



CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
 September 14th 2015 – 6:00 P.M.
 CITY HALL PUBLIC MEETING ROOM
 243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE
 September 14th 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. Suetta Clevinger presentation on Child Safety Seats

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I	Call to Order	
II	Minutes: Consider a request to adopt the minutes from the Regular Commission Meeting held August 24 th , 2015 as submitted, and to authorize the mayor to sign and execute said minutes on behalf of the City of Pikeville.	1
III	Business from the Floor	
IV	Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$982,906.49	2
V.	Old Business	
A	Engineer's Reports:	
1	Consider a request to authorize and approve a contract with Summit Engineering for the design and inspection of the Mullins Addition Water Replacement Line Project and to authorize the mayor the authority to sign and execute said contract and to authorizing the advertise for bid for said project.	
2	Consider a request to authorize and approve a Standard Form Agreement for a Construction Contract, as submitted, between the City of Pikeville and Southern Ohio Trenching and Excavating, Inc., for Contract 1 for the Marion Branch Sewer Project and to authorize the mayor the authority to sign and execute said contract on behalf of the City of Pikeville.	4
3	Consider a request to authorize and approve a Standard Form Agreement for a Construction Contract, as submitted, between the City of Pikeville and Southern Ohio Trenching and Excavating, Inc., for Contract 2 the Marion Branch Sewer Project and to authorize the mayor the authority to sign and execute said contract on behalf of the City of Pikeville.	5
4	Consider a request to authorize and approve a Standard Form Agreement for a Construction Contract, as submitted, between the City of Pikeville and H2O Construction Company, Inc. for the Marion Branch Water Supply Project and to authorize the mayor the authority to sign and execute said contract on behalf of the City of Pikeville.	6

5	Consider a request to authorize and approve a Standard Form Agreement for a Construction Contract, as submitted, between the City of Pikeville and Kentucky Glass Lined Tank Systems, Inc. for the Marion Branch Water Supply Project and to authorize the mayor the authority to sign and execute said contract on behalf of the City of Pikeville.	7
6	Consider a request to authorize and approve a Standard Form Agreement for a Construction Contract, as submitted, between the City of Pikeville and Micro-Comm, Inc. for the Marion Branch Water Supply Project and to authorize the mayor the authority to sign and execute said contract on behalf of the City of Pikeville.	8
7	Consider a request to authorize and approve payment of invoices #72642 for \$38,619.77, #72872 for \$45,945.11, #73106 for \$25,746.52, #73357 for \$46,294.42, #73648 for \$51,493.02, #73724 for \$12,873.26, #74168 for \$25,746.51, #74418 for \$25,746.51 and #74639 for \$28514.34, as submitted, with Summit Engineering, Inc. for the Marion Branch Industrial Park Water & Sewer Project.	9
8	Consider a request to authorize and approve payment of invoice #74925, as submitted, with Summit Engineering, Inc. for \$91,457.92 for the Marino Branch Bridge : KYTC Item 12-8805 project.	10
9	Consider a request to authorize and approve payment of invoice #22, as submitted, with Vaughn & Melton Consulting Engineers, Inc. for \$8,000 for the City of Pikeville Waste Water Treatment Plant Upgrade Improvements Project.	11
10	Consider a request to authorize and approve an Addendum #1, as submitted, between the City of Pikeville and Summit Engineering, Inc. for professional services relative to the new bridge and approaches from US 23 to Marion Branch Industrial Park project and to authorize the mayor the authority to sign and execute said addendum on behalf of the City of Pikeville.	12
11	Consider a request to authorize and approve a resolution, as submitted and recommended by Summit Engineer, regarding the notice of award for the Marion Branch New Bridge and Approaches from US23 to Marion Branch Industrial Park Project to the low bidder of Bush & Burchett for a contract price of \$5,192,040.80, contingent upon the terms and conditions set forth within the resolution and to authorize the mayor the authority to sign and execute said resolution on behalf of the City of Pikeville.	13
12	Consider a request to authorize and approve the mayor or city manager to sign and execute the CSX Construction Agreement and CSX Permanent Easement Agreement on behalf of the City of Pikeville for the Marion Branch New Bridge and Approaches from US23 to Marion Branch Industrial Park project, upon receipt.	
13	Consider a request to authorize and approve payment of pay request #8 to Bizzack Construction, LLC for \$420,439.97 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.	15
14	Consider a request, upon the recommendation of City Engineer Summit Engineering, to authorize and approve the Final Acceptance Report, as submitted for the Marion Branch Industrial Park Access Road – Contract 2 and to authorize the Mayor the authority to sign and execute said Acceptance Report on behalf of the City of Pikeville.	16
15	Consider a request to authorize and approve Change Order #2, as submitted, between the City of Pikeville and Bizzack Construction, LLC for a net decrease of \$88,424.79 and to authorize the mayor the authority to sign and execute said Change Order on behalf of the City of Pikeville.	17

B	City Attorney	
1	Consider a first reading of ordinance #0-2015-010, as submitted, amending the fiscal budget for the 2015-2016 fiscal year.	18
2	Consider the reading and adoption of an emergency ordinance #0-2015-011. An emergency is declared to exist being that the property tax bills are now ready to be mailed and the delay in mailing the property tax bills may cause a financial hardship upon the City of Pikeville. Said ordinance is fixing a tax levy on real and tangible personal property, franchises, all for the general operating expenses purposes and providing for a due date and discount on all taxes, if paid on or before November 1, 2015 and penalties if not paid on or prior to February 1, 2016 and to authorize the mayor to sign and execute said ordinance on behalf of the City of Pikeville.	19
3	Consider a first reading of ordinance #0-2015-012, as submitted, amending Chapter 150.15 Job Permit, Building Permits, Demolitions and Miscellaneous Fees.	20
4	Consider a first reading of ordinance #0-2015-013, as submitted, amending Chapter 115.14 Construction Contractors.	21
C	City Manager's Report	
1	Consider a request to authorize and approve a bid award to Eastern Telephone (who was the low bid) for a VOIP phone system for \$68,721.00 and to authorize the city manager to sign and execute all necessary paperwork to include but not be limited to a contract for the immediate purchase and installation for said system.	22
2	Consider a request to authorize and approve a contract, as submitted, between the Commonwealth of Kentucky and the City of Pikeville for the receipt of a FEMA DR 4216 KY Public Assistance Grant and to authorize the mayor the authority to sign and execute said agreement on behalf of the City of Pikeville.	23
3	Consider a request to authorize and approve a contract, as submitted, between the Commonwealth of Kentucky and the City of Pikeville for the receipt of a FEMA DR 4217 KY Public Assistance Grant and to authorize the mayor the authority to sign and execute said agreement on behalf of the City of Pikeville.	24
4	Consider a request to authorize and approve a contract, as submitted, between the Commonwealth of Kentucky and the City of Pikeville for the receipt of a FEMA DR 4218 KY Public Assistance Grant and to authorize the mayor the authority to sign and execute said agreement on behalf of the City of Pikeville.	25
5	Consider a request to authorize payment and award an advertised bid to Walters GM Automall (who was the only bidder) for the purchase of two (2) new 4x4 Pickup Trucks for the bid price of \$31,638.26 each for a total of \$63,276.52 and to authorize payment of any additional processing or transfer fees necessary and to authorize the city manager to sign and execute all paperwork necessary to complete the acquisition and transfer into the City of Pikeville's name.	26
6	Consider a request to authorize the advertisement of bid for two (2) new pickup trucks for the Maintenance Department and the Parks Department, both are capital budgeted items.	
7	Consider a request to authorize and approve an amended Job Description and pay scale for the position of Director of Environmental Nuisance/Economic Development, as submitted.	27
8	Consider a request to authorize and approve a request for Group Insurance Amendment, as submitted, on behalf of the City of Pikeville with Standard Insurance Company and to authorize the City Clerk, Rebecca Hamilton to sign and execute said amendment on behalf of the City of Pikeville.	28

9	Consider a request to authorize and adopt a resolution, as submitted, supporting the submittal of a multi-jurisdictional application with Pike County Fiscal Court on behalf of BSCTC for the 2015 Community Development Block Grant for \$500,000 for the construction and implementation of a new Broadband Technology Education Center that will be located on the Pikeville campus and to authorize the mayor the authority to sign and execute said resolution.	29
10	Consider a request to reject the unopened RFP bid submittal by Art & Soul for the 2 nd Street property located at 237 Second Street, Pikeville, KY and to authorize the City to re-advertise for RFP's bids in hope of securing additional proposals.	30
11	Consider a request to authorize and approve the advertisement for bid for the 2015-2016 Bulk Ice Control Salt for the upcoming winter season.	31
12	Consider a request to execute an inter-local agreement between the City of Pikeville and Coal Run Village with the intent of selling the City of Coal Run Village 50 tons of road salt at the City of Pikeville's purchase price and to authorize the mayor or city manager the authority to sign and execute said agreement.	
13	Consider a request to authorize and approve the renewal of the City of Pikeville Gas Liability Policy with Commercial Insurance Service, as submitted, while rejecting terrorism coverage and to authorize the City Manager the authority to sign and execute the renewal notice and rejection notice for Notice of Terrorism coverage.	14
14	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: October 4th -Garden Brother Circus October 10th -Eastern Kentucky Championship Horse Competition October 17-18 - El Hasa Rodeo – CANCELLED October 23rd -Willie and Merle October 31- Expo Monster Mash Halloween Bash November 5th- Newsboys December 4 & 5th Motocross December 31st – Expo New Year's Eve Celebration	
2	Main Street Live Dates: September 18 th October 2 nd October 16 th Muscle on Main September 26th October 9th	
3	KLC Conference , September 29 th through October 2 nd in Owensboro KY	

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 14, 2015 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 14, 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	Absent
MAYOR:	JAMES A. CARTER	

MINUTES

The minutes for the previous regular meeting held on August 24, 2015 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Huffman 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 passed unanimously. 4-0.

BUSINESS FROM THE FLOOR

City Manager Donovan Blackburn says that there are several residents from Walters Road here in regards to the project that has been going on up there for some time. We have been in discussion with the contractor for some time and he is here today, so what I am going to ask is for the City Engineer Phillip Elswick to give an update on what the issue is and the contractor to give an update to where he is and if anybody has any comments after we will hear them as well. Mr. Elswick says that the project is to replace the water main alongside the road. The line is located in the ditch and there has been some cutting of some pavement to connect some of the lines. The contractor has all the line in and the pressure testing is not meeting the specifications that are set forth in the advertisement and my understanding is that all the section is meeting that except the last section in the hollow and some reconections to the homes are beginning to happen now. City Manager asked Tom

Wright to explain where he is on the project. Mr. Wright says that there are eight of them hooked up right now. Those are completed, all but the phone company. We are finishing the three up at the mouth of the hollow on the left right now. The upper section that tested first and tested good, that always held is now falling and I do not know why, I am sure it is air. It is holding better today and this morning I held for four hours within two to three pound. Then it started dropping again and it is just air. In order for my test to pass, it has got to hold. So we flushed the line to try to get the air out and then you can see where we have been going up and down the hollow trying to find a leak that is not there, it is air. And I am confident that it is air because that section held for probably five days, the upper section and now it is not holding at all. It is holding better today, yesterday it fell real bad. We worked Saturday, come back Sunday and it has dropped to a hundred pound. Come back today and pressured it up and it held for four hours on where I pressured it, so I know it is air. I have to present to Summit and the City, who are working with me that there are not a lot I can do except flushing and testing it. City Manager says for the Commissions benefit, explain where you are with the project and what needs to be done and your time frame with what needs to be completed. Mr. Wright says this is what I am doing now, I am sure that my line is good. I just have to get it to hold or get the air out or get it to stay or not move around. When it moves, all I know is when you test it, it makes you look like you have a leak but this section I have already tested and it has tested good. So, what I am doing now is when I tie these three houses up; then I am going to have to start digging up yards. Because I know my line is good and I will have that much ahead of me. They have bought new meter boxes now; I am replacing all new meter boxes. So I am going to start getting those ready and get that much done and probing and shoveling done. It's enormous, it's a lot of work but I am going to start doing that because I know if my line will pass tomorrow and I get a good sample then I can actually start tying them on then. So I am going to start digging some of them out, unless somebody has a problem with that. My line is good; I have just been chasing air. City Attorney asked how does the air get in there. Is it in our system or from the connection. Mr. Wright explains that he talked to a testing company in Tennessee and he said he explained to them everything he was doing and he said the pump station could be causing air. I don't believe that, but I do not know. I don't know the mechanics of it, but he told me that. We went over there and we shut the pump station down and we flushed from the tank. When your water gets so low your pump station kicks on. So we flushed from the tank and I got my positive reads. So maybe there is something to it but I do not know. The first section passed but the next two sections would not pass. After we shut the pump station down and flushed in then it passed. City Attorney asked how do you typically get air out of your line, just flush it. City Engineer says yes if you know where the air is. Mr. Wright says that there are things you can do such as putting air relief valves in there, but this job didn't spec an air relief valve. I did a job that had three air relief valves on it and when it tested it tested good. I have been chasing my tail for a month, over a month. And I have spent over \$10,000.00 probably closer to \$20,000.00 just trying to find a leak that is not there. City Attorney asked what are air relief valves. City Engineer says that they are valves

that reduce the air that are in the lines. City Attorney asked if they were automatic devices that would release the air on its own. Do we normally have these. City Engineer says it is dependent upon the situation. Mr. Wright says that he is going through some creeks and up a hill and down through a valley and up another hill and it's not an expensive thing. I really didn't even think about it until I got into this job then me and my estimator were talking about it and I said did we even use our relief valves. And he said I should have bought one to put on this job because it would have saved me tens of thousands, because they are not expensive, about \$500.00. Maybe \$1500.00, they are not that expensive. And I do not have an answer, I could stand here all day long but I can tell you one thing I am doing everything I can do. I am out there six days a week. Those men are sick of looking at me as I am sick of looking at that place. UMG has helped me enormously and I have aggravated them to death. I really do not know what else to do. I have been doing water lines for almost twenty years and it ain't brain surgery. If it was I couldn't do it. To flush a line, every time you start flushing and it starts falling you start thinking there is a leak somewhere and my line is good. And I am sure of it. I have tested the upper side and it has held. The only thing that would cause it to leak is if I over pressure it and we pump it to 250. I did pressure it to 265 one day and I thought that I may have created a leak, but it held for four hours today according to my gauge. However, over six hours it fell a pound. City Manager asked if you are pressurizing a line and flushing it then the hope is to have it tested out by this week for it to hold and the intent is to start setting your bases so if it holds and your bases are set, when do you expect to have the job complete. Mr. Wright says that he has a couple of issues there on Melissa Drive where a gentleman has concrete all the way to his garage and a meter base sitting at the front door of his garage. I do not know how we are going to address that situation. It is tied on in the blacktop evidently where the old line is. That one is a little bit of an issue, but here is the thing. I have to get everybody on my line before I can bust the old line and tie the two lines in. It is right there is the intersection of Melissa lane at the bottom of the hill. Before I take everyone off of the old line I have to have them hooked up to my line. I can do four or five of these things a day or maybe six, it depends on how when I start digging how it goes. I have some obstacles up there. Once the line is good, but all the pre-digging is a lot of work and if I do not have any problems with property owners and if the line passes tonight and if it is good in the morning then I can get started. That is my plan. I haven't been to that point until now, the first part of my line has always failed so I can't flush and tie because I have to keep the first part shut down. If it had been in the head of the hollow then I would be doing what I am doing now. I have been looking for a leak that is not there for over a month and believe me that have not been helping. Commissioner Huffman asked if some of the houses have already been connected to the base line at the bottom. Could it be that the leak is on their property. Mr. Wright says that he has valves that isolate them; it doesn't have anyone else on it. Before we tie houses on them, we make sure our pressure test is good, so that is what I am doing. City Manager says so if the pressure holds and the test comes back then basically you are going to get the new meter bases set so you project to be done in two or two and a half weeks. Mr. Wright says that it has been

contingent upon me finding the leak and now that the pressure has held at the mouth of the hollow. It has always held up in the hollow, and now I am just going back and doing tie ins. But if it does not pass tomorrow then it will hold me up. I am ready for it to be flushed, sanitized and passed. I still have a lot of work with just digging them out. You can't rip out the old line because they are still on it so you have to dig beside it and get everything done that way. I have had the whole road dug up today at the mouth of the hollow, running copper, getting my meter sets and getting everything set today and I have not turned their water off. Commissioner Chaney asked about an air relief valve and its purpose. Mr. Wright says it is too late for that. He has already spent lots of time trying to find it and it has not been there. It has just been air. I've actually flushed it all night long, not hard. But I have turned it on and let it run all night long because I got advise to do that and that didn't help. I hate it. Nobody wants out of there more than I do. Nobody in this town. It's just too much. Mayor had a question about the blacktop and time frame of that. City Manager says that once completed there will be a patch on the blacktop. Then next season we will come back and blacktop it, because if you don't then what happens is if you don't then there will be a major valley in the blacktop. The whole thing will be covered. Any job that we do, we pack it, let cars drive over it to compact it and then put a seam and come back and put blacktop. A resident asked about his driveway and says he has talked to Tom and was wondering if he would have to wait throughout winter for the blacktop on his driveway. City Manager said that we will work with you on that and Sean will get with you. He says that from what he is hearing that Mr. Wright will be finished within the next couple weeks and we will get some seasonal work done on the roads. And then next year when we start blacktopping we will really clean it up.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$982,906.49. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, motion passed unanimously. 4-0.

CITY ENGINEER

Phillip Elswick was present with Summit Engineering, Inc. and presented project updates along with submitting several request to the commission for approval.

- 1. Consider request to authorize and approve a contract with Summit Engineering for the design and inspection of the Mullins Addition Water Replacement Line Project and to authorize the Mayor the authority to sign and execute said contract and to authorize the advertisement for bid for said project. Commissioner Chaney made the motion to approve.**

- Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve a Standard Form of Agreement for a Construction Contract, as submitted, between the City of Pikeville and Southern Ohio Trenching and Excavating, Inc., for Contract 1 for the Marion Branch Sewer Project and to authorize the Mayor the authority to sign and execute said contract on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Chaney 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 a Standard Form of Agreement for a Construction Contract, as submitted, between the City of Pikeville and Southern Ohio Trenching and Excavating, Inc., for Contract 2, the Marion Branch Sewer Project and to authorize the Mayor the authority to sign and execute said contract 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 unanimously. 4-0.
 4. Consider a request to authorize and approve a Standard Form of Agreement for a Construction Contract, as submitted, between the City of Pikeville and H2O Construction Company, Inc. for the Marion Branch Water Supply Project and to authorize the Mayor the authority to sign and execute said contract on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
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 6. Consider a request to authorize and approve a Standard Form of Agreement for a Construction Contract, as submitted, between the City of Pikeville and Micro-Comm, Inc. for the Marion Branch Water Supply Project and to authorize the Mayor the authority to sign and execute said contract 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 unanimously. 4-0.
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- \$25,746.51, #74418 for \$25,746.51 and #74639 for \$28,514.34, as submitted, with Summit Engineering, Inc. for the Marion Branch Industrial Park Water & Sewer Project. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
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 - 9. Consider a request to authorize and approve payment of invoice #22, as submitted, with Vaughn & Melton Consulting Engineering, Inc. for \$8,000.00 for the City of Pikeville Waste Water Treatment Plant Upgrade Improvement Project. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
 - 10. Consider a request to authorize and approve an Addendum #1, as submitted, between the City of Pikeville and Summit Engineering, Inc. for professional services relative to the new bridge and approaches from US 23 to Marion Branch Industrial Park Project and to authorize the Mayor the authority to sign and execute said addendum on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and asked what this is for. City Engineer explained that it pertains to the residents. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**
 - 11. Consider a request to authorize and approve a resolution, as submitted and recommended by Summit Engineering, regarding the notice of award for the Marion Branch New Bridge and Approaches from US 23 to Marion Branch Industrial Park Project to the low bidder of Bush & Burchett for a contract price of \$5,192,042.80, contingent upon the terms and conditions set forth within the resolution 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 unanimously. 4-0.**
 - 12. Consider a request to authorize and approve the Mayor or city manager to sign and execute the CSX Construction Agreement and CSX Permanent Easement Agreement on behalf of the City of Pikeville for the Marion Branch New Bridge and Approaches from US 23 to Marion Branch Industrial Park Project, upon receipt. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the**

- motion. Mayor Carter called for comments and asked when this might start. City Engineer said hopeful in the near future. Mayor called for additional comments, there being none, the motion passed. 4-0.
13. Consider a request to authorize and approve payment of pay request #8 to Bizzack Construction, LLC for \$420,439.97 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 Huffman made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 14. Consider a request, upon the recommendation of City Engineer Summit Engineering, to authorize and approve the Final Acceptance Report, as submitted, for the Marion Branch Industrial Park Access Road-Contract 2 and to authorize the Mayor the authority to sign and execute said Acceptance Report 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 unanimously. 4-0.
 15. Consider a request to authorize and approve Change Order #2, as submitted, between the City of Pikeville and Bizzack Construction, LLC for a net decrease of \$88,424.79 and to authorize the Mayor the authority to sign and execute said Change Order #2 on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 4-0.

CITY ATTORNEY

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

1. Consider a first reading of ordinance #0-2015-010, as submitted, amending the fiscal budget for the 2015-2016 fiscal year. Second reading will take place at the next scheduled meeting.
2. Consider the reading and adoption of an emergency ordinance #0-2015-011. An emergency is declared to exist being that the property tax bills are now ready to be mailed and the delay in mailing the property tax bills may cause a financial hardship upon the City of Pikeville. Said ordinance is fixing a tax levy on real and tangible personal property, franchises, all for the general operating expense purposes and providing for a due date and discount on all taxes, if paid on or before November 1, 2015 and penalties if not paid on or prior to February 1, 2016 and to authorize the Mayor to sign and execute said ordinance 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. Mayor called roll call.

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

Ordinance passed. 4-0.

- 3. Consider a first reading of ordinance #0-2015-012, as submitted, amending Chapter 150.15 Job Permit, Building Permits, Demolitions and Miscellaneous Fees. Second reading will take place at the next scheduled meeting.**
- 4. Consider a first reading of ordinance #0-2015-013, as submitted, amending Chapter 115.14 Construction Contractors. Second reading will take place at the next scheduled meeting.**

CITY MANAGER

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

- 1. Consider a request to authorize and approve a bid award to Eastern Telephone (who was the low bid) for a VOIP phone system for \$68,721.00 and to authorize the city manager to sign and execute all necessary paperwork to include but not be limited to a contract for the immediate purchase and installation for said system. Commissioner Chaney made the motion to adopt. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.**
- 2. Consider a request to authorize and approve a contract, as submitted, between the Commonwealth of Kentucky and the City of Pikeville for the receipt of a FEMA DR 4216 KY Public Assistance Grant 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 Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
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- Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve a contract, as submitted, between the Commonwealth of Kentucky and the City of Pikeville for the receipt of a FEMA DR 4218 KY Public Assistance Grant 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 Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 5. Consider a request to authorize payment and award an advertised bid to Walters GM Auto mall (who was the only bidder) for the purchase of two (2) new 4x4 Pickup Trucks for the bid price of \$31,638.26 each for a total of \$63,276.52 and to authorize payment of any additional processing or transfer fees necessary and to authorize the city manager to sign and execute all paperwork necessary to complete the acquisition and transfer into the City of Pikeville's name. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Commissioner Huffman asked if these were for police, fire or who. City Manager responds that they are for Public Works. Mayor called for additional comments, there being none, the motion passed with Mayor Carter abstaining. 4-0.
 6. Consider a request to authorize the advertisement of bid for two (2) new pickup trucks for the Maintenance Department and the Parks Department, both are capital budgeted items. Commissioner Chaney 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 an amended job description and pay scale for the position of Director of Environmental Nuisance/Economic Development, as submitted. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 8. Consider a request to authorize and approve a request for Group Insurance Amendment, as submitted, on behalf of the City of Pikeville with Standard Insurance Company and to authorize the City Clerk Rebecca Hamilton to sign and execute said amendment 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 unanimously. 4-0.
 9. Consider a request to authorize and adopt a resolution, as submitted, supporting the submittal of a multi-jurisdictional application with Pike County Fiscal Court on behalf of BSCTC for the 2015 Community Development Block Grant for \$500,000.00 for the construction and implementation of a new Broadband Technology Education Center that will be located on the Pikeville campus and to authorize the Mayor the authority

- to sign and execute said resolution. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments. City Manager says that this is a great program. Mayor adds that they have already graduated their first class. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
10. Consider a request to reject the unopened RFP bid submittal by Art & Soul for the 2nd Street property located at 237 Second Street, Pikeville, KY and to authorize the City to re-advertise for RFP's bids in hope of securing additional proposals. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 11. Consider a request to authorize and approve the advertisement for bid for the 2015-2016 Bulk Ice Control Salt for the upcoming winter season. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 12. Consider a request to execute an inter-local agreement between the City of Pikeville and Coal Run Village with the intent of selling the City of Coal Run Village 50 tons of road salt at the City of Pikeville's purchase price and to authorize the Mayor or city manager the authority to sign and execute said agreement. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 13. Consider a request to authorize and approve the renewal of the City of Pikeville Gas Liability Policy with Commercial Insurance Service, as submitted, while rejecting terrorism coverage and to authorize the city manager the authority to sign and execute the renewal notice and rejection notice for Notice of Terrorism coverage. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 14. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Coleman made the motion. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
 15. Commissioner Huffman made the motion to re convene. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
 16. There being no further business to come before the Commission, Commissioner Huffman has made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

CONSENT ITEMS:

EXPO:

- October 4, 2015- Garden Brother Circus**
- October 10, 2015- Eastern Kentucky Championship Horse Competition**
- October 17-18, 2015- El Hasa Rodeo-CANCELLED**
- 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 18, 2015**
- October 2, 2015**
- October 16, 2015**

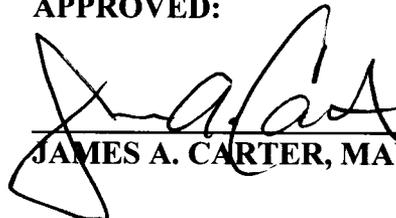
MUSCLE ON MAIN:

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

KLC CONFERENCE, September 29, 2015 through October 2, 2015 in Owensboro, KY

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is September 28, 2015 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK