

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
October 27, 2014 AT 5:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a special called session on Monday, October 27, 2014. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.**

**There being a quorum present, Mayor Frank Justice called the meeting to order at 5:00 p.m. Commission Members present at roll call were as follows:**

**COMMISSIONER:            JIMMY CARTER  
                                  JERRY KEITH COLEMAN  
                                  BARRY CHANEY  
                                  EUGENE DAVIS -Absent**

**MAYOR:                     FRANKLIN D. JUSTICE, II**

**MINUTES**

**Consider a request to adopt the minutes from the regular commission meeting held October 13, 2014 and the special commission meeting held October 16, 2014, as submitted, and to authorize the mayor to sign and execute said minutes on behalf of the City of Pikeville. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, the motion carried unanimously. 4-0.**

**Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$1,330,360.28. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.**

**Consider a request to approve and authorize payment to various vendors for work completed for the Pikeville Theatre project, contingent upon the submission of an itemized invoice by each vendor and as recommended for payment by Codell Construction and the Pikeville Theatre Building Committee. Said invoices include, Sherwin Williams for \$867.54 and Thermal Equipment for \$17,197.75. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. Commissioner Carter asked City Manager Mr. Blackburn if he had gotten all the invoices in. Mr.**

**Blackburn replied yes. Mayor Justice called for additional comments, there being none motion passed unanimously. 4-0.**

**Consider a request to approve and authorize payment of Pay Estimate #14, as submitted and as recommended by Codell Construction for the Pikeville Theatre project. Said request is contingent upon final approval by the Pikeville Theatre Building Committee for the recommendation for the City Commission to authorize payment. Said pay request is for \$100,882.80 for the following vendors and totals as submitted, Modern Construction, Inc. for \$3,942.20, Kalkreuth Roofing & Sheet Metal for \$31,501.20, Martin Flooring Company, Inc. for \$23,082.00, Landmark Sprinkler Inc. for \$36,100.00, Abell Elevator International for \$5,374.90, Top Quality Installations for \$882.50, for a total payment of \$100,882.80 and to authorize the Theatre Building Committee Chairman Donovan Blackburn to sign and execute any pay request or documents necessary to execute said payments. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.**

**Consider a request to authorize and approve an amendment of the Grant Award and Agreement between the U.S. Department of Transportation and the City of Pikeville for the Community of Pikeville, Kentucky, under the Small Community Air Service Development Program signed by Mayor Frank Justice on October 24, 2011 and to authorize the Mayor to sign and execute a new amendment on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments. City Manager commented; what this is in a nut shell is to increase the contribution rate to make up the short fall based on the original grant that was submitted, it was based on a much broader budget and we was able to bring the service and save the tax payers close to a million dollars, I think it was, compared to what the initial cost was and in doing so we brought in less money and our contribution level for the small community grant became lower, so in working with the DOT, which is where the grant came out of and Congressman's Rogers office, we were able to and Luke Schmidt the DOT has reworked their contract with us to ensure we had met our in-kind subsidy and we are now where we need to be for the total. Mayor Justice; good job Donovan Blackburn. Mr. Blackburn; thank you sir. Mayor Justice called for questions or additional comments, there being none motion passed unanimously. 4-0.**

**Consider a request to award a bid and authorize payment to Anue (who was the only bidder) for \$89,000.00 for an Odor and Corrosion control System and to authorize the mayor to sign any and all paperwork necessary to award said bid and make the purchase of said equipment. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments. Mayor Justice asked Donnie Slone with UMG if that was in line with the**

budget and at the Mossybottom area. Donnie Slone replied yes. Mayor Justice called for additional comments, there being none motion passed unanimously. 4-0.

Consider a request to award a bid and authorize payment to Mid-State Equipment Co., Inc. (who was the only bidder) for two (2) Stainless Steel Salt Spreaders for \$17,600.00 each for a total of \$35,200.00 and to authorize the mayor to sign any and all paperwork necessary to award said bid and make the purchase of said equipment. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.

Consider a request to execute a Meter Agreement, as submitted, between the City of Pikeville and Chesapeake Energy and to authorize payment of \$12,500.00 pursuant to the terms of the agreement and to authorize the mayor the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice asked what exactly this was for. City Manager asked Donnie Slone to explain. Donnie Slone with UMG replied it was for the emergency supply line for everything across the river so we have a backup for the gas line. Mayor Justice called for additional comments, there being none motion passed unanimously. 4-0.

Consider a request to approve and authorize the City Manager, Donovan Blackburn to approve, sign and execute all Offer and Settlement Agreements on behalf of the City of Pikeville for various tracks of property, as required takings, for the Marion Branch Industrial Park Road and Bridge. Said Offer and Settlement Agreements shall be for the amount up to the appraisal value of said property or any other amount as approved by the Kentucky Transportation Cabinet pursuant to their guidelines. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Commissioner Carter asked if the turn lane location had been identified yet on US 23. City Manager Blackburn replied, for the bridge is still under design, what this does is to the point for the \$8 million dollars is for the project there is x amount of dollars set aside that is a projection to acquire the property and complete the design. We have, realistically there are three tracks of property and possibly four that we will be acquiring that was part of the initial plan, as you cross the river where the old Coal Mac and the old car dealership is. So those are some of the properties that will be acquiring as part of this project. So pursuant to the contract we have to follow the process which is fair market value and we have to sign a letter to those parties as an offering and once they accept pursuant to close records because it is a negotiation document, it's not subject yet until which time it will be put before the commission to approve, so all this motion is to allow me to sign the letter for the offering not to exceed what the DOT sets as fair market value and they accept it then it will become disclosed as public record and the commission will vote upon it to take to closing. Mayor Justice called for additional comments, there being none motion passed unanimously. 4-0.

Consider a request to authorize the submittal of a Crumb Rubber Grant to Kentucky League of Cities for the City of Pikeville and to authorize the Mayor the authority to sign and execute said grant on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice asked for questions or comments, there being none motion passed. 4-0.

Consider a request to authorize the execution for the City of Pikeville Request and Agreement for Anti-litter Control Program Grant Funding, as submitted, and to authorize the Mayor the authority to sign and execute said agreement. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none motion passed. 4-0.

Consider a request to authorize and approve a contract between Tom Wright Construction and the City of Pikeville for the Multi-Site Water Line replacement project, for the South Mayo Trail Section only, to authorize the mayor to sign and execute said contract and to authorize the city to issue the notice to proceed for said project. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice asked if this was almost all the lines needing to be replaced on South Mayo Trail. Mr. Slone with UMG replied; yes this is the last section on water lines. Still have gas lines from Chris Electrical to Trail Blazers. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.

Consider a request to cancel the regular scheduled meeting for Monday October 27, 2014 at 6:00 p.m. and to authorize a special called meeting if necessary for Thursday, October 30, 2014, time to be announced. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.

#### CONSENT ITEMS:

1. October 27, 2014 will be the first flight of Appalachian Air. Take off time is scheduled at 6:30 a.m. Commission is invited to see the first flight depart from the Pikeville/Pike County Airport.
2. October 27, 2014 will be the Veterans Park Ground Breaking event at 4:00 p.m. on site by the new Fire Station #3, and the commission is asked to attend and participate.
3. October 30, 2014 at 8:00 a.m. will be the Marshalls Ribbon Cutting event at the Pikeville Commons. The commission is asked to be there at 7:45 a.m. and to participate.
4. October 30, 2014 will be Trick-or-Treat in the City and County between the hours of 6:00 p.m. and 8:00 p.m.


5. November 4, 2014 is Election Day. City Hall will be closing at noon for ½ a day per policy.

Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion economic development, legal and personnel issues. Commissioner Chaney made the motion to adjourn. Commissioner Coleman seconded the motion. Mayor Justice called for questions or comments, there being none motion passed unanimously. 4-0.

Commissioner Carter made the motion to re convene. Commissioner Coleman seconded the motion. Mayor Justice called the session back into order.

There being no further business to come before the Commission, Commissioner Chaney has made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, and the meeting was adjourned. 4-0.

APPROVED:

  
FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

  
REBECCA HAMILTON, CITY CLERK