

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 27, 2016 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 27, 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 Absent
 BARRY CHANEY
 FRANKLIN D. JUSTICE, II

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on June 13, 2016 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 Justice seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

BUSINESS FROM THE FLOOR

Consider a request to recognize Lowe's Home Center and their Store Manager James Little and various employees for their contribution to the York House Rehabilitation Project. Commissioner Huffman made a motion to accept the request. Commissioner Justice seconded the request. Mayor Carter asked for the representatives from Lowe's to stand and thanked them for the outstanding contribution toward the York House. Assistant City Manager Sean Cochran talked about the contributions made during volunteer week as well and the progress made. Each member of the Lowe's team was recognized and shown appreciation. Mayor Carter called for additional comments, there being none, the motion passed. 4-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$2,993,409.12. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.

CITY ENGINEER

Philip Elswick was present and submitted several request to the commission for approval.

1. Consider request to approve and authorize payment of Pay Request #2, as submitted to H2O Construction, Inc. for \$90,182.25 for the Thompson Road Lift Station Relocation Project 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. 4-0.
2. Consider a request to authorize and approve payment of Pay Request #2, as submitted to H2O Construction, Inc. for \$110,010.00 for the Marion Branch Water and Sewer Supply 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 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.
3. Consider a request to authorize and approve payment of Invoice #2016-685, as submitted, to Premium Contracting, Inc. for \$19,895.00 for various repairs and the exterior painting of the York House Project. 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.
4. Consider a request to authorize and approve payment of Invoice #76874, as submitted, to Summit Engineering, Inc. for \$9,974.73 for the Marion Branch Water & Sewer Project. Commissioner Justice 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 and approve payment of Invoice #76875, as submitted, to Summit Engineering, Inc. for \$14,098.06 for the Thompson Rd Lift Station Relocation 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. 4-0.

6. Consider a request to authorize and approve an Easement Agreement, as submitted, between the City of Pikeville and Charles Lowe Jr. and to authorize the Mayor to execute and sign said agreement 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.

CITY ATTORNEY

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

1. Consider a request of a second reading and adoption of ordinance #0-2016-008, as submitted, adopting the City of Pikeville Kentucky's budget for the fiscal year of July 1, 2016 through June 30, 2017 by estimating revenues and resources and appropriating funds for the operation of city government 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 Huffman seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

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

Ordinance passed.

2. Consider a request for a second reading and adoption of ordinance #0-2016-009, as submitted, amending the City of Pikeville Kentucky's 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: Yes
Commissioner Chaney: Yes
Commissioner Coleman: Absent
Commissioner Justice: Yes
Mayor Carter: Yes

Ordinance passed.

3. Consider a request for a second reading and adoption of ordinance #0-2016-010, as submitted, amending Chapter 35 providing for abandoned urban property tax, section 35.31 providing for the use of abandoned urban property taxes 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: Yes
Commissioner Chaney: Yes
Commissioner Coleman: Absent
Commissioner Justice: Yes
Mayor Carter: Yes

Ordinance passed.

4. Consider a request for a second reading and adoption of ordinance #0-2016-011, as submitted, amending Chapter 91 providing for 911 services and fees deleting section 91.01 and section 91.02 and amending section 91.03 and to authorize the Mayor the authority to sign and execute said ordinance 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, Mayor called roll call.

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

Ordinance passed.

5. Consider a request for a second reading and adoption of ordinance #0-2016-012, as submitted, amending Chapter 115 providing for occupational license tax, section 115.12 providing for the use of occupational tax 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: Yes

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

Ordinance passed.

CITY MANAGER

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

- 1. Consider a request authorize and approve a Declaration of Covenants and Restrictions and to authorize the Mayor the authority to sign and execute all documents 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.**
- 2. Consider request to reject the bids for the purchase and installation of two (2) 19.88 MM approximately 6'x20' monochrome full color LED sign units. Commissioner Justice made the motion to reject the bid. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.**
- 3. Consider a request to authorize and award an advertised bid, as submitted, to the low bidder of Commonwealth Building for a bid price of \$21,000.00 for the construction of the York House Porch Phase I and to authorize the Mayor the authority to sign and execute any and all paperwork necessary to include but not limited to a contract for said work and to issue the notice to proceed to be executed on or after July 1, 2016 upon adoption of the 2016-2017 City of Pikeville operating budget. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for further comments, there being none, the motion passed unanimously. 4-0.**
- 4. Consider a request to extend a job offer with the intent to hire Jimmy Taylor to the position of Tourism/Environmental Associate, at the starting rate for said position, contingent upon the passage of all required pre-employment test. 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 appoint Sean Cochran to the City of Pikeville Tourism and Convention Commission. Sean will replace Donovan Blackburn appointment for said board. Sean's term will expire on May 24, 2017. 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.**

6. Consider a request to reappoint Jim Hobbs and appoint Chad Jackson to replace Shawn Cash, (Shawn's term has expired and is unable to be reappointed) to the City of Pikeville Tourism and Convention Commission. Jim and Chad's new term shall expire on 05-24-19. 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.
7. Consider a request to reappoint Rebecca Hamilton to the City Tree Board, Rebecca's new term will end July 1, 2020. To also consider appointing Minta Trimble to replace Paula Spradlin to the City Tree Board. Minta's new term will expire on July 1, 2020. Commissioner Huffman made the motion to approve. Commissioner Justice 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 an Agreement To Provide Confined Space Rescue Services, as submitted, between the City of Pikeville and Kellogg's 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 Huffman 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, disbanding and terminating the Hatfield and McCoy Heritage Days Committee and its function and its by-laws and to authorize the Mayor the authority to sign and execute said resolution 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.
10. Consider a request to authorize and adopt a resolution, as submitted, authorizing the Mayor to make application on behalf of the City of Pikeville with the Kentucky Office of Homeland Security and to authorize the Mayor the authority to sign and execute said resolution 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.
11. Consider a request to authorize and amend the City of Pikeville Personnel & Operating Policy Guidelines manual, as submitted, by including a new section 4.23 Social Media Policy. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
12. Consider a request to authorize and adopt a resolution, as submitted, regarding easement for use of city streets for the City of Pikeville's Waste Water Treatment Plant Project and to authorize the Mayor the authority to sign and execute said resolution 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.
13. Consider a request to authorize and approve a job posting for a seasonal hourly position for tourism. 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.
 14. Consider a request to authorize and approve an Amendment To Easement Agreement, as submitted, between the City of Pikeville and Columbia Gas Transmission, LLC for a water line relocation project and to authorize the Mayor the authority to sign and execute said Easement Agreement 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.
 15. Consider a request to authorize and approve a Memorandum of Agreement, as submitted, between the Commonwealth of Kentucky, Office of the Governor Department For Local Government and the City of Pikeville, KY for the receipt of KARD funds for the Pikeville Farmers Market Project in the amount of \$100,000.00 and to authorize the Mayor to sign and execute said MOA 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.
 16. Consider a request to authorize and approve an amended City of Pikeville Garfield Center, Bob Amos Park, RV Park, Shelters, Bob Amos Building & Fire Department Training Center Rental Agreement dated June 27, 2016, as submitted. 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.
 17. Consider a request to authorize and award part of an advertised bid, as submitted, to Eastern Tank & Utility Services for \$88,500.00. Said award will only include items, 1 (a) & (b), 2 (a), (b) & (c), 3 (a), (b) & (c) of the submitted bid schedule for a total price of \$88,500.00. Section 4 (a) & (b) totaling \$105,000.00 shall be rejected and not included in the award. To also authorize the Mayor the authority to sign and execute any and all paperwork necessary to include but not limited to a contract for said project and to issue the notice to proceed to be executed on or after July 1, 2016 upon adoption of the 2016-2017 City of Pikeville operating budget. 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.
 18. 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 Huffman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
 19. Commissioner Justice made the motion to reconvene. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there

being none, the motion passed unanimously. 4-0. Mayor called the session back into order.

20. 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. 4-0.

CONSENT ITEMS:

EXPO Center Events:

- July 2, 2016 WWE wrestling
- August 19, 2016 Ted Nugent

59th Annual Southeast Kentucky Chamber Awards Banquet – August 18, 2016 @ 6 pm at the East KY Expo

Muscle on Main:

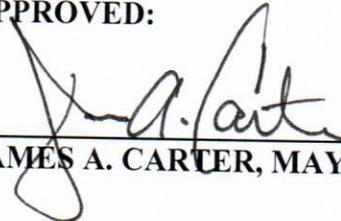
July 8 & 9, 2016; August 12 & 13, 2016; September 9 & 10, 2016; and October 7 & 8, 2016

City Hall will be closed July 4, 2016 for Independence Day

City Manager will be off the week of July 4, 2016

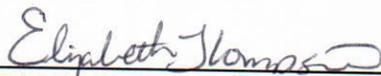
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 11, 2016 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ELIZABETH THOMPSON, CITY CLERK