

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
October 12, 2015 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 12, 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 special meeting held on October 1, 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 with Commissioner Huffman abstaining. 5-0.**

**BUSINESS FROM THE FLOOR**

**Presentation to the City Commission by the local VFW. The Mayor and each Commission member, along with the City Manager were honored with a plaque from the VFW in recognition and appreciation of their support. The VFW also presented the City with a check for \$8,000.00 in support of the Veteran's. In return, thanks were expressed by the City officials to the members of the VFW.**

**PAYMENT OF CITY BILLS**

**The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$479,624.32. Commissioner Chaney made the motion to approve.**

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**Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, motion passed unanimously. 5-0.**

**Consider a request to authorize and approve a payment of an invoice, as submitted, to Eastern Telephone & Technologies for \$33,637.50 for ½ of the cost for the new City VOIP telephone system as previously awarded. Note: This is a budget capital item. 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.**

#### **CITY ENGINEER**

**Summit Engineering, Inc. submitted the following request to the commission for approval.**

- 1. Consider request to approve and authorize payment for pay request #1, as submitted, for \$99,000.00 with H2O construction for the Marion Branch Water/Sewer Project, contingent upon receipt of RD approval and release of funds, and to authorize the Mayor the authority to sign and execute said pay request 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. 5-0.**
- 2. Consider a request to authorize and approve payment for invoice #23, as submitted, for \$37,275.00 to Vaughn and Melton for the Waste Water Treatment Plan Upgrade and Improvement 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. 5-0.**

#### **CITY MANAGER**

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

- 1. Consider request to award an advertised bid and authorize payment for a new 2016, 4-WD heavy duty utility pickup truck to Walters Chevrolet (who was the only bidder) for \$63,823.04 and to authorize payment of any additional license and transfer fees and to authorize the City Manager to sign and execute any and all paperwork necessary to purchase and transfer said vehicle into the name of the City of Pikeville. Note: This was a budgeted item. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and Commissioner**

Huffman asked which department this was for. City Manager says that it is utility. Commissioner Huffman asked if this was a dually and City Manager says yes. Commissioner Justice comments that they are the only bidder and asked if we have scared away other bidders. City Manager says that because of the bid specifics, the other bidders would be Lexington who has a state contract price. On this one, I don't think we advertised a preference. Commissioner Justice says that he has no problem with Walters but want to make sure we are fair to other bidders. Mayor Carter called for further comments, there being none, the motion passed with Mayor Carter abstaining. 5-0.

2. Consider a request to award an advertised bid and authorize payment for a new 2016, 4-WD pickup truck to Walters Chevrolet (who was the only bidder) for \$28,387.76 and to authorize payment of any additional license and transfer fees and to authorize the City Manager to sign and execute any and all paperwork necessary to purchase and transfer said vehicle into the name of the City of Pikeville. Note: This was a budgeted item. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Mayor Carter abstaining. 5-0.
3. Consider a request to authorize and award an advertised bid for the purchase of Bulk Ice Control Salt for current and all future purchases for the 2015-2016 season to Detroit Salt Company for the unit price of \$58.93 per ton. Note: This is a budgeted item. Commissioner Chaney made the motion. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve a curb cut for Nancy Yost property, as shown on the submitted exhibit, to serve the vacant lot located on Hambley Boulevard which will accommodate traffic entering and exiting for a proposed restaurant. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and City Manager says that we discussed this briefly in work session, they have seen some of the detail and I think they have some questions. Mayor Carter voiced concerns with the exhibit showing the traffic being able to share an intersection on the corner of Yost Street. Mr. Jimmy Alley was present and explained why they were asking for consideration of that route. City Manager Blackburn took the exhibit to illustrate the concerns the commission had and explained that the commission was not in favor of allowing traffic to exit anywhere other than onto Hambley Boulevard. Mr. Alley stated it would make it more difficult to attain approval for the franchise but they understood and would have to make it work. Various members of the commission voiced their support for the project but said they would not consider inconveniencing the residents by having to share Yost Street or the adjacent alley. City Manager Blackburn suggested that Commissioner Justice amend his motion approving the curb cuts contingent upon both exits/entrances fronting Hambley Boulevard and

neither be connected to Yost Street or the adjacent Alley's. The motion would also require a new amended exhibit meeting the discussed intent. Final approval would require the City Manager's review for compliance. The curb cuts would be authorized upon review and satisfaction of the City Manager based upon the commissions intent. This would expedite the final approval so that Mr. Alley could pursue the franchise approval. Commissioner Justice withdrew his original motion and made an amended motion pursuant to the City Manager suggestion. Commissioner Chaney seconded the withdraw of the original motion and seconded the amended motion made by Commissioner Justice. Mayor Carter called for additional questions or comments, there being none, the motion passed with Commissioner Justice abstaining. 5-0.

5. Consider a request to authorize and approve payment for the asphaltting with Mountain Enterprises at state contract price for the bottom entrance of Summit Hill. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and award a Request for Proposals to lease the city property located at 237 Second Street Suite 4, in Pikeville KY, to Maura Minix and Caitlin Samons under their business name of Rustic Roots for the purpose of operating a for-profit business devoted to the Arts as detailed in their proposal, as submitted, and as recommended by the RFP review committee. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Minta Trimble, Main Street Director, came forward and says that this is a continuation of the arts house and invites Maura and Caitlin up and introduces them to the Mayor and Commissioners. They each introduced themselves and say that they are looking forward to opening their new business Rustic Roots on Second Street. Commissioner Justice asked if this business would be promoting the arts and asked about the agreement of the building. City Manager explained that there is a lease agreement. Minta adds that they will be representing Pikeville and Pike County. Commissioner Huffman asked about the catering mentioned and if it will be strictly organic. Caitlin said I only cook strictly organic. Mayor Carter called for additional questions, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve a lease agreement, as submitted, with Maura Minix and Caitlin Samons under their business name of Rustic Roots for the city property located at 237 Second Street Suite 4, in Pikeville KY for the purpose of operating a for-profit business devoted to the Arts as detailed in their RFP proposal, as submitted, and to authorize the Mayor the authority to sign and execute said lease 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. 5-0.

8. Consider a request to authorize and approve an advertisement for bids for the electrical work to be completed on the York House which shall include but not limited to the labor, rewiring, placement of new receptacles, switches and electrical boxes. 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.
9. Consider a request to authorize and approve an advertisement for bid for Phase I of the York House roof repair project. Phase I bid shall include the removal of the existing slate roofing materials so they may be stored and reused, repair to all damage roof decking, installation of an underlayment material such as industrial felt, roll asphalt roofing, or rubber matting and the replacement and, or repair of all damaged joists or rafters. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and Commissioner Justice asked what we are doing here. City Manager described the two phases that are planned to take place with the York House. Mayor called for additional comments or questions, there being none, the motion passed unanimously. 5-0.
10. Consider a request to authorize and approve an advertisement for bid for Phase II of the York House roof repair project. Phase II shall consist of proposals of three options for consideration for the finished roofing materials;  
Options to bid:
  1. Slate roof-Installing as much of the existing usable slate and then purchasing enough new and comparable slate to complete the job.
  2. Composite roof-Using a material to get the look of a slate roof that would be complementary to the time period of the home.
  3. Asphalt roof-Using a color that would complement the outside color scheme of the York House.Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
11. 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 Chaney seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
12. Commissioner Justice made the motion to re convene. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
13. There being no further business to come before the Commission, Commissioner Justice has made the motion to adjourn the meeting. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

**CONSENT ITEMS:**

**EXPO:**

- 1. 10/22/2015 Nightmare on Main
- 2. 10/23/2015 Willie & Merle
- 3. 10/26/2015 Upike Men's Basketball ARENA
- 4. 10/31/2015 Upike Men's Basketball ARENA
- 5. 10/31/2015 Expo Halloween Party
- 6. 10/29/2015 Upike Women's Basketball
- 7. 11/03/2015 Upike Women's Basketball
- 8. 11/09/2015 & 11/10/2015 Title 1 Conference
- 9. 11/12/2015 Upike Women's Basketball
- 10. 11/14/2015 Upike Women's Basketball
- 11. 11/18/2015 KHSAA Cheer Competition
- 12. 11/19/2015 CMT Tour Concert
- 13. 11/20/2015 Upike Women's Basketball
- 14. 11/21/2015 Appalachian Craft Fair

**Main Street Live Dates: October 16, 2015**

**York House: Rehabilitation & Interior Stabilization Event; October 17<sup>th</sup> at 9 am**

**Trick or Treat: October 29<sup>th</sup> for 6 p.m. until 8 p.m.**

**Nightmare on Main: October 22<sup>nd</sup> 6:00 p.m.**

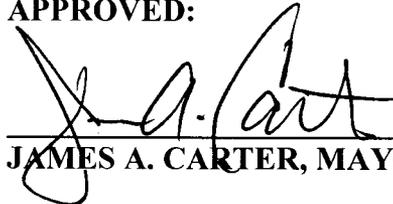
**Groundbreaking Event: October 28<sup>th</sup> with Schmidt Family Restaurant Group**

**Cut Thru Mountain Haunted Holler Adventure: Starting at the Bob Amos Park Horse Barn on October 9<sup>th</sup>, 10<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup>, and 24<sup>th</sup> from 7:30 p.m. until 11:30 p.m.**

**Kiwanis Fall Festival: City Park October 24<sup>th</sup> between 10:00 a.m. & 6:00 p.m.**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 26, 2015 at 6:00 p.m.**

**APPROVED:**



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**JAMES A. CARTER, MAYOR**

**ATTESTED:**



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**REBECCA HAMILTON, CITY CLERK**