



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

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

WORK-SESSION NOTICE
July 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. Dr. Leigh Ann Ford PTSD Training and Counseling Program announcement
B. Update from Summit Engineer on various city projects.

I	Call to Order
II	Minutes: Consider a request to adopt the minutes from the Regular Commission Meeting held June 22 nd , 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
IV	Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$1,074,298.93
V.	Old Business
A	Engineer's Reports:
1	Consider a request to authorize and approve a Standard Form of Agreement Between Owner and Engineer for Professional Services Agreement, as submitted, the owner being the City of Pikeville and the Engineer being Summit Engineering for Engineering Services for the Marion Branch Industrial Park Water/Sewer Infrastructure Project WX21195114 & SX21195013 and to authorize the mayor the authority to sign and execute said agreement on behalf of the City of Pikeville.
2	Consider a request to authorize and approve payment for pay request #6, as submitted, from Bizzack Construction, LLC for \$1,812,659.07 for the Marion Branch Industrial Park Industrial Park Access Road – Contract 2 project and to authorize the mayor the authority to sign and execute said pay request on behalf of the City of Pikeville.
3	Consider a request to authorize and approve Change Order #1, as submitted, for the Multi-Site Water Main Replacement Project between the City of Pikeville and Tom Wright Construction, Inc. for an increase of \$9,712.57. Said change order is for the purchase of additional stone in order to avoid disturbing the existing water main and to also avoid interruption of service for customers on Walters Rd.
4	Consider a request to authorize and approve payment of invoice #5171, as submitted, from Tom Wright Construction for \$14,970.00 for the Bob Amos Horse Show Ring project.
5	Consider a request to authorize and approve payment of invoice #5167, as submitted, from Tom Wright Construction for \$40,000.00 for the Keyser Heights Concrete Road Replacement project.

6	Consider a request to authorize and approve payment of invoice #5169, as submitted, from Tom Wright Construction for \$11,187.10 for the Bob Amos Park Equestrian Ring Mats/Footing Installation Project.
7	Consider a request to authorize and approve payment of invoice #19, as submitted, from Vaughn & Melton Consulting Engineers, Inc. for \$5,300.00 for the Waste Water Treatment Plan Upgrade Improvements project.
8	Consider a request to authorize and approve payment of invoice #20, as submitted, from Vaughn & Melton Consulting Engineers, Inc. for \$9,627.50 for the Waste Water Treatment Plan Upgrade Improvements project.
9	Consider a request to authorize and approve payment of invoice #74637, as submitted, from Summit Engineers, Inc. for \$141,221.36 for the Marion Branch Industrial Park Bridge project.
10	Consider a request to authorize and approve payment of invoice #74638, as submitted, from Summit Engineers, Inc. for \$19,200.00 for the Marion Branch Industrial Park Access Road – Phase 2 Project.
B	City Attorney
C	City Manager's Report
1	Consider a request to adopt a resolution #2015-13, as submitted, adopting the environmental mitigation measures as established by the USDA Rural Development (USDA-RD) that pertains to the Marion Branch Water/Sewer Project and to authorize the mayor the authority to sign and execute said resolution on behalf of the City of Pikeville.
2	Consider a request to adopt a resolution #2015-15, as submitted, adopting the City of Pikeville's intent for financing that pertains to the Marion Branch Water/Sewer Project and to authorize the mayor the authority to sign and execute said resolution on behalf of the City of Pikeville.
3	Consider a request to authorize and approve an easement agreement, as submitted, between the City of Pikeville and Kentucky Power Company for the Marion Branch industrial Park Extension Project and to authorize the Mayor the authority to sign and execute said agreement on behalf of the City of Pikeville.
4	Consider a request to authorize and approve a Policyholder Disclosure Notice of Terrorism Insurance Coverage, as submitted, for the City Motorsports Racing Event coverage and to authorize the City Manager the authority to sign and execute said notice on behalf of the City of Pikeville.
5	Consider a request to authorize and approve a Project Authorization and Acceptance Document, as submitted, for data recovery services between the City of Pikeville and SIS and to authorize the City Manager the authority to sign and execute said document for said services on behalf of the City of Pikeville.
7	Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion economic development, legal and personnel issues.
VII	Consent Items:
1	Expo: Ron White is September 12 th , 2015 El Hasa Rodeo is October 14 th , 2015 News Boys is November 5 th 2015
2	SouthEast Kentucky Chamber of Commerce 58 th Annual Awards Banquet is scheduled for August 20 th at 7:00 pm at the East KY Expo Center.
3	PHS 100 year event Thursday, July 30 th through Saturday, August 1 st 2015.
4	Governor's Local Issues Conference, August 26 th through 28 th in Louisville KY

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 13, 2015. The meeting was held in the City Hall 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 Absent
 JERRY KEITH COLEMAN
 BARRY CHANEY
 FRANKLIN D. JUSTICE, II**

MAYOR: JAMES A. CARTER

MINUTES

The minutes for the previous regular meeting held on June 22, 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 comments, there being none, the motion carried unanimously. 4-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,074,298.93. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.

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 a Standard Form of Agreement between Owner and Engineer for Professional Services Agreement, as submitted, the owner being the City of Pikeville and the Engineer being Summit Engineering for Engineering Services for the Marion Branch Industrial Park Water/Sewer Infrastructure Project WX21195114 & SX21195013 and to 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. Commissioner Chaney asked if this was the one that was discussed and Mayor said yes. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 2. Consider a request to authorize and approve payment for pay request #6, as submitted, from Bizzack Construction, LLC for \$1,812,659.07 for the Marion Branch Industrial Park Access Road-Contract 2 Project and to authorize the Mayor the authority to sign and execute said pay request 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. 4-0.**
- 3. Consider a request to authorize and approve Change Order #1, as submitted, for the Multi-Site Water Main Replacement Project between the City of Pikeville and Tom Wright Construction, Inc for an increase of \$9,712.57. Said change order is for the purchase of additional stone in order to avoid disturbing the existing water main and to also avoid interruption of service for customers on Walters Rd. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and said this was previously discussed. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 4. Consider a request to authorize and approve payment of invoice #5171, as submitted, from Tom Wright Construction for \$14,970.00 for the Bob Amos Horse Show Ring Project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
- 5. Consider a request to authorize and approve payment of invoice #5167, as submitted, from Tom Wright Construction for \$40,000.00 for the Keyser Heights Concrete Road Replacement Project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and said they did an excellent job on this. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 6. Consider a request to authorize and approve payment of invoice #5169, as submitted, from Tom Wright Construction for \$11,187.10 for the Bob**

Amos Park Equestrian Ring Mats/Footing Installation Project. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

- 7. Consider a request to authorize and approve payment of invoice #19, as submitted, from Vaughn & Melton Consulting Engineers, Inc. for \$5,300.00 for the Waste Water Treatment Plan Upgrade Improvement Project. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. Commissioner Chaney asked when this would start. Commissioner Justice asked if this was just an upgrade to the old plant. City Manager says that this is the \$22,000,000.00 replacement. They are still doing the engineering, the completion date on this will be October of 2017. Construction should start sometime next year. We have awarded the main filtration system, the membrane system and the complexity of it is kind of like a car and an engine which is the way it was described to me to make it easier to understand. In order to build the chassis, you have to have the engine first. The engine being the membrane system and that has been awarded. With the complexity of this, that is a very small footprint of this facility. You are taking one system off and putting one system on. There is a lot of different thought that goes into making this system work. So, again by October 2017 we should be able to launch this. We have another community on this system also. Mayor called for additional questions or comments, there being none, the motion passed unanimously. 4-0.**
- 8. Consider a request to authorize and approve payment of invoice #20, as submitted, from Vaughn & Melton Consulting Engineers, Inc. for \$9,627.50 for the Waste Water Treatment Plan Upgrade Improvement Project. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
- 9. Consider a request to authorize and approve payment of invoice #74638, as submitted, from Summit Engineers, Inc. for \$141,221.36 for the Marion Branch Industrial Park Bridge Project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and asked Phillip Elswick if he approved. Mr. Elswick answered yes. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 10. Consider a request to authorize and approve payment of invoice #74638, as submitted, from Summit Engineers, Inc. for \$19,200.00 for Marion Branch Industrial Park Access Road-Phase 2 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. 4-0.**

CITY MANAGER

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

- 1. Consider a request to adopt a resolution #2015-013, as submitted, adopting the environmental mitigation measures as established by the USDA Rural Development (USDA-RD) that pertains to the Marion Branch Water/Sewer Project and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Justice made the motion to adopt. Commissioner Chaney seconded the motion. Mayor Carter called for comments and City Manager said that this was discussed in the work session. Mayor called for further comments, there being none, motion passed unanimously. 4-0.**
- 2. Consider a request to adopt a resolution #2015-015, as submitted, adopting the City of Pikeville's intent for financing that pertains to the Marion Branch Water/Sewer Project and to authorize the Mayor the authority 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 says to clarify from the work session, the thing that we are doing is going through the checklist that is mandatory for RD. We do not have all the funding in place for the project, we still have a shortfall. Hopefully we will have a resolution to the shortfall working with the Department of Local Government and the County on the issue, but we still have to get the resolutions and the paperwork before we can be accepted because it takes so long to get through the review process. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 3. Consider a request to authorize and approve an easement agreement, as submitted, between the City of Pikeville and Kentucky Power Company for the Marion Branch Industrial Park Extension Project and to 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 Coleman seconded the motion. Mayor Carter called for comments. City Manager said that the power company has been a partner on this project and we appreciate their efforts to help us meet our time frame. They have worked diligently with our engineering. If all goes well construction will be starting in March and it would not be possible without our partners such as Kentucky Power helping us out. Again we appreciate the efforts. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 4. Consider a request to authorize and approve a Policyholder Disclosure Notice of Terrorism Insurance Coverage, as submitted, for the City Motorsports Racing Event coverage and to authorize the City Manager the**

- authority to sign and execute said notice on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and City Manager said this was discussed in work session. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
5. Consider a request to authorize and approve a Project Authorization and Acceptance Document, as submitted, for data recovery services between the City of Pikeville and SIS and to authorize the City Manager the authority to sign and execute said document for said services on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager said that this was also discussed in the work session. Mayor called for additional comments, there being none the motion passed unanimously. 4-0.
 6. 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. 4-0.
 7. 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. 4-0. Mayor called the session back into order.
 8. There being no further business to come before the Commission, Commissioner Chaney has made the motion to adjourn the meeting. Commissioner Justice seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0

CONSENT ITEMS:

EXPO:

Ron White, September 12, 2015
El Hasa Rodeo, October 14, 2015
News Boys, November 5, 2015

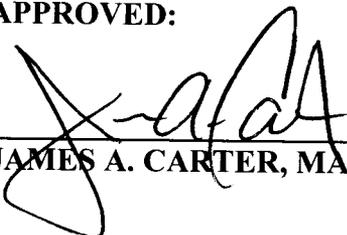
SouthEast Kentucky Chamber of Commerce 58th Annual Awards Banquet is scheduled for August 20, 2015 at 7:00 p.m. at the East KY Expo Center.

PHS 100 year event Thursday, July 30, 2015 through Saturday, August 1, 2015.

Governor's Local Issues Conference, August 26, 2015 through August 28, 2015 in Louisville, KY.

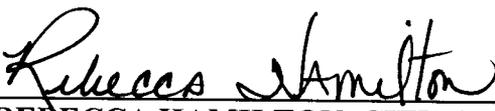
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 27, 2015 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK