

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
January 11, 2016 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 11, 2016. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.**

**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 December 28, 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.**

**BUSINESS FROM THE FLOOR**

**Special presentation by the City Commission & Pikeville Police Department to special officer Trenton Morris. Mayor Carter asked Chief Phillip Reed to come forward to honor six-year-old special officer Trenton Morris and to share Trenton's story with everyone. Kentucky State Police Troopers Mounts and Stapleton, KSP Vehicle Enforcement Jamie Fields, Pike County Sheriff Rodney Scott and Chief Deputy Lynn Cross were present as well. Chief Reed then presented Trenton with a battery operated Police mini-cruiser with the representation of the different Police agencies serving the area on the car. Trenton appeared to be very excited about the experience and especially about the car.**

**Next, Dr. Akers came forward with an issue about parking around his facility. He is concerned with the safety of his clients and others. After discussion with City**

**Attorney, Commission and Mayor, Dr. Akers agreed to the Commission, Mayor and Chief working together on a solution.**

### **PAYMENT OF CITY BILLS**

**The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$2,002,141.71. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.**

### **CITY ENGINEER**

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

- 1. Consider request to approve and authorize payment of pay request #4, as submitted, to Bush and Burchett Inc. for \$188,434.80 for the Marion Branch Industrial Park Bridge 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 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 the issuance of the Notice to Proceed on Contract #2 for the Marion Branch Sewer Project, as attached, with Southern Ohio Trenching and Excavating, Inc. and to authorize the Mayor the authority to sign and execute said Notice to Proceed on behalf of the City of Pikeville. Note: Contract #1 is nearing substantial completion. 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.**
- 3. Consider a request to authorize and approve change order #2, as submitted, with H2O for an increase of \$16,750.00 to replace the water line open-cut installations across Marion Branch Road with two bore & jack installations instead and to authorize and approve the Mayor the authority to sign and execute said change order on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and City Manager said that this was discussed a couple of weeks ago. Mayor called for additional 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 to adopt a resolution, as submitted, approving the issuance by the City of Pikeville of its Hospital Improvement and Refunding Revenue Bond Anticipation Notes (Pikeville Medical Center, Inc. Expansion Project), Series 2016 to refund the City's Hospital Improvement Refunding Revenue Bond Anticipation Notes (Pikeville Medical Center, Inc. Expansion Project), Series 2015 and to provide funds for an additional project and the taking of actions in connection thereto 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 Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously.**
- 2. Consider request of a first reading of ordinance #0-2016-001, as submitted, amending Chapter 93.12 City Park and Downtown Business District. Second reading and passage 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 request to replace Sean Cochran as the City of Pikeville PRIDE coordinator with Morgan Adkins. Commissioner Justice made the motion to adopt. 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 approve the annual letter of commitment, as submitted, for the Pikeville Main Street Program and authorize the Mayor the authority to sign and execute said letter 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. 5-0.**
- 3. Consider a request to authorize and approve an advertisement of a Job Posting or Request of Qualifications for the solicitation of a City Electrical Inspector to replace Jim Forsyth, who recently announced his retirement. 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 for the City Manager to appoint a review and selection or interview committee to review all submitted RFQ's with the task of making a formal recommendation for a City Electrical Inspector. Said candidate shall**

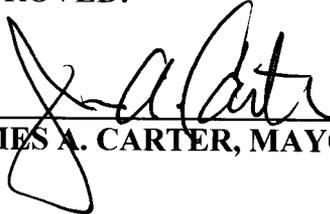
- meet all city and state requirements for consideration. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve an advertisement for bid to solicit unit pricing for various plumbing and gas fittings pursuant to the specifications as 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. 5-0.
  6. Consider a request to authorize and approve the CY 2016 Appalachia HIDTA sub award recipient agreement, as submitted, between HIDTA and the Pikeville Police Department and to authorize the Police Chief to sign and execute the agreement and any and all paperwork necessary to execute to continue said plan within the scope of the agreement. 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.
  7. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
  8. Commissioner Huffman 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 called the session back into order.
  9. Consider a request to authorize and approve a standard lease agreement between the City of Pikeville and Independence Place in the old City Commission office house behind City Hall, with the intent to co-locate with the veterans group for a fee of \$500.00 per month for an initial term of three years with one year rollover terms thereafter and to authorize the Mayor the authority to sign and execute said lease 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. 5-0.
  10. There being no further business to come before the Commission, Commissioner Chaney 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:**

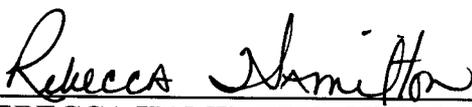
**City Hall will be closed for Monday, January 18, 2016 in observance of Martin Luther King Day**

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is January 25, 2016 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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REBECCA HAMILTON, CITY CLERK