



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

August 10<sup>th</sup> 2015 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM  
243 Main Street, Pikeville, KY 41501

**WORK-SESSION NOTICE**  
August 10<sup>th</sup> 2015 at **5:30 pm**  
@ Pikeville City Hall, 243 Main Street Pikeville, KY 41501  
2<sup>nd</sup> Floor City Commission Conference Room  
For the discussion of the following items

**A. Update from Summit Engineer on various city projects.**  
**B. Update on the funding for the Marion Branch Utility Project**

I	<b>Call to Order</b>
II	<b>Minutes:</b> Consider a request to adopt the minutes from the Regular Commission Meeting held July 27 <sup>th</sup> , 2015 as submitted, and to authorize the mayor to sign and execute said minutes on behalf of the City of Pikeville.
III	<b>Business from the Floor</b> Introduction of new hire, Matthew Crum by Paul Maynard
IV	Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$801,519.36
V.	<b>Old Business</b>
A	<b>Engineer's Reports:</b>
1	Consider a request to authorize and approve payment of invoice #21 from Vaughn & Melton Consulting Engineers, Inc., as submitted, for \$11,906.44 for the City of Pikeville Waste Water Treatment Plan Upgrade and Improvements project.
2	Consider a request to authorize and approve payment of pay request #7, as submitted, from Bizzack Construction, LLC for \$406,897.32 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.
3	Consider a request to authorize and approve payment of invoice #74706, as submitted, from Summit Engineering, Inc. for \$205,110.60 for the Marion Brach Bridge Project.
4	Consider a request to authorize and approve payment of invoice #74707, as submitted, from Summit Engineering, Inc. for \$38,400 for the Marion Branch Industrial Access Road project.
B	<b>City Attorney</b>
1	Consider a request of the first reading of ordinance #0-2015-009 naming a street between Pheasant Drive and Grandview Drive as “Modern View”.
C	<b>City Manager's Report</b>
1	Consider a request to hire Tyler Coleman, Lucas Miller and Cory Baker as firefighters contingent upon passing all pre-employment tests. If hired, their continued employment is conditional for each candidate obtaining their National Certification by the first of the year.
2	Consider a request to post and advertise for the position of Environmental Nuisance Officer.

3	Consider a request to authorize and approve the advertisement of a Bid for the Request of Proposals for the purchase of a VOIP Telephone System for the City of Pikeville.
4	Consider a request to award and authorize payment of an advertised bid for 3 Explorers Interceptor Police Vehicles to Bruce Walters Ford for \$27,670.00 each for a total of \$83,010.00 for all three. To also authorize payment for any fees relating to transfer into the City of Pikeville's name and to authorize the city manager to sign and execute any and all documentation necessary to place said vehicles into the City of Pikeville's name.
5	Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion economic development, legal and personnel issues.
6	Consider a request to adopt a revised resolution #2015-011, as submitted, awarding the bid for project #WX21195114 & SX21195013 Marion Branch Water/Sewer Project pursuant to the recommendation as submitted by Summit Engineering and to issue the notice to proceed immediately pursuant to the terms of the resolution and contract.
VII	<b>Consent Items:</b>
1	Expo: <b>Ron White</b> is September 12 <sup>th</sup> , 2015 Horse Show is October 9 <sup>th</sup> 2015 <b>El Hasa Rodeo</b> is October 17 <sup>th</sup> , 2015 <b>News Boys</b> is November 5 <sup>th</sup> 2015
2	<b>SouthEast Kentucky Chamber of Commerce</b> 58 <sup>th</sup> Annual Awards Banquet is scheduled for August 20 <sup>th</sup> at 6:00 pm at the East KY Expo Center.
3	<b>Main Street Live Dates:</b> August 21 <sup>st</sup> September 4 <sup>th</sup> September 18 <sup>th</sup> October 2 <sup>nd</sup> October 16 <sup>th</sup> <b>Muscle on Main</b> September 26 <sup>th</sup> October 9 <sup>th</sup>
4	<b>Governor's Local Issues Conference</b> , August 26 <sup>th</sup> through 28 <sup>th</sup> in Louisville KY

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
August 10, 2015 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 10, 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  
                                      JERRY KEITH COLEMAN  
                                      BARRY CHANEY  
                                      FRANKLIN D. JUSTICE, II**

**MAYOR:                        JAMES A. CARTER**

**MINUTES**

**The minutes for the previous regular meeting held on July 27, 2015 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Justice seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.**

**BUSINESS FROM THE FLOOR**

**Introduction of new hire Matthew Crum by Paul Maynard. Mr. Maynard says that about a month and a half ago we did an additional hire, which was Matthew Crum and he is here with me today. He is a Pikeville resident for about four years now. He graduated from East Ridge High School and has really good computer experience. Mayor Carter asked Mr. Crum to tell everyone a little bit about himself. Mr. Crum says that he is originally from Elkhorn City, moved to Pikeville when he got married. He has an extensive computer background and website management. Commissioner Chaney asked what position he would be working. Mr. Maynard said that he would be working with dispatch. Mayor Carter and the Commissioners welcomed Mr. Crum.**

**Jack Abshire, President of the Pikeville Theatre LLC, also came forward to speak. He wanted to bring attention to the Commission, that Saturday at the drag racing we had a car that lost control, had to lock up there breaks, lose control, go through a barrier and hit a concrete block. I guess to express concern. There is a continuous concern about what the drag race may do to the Theatre building and ask you to make additional safety measures and thank you. Mayor Carter; Thank you.**

**Jim Harris was present to request a change on a subdivision plat. This is the Concept Lodging plat map. He presented the Commission with handouts. He says that this is a change in curb cut. We are taking lots one and two and dividing those lots into three. We are requesting that you approve the curb cuts for these lots. City Attorney asked if this has been to the Planning Commission. Mr. Harris says that the hopes are that we can present tomorrow. City Attorney explains that the Joint Planning Commission makes amendments to the plat. Mr. Harris asked if the Commission approved curb cuts and City Attorney says that we have approved those. City Attorney Rusty Davis explained the procedure for the TACT and the Joint Planning Committee to Mr. Harris and advised him to be sure to comply with both processes to complete the project. Commissioner Justice asked if the curb cuts were on Lee Avenue. Mr. Harris replied, yes as per the plat map near the intersection on Lee Avenue. Mr. Harris reviewed the map with the commission. After discussion, motion was made to approve the exhibit dated 08/07/2015 that was presented today by Concept Lodgings request curb cuts be approved as presented, with possibility of moving them over as far as they can. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for 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 \$801,519.36. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and Commissioner Chaney asked if we had the money. City Manager replied 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 request to approve and authorize payment of invoice #21 from Vaughn & Melton Consulting Engineers, Inc., as submitted, for \$11,906.44 for the City of Pikeville Waste Water Treatment Plan**

- Upgrade and improvement project. Commissioner Coleman 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 payment of pay request #7, as submitted, from Bizzack Construction, LLC for \$406,897.32 for Marion Branch Industrial Park Access Road-Contract 2 Project and to authorize the Mayor the authority to sign and execute said pay 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.**
  - 3. Consider a request to authorize and approve payment of invoice #74706, as submitted, from Summit Engineering, Inc. for \$205,110.60 for the Marion Branch Bridge Project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and Commissioner Chaney asked Mr. Elswick if he authorized the payment. Mr. Elswick commented certainly. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.**
  - 4. Consider a request to authorize and approve payment of invoice #74707, as submitted, from Summit Engineering, Inc. for \$38,400.00 for the Marion Branch Industrial Access Road 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. 5-0.**

#### **CITY ATTORNEY**

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

- 1. Consider a request of the first reading of ordinance #0-2015-009 naming a street between Pheasant Drive and Grandview Drive as “Modern View.” Second reading will take place at next scheduled meeting.**

#### **CITY MANAGER**

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

- 1. Consider a request to hire Tyler Coleman, Lucas Miller and Cory Baker as firefighters contingent upon passing all pre-employment tests. If hired, their continued employment is conditional for each candidate obtaining their National Certification by the first of the year. Commissioner Justice made**

the motion to adopt. Commissioner Huffman seconded the motion. Mayor Carter called for comments and asked that Robby Lindsey come forward, stated Fire Chief Ronald Conn, HR Director Rebecca Hamilton and myself was on the interview board and they met all requirements. All three applicants are currently on our volunteer firefighters. Mr. Lindsey stated all three had completed their Kentucky EMT and just waiting to take the National Registry test with other required testing as the CPAP, which is the physical agility testing. Commissioner Justice; so this physical agility test is each year correct? Robby Lindsey replied there is a new part set forth by the American Heart Association, minimal testing with basic firefighting skills before the state firefighter association will recognize any firefighter and give them a firefighter number, they have to take this class and pass it. Commissioner Justice asked if we instituted our own physical agility testing. City Manager Donovan Blackburn replied yes we have our own testing yearly as well. Commissioner Justice asked Mr. Lyndsey if the department had been completing the testing. Mr. Lindsey replied yes. Mayor called for further comments, there being none, motion passed unanimously. 5-0.

2. Consider a request to post and advertise for the position of Environmental Nuisance Officer. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and said that this was briefly discussed in the back. Mayor Carter called for further comments, there being none, the motion passed. 5-0.
3. Consider a request to authorize and approve the advertisement of a Bid for the request of proposals for the purchase of a VOIP Telephone System for the City of Pikeville. Commissioner Justice made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for comments and said that this was discussed in the back as well. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to award and authorize payment of an advertised bid for three Explorers Interceptor Police Vehicles to Bruce Walters Ford for \$27,670.00 each for a total of \$83,010.00 for all three. To also authorize payment for any fees relating to transfer into the City of Pikeville's name and to authorize the city manager to sign and execute any and all documentation necessary to place said vehicles into the City of Pikeville's name. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments. Commissioner Huffman asked if Mr. Kimberlain was getting one of these and he responded no that he got one last year. Mayor called for additional comments, there being none, motion passed. Mayor Carter abstained. 5-0.
5. 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.

6. **Commissioner Coleman 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.**
7. **Consider a request to adopt a revised resolution #2015-011, as submitted, awarding the bid for project #WX21195114 & SX21195013 Marion Branch Water/Sewer Project pursuant to the recommendation as submitted by Summit Engineering and to issue the notice to proceed immediately pursuant to the terms of the resolution and contract. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. City Manager says that this is referred back to the MOA. Money now committed to the project. The hope is that interim financing is put toward funding until awarded. This is the water tank and also the transmission lines. This is the last piece of the infrastructure project. Commissioner Justice says that the county (fiscal court) helped us secure the last piece of financing. We want to thank them for that. City Manager says that there are brighter days between us all. Mayor Carter thanked Mr. Blackburn for all his work with the project. City Manager thanked Toni Wilder for all the cooperation. He says that the funds were signed off on Friday and available today. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.**
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. 5-0**

#### **CONSENT ITEMS:**

##### **East Kentucky Expo Center Events:**

**Ron White: September 12, 2015**  
**Horse Show: October 9, 2015**  
**El Hasa Rodeo: October 17, 2015**  
**News Boys: November 5, 2015**

**SouthEast Kentucky Chamber of Commerce 58<sup>th</sup> Annual Awards Banquet is scheduled for August 20, 2015 at 6:00 p.m. at the East KY Expo Center.**

##### **Main Street Live Dates:**

**August 21, 2015**  
**September 4, 2015**  
**September 18, 2015**  
**October 2, 2015**

**October 16, 2015**

**Muscle on Main Events:**

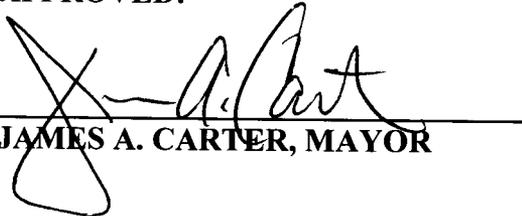
**September 26, 2015**

**October 9, 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 August 24, 2015 at 6:00 p.m.**

**APPROVED:**



A handwritten signature in black ink, appearing to read "James A. Carter", is written over a horizontal line.

**JAMES A. CARTER, MAYOR**

**ATTESTED:**



A handwritten signature in black ink, appearing to read "Rebecca Hamilton", is written over a horizontal line.

**REBECCA HAMILTON, CITY CLERK**