

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 26, 2015 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 26, 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 October 12, 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 Huffman seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Mr. Tivis Branham was present and spoke with Mayor Carter and the Commissioners about helping with the Rural School Programs and the history behind this. Mayor Carter asked what the city could do to help with this. Mr. Branham said that he is trying to write a history about the school program and would like help with that. Mayor Carter asked what kind of help could we give you. Mr. Branham said he needs help putting this all together. Mayor Carter says that we will do whatever we can to help, that will be no problem. City Manager says that we have talked to the University and also the County school system and they have been supportive and we would certainly like to see something like this take place. Commissioner Justice says that Mr. Branham has been composing the history over the years and City Manager agrees and says that he is looking for someone to bind

this together for future generations. Mayor Carter said yes, we will do anything we can to help out for sure.

Presentation to Gene Davis by the local VFW. Mr. Davis was presented with a plaque as the other Commissioners were the previous meeting in recognition and honor of his support.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,174,452.73. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. 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 for pay request #9, as submitted, to Tom Wright Construction, Inc. For \$80,024.86 for the Multi-Site Water Main Replacement Project 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. 5-0.**
- 2. Consider a request to authorize and approve Change Order #3, as submitted, for the Multi-Site Water Main Replacement Project for a decrease of \$5,144.00 for the reconciliation of construction quantities and to authorize the Mayor the authority to sign and execute said Change Order on behalf of the City of Pikeville. 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.**
- 3. Consider a request to authorize and approve payment for pay request #1, as submitted, to Southern Ohio Trenching & Excavating Inc. for \$58,935.60 for the Marion Branch Water and Sewer Supply Project-Contract 1 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.**

4. Consider a request to authorize and approve payment for Invoice #75305, as submitted, to Summit Engineering for \$29,924.17 for the Marion Branch-Water & Sewer 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.
5. Consider a request to authorize and approve payment for Invoice #75306, as submitted, to Summit Engineering for \$22,828.22 for the Mullins Addition Waterline Replacement Project. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments and Commissioner Huffman asked if this was lined with FEMA. City Manager said that they are still working on that. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and approve payment for invoice #75304, as submitted, to Summit Engineering for \$761.60 for Multi-Site Water Main Replacement Project. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve payment for invoice #75178, as submitted, to Summit Engineering for \$3,262.63 for the Thompson Road Lift Station Replacement Project. Commissioner Huffman made the motion to approve. Commissioner Coleman 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 for a first reading of ordinance #0-2015-014 amending the City of Pikeville 2015-2016 operating budget. Second reading will take place at next regular scheduled meeting.
2. Consider a first reading of ordinance #0-2015-015 amending Chapter 35.45 regarding exemptions for school cafeterias. Second reading will take place at next regular 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 an advertisement for bid a new police vehicle. (Note: seizure funds will be utilized for said purchase). Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and Commissioner Justice asked if the Police department was replacing a vehicle. City Manager said yes that the vehicle would be a detective vehicle. Mayor Carter called for additional questions or comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to approve, authorize and award an advertised bid for Phase I of the York House Roof Repair to Craine Construction (who was the low bidder) for the bid price of \$5,800.00 and to authorize the City Manager to immediately issue the notice to proceed for said project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and said that this was discussed in work session but wanted to know more about the felt that was put on the roof. City Manager explained the repair and why they were using this material. Mayor Carter called for additional questions or comments, there being none, the motion passed. 5-0.
3. Consider a request to authorize and approve the submittal of an ARC mini-grant application for the purpose of partially funding a Community Planning Engagement proposal and to authorize the Mayor or City Manager to sign and execute said application on behalf of the City of Pikeville. Commissioner Chaney made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Commissioner Huffman asked what this was. City Manager explained the Broadband initiative to him. Mayor Carter called for additional questions or comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve a memorandum requesting for the City of Pikeville to become a member of the Next Century Cities, supporting their principles of effective approach to next-generation broadband and to authorize the City Manager to sign and execute said memorandum. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and City Manager explained that this involved non-profit organizations with broadband initiatives. Mayor Carter called for additional questions or comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve Alarm Signal Monitoring Agreements, as submitted, for various city properties with ABCO Security Systems, Inc. and to authorize Rebecca Hamilton the authority to sign and execute said contracts on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager explained that there are some that we are deleting and some that we are renewing. Mayor

- Carter called for additional questions or comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and approve the submittal of a Kentucky Appalachian Regional Development Fund Grant application, as submitted, for various purposes which may include but not limited to projects supporting job creation, funding a Community Planning Engagement proposal for broadband and tourism projects and to authorize the Mayor and the City Manager to sign and execute said application on behalf of the City of Pikeville. 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.
 7. Consider a request to authorize and approve a Change Order for the City of Pikeville new phone service project with Eastern Telephone for an increase of \$2,125.00 for an upgrade with the phone handsets. 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.
 8. Consider a request to authorize and approve H2O to do the Sewer Fore Main Replacement Project on Island Creek for the price of up to \$16,000.00. Two quotes were solicited and H2O submitted the lowest quote for said project. This project is being funded by funds from FEMA. Commissioner Justice made the motion to approve. Commissioner Coleman 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 a Memorandum of Agreement (MOA), as submitted, between the Commonwealth of Kentucky Department for Local Government and the City of Pikeville regarding the acceptance of a \$5,000.00 award for the Second Street Revitalization Project and to authorize the Mayor the authority to sign and execute said MOA 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 with Commissioner Justice abstaining. 5-0.
 10. 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.
 11. Commissioner Justice 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 Carter called the session back into order.
 12. Consider a request to authorize and approve a Community Planning Engagement proposal, as submitted, between CTC Technology & Energy Engineering & Business Consulting and the City of Pikeville and to authorize

the Mayor the authority to sign and execute said 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. 5-0.

13. 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:

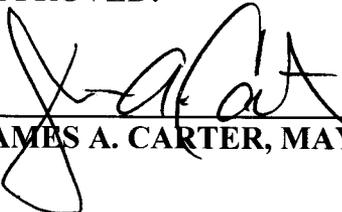
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|-----|---------------|--------------------------|-------|
| 1. | 10/26/2015 | Upike Men's Basketball | ARENA |
| 2. | 10/31/2015 | Upike Men's Basketball | ARENA |
| 3. | 10/31/2015 | Expo Halloween Party | |
| 4. | 10/29/2015 | Upike Women's Basketball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

Trick or Treat-October 29th for 6:00 p.m. until 8:00 p.m.

Groundbreaking Event-October 28th with Schmidt Family Restaurant Group

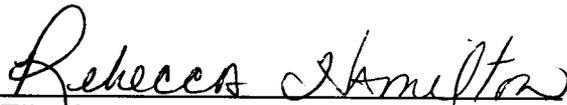
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is November 9, 2015 at 6:00 p.m.

APPROVED:



 JAMES A. CARTER, MAYOR

ATTESTED:



 REBECCA HAMILTON, CITY CLERK