



**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**
April 27th 2015 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM
243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE
April 23rd 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 Paula Thompson with Big Sandy Tech College regarding a Hospitality Program
C. Bypass Road, Kewanee Road, Hillbilly Days & East KY Leadership presentation update.

I	Call to Order
II	Minutes: Consider a request to adopt the minutes from the regular Commission Meeting held April 13 th , 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 Elementary Academic Team and Coaches for their accomplishments in the 2015 District and Regional Governor's Cup Competition.
IV	Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$891,372.85
V.	Old Business
A	Big Sandy Area Development District
B	Engineer's Reports: Confidential
1	Consider a request to approve and authorize payment of invoices #73993 for \$3,767.95 and invoice #73992 for \$3,383.95, as submitted, to either CAM mining or Summit Engineering for the Marion Branch Industrial road project.
2	Consider a request to approve and authorize payment of pay request #4, as submitted, to Tom Wright Construction for \$45,308.50 for the Multi-Site Water Main Replacement project.
3	Consider a request to approve and authorize payment of pay request #1, as submitted, to Tom Wright Construction for \$19,800.00 for the Riverfill Outdoor Arena Access project.
C	City Attorney
1	Consider a request for a second reading and adoption of ordinance #0-2015-005 amending the City of Pikeville's 2014-2015 Operating budget and to authorize the mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.

2	Consider a request to authorize and approve a Legal Service Agreement and Fees for Legal Services Agreement, as submitted, between the City of Pikeville and Stoll Keenon Ogden PLLC, Attorney at Law for the purpose of bond counsel legal services for the purpose of organization, financing, construction and initial operation of a waterworks and/or sewer system for organization for a Rural Development project.
3	Consider a request to authorize and approve a Legal Service Agreement and Fees for Legal Services Agreement, as submitted, between the City of Pikeville and Russell H. Davis, City Attorney for the purpose of bond counsel legal services for the purpose of organization, financing, construction and initial operation of a waterworks and/or sewer system for organization for a Rural Development project.
D	City Manager's Report
1	Consider a request to authorize the amended job description and pay scale for the position of 911 Senior Public Safety/Asst. TAC Dispatcher and authorize the posting for said position.
2	Consider a request to authorize and approve the promotions of Kenny Sampson, Kevin Miracle and Jamie Sparks to the position of Lieutenant of the Pikeville Fire Department and to increase their pay for said position pursuant to the city pay chart based on their tenure with the city.
3	Consider a request to cancel the May 25 th regular commission meeting due to the Memorial Day Holiday and to call a special called meeting at 4 p.m. on May 22 nd .
4	Consider a request to authorize and adopt a resolution, as submitted, for a grant application supporting funding for the Marion Branch Water and Sewer Project, authorizing the City Manager the authority to sign and execute said grant request and to authorize the mayor to sign and execute said resolution on behalf of the City of Pikeville.
5	Consider a request to authorize and approve a contract, as submitted, between the City of Pikeville and the Pikeville Area Family Y.M.C.A. for the operation of the City Pool and to authorize the mayor the authority to sign and execute said contract on behalf of the City of Pikeville.
6	Consider a request to authorize and approve an amendment to the city personnel policy manual, Section 3.18 Fringe Benefit Employer Election Notice to Employees, as submitted.
7	Consider a request to authorize and approve an amendment to the city personnel policy manual, Section 1.8 Probationary Period, as submitted.
8	Consider a request to post for the position of Administrative Customer Service Clerk and the internal promotion for Battalion Chief for the Fire Department.
9	Consider a request to adopt a proclamation, as submitted, in support and recognition of the STEM grant project for tree planting.
10	Consider a request to authorize the City Manager the authority to sign and execute all Transactions Confirmations, on behalf of the City of Pikeville, in accordance with the Contract for Sale and Purchase of Natural Gas with Constellation.
11	Consider a request to authorize and approve a request for an extension for Grant Number LWCF, Project No. 21-01446 from the original June 30 date from the Department for Local Government due to shipping issues for horse mats and footing for the 60x60 and 24x24 riding area and to authorize the mayor the authority to sign and execute any and all documentation for said request.
12	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	Operation Unite – Manchester Campus Event – May 5 th 2015 at 11:00 a.m. till 1:00 p.m.
2	Expo: SOAR Strategy Summit: May 11th 2015 – Register www.soar-ky.org Casting Crowns May 7th 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	Budget Work Session is scheduled for May 22 nd .
4	JWT productions: Annual Putnam County Spelling Bee starts April 25 th at 7:30 ACT productions: Little Mermaid, Jr. April 23 rd & 26 th Once Upon a Mattress May 14 th through June 7 th Home of the Great Pecan June 25 th through July 19 th 2015

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 27, 2015 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 27, 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 April 13, 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 Coleman 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 Elementary Academic Team and Coaches for their accomplishments in the 2015 District and Regional Governor's Cup Competition. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments then invited the team captain Aaron Smart up to read the proclamation from his seat. After the reading of the proclamation, Commissioner Justice thanked everyone for attending. It is truly an honor to have the young people here and parents and making you the ambassadors of the City of Pikeville. The young people of this school continue to amaze me year end and year out. And I appreciate the hard work that you put into this and I appreciate you all very much, thank you. Commissioner Chaney asked if he heard a Samantha Chaney being recognized and they said that she didn't make the meeting. Commissioner Chaney said that if she is

a Chaney she has to be smart, she's on the academic team. Commissioner Huffman says Kim, I just want to say how proud I am of you and all the other coaches and the whole team. I know most of you all and you are wonderful, amazing kids with bright futures. You make Pikeville look good and I am so proud of you. And I hope you keep this legacy and tradition rolling. Thank you for all you do coaches and parents. I went to the junior academic team tournament and it's a lot to get down there and back. You all do great work. Commissioner Chaney adds that you all have such a tradition in academics. You are well respected throughout the state and when people find out that Pikeville is in the academic tournament then they prepare themselves for second place. Keep up the good work; I know you all are going to be very smart. Commissioner Coleman says that he is going to echo what the other commissioners have said. He is real proud of you guys and keep those efforts up throughout high school and college and beyond. Don't let up on that, it's important, and you will be a success, every one of you, for sure. Keep doing what you are doing and we are all real proud of you and glad you live right here in Pikeville and you represent us well. We appreciate that. Mayor says the bad thing about being Mayor is going last and all the good things have been said. But it is wonderful to be recognizing the academic team, you guys are the base of Eastern Kentucky and we want to keep it as strong as we can. That's why we want you all to stay here and not leave. Congratulations to you all. At the East Kentucky Leadership conference, I got to meet a good group there this past week and what a story it was. Here most all of us are graduates of Pikeville except Mr. Chaney but he was what he should have been but it is just heart-warming to see what great people and young adults come out of that school. Mayor Carter called for additional questions or comments, there being none, the motion passed unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$891,372.85. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and City Manager says yes we have the money and Commissioner Chaney says appreciate it. Mayor Carter called for further discussion, 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 approve and authorize payment of invoice #73993 for \$3,767.95 and invoice #73992 for \$3,383.95, as submitted, to either CAM mining or Summit Engineering for the Marion Branch Industrial road

project. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and Mayor Justice asked how can it be either/or. City Manager says originally Summit had invoiced CAM and that's how the invoices came to me. This is part of the road project and the invoices should have been invoiced to the City and I wasn't for sure if they were going to CAM or Summit. Mayor Carter called for additional questions or comments, there being none, the motion passed unanimously. 5-0.

2. Consider a request to authorize and approve payment of pay request #4, as submitted, to Tom Wright Construction for \$45,308.50 for the Multi-Site Water Main Replacement project. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments. Commissioner Justice asked if this blacktop was not part of the contract and Mr. Elswick said yes it was part of the contract, right Donnie. Mr. Slone said that pavement was for the driveways but some of it was moved into the road. Mayor Carter said so we are going to have to have more blacktop money. Commissioner Justice asked if we were paying for all the blacktop and Mr. Slone said no just a portion of it. I think Jody said they would figure it up. 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 pay request #1, as submitted, to Tom Wright Construction for \$19,800.00 for the Riverfill Outdoor Arena Access project. 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.

CITY ATTORNEY

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

1. Consider a second reading and adoption of ordinance #0-2015-005 amending the City of Pikeville's 2014-2015 Operating Budget and to authorize the mayor the authority to sign and execute said ordinance 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. Mayor called roll call.

Commissioner Huffman: Yes
Commissioner Coleman: Yes
Commissioner Chaney: Yes
Commissioner Justice: Yes
Mayor Carter: Yes

Ordinance passed.

- 2. Consider a request to authorize and approve a Legal Service Agreement and Fees for Legal Services Agreement, as submitted, between the City of Pikeville and Stoll Keenon Ogden PLLC, Attorney at Law for the purpose of bond counsel legal services for the purpose of organization, financing, construction, and initial operation of a waterworks and/or sewer system for organization for a Rural Development project. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and City Manager says that this is our standard agreement that we have with the RD grant loan bond for the water and sewer project with Marion's Branch. City Attorney says that actually how much they get paid is described by RD. Mayor called for additional questions, there being none, motion passed unanimously. 5-0.**

- 3. Consider a request to authorize and approve a Legal Service Agreement and Fees for Legal Service Agreement, as submitted, between the City of Pikeville and Russell H. Davis, City Attorney for the purpose of bond counsel legal services for the purpose of organization, financing, construction and initial operation of a waterworks and/or sewer system for organization for a Rural Development project. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments and City Attorney says that this is the same thing. A form agreement that RD sends for the local counsel by their regulations. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.**

CITY MANAGER

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

- 1. Consider request to authorize the amended job description and pay scale for the position of 911 Senior Public Safety/Asst. TAC Dispatcher and authorize the posting for said position. Commissioner Chaney made the motion to adopt. Commissioner Justice seconded the motion. Mayor Carter called for comments. City Manager said that we had this position before and we are putting it back. It is basically a supervisor for dispatch. Commissioner Huffman asked how long this would be posted for. City Manager says that it would be posted typically three to five days. In house, three days and externally up to five days. Mayor called for further comments, there being none, motion passed unanimously. 5-0.**

2. Consider a request to authorize and approve the promotions of Kenny Sampson, Kevin Miracle, and Jamie Sparks to the position of Lieutenant of the Pikeville Fire Department and to increase their pay for said position pursuant to the city pay chart based on their tenure with the city. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor called for comments and City Manager says that they were recommended by the committee. Commissioner Chaney says that these are real fine men, real proud of them and I was really impressed by all the applicants. We have a really fine fire department, really good people. I am very proud of them. Commissioner Justice asked who else was on the interview committee besides you. Commissioner Chaney says Jerry Keith and Mr. Lindsey back there and Ronald. Commissioner Justice asked if there was a good bunch of people interview and Commissioner Chaney says yes. City Manager said that he would echo what Commissioner Chaney says in that he is extremely proud of the interview committee because they are all great men that serve as firemen and I think these three have certainly earned their place. Mayor Carter called for further comments, there being none the motion passed. 5-0.
3. Consider a request to cancel the May 25, 2015 regular commission meeting due to the Memorial Day Holiday and to call a special called meeting at 4pm on May 22, 2015. Commissioner Justice made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for comments and City Manager said the only comment he will make is in addition with the consent items, the annual budget work session is on the same day for 1:45 p.m. And the intent was to do the special meeting thereafter. Certainly understand everybody's work schedule, if you can't make it let us know the budget books will be available a few days before the meeting. Mayor Carter called for additional questions, there being none the motion passed unanimously. 5-0.
4. Consider a request to authorize and adopt a resolution, as submitted, for a grant application supporting funding for the Marion Branch Water and Sewer Project, authorizing the City Manager the authority to sign and execute said grant request and to authorize the mayor to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. City Manager said this is self explanatory. Mayor called for additional questions, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve a contract, as submitted, between the City of Pikeville and the Pikeville Area Family YMCA for the operation of the City Pool and to authorize the mayor the authority to sign and execute said contract on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and Commissioner Justice asked if this was the same type of contract as previous. City Manager said nothing has changed; it is the same as the last ten years. Mayor asked if they are any

closer of funding their own pool and City Manager said I don't believe so because the cost is just astronomical. Mayor called for additional questions, there being none, the motion passed unanimously. 5-0.

6. Consider a request to authorize and approve an amendment to the city personnel policy manual, Section 3.18 Fringe Benefit Employer Election Notice to Employees, as submitted. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments and City Manager said that all this does is allow a city employee and their family a discount at the water trails and this is the same thing for the zip line. Mayor Carter called for additional questions, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve an amendment to the city personnel policy manual, Section 1.8 Probationary Period, as submitted. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and City Manager says that all this does is set parameters that we had before and allowing applicants to apply for various positions with police and fire in this case. Where you have to be there so long before you can apply for a particular position. Mayor Carter called for additional questions or comments, there being none, the motion passed unanimously. 5-0.
8. Consider a request to post for the position of Administrative Customer Service Clerk and the internal promotion for Battalion Chief for the Fire Department. 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.
9. Consider a request to adopt a proclamation, as submitted, in support and recognition of the STEM grant project for tree planting. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager says that this is a program that teaches kids how to plant trees. We participated in this before, and they plant small trees at Bob Amos Park. Mayor called for additional questions, there being none, the motion passed unanimously. 5-0.
10. Consider a request to authorize the City Manager the authority to sign and execute all Transactions Confirmations, on behalf of the City of Pikeville, in accordance with the Contract for Sale and Purchase of Natural Gas with Constellation. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and City Manager says that what this is currently under the Cities contract, Constellation, they are already authorized to buy our gas pursuant to the existing contract that we already have. It is implied, pursuant to the contract, that I can execute but it is not defined as such and I simply asked the City Attorney if it would be best to go on record to authorize myself to be the agent to sign the transactions. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

11. Consider a request to authorize and approve a request for an extension for Grant Number LWCF, Project No 21-01446 from the original June 30 date from the Department for Local Government due to shipping issues for horse mats and footing for the 60x60 and 24x24 riding area and to authorize the mayor the authority to sign and execute any and all documentation for said request. 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.
12. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Justice made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
13. Commissioner Justice made the motion to re convene. Commissioner Chaney seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
14. Consider a request to authorize and approve a Property Sale & Development Agreement between the City of Pikeville and Seven Peaks Minerals, Inc., as submitted, and authorize the mayor the authority 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.
15. There being no further business to come before the Commission, Commissioner Huffman has made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none, the meeting was adjourned. 5-0.

CONSENT ITEMS:

Operation Unite-Manchester Campus Event-May 5, 2015 at 11:00 a.m. til 1:00 p.m.

Expo:

SOAR Strategy Summit: May 11, 2015- Register www.soar-ky.org

Casting Crowns May 7, 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

Budget Work Session is scheduled May 22, 2015

JWT productions:

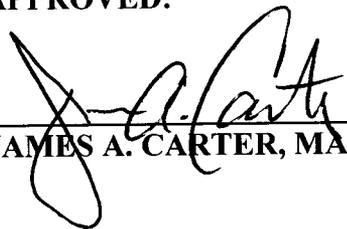
Annual Putnam County Spelling Bee starts April 25, 2015 at 7:30

ACT productions:

Little Mermaid, Jr April 23, 2015 & April 26, 2015
Once Upon a Mattress May 14, 2015 through June 7, 2015 Home of the Great Pecan
June 25, 2015 through July 19, 2015

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is May 11, 2015 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK