

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
January 25, 2016 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 25, 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 January 11, 2016 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 Coleman seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.**

**PAYMENT OF CITY BILLS**

**The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,105,625.61. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, 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 #4, as submitted, to Southern Ohio Trenching & Excavating Inc. for \$130,815.85 for Contract # 1 for the Marion Branch Water & Sewer 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. 5-0.**
- 2. Consider a request to authorize and approve payment for pay request #1, as submitted, to Southern Ohio Trenching & Excavating Inc. for \$45,904.50 for Contract # 2 for the Marion Branch Water & Sewer 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 Chaney 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 #3, as submitted, to Kentucky Glass Lined Tank Systems, Inc. for \$33,920.37 for Contract # 3 for the Marion Branch Water Tank 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 Coleman 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 pay request #3, as submitted, to H2O Construction Inc. for \$694,608.30 for Contract # 2 for the Marion Branch Water & Sewer 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. 5-0.**
- 5. Consider a request to authorize and approve payment of invoice #75886, as submitted, to Summit Engineering, Inc. for \$19,949.45 for the Marion Branch Water & Sewer 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.**
- 6. Consider a request to authorize and approve payment of invoice #75779, as submitted, to Summit Engineering, Inc. for \$14,100.00 for the Marion Branch Bridge Project. 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. Consider a request to authorize and approve disbursement request #2, as submitted, with respect to Kentucky Rural Water Finance Corporation**

for \$925,198.47 and to authorize the Mayor to sign and execute said request on behalf of the City of Pikeville. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and City Manager said that this is the disbursement requirement for the Marion's Branch Water/Sewer Project. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

#### CITY ATTORNEY

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

1. Consider a request of a second reading and the adoption of ordinance #0-2016-001, as submitted, amending chapter 93.15 City Park and Downtown Business District 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 Coleman: Yes

Commissioner Chaney: Yes

Commissioner Justice: Yes

Mayor Carter: Yes

Ordinance passed. 5-0.

#### CITY MANAGER

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

1. Consider request to authorize and approve an Agreement between the Kentucky Agricultural Development Board and the City of Pikeville, as submitted, for project A2015-0213 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 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 award an advertised bid, as attached, for the Poplar Street Repair Project to NATTCO, Inc., who was the low bidder, for \$36,726.85, to issue the notice to proceed and to authorize the Mayor or

- City Manager the authority to issue the notice to proceed. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. City Manager says that this is our FEMA project on Poplar Street. Mayor called for additional questions or comments, there being none, the motion passed. 5-0.
3. ~~Consider a request to authorize and award an advertised bid for the York House Foundation Repair Project and authorize the Mayor or City Manager the authority to issue the notice to proceed.~~ Note: Pursuant to the state procurement code, since the city did not receive any bids by the bid due date and time, request for the motion to be amended as follows: Consider a request to authorize the City Manager to solicit a minimum of three (3) quotes and negotiate the lowest and best price for the York House Foundation Repair Project and to grant the City Manager the authority to award said project up to the limit to be determined by the City Commission during closed session and to issue the notice to proceed upon said award. Commissioner Chaney made the motion. Commissioner Coleman 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 Maintenance Contract between QSF and the City of Pikeville, as submitted, for the lawn care of the Pikeville Soccer Field and to authorize Sean Cochran the authority to sign and execute said contract on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager says that this is the same company that does the Commonwealth Stadium. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
  5. Consider a request to authorize and approve the work as described in a quote, as submitted, from Cimco, Inc. for the East Kentucky Expo Center for \$2,880.00 for work to be performed on the Chiller and to authorize Expo's General Manager Cindy Collins the authority to sign and execute said document on behalf of the City and East Kentucky Expo Center. 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 accept the amendment to the financial assistance award from EDA on the Waste Water Treatment Plant Project and authorize the Mayor the authority to sign 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.
  7. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Chaney made the motion. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

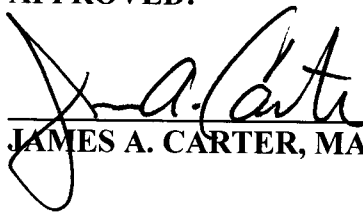
8. Commissioner Justice made the motion to re convene. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
9. There being no further business to come before the Commission, Commissioner Justice has made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

**CONSENT ITEMS:**

**February 10, 2016 is KLC City Day/Night in Frankfort, Kentucky**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 8, 2016 at 6:00 p.m.**

**APPROVED:**



**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
**REBECCA HAMILTON, CITY CLERK**