



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

July 27th 2015 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM
243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE
July 27th 2015 at **5:30 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 from Summit Engineer on various city projects.
- B. Recent Publications on Social Media regarding Pikeville's progress

I	Call to Order
II	Minutes: Consider a request to adopt the minutes from the Regular Commission Meeting held July 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
	Check presentation to Carolyn Tackett for the Pikeville Senior Citizens Center
IV	Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$3,004,814.28
V.	Old Business
A	Engineer's Reports:
1	Consider a request to authorize and approve payment of Pay Request #3 to Tom Wright Construction, Inc. for \$4,200 for the Riverfill Outdoor Area Access Project and to authorize the mayor to sign and execute said project on behalf of the City of Pikeville.
2	Consider a request to authorize and approve payment of Pay Request #7 to Tom Wright Construction, Inc. for \$23,520.96 for the Multi-Site Water Main Replacement Project and to authorize the mayor to sign and execute said project on behalf of the City of Pikeville.
3	Consider a request to authorize and approve payment of Invoice #5172 to Tom Wright Construction, Inc. for \$34,930.00 for the Bob Amos Horse Show Ring Project and to authorize the mayor to sign and execute said project on behalf of the City of Pikeville.
4	Consider a request to authorize and approve the Project Plans and Contract Documents, as submitted and prepared by Summit Engineering, for the Marion Branch Industrial Park Bridge Project and to authorize the Mayor the authority to sign and execute all documentation necessary to accept and execute said plan as required and to sign and execute said Contract on behalf of the City of Pikeville.
5	Consider a request to authorize and approve the submittal of the Division of Water Sewer and Water Construction permits and Division of Water Utility Acceptance Letter , as submitted, for the Marion Branch Industrial Park Bridge Project and to authorize the City Manager and or Mayor to sign and execute said documents on behalf of the City of Pikeville.

6	Consider a request to authorize the advertisement for bid, as submitted, for the Marion Branch Industrial Park Bridge Project.
7	Consider a request to authorize and approve the Erosion and Sediment Control Plan, as submitted, and to authorize the City Manager and or Mayor the authority to sign and execute any and all documents as they relate to the authorization, acceptance and approval of said control plan.
B	City Attorney
C	City Manager's Report
1	Consider a request to authorize the purchase and approve payment for Omni Water Meters from CI Thornburg Co., Inc. for a total cost of \$19,850.68 as a sole source procurement item.
2	Consider a request to authorize the advertisement for bid for three new 2016 Ford Police Interceptor AWD police cars, as submitted, authorizing the application of the Local Preference option.
3	Consider a request to authorize the publication of a Request for Proposals for a Retail Business & Artisan Cultural Opportunity located at 237 Second Street, Pikeville, KY
4	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
5	City Manager will be on vacation the week of August 3 rd
6	Alltech Dueling Barrels Distillery Ground Breaking will be July 30th at 9 a.m. on location – RSVP required to attend

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 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 July 13, 2015 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Coleman 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

Mayor Carter called for any business from the floor. City Manager Donovan Blackburn asked Carolyn Tackett from the Pikeville Senior Citizens Center to come forward. The City of Pikeville presented the budgeted amount for \$30,000.00 for the center to Mrs. Tackett. Mrs. Tackett thanked the commission for the support and stated that the center feeds about 550 people in four days, which continues to grow and the center would not be able to provide those services without the support of the City. Mayor Carter and Commissioner Justice commented that he really appreciates all the hard work Mrs. Tackett does for the citizens. Check presentation followed.

Mayor Carter called for additional business from the floor. City Manager Donovan Blackburn asked Main Street Director Minta Trimble to address the commission on

her project. Mrs. Trimble; I have a special guest with me tonight, Paula Spradlin, a member of the Main Street Board, whom had started to work at the ARTS House last year as an artist and now the house is taking a different path trying to expand the ARTS House on Second Street. She has become the ARTS and Culture Committee Chairman for the Main Street Program. Mrs. Trimble stated that Mrs. Spradlin had started a committee with about 25 people for the ARTS and Culture district to where the artist can set up and have vendors downtown while events are going on and have different things around town to showcase. She is here to speak with you tonight and invite you to one of the events. Mrs. Spradlin; Thank you for your time and as a member of the Main Street ARTS and Culture committee we have created a committee because we saw the interest from both visitors and local people in the arts and our culture. Mrs. Spradlin stated that it comes as no surprise from eastern Kentucky that we have some of the most talented people in the state. So this group of people has taken on the challenge of promoting all the ARTS dance, theatre, visual, etc. Mrs. Spradlin expressed her gratitude for what the commission had given for the ARTS House and that they have made progress and for that she thanked them. Also, the biggest success has been in the pottery clay classes where we decided to add water color classes as well. I have here an invitation for you to the first ever water color class that will be displaying work at a local business on Hambley Blvd, "ROASTED", where you can come in and view the work and vote on the back of your receipt. ART and Culture will promote dollars here, but more importantly local ones that will be spent over and over. Mrs. Spradlin stated that her job as chair person is to connect those dots. She noticed when she started working with the committee that artists are everywhere but not connected, so that is part of what her goal is to make the economy strong and have repeat visitors along with local people. Mayor Carter; I was able to speak with Minta this morning on the direction of the ARTS House and it is exciting to see the progress made and I want to complement you on your work. Mrs. Spradlin replied, thank you.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$3,004,814.28. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter asked for questions and Commissioner Chaney asked if we had the money. City Manager says yes. 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 a request to authorize and approve payment of Pay Request #3 to Tom Wright Construction, Inc. for \$4,200.00 for the River Fill Outdoor Area Access project and to authorize the mayor to sign and execute said project 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, motion passed unanimously. 5-0.**
- 2. Consider a request to authorize and approve payment of Pay Request #7 to Tom Wright Construction, Inc. for \$23,520.96 for the Multi-Site Water Main Replacement Project and to authorize the mayor to sign and execute said project 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, motion passed unanimously. 5-0.**
- 3. Consider a request to authorize and approve payment of Invoice #5172 to Tom Wright Construction, Inc. for \$34,930.00 for the Bob Amos Horse Show Ring project and to authorize the mayor to sign and execute said project on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments. Commissioner Huffman asked if a location had been decided for the relocation of the basketball courts. City Manager, Donovan Blackburn responded that they are some areas in review and would be discussed at a later date. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.**
- 4. Consider a request to authorize and approve the project plans and contract documents, as submitted and prepared by Summit Engineering, for the Marion Branch Industrial Park Bridge Project and to authorize the Mayor the authority to sign and execute all documentation necessary to accept and execute said plan as required and authorize the mayor to sign and execute said Contract 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, motion passed unanimously. 5-0.**
- 5. Consider a request to authorize and approve the submittal of the Division of Water Sewer and Water Construction permits and Division of Water Utility Acceptance Letter, as submitted, for the Marion Branch Industrial Park Bridge project and to authorize the City Manager and or Mayor to sign and execute said documents 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, motion passed unanimously. 5-0.**

6. Consider a request to authorize the advertisement for bid, as submitted, for the Marion Branch Industrial Park Bridge Project. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
7. Consider a request to authorize and approve the Erosion and Sediment Control Plan, as submitted, and to authorize the City Manager and or Mayor the authority to sign and execute any and all documents as they relate to the authorization, acceptance and approval of said control plan. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for 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 a request to authorize the purchase and approve payment for Omni Water Meters from CI Thornburg Co., Inc. for a total cost of \$19,850.68 as a sole source procurement item. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize the advertisement for bid for three new 2016 Ford Police Interceptor AWD police cars, as submitted, authorizing the application of the Local Preference option. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Commissioner Justice asked police chief if the car in question was a more suited vehicle for the department. Police Chief Reed, replied yes, especially in bad weather. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
3. Consider a request to authorize the publication of a Request for Proposals for a Retail Business & Artisan Cultural Opportunity located at 237 Second Street, Pikeville, KY. Commissioner Huffman made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.

4. 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 Justice seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
5. 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.
6. 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, and the meeting was adjourned. 5-0.

CONSENT ITEMS:***East Kentucky Expo Events:***

August 20, 2015: 58th Annual Awards Banquet: Southeast Chamber of Commerce 7p.m.

September 12, 2015: Ron White

October 14, 2015: El Hasa Rodeo

November 5, 2015: New Boys

Pikeville High School 100 year event will be July 30th thru August 1, 2015

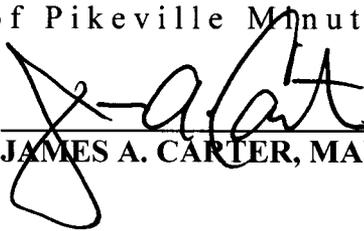
Governor's Local Issues Conference: August 26th thru August 28th in Louisville, KY.

City Manager: Vacation the week of August 3rd.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 10, 2015 at 6:00 p.m.

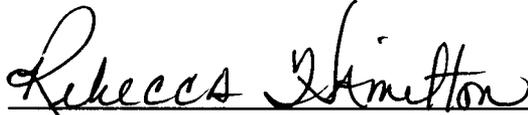
APPROVED:

July 27, 2015 Regular Meeting



JAMES A. CARTER, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK