

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
October 1, 2015 AT 5:30 P.M.**

**The Board of Commissioners for the City of Pikeville met in a special called session on Thursday October 1, 2015. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.**

**(1) There being a quorum present, Mayor James A. Carter called the meeting to order at 5:30 p.m. Commission Members present at roll call were as follows:**

<b>COMMISSIONER:</b>	<b>Josh Huffman</b>	<b>Absent</b>
	<b>Jerry Keith Coleman</b>	
	<b>Barry Chaney</b>	
	<b>Franklin D. Justice, II</b>	
<b>MAYOR:</b>	<b>JAMES A. CARTER</b>	

**(2) Consider approval of the minutes for the regular commission meeting held on September 14, 2015, as submitted, and to authorize the Mayor the authority to sign and execute said minutes on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 4-0.**

**(3) Various Updates: Review the packet from Summit Engineering on various city projects.**

- 1. Walters Road AML project**
- 2. Regional Drag Race Series**
- 3. York House Project**

**(4) Consider a request to approve and authorize payment of the City Bill list, as submitted, for \$1,450,563.53. 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 a Pay Request No. 8, as submitted, in the amount of \$18,308.26 for Tom Wright Construction on the Multi-Site Water Main Replacement Project to be issued upon the certification of the water line 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.

(6) Consider a request to authorize and approve Addendum No. 1, as submitted, to the Marion Branch Water/Sewer contract for a study related to upgrades to the high service pumps at the water treatment plant and correcting distribution grid deficiencies. The study will determine the appropriate solutions, which will be designed and constructed using excess funds from the water/sewer project and to authorize the Mayor the authority to sign and execute said addendum 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 Justice says that this is one of the greatest things that we have undertaken in a long time. Mayor called for additional questions or comments, there being none, the motion passed unanimously. 4-0.

(7) Consider a request to approve and authorize the Mayor or City Manager to sign and execute a KYTC Transportation Alternatives Program application for development of bikeways within the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager says that in your packet you will find the budget and a map. Commissioner Justice says so this is the City of Pikeville bike trail and City Engineer says yes. Commissioner Justice says that we need to get together with the county and get more bike routes together. He also asked if the bike trail was on the highway or on the sidewalks and the City Engineer explained the trail by following the map included in the packet. Mayor Carter says that there is an 80/20 grant available for this also. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

(8) Consider a second reading and adoption of ordinance #0-2015-010, as submitted, amending the fiscal budget for the 2015-2016 fiscal year 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 Chaney seconded the motion. Mayor Carter called for comments, there being none. Mayor called roll call.

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

Ordinance passed. 4-0.

(9) Consider a second reading and adoption of ordinance #0-2015-012, as submitted, amending Chapter 150.15 Job Permits, Building Permits, Demolitions

**and Miscellaneous Fees 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 Coleman seconded the motion. Mayor Carter called for comments, there being none. Mayor called roll call.**

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

**Ordinance passed. 4-0.**

**(10) Consider a second reading and adoption of ordinance #0-2015-013, as submitted, amending Chapter 115.14 Construction Contractors 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 Coleman seconded the motion. Mayor Carter called for comments, there being none. Mayor called roll call.**

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

**Ordinance passed. 4-0.**

**(11) Consider a request to set Trick-or-Treat night in the City of Pikeville for October 29, 2015 from the hours between 6 p.m. until 8 p.m. 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.**

**(12) Consider a request to authorize and approve the city to advertise to bid for 20, 30 and 40 yard Roll-Off Containers for solid waste. Note: these 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.**

**(13) Consider a request to authorize and approve an amended job description and pay scale for the position of Administrative Director of Environmental Nuisance, as submitted, and the amended job description and pay scale for the position of Administrative Director of Economic Development. 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.**

**(14) Consider a request to hire Emily Fields for the position of Administrative Director of Economic Development at the one year rate, contingent upon the passage of all pre-employment tests. 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 hire Lisa Tackett for the position of Administrative Director of Environmental Nuisance, at the starting year rate, contingent upon the passage of all pre-employment tests. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. Commissioner Justice asked if Lisa and Emily would be doing this together and City Manager says that originally, the position was together but with Marion's Branch and all the projects coming together, we decided to split the positions. Commissioner Coleman says that he is all for Lisa. She will be a fine representative for the City. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.**

**(16) Consider a request to authorize and approve a Letter of Agreement Between the Kentucky State Historic Preservation Office and the City of Pikeville, Kentucky regarding the Acceptance and use of Preservation Funds in the Amount of \$10,000.00, as submitted, and to authorize the Mayor the authority to sign and execute said Letter of 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, there being none, the motion passed unanimously. 4-0.**

**(17) Consider a request to authorize and approve a Signage Proposal, as submitted, from Unisign Corporation for proposed work to the Expo Center's electronic sign for the amount of \$7,605.50 and to authorize the Expo Director the authority to sign and execute said proposal on behalf of the East KY Expo Center. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Commissioner Justice asked what this was for and Cindy says that it is for the signs that are indoors. Mayor called for additional questions, there being none, the motion passed unanimously. 4-0.**

**(18) Consider a request to authorize and adopt a resolution, as submitted, for the support of the Big Sandy Community & Technical College-Broadband Technology Education Center Project and for the submittal of an application for a grant to the Appalachian Regional Commission on behalf of the project for \$500,000.00 and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Coleman made the**

**motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. City Manager says looking ahead with 18, 19 and 20, there is a press release from Congressman Hal Rogers Office. What has not been explained yet are the job expansions that are coming with this. This whole project started with Karen Kelly, with us and UPike and a feasibility study. We got the study done and we are getting the facility here. The City has agreed to administer the grant. The intent is to make it a magnificent facility to blend in with the surroundings. Also, Governor Paul Patton, now here we are with this. Commissioner Chaney says that he is glad that this project is here in Pikeville for the coal miners that have been laid off and that this will help our area tremendously. City Manager agreed and said that with this facility there will be several jobs created. Commissioner Justice says that he is glad to have the City Manager working with people such as Toni Wilder and Governor Patton to get this stuff done. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.**

**(19) Consider a request to authorize and approve a Memorandum of Understanding (MOU) for ARC Projects, as submitted, for the Broadband Technology Education Center and to authorize the Mayor the authority to sign and execute said MOU 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, the motion passed unanimously. 4-0.**

**(20) Consider a request to authorize and approve the Application for Federal Assistance form #424 and the Assurances-Construction Program form #424D, as submitted, for the Appalachian Regional Commission Grant for the Broadband Technology Education Center Project and to authorize the Mayor the authority to sign and execute said documents on behalf of the City of Pikeville. 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.**

**(21) Consider a request to authorize and approve a curb cut for Todd Mayhorn's property to serve the vacant lot located on Scott Avenue between 2<sup>nd</sup> and 3<sup>rd</sup> street, as submitted, which will accommodate off street parking for tenants for a new housing project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. City Manager says that in your packet, there are two exhibits. One is the lot itself and the other is the townhouses that he plans to build. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**

**(22) Consider a request to award the advertised bid for the Thompson Road Lift Station Project to H2O Construction (who was the only bidder) for the valued engineered price of \$283,000.00 and to authorize the Mayor the authority to sign and execute a contract between the City of Pikeville and H2O Construction for said work and to authorize the city engineer the authority to issue a notice to proceed for**

said 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.

(23) Consider a request to reject any and all bids for the Thompson Road Lift Station and to authorize said project to be rebid. TABLED

(24) Consider a request to adopt the Mission Statement and Vision Statement for the York House as discussed and submitted. 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.

(25) CONSENT ITEMS:

**Expo Center:**

- |                  |                                   |       |
|------------------|-----------------------------------|-------|
| 1. 10/2/2015     | Main Street Live                  |       |
| 2. 10/4/2015     | Garden Brothers Circus            | ARENA |
| 3. 10/8/2015     | Brew House Café (coffee house)    |       |
| 4. 10/9/2015     | Expo 10 <sup>th</sup> Anniversary |       |
| 5. 10/10/2015    | Muscle on Main                    |       |
| 6. 10/16/2015    | Main Street Live                  |       |
| 7. 10/22/2015    | Nightmare on Main                 |       |
| 8. 10/23/2015    | Willie & Merle                    |       |
| 9. 10/26/2015    | UPike Men's Basketball            | ARENA |
| 10. 10/31/2015   | UPike Men's Basketball            | ARENA |
| 11. 10/31/2015   | Expo Halloween Party              |       |
| 12. 10/29/2015   | UPike Women's Basketball          |       |
| 13. 11/3/2015    | UPike Women's Basketball          |       |
| 14. 11/9 & 11/10 | Title 1 Conference                |       |
| 15. 11/12/2015   | UPike Women's Basketball          |       |
| 16. 11/14/2015   | UPike Women's Basketball          |       |
| 17. 11/18/2015   | KHSAA Cheer Competition           |       |
| 18. 11/19/2015   | CMT Tour Concert                  |       |
| 19. 11/20/2015   | UPike Women's Basketball          |       |
| 20. 11/21/2015   | Appalachian Craft Fair            |       |

**Main Street Live Dates:**

- October 2, 2015
- October 16, 2015

**Muscle on Main:**

- September 26, 2015
- October 9, 2015

(26) Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion of a legal matter relating to new business opportunities for the City of Pikeville and legal issue on behalf of the City. Commissioner Chaney made the

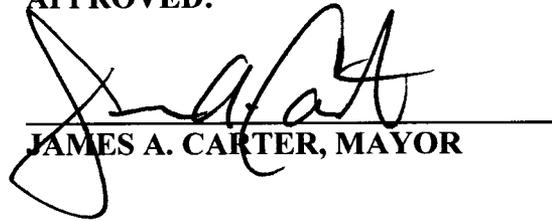
**motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**

**(27) Consider request to re-convene to regular session. Commissioner Justice made the motion to re convene. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.**

**(28) There being no further business to come before the commission, Commissioner Justice made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 4-0.**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 12, 2015 at 6:00 p.m.**

**APPROVED:**



**JAMES A. CARTER, MAYOR**

**ATTESTED:**



**REBECCA HAMILTON, CITY CLERK**