,800.00 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Slone adds that this is the first pay request sent and it is the first time being presented to you. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
- (15) Consider a request to authorize and approve a Natural Gas Purchase Agreement with L&B Oil and Gas, Inc., as submitted, and grant the Mayor the authority to sign and execute said agreement upon completion of negotiation of the agreement by the City Manager and City Attorney contingent upon pricing being at market rate or lower. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager explains that this is the agreement to sell gas to our distribution. Commissioner May-Downey and City Attorney discussed the language about the

indemnification. City Manager says that we expect to send the document back next week with an approval on pricing. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

(16) Consider a request to authorize and approve a Meter Site Agreement with L&B Oil and Gas, Inc., as submitted, and grant the Mayor the authority to sign and execute said agreement upon completion of negotiation of the agreement by the City Manager and City Attorney. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, the motion passed unanimously. 5-0.

(17) Consider a request to authorize and approve a Conduit Lease Agreement with Intermountain Cable, Inc., as submitted, and grant the Mayor the authority to sign and execute said agreement upon completion of negotiation of the agreement by the City Manager and the City Attorney. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(18) Consider a request to authorize and approve a contract with Urban Fabric, PLLC, as submitted, for \$21,600.00 for the facilities at Bob Amos Park and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and Mr. Elswick explains that this is a proposal for the construction of three cabin facilities at the Bob Amos Park. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

(19) Consider a request to authorize and approve Aquatic Control Proposal No. 2271088, as submitted, for \$5,645.00 for treatment of parrotfeather in the lower pond and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(20) Consider a request to grant ownership of a 2003 Ford F150 (VIN 1FTRW08653KB48670) and Appalachian Wireless cellular number, 606-422-2136, to Ronald Conn as a parting gift for his 30 years of service to the City of Pikeville. Commissioner May-Downey made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(21) Consider a request to hire Tara Buckley and Caleb Slone as seasonal employees at a rate of \$8.00/hour. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. City Manager says that Tara will work in the Tax Department and

Caleb will be in the Finance Department. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

(22) Consider a request to authorize and approve submittal of a POWER grant application for development of an updated comprehensive plan and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this is a grant that we will use to update our comprehensive plan. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

(23) Consider a request to appoint Brad Slone, Deputy City Manager of Operations/Engineer, to the City of Pikeville Tourism and Convention Commission as a City Representative to replace Sean Cochran, who resigned, and complete a term ending on May 24, 2020. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(24) Consider a request to authorize and approve a Comprehensive Maintenance Agreement with VanDyke, Inc., as submitted, for \$360.00 for a copier in the Tax Department and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(25) Consider a request to authorize and approve a proposal with Quicksand Farms, LLC, as submitted, for \$12,000.00 for renovation of the Bob Amos Park soccer field turf and grant the Mayor the authority to sign and execute any and all necessary documents. *****TABLED*****

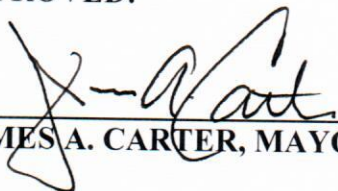
(26) Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner May-Downey made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(27) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor called for comments, there being none, Mayor called meeting back to session. 5-0.

(28) There being no further business to come before the commission, Commissioner McNamee made the motion to adjourn the meeting. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 5-0.

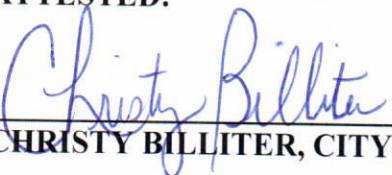
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 11, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK