

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
August 24, 2015 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 24, 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 August 10, 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.**

**PAYMENT OF CITY BILLS**

**The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,781,427.95. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and Commissioner Chaney asked the traditional question, do we have the money. City Manager said 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 updated the Commission on the following projects.**

- \* **Marion Branch Water and Sewer**
- \* **Marion Branch Access Road Contract II**
- \* **Marion Branch Bridge**
- \* **Kewanee Rd & Harold's Branch**
- \* **Thompson Road Lift Station-Phase II**
- \* **Multi-Site Water Main Replacement**

#### **CITY ATTORNEY**

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

1. **Consider a second reading and adoption of ordinance #0-2015-009 naming a street between Pheasant Drive and Grandview Drive as "Modern View" 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 Huffman 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. 5-0.**

#### **CITY MANAGER**

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

1. **Consider a request to authorize and advertise for a bid of two small pickup trucks, one for meter reading and the other for the water plant. Both are budgeted capital expenditures, 2015-2016. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.**
2. **Consider a request to authorize and advertise for a bid of the Thompson Road Lift Station 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.**

- 3. Consider a request to authorize and adopt a resolution #2015-017, as submitted, authorizing the execution of a Facility Encroachment Agreement between the City of Pikeville and CSX Transportation, Inc. and to authorize the Mayor the authority to sign and execute said resolution and agreement on behalf of the City of Pikeville. 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.**
- 4. Pursuant to the terms of the City of Pikeville's contract with SMG, consider a request to authorize repairs to the Expo's spot lights system for the sum up to \$7,500.00. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and asked if this was what was talked about earlier. Cindy Collins said yes. Mayor called for further comments, there being none the motion passed unanimously. 5-0.**
- 5. Consider a request to authorize and approve a Renaissance on Main Grant Application, as submitted, to the Department for Local Government for the Second Street Revitalization Project in the amount of \$5,000.00 and to authorize the Mayor the authority to sign and execute said grant application on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 5-0 with Commissioner Justice abstaining.**
- 6. Consider a request to authorize and approve a Permanent Easement and License Agreement, as submitted, between the City of Pikeville, The Pike Fiscal Court and Administrative Office of the Courts for the development and usage of the Judicial Plaza and to authorize the Mayor the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.**
- 7. Consider a request to authorize the use of city property, beside the Cedar Creek Fire Department and between the Veterans Memorial and Gateway sign, for the construction of a new shelter, as submitted and designed by Summit Engineering. Said structure will have a red tin roof and columns that will mirror the fire station. To also issue the notice to proceed for said project contingent upon the receipt of a grant funds estimated at or near \$10,000.00 from the local Veterans Affairs group from revenue generated by the sale of the bricks placed in the memorial honoring those who gave all and those who served in the military. 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.**
- 8. 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 Huffman seconded the motion. Mayor**

- Carter called for discussion, there being none the motion passed unanimously. 5-0.
9. Commissioner Huffman 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.
  10. Consider a request to authorize and approve the adoption of resolution #2015-020, as submitted, approving the change of control of the cable television franchise and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville, contingent upon the demand of the new provider providing new state of the art wireless modems to all customers within the Pikeville service area and with the consideration of improving comparable lower rates between commercial and residential customers and to guarantee a 24 to 48 hour turn around on all service complaints. 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.
  11. Consider a request to authorize and approve the adoption of resolution #2015-021, as submitted, authorizing depository banks for the City of Pikeville and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 5-0 with Commissioner Justice abstaining.
  12. There being no further business to come before the Commission, Commissioner Huffman 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:

##### Expo:

September 12, 2015:	Ron White
October 4, 2015:	Garden Brother Circus
October 10, 2015:	Eastern Kentucky Championship Horse Competition
October 17-18, 2015:	El Hasa Rodeo
October 23, 2015:	Willie and Merle
October 31, 2015:	Expo Monster Mash Halloween Bash
November 5, 2015:	Newsboys
December 4 & 5, 2015:	Motocross
December 31, 2015:	Expo New Year's Eve Celebration

**Main Street Live Dates:**

**September 4, 2015**  
**September 18, 2015**  
**October 2, 2015**  
**October 16, 2015**

**Muscle on Main:**

**September 26, 2015**  
**October 9, 2015**

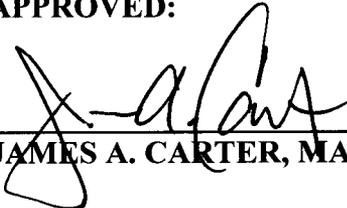
**Governor's Local Issues Conference, August 26, 2015 through August 28, 2015 in Louisville, KY.**

**Statewide Broadband Network kickoff program August 31, 2015 at Hazard Community & Technical College.**

**City Manager will be off the week of September 7, 2015**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is September 14, 2015 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**REBECCA HAMILTON, CITY CLERK**