



**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

April 13th 2015 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM
243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE
April 13th 2015 at 5:00 pm
@ Pikeville City Hall, 243 Main Street Pikeville, KY 41501
2nd Floor City Commission Conference Room
For the discussion of the following items

A. Update by Summit Engineering regarding various city projects
B. Update on Marion Branch infrastructure loan/grant & Kewanee Road issue.
C. Zip, Paddle & Saddle launch & other various city miscellaneous updates

I	Call to Order
II	Minutes: Consider a request to adopt the minutes from the regular Commission Meeting held March 23 rd , 2015 as submitted, and to authorize the mayor to sign and execute said minutes on behalf of the City of Pikeville.
III	Business from the Floor
	Consider a request to adopt a Proclamation honoring the 2015 Pikeville Junior High Cheerleaders and their coaching staff as the 2015 Universal Cheerleaders Association Champions.
	Appreciation for Pikeville Dispatchers for the National Telecommunicator Week
	Discussion regarding Chief Phillip Reed's accomplishment of completing the Criminal Justice Executive Development Program
IV	Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$1,320,091.39
V.	Old Business
A	Big Sandy Area Development District
B	Engineer's Reports:
1	Consider a request to authorize a Preliminary Engineering Agreement, as submitted, between the City of Pikeville and CSX Transportation, Inc. and to authorize payment pursuant to the terms of the agreement in the amount of \$14,190.00 and to authorize the City Manager to sign and execute said agreement on behalf of the City of Pikeville.
2	Consider a request to authorize and approve the Marion Branch Access Road Contract 2 – Change Order #1, as submitted and to authorize the mayor the authority to sign and execute said change order. This change order will increase the scope to include realignment of Kewanee Road and Marion Branch Road below Kewanee and increase the paving quantities. This work would otherwise be part of the Marion Branch Bridge project. The Change Order will increase the contract price by \$656,299.95, which leaves a project contingency of \$73,816.93.
3	Consider a request to authorize and approve payment of invoice #17 for Vaughn and Melton for \$46,759 for the City of Pikeville Waste Water Treatment Plant project.

4	Consider a request to authorize and approve payment for pay request #3 to Bizzack Construction, LLC for \$68,112.00 for the Marion Branch Industrial Park Access Road – Contract 2 and to authorize the mayor the authority to sign and execute said pay request on behalf of the City of Pikeville.
5	Consider a request to authorize and approve a change order, as submitted, with Tom Wright Construction for \$3,000 for the Riverfill Arena Access Project and to authorize the mayor the authority to sign and execute said change order on behalf of the City of Pikeville.
C	City Attorney
1	Consider a request for a first reading of ordinance #0-2015-005 amending the City of Pikeville's 2014-2015 Operating budget.
D	City Manager's Report
1	Consider a request to authorize and approve the employment of Andy Linton, for the position of Executive Director of Tourism and Event, at the starting rate for said position contingent upon passing all required pre-employment test.
2	Consider a request to award an advertised bid to Beck Studio (who was the low bidder) and authorize payment in the amount of \$181,663.00 for a Half-House Curtain System for the East Kentucky Expo Center.
3	Consider a request to award an advertised bid to Crain Construction (who was the low bidder) for \$31,400 for the Pikeville Theatre Firewall Construction Project and to issue the notice to proceed for said project immediately.
4	Consider a request to hire the zip line seasonal tour guides Matthew Honaker, Morgan Adkins, Justin Fields, Markus Cory Scaggs and Ashley Cooke at the rate of \$8.00 per hour,
5	Consider a request to submit a federal grant application and any and all additional documentation required including but limited to the full grant application, letter of intent, Assurances – Construction Programs Sheet and budget information sheet to the Natural Resources Conservation Service for up to \$400,000 in federal grant assistance funds to restore damage sustained in the March 4 th 2015 weather event and to authorize the city manager to sign and execute all documentation as described on behalf of the City of Pikeville.
6	Consider a request to authorize Commonwealth Building and Construction the authority to repair damage created by recent weather event to the City Parking Garage. Said work shall consist of replacing four areas of damaged roofing that was glass, with match profile metal decking for the total cost of \$17,330 and to authorize payment of said work upon the completion and satisfaction of said by the City Manager.
7	Consider a request to authorize Cimco, Inc. the authority to make repairs to the East Kentucky Expo Center's York Chiller for \$19,500 and to authorize payment of said work upon the completion, inspection and satisfaction by the General Manager of the East Kentucky Expo Center.
8	Consider a request to authorize and approve an Exclusive Auction Listing Sales Contract, as submitted, between the City of Pikeville and Redd, Brown & Williams Real Estate Services for the purpose of conducting a surplus action on behalf of the City of Pikeville and to authorize the mayor the authority to sign and execute said contract on behalf of the City of Pikeville.
9	Consider a request to adopt a Proclamation naming April 7 th 2015 as National Service Recognition Day, as submitted, and to authorize the Mayor the authority to sign and execute said proclamation as submitted.

10	Consider a request to authorize and approve a Lease Termination Agreement, as submitted, between the City of Pikeville and Alltech Beverage Division, LLC terminating a lease agreement for city properties located at 773 and 779 Hambley Blvd., Pikeville KY and to authorize the Mayor the authority to sign and execute the agreement on behalf of the City of Pikeville.
11	Consider a request to authorize and approve a Lease Agreement, as submitted, between the City of Pikeville and Stillwater Development, LLC for city properties located at 773 and 779 Hambley Blvd., Pikeville, KY for the purpose of operating a Irish Brew Pub Restaurant and to authorize the mayor the authority to sign and execute said lease agreement on behalf of the City of Pikeville.
12	Consider a request to authorize and approve a Quick Claim Deed, as submitted, conveying property from the City of Pikeville to William E. Justice Reality Company, Inc. and to authorize the mayor the authority to authorize and execute said conveyance on behalf of the City of Pikeville.
13	Consider a request to authorize and approve a Deed of Conveyance, as submitted, conveying property from the City of Pikeville to William E. Justice Reality Company, Inc. and to authorize the mayor the authority to authorize and execute said conveyance on behalf of the City of Pikeville.
14	Consider a request to authorize and approve a Deed of Conveyance, as submitted, conveying property from William E. Justice Reality Company, Inc. to the City of Pikeville and to authorize the mayor the authority to authorize and execute said conveyance on behalf of the City of Pikeville.
15	Consider a request to authorize the execution and approve payment for cost of the premium for zip line insurance through Prime Insurance Company, as submitted, and to authorize the city manager the authority to sign and execute and any all documentation necessary to execute said policy and coverage.
16	Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion economic development, legal and personnel issues.
VI	Adjournment
VII	Consent Items:
1	JWT: Steel Magnolias March 26 th through April 14 th
2	Expo: Jamie Johnson April 18 th 2015 Casting Crowns May 7 th 2015 SOAR Summit: May 11 th 2015 Marshall Tucker Band is confirmed for June 13 th in the Riverfill Arena Ron White is confirmed but not announced for September 12 th , 2015 El Hasa Rodeo for October 14 th , 2015
3	Hillbilly Days April 16 th , 17 th & 18 th , 2015 City Hall will be closed on April 16 th & 17 th .
4	Judi's Place for Kids Open House April 21 st 2015 at 10:00 am. The Pikeville City Commission is invited to attend.
5	East Kentucky Leadership Conference on April 23 rd & 24 th 2015 at the East KY Expo Center.
6	Alltech Rebelation Week in Lexington May 16 th & 20 th 2015. City Manager will be attending.

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 13, 2015 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 13, 2015. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.

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

**COMMISSIONER: JOSH HUFFMAN
 JERRY KEITH COLEMAN
 BARRY CHANEY
 FRANKLIN D. JUSTICE, II**

MAYOR: JAMES A. CARTER

MINUTES

The minutes for the previous regular meeting held on March 23, 2015 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Justice made the motion to approve the minutes as prepared. Commissioner Chaney seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Consider a request to adopt a Proclamation honoring the 2015 Pikeville Junior High Cheerleaders and their coaching staff as the 2015 Universal Cheerleaders Association Champions. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and asked the Captain of the Cheerleading team to read the proclamation. After the reading, Commissioner Justice says that we are very proud of our Pikeville Independent School System, the education and what they exemplify. The ease that it makes our job when people see that we are strong in the nation, they may want to come and raise their children here. Also, the extracurricular activities, like these young ladies have participated in. They are important throughout life, and I am a big supporter of athletics. But what I am most impressed about is the National Championship. These ladies have one shot to go out as a team and working flawlessly and putting a routine together in front of TV cameras and a packed house

down there, and how they hold their wits together I have no idea. My hats off to you. You are the special ambassadors for the City of Pikeville and I appreciate each and every one of you. Commissioner Chaney says that I am more surprised when you are not here than when you are here, cause seems like you are always winning. That speaks to the rich tradition of Pikeville High School. It speaks to coaches and teachers and speaks to what type of students that you are. It is just a fantastic school and you have represented it very well. Commissioner Coleman says that I watched the routine and you do not have to know a whole lot about cheerleading to realize what kind of job that was. They are very impressive and I am proud to be a Pikeville graduate and I know how young most of you are so I am sure there are several more of those in the future. And that sure makes us proud to have you part of this community and I know you will continue that success in the future, so congratulations. Commissioner Huffman says I just have one question for you, how does it feel to be the best. They responded, awesome. He said good for you all. It is great that you can represent and do the very best for our community. Three week ago we had a monopoly on amazing people in Pikeville and you represent that and you carry that tradition on. I am so proud to see that and would like to encourage you in any way possible. You all are amazing and keep that spirit, in good and bad and thick and thin, you are the best. And just try to pass that legacy on to the ones to come. Mayor says it is hard to go last because most of the good things have been said but again I am a Pikeville High School alumni and I am so proud to be able to represent with the people of Pikeville and represent you all and be able to say we have National Champs in a lot of different areas. To start out as young as you are and as you will go, it is great to honor you tonight. Commissioner Justice says you know Mayor we have some Mothers here that were cheerleaders as well and the tradition of Pikeville High School is being well represented. Mayor called for additional questions or comments, there being none, motion passed. 5-0. Mayor and Commission also unveiled a championship sign to put along US23.

A resident from Kewanee Road was present and presented a petition from the residence of Kewanee and Fords Branch that they do not want to be annexed into the City of Pikeville, it is signatures with address and phone numbers. She also talked about CSX and the road falling in by the railroad tracks. There is a major project to fix and part of it is in the city. City manager explains that the bridge project that we are working on will take in part of that. Unfortunately, that will not take place immediately and there is an item on the agenda tonight for a change order and part of that is dealing with this area. So it will be fixed. Mayor Carter asked if in that change order if that would be a city street and City manager responded that that part is city. City Manager explains where the county line begins. With the addition of the bridge, it is going to take a few months to get that and the road. We met up there last week with UMG and we included that in the change order so it will be fixed. Commissioner Justice asked if the first slide was stabilized now and the resident answered no. She said that Fords Branch end is where the problem is. Commissioner Justice said that you told me here tonight that before the meeting that you watched them excavate the roads. She said that once

they asked them to stop because the road was falling into the tracks so they left. City Manager gave the resident his number for additional problems or questions and she also has Commissioner Justice's number and he thanks her for coming forward.

Appreciation for Pikeville Dispatchers for the National Telecommunicator Week. Paul Maynard comes forward along with his team and introduces each of them. He says that every year the 911 operators are heard but never seen. Just so happen National Telecommunicator Week coincides with Hillbilly Days. This year I wanted to make certain that they get the recognition that they deserve. These are the employees that you talk to when you call the police station or dispatch. I just wanted to take the opportunity to bring them down here and let you guys meet them and if you have any questions that would be great. Jarrod Damron has been with us for approximately 12 years and he is a dedicated employee. He definitely makes our jobs a little easier. Lloyd Nichols, he has about six years of service with the city as a 911 dispatcher. Next, Robyn Harris, she has three years of experience. Madelyn Adkins, she also has about six months experience. And then there is Cody Williams, just graduated the academy and working about three months. I just wanted you to put a face with the voice. Let you know what you have out there. These guys go above and beyond. They are professional and they do it because they care and that's a hard thing to find. As you know, we have been through several employees and we are looking for that person who will go above and beyond, not only making sure the public is protected but the responders are protected too. Do you have any questions for them. City Manager says that often when you go into the trenches you see the guys with the badges but these are the folks that are behind them relaying the information to them. When we have a disaster, the voice that I get a hold of is one of them. This department, I am sure the Chief would agree with me about the police station, it is what it is today because of the great support staff. And not just the support staff but truly those in the trenches that make things happen in this community. This commission, as you all know, some of you have been around longer than some of the others, but this commission has invested in some of the very best equipment that we could buy at the time that we bought it. But, they have invested in the equipment that you need. We do realize that you are there and we appreciate your time and dedication. Being very blunt, like most of us we have the scanners, I would put these people against anyone in the state. They are professional, they do it very seriously and they protect and I would like to thank them for what they do. It is a very important job and we appreciate what you do. Mayor Carter says I would like to echo that as well. When we had extremely bad rain and mud slides, and natural disasters we have had since January, these guys keep the wheel turning making sure everybody gets where they are supposed to go. I appreciate that and I know you have gotten a lot accomplished throughout this winter. I really appreciate it. Commissioner Chaney says that I have sat with some of you at night and you are as professional at night as you are during the day. Sometimes that night shift gets a little light but you all do a great job. Madelyn and Cody, how do you find this job. Is it what you thought it would be. Madelyn said and more, absolutely. Cody said you

do not realize until you do it for a little while. Madelyn says that we appreciate you guys bringing us up tonight and recognizing us. You don't get that a lot, so thank you. Commissioner Justice says I think it is a very good point that you have made there. You deserve to be recognized. I know it is a tough job and our response time has a lot to do with you folks and we appreciate each and every one of you. You do a fabulous job. Paul, I watch the news and you have represented the city and you do a great job. I appreciate you and your team. Commissioner Coleman says that he appreciates Paul and that he also thinks that Paul represents the city wonderfully. He says that he thought that he had a stressful position but these guys really have a stressful position and sometimes it may be taken for granted. We have a real appreciation for what you do. Commissioner Coleman says that he has been in there his self and it is very intimidating and knowing that they know what all that stuff does. Somebody like yourselves to be able to handle that 24/7 that is some kind of a responsibility. You are very worthy of recognition. Commissioner Huffman asked who is covering and Paul says that the Police Clerk is covering. Commissioner Huffman says let her know that we appreciate her as well. Thank you all. If you take the time to learn all the little buttons and everything, I hope you stick around. Thank you for keeping us and society safe. Paul adds that in reality the term first responder is really these guys, they can have people's lives in their hands. So to me if they are taking the call, then they are the first responder. Granted they are not the ones out in the trenches but I would put them up against any crew statewide. They are well trained and very professional. Commissioner Justice said for the very reason that you just mentioned it is an intimidating job. It is hard to talk to a child or anybody and stay calm. City manager says that it takes true dedication, priorities, and love and we are very proud of this team. I talk about the dispatchers going through these emergency situations, you can call Paul at two o'clock or two thirty in the morning and he is usually the first one out and when I'm ready to go home, he's still there taking care of the press and tidying up. So I appreciate the great job. And the meeting we had where we thought that FEMA may reject a grant. With Paul's efforts, hopefully they will grant us some money. So it is everything that he does that we appreciate him for. I greatly applaud him, social media is where most our people get instant news from; he does a great job elaborating on the whole event. No matter the event, social media is the first place people go to these days. Again, they do a great job in keeping the community engaged and involved. Paul says one last thing; anytime that anyone wants to come down to the department they are welcome. Commissioner Justice says thank you all, we truly appreciate you.

Discussion regarding Chief Phillip Reed's accomplishment of completing the Criminal Justice Executive Development Program. Chief Reed approached the podium. City Manager asked Chief Reed to approach the commission because after posting Chief Reed's picture and article of his accomplishment on facebook there was over 200 likes and several comments listed. For somebody that is not known on facebook to have that kind of reaction speaks volumes of what the community thinks of you. Recently, we recognized several accomplishments of the department.

And recently he asked to do a program and he just graduated. This is the Criminal Justice Executive Development program. It was about criminal justice and leadership, executive and environmental relationships, etc. He had a lot of homework and every time I would talk to him he was trying to get a thesis done or something. But, not only did he graduate, which I am extremely proud of him for doing, but on Good Friday of last week. The only part that I was a little disappointed about was that he only got a 98 on the course. Commissioner Chaney agreed. City manager said he was a little disappointed, and then asked the Chief to talk a little about his experience. Chief Reed said that it was a five week program where I wrote fifteen papers. They were research papers based on leadership and I had five books I had to read and do papers on them as well. I had seven speeches to prepare. I was the only Chief in the class. I actually got to teach class one evening. I didn't go to the program for myself, I went for the department. Jerry Keith asked me what is next. When I sit down and say I am done then my department will start failing and will not move forward at that point. Anything I can do to better myself and my department I would like to do. Chief Reed says that we all need to work together. It was a good opportunity for me; it was like I was back in school. Between classes I had my face in a book and typing, but it got me into new spirits and willing to learn new things and accept new ideas. Commissioner Chaney asked if this would add to the Chief's education and if other people in the department could take advantage of the class as well. Chief said that education is a big key. Years back, education was not a prerequisite, and now we do have officers that have their associates and bachelor's degrees. A couple of them are working on their master's degree and that's my next step. This class gives three graduate levels, so I kinda get a head start. I believe our department shines because of the education in our department and they take pride in what they do and their learning. Commissioner Chaney asked what are education requirements in other departments across the state and how do we compare. Chief says that he believes that our department is the best of course, but it is more common for officers to have a higher education. Law enforcement is changing with society. Commissioner Justice says that he would like to congratulate Chief Reed and thinks he is a unique individual who always impresses him. I am seeing you in your men and I think it is moving in the right direction. Mayor says that when we searched for your position, you stood out to us. Everybody wants to be Chief but do they really. I think you are one of the best hires that I have ever been involved in and I have been around for a long time and I am proud to say you are Chief and what you have done with the department and the moral. I thank you so much. Commissioner Coleman says don't forget that you and I came on about the same time and he is a pretty popular fellow. Seriously though, the job you do, you do a great job. Commissioner Huffman says first of all, I love our police department, you do a fantastic job. Very professional and above all that the thing I appreciate the most about it is the amount of courtesy that you all have and the grace that you have. Because you don't have to be, but you chose to lead, and you chose to set the example and I don't think you will find that anywhere else in Eastern Kentucky. I just want to compliment you on that. Keep setting the example. Commissioner Chaney says that there are a lot of people in the roles of

leadership but there are a few that are good leaders. I think it is a God given gift and I think you have that. Mayor presents Chief Reed with a plaque and congratulates him on a job well done.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,320,091.39. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.

CITY ENGINEER

Phillip Elswick was present with Summit Engineering, Inc. and submitted several request to the commission for approval.

- 1. Consider request to authorize a Preliminary Engineering Agreement, as submitted, between the City of Pikeville and CSX Transportation, Inc. and to authorize payment pursuant to the terms of the agreement in the amount of \$14,190.00 and to authorize the City Manager to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.**
- 2. Consider a request to authorize and approve the Marion Branch Access Road Contract 2 – Change Order #1, as submitted and to authorize the mayor the authority to sign and execute said change order. This change order will increase the scope to include realignment of Kewanee Road and Marion Branch Road below Kewanee and increase the paving quantities. This work would otherwise be part of the Marion Branch Bridge project. The Change Order will increase the contract price by \$656,299.95, which leaves a project contingency of \$73,816.93. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and says as discussed in work session. Mayor called for additional questions or comments, there being none, the motion passed unanimously. 5-0.**
- 3. Consider a request to authorize and approve payment of invoice #17 for Vaughn and Melton for \$46,759.00 for the City of Pikeville Waste Water Treatment Plant project. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.**

4. Consider a request to authorize and approve payment for pay request #3 to Bizzack Construction, LLC for \$68,112.00 for the Marion Branch Industrial Park Access Road – Contract 2 and to authorize the mayor the authority to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve a change order, as submitted, with Tom Wright Construction for \$3,000.00 for the Riverfill Arena Access Project and to authorize the mayor the authority to sign and execute said change order on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

Russell Davis was present and had the following items to read into record.

1. Consider a request for a first reading of ordinance #0-2015-005 amending the City of Pikeville's 2014-2015 Operating budget. The second reading will take place at the next regular scheduled meeting.

CITY MANAGER

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

1. Consider request to authorize and approve the employment of Andy Linton, for the position of Executive Director of Tourism and Event, at the starting rate for said position contingent upon passing all required pre-employment test. Commissioner Justice made the motion to adopt. Commissioner Chaney seconded the motion. Mayor called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to award an advertised bid to Beck Studio (who was the low bidder) and authorize payment in the amount of \$181,663.00 for a Half-House Curtain System for the East Kentucky Expo Center. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and asked Cindy if she was still pursuing advertising to help offset some of the cost of that and she said yes. Commissioner Huffman asked why this is coming out of the general fund account and not out of the restaurant tax money. City Manager said the reason was there was surplus dollars that the city got back that we didn't

- expect, that we got back from the state and the commission had looked at doing this project last year and because those dollars were not committal on the existing budget then we utilized those funds for this. Commissioner Huffman asked if it was already earmarked and City Manager said in essence yes. Mayor Carter called for further comments, there being none, the motion passed. 5-0.
3. Consider a request to award an advertised bid to Crain Construction (who was the low bidder) for \$31,400.00 for the Pikeville Theatre Firewall Construction Project and to issue the notice to proceed for said project immediately. Commissioner Huffman made the motion. Commissioner Chaney seconded the motion. Mayor Carter called for comments and said that this was discussed in work session prior to the meeting. Mayor called for additional questions or comments, there being none, the motion passed unanimously. 5-0.
 4. Consider a request to hire the zip line seasonal tour guides Matthew Honaker, Morgan Adkins, Justin Fields, Markus Cory Scaggs and Ashley Cooke at the rate of \$8.00 per hour. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. City Manager asked Ryan Coleman to introduce each of the guides to the Mayor and Commission and to answer a few questions. Ryan says that they do everything that has been asked of them so far and exceeded all expectations of the trainers that came and certified them. Very successful day with City employee day. Every tour went wonderful and are well prepared for Hillbilly Days. Commissioner Justice asked if any of them had ever been on the zip lines before and Morgan said that she had and that this one is a little different but it is a lot of fun. Commissioner Huffman asked if it is close to the two hour mark. Morgan and Ryan say that it is fairly close. Commissioner Coleman asked from the first platform, how long will it take until you are done. Ryan says that it will be roughly an hour and forty five minutes where a lot of it coming from procedure. The ride is quite long. Commissioner Justice asked if you go with a group of nine or ten with the two guides, is that what you are saying. Ryan says yes, two guides, a sending and a receiving guide, there are always two guides with each group. Commissioner Justice asked if an emergency vehicle could be driven to each station. Ryan says that you can get an emergency vehicle within feet of each station. Commissioner Huffman asked if you have a smaller group, what is the time limit. Ryan says that there is not much time difference, but that was only a tour with a couple of people. Commissioner Coleman asked how they were getting to the first platform. Ryan said that they will be shuttled by one of the guides. Commissioner Coleman says so there is room to turn the bus all the way around and Ryan said yes there is plenty of room. City Manager says that the intent was to bring in a group that enjoyed this type of work and what I found yesterday is that this group does just that. They are very good, they are CPR and first aid certified. We had two police officers and two fire fighters that went through the training. The intent is that we have

- two of the guys train the trainers. All of them will receive a certificate for being trained. And our city attorney provided our legal advice. If you haven't been up to the parks building you will not recognize it. They have redone it and it is really neat. City employees were up this weekend and it went great. So the first run went great. What we saw was people coming up thinking we were open and it is not exactly about making money, it is about paying for the facility. I think we have a great representation so far and we will learn as we go along. Mayor called for additional questions or comments, there being none, the motion passed. 5-0.
5. Consider a request to execute all documentation as submit a federal grant application and any and all additional documentation required including but limited to the full grant application, letter of intent, Assurances – Construction Programs Sheet and budget information sheet to the Natural Resources Conservation Service for up to \$400,000.00 in federal grant assistance funds to restore damage sustained in the March 4, 2015 weather event and to authorize the city manager to sign and described on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 6. Consider a request to authorize Commonwealth Building and Construction the authority to repair damage created by recent weather event to the City Parking Garage. Said work shall consist of replacing four areas of damaged roofing that was glass, with match profile metal decking for the total cost of \$17,330.00 and to authorize payment of said work upon the completion and satisfaction of said by the City Manager. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and then asked when the plan was to get started. Mark White with Commonwealth Building replied in a couple of weeks. Mayor Carter called for additional questions or comments, there being none, the motion passed unanimously. 5-0.
 7. Consider a request to authorize Cimco, Inc. the authority to make repairs to the East Kentucky Expo Center's York Chiller for \$19,500.00 and to authorize payment of said work upon the completion, inspection and satisfaction by the General Manager of the East Kentucky Expo Center. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to authorize and approve an Exclusive Auction Listing Sales Contract, as submitted, between the City of Pikeville and Redd, Brown & Williams Real Estate Services for the purpose of conducting a surplus action on behalf of the City of Pikeville and to authorize the mayor the authority to sign and execute said contract on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

9. Consider a request to adopt a Proclamation naming April 7, 2015 as National Service Recognition Day, as submitted, and to authorize the Mayor the authority to sign and execute said proclamation as submitted. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
10. Consider a request to authorize and approve a Lease Termination Agreement, as submitted, between the City of Pikeville and Alltech Beverage Division, LLC terminating a lease agreement for city properties located at 773 and 779 Hambley Blvd., Pikeville KY and to authorize the Mayor the authority to sign and execute the agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice 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 a Lease Agreement, as submitted, between the City of Pikeville and Stillwater Development, LLC for city properties located at 773 and 779 Hambley Blvd., Pikeville, KY for the purpose of operating a Irish Brew Pub Restaurant and to authorize the mayor the authority to sign and execute said lease agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice 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 a Quick Claim Deed, as submitted, conveying property from the City of Pikeville to William E. Justice Realty Company, Inc. and to authorize the mayor the authority to authorize and execute said conveyance on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
13. Consider a request to authorize and approve a Deed of Conveyance, as submitted, conveying property from the City of Pikeville to William E. Justice Realty Company, Inc. and to authorize the mayor the authority to authorize and execute said conveyance on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
14. Consider a request to authorize and approve a Deed of Conveyance, as submitted, conveying property from William E. Justice Realty Company, Inc. to the City of Pikeville and to authorize the mayor the authority to authorize and execute said conveyance on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
15. Consider a request to authorize the execution and approve payment for cost of the premium for zip line insurance through Prime Insurance Company, as

- submitted, and to authorize the city manager the authority to sign and execute and any all documentation necessary to execute said policy and coverage. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
16. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Huffman made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
17. Commissioner Coleman made the motion to re convene. Commissioner Justice seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
18. There being no further business to come before the Commission, Commissioner Chaney has made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor called for discussion, there being none, the meeting was adjourned. 5-0.

CONSENT ITEMS:**JWT:**

Steel Magnolias March 26, 2015 through April 14, 2015

Expo:

Jamie Johnson April 18, 2015

Casting Crowns May 7, 2015

SOAR Summit May 11, 2015

Marshall Tucker Band is confirmed for June 13, 2015 in the Riverfill Arena

Ron White is confirmed but not announced for September 12, 2015

El Hasa Rodeo for October 14, 2015

Hillbilly Days April 16, 17 & 18, 2015; City Hall will be closed on April 16 & 17, 2015.

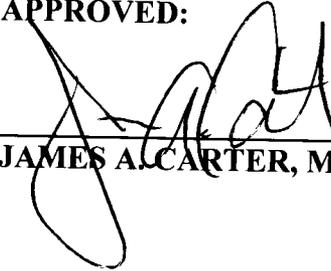
Judi's Place for Kids Open House April 21, 2015 at 10:00am. The Pikeville City Commission is invited to attend.

East Kentucky Leadership Conference on April 23 & 24, 2015 at the East KY Expo Center.

Alltech Rebelation Week in Lexington May 16 & 20, 2015. City Manager will be attending.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 27, 2015 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK