



**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**
February 9th 2015 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM
243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE
February 9th 2015 at **5:00 pm**
@ Pikeville City Hall, 243 Main Street Pikeville, KY 41501
2nd Floor City Commission Conference Room
For the discussion of the following items

- A. Update from Summit Engineering on various city projects.
- B. Update on Zip Line – Zip, Paddle & Saddle – Bob Amos update
- C. Roasted request on café building
- D. Discussion regarding Paul E Patton Statue

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| I | Call to Order |
| II | Minutes: Consider a request to adopt the minutes from the regular Commission Meeting held January 26 th , 2015 as submitted, and to authorize the mayor to sign and execute said minutes on behalf of the City of Pikeville. |
| III | Business from the Floor |
| IV | Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$797,283.11 |
| V. | Old Business |
| A | Big Sandy Area Development District |
| B | Engineer's Reports: |
| 1 | Consider a request to authorize and approve payment to EQT in the amount of \$126,329.57 pursuant to the executed contract to move their gas line off the Marion Branch Industrial Park Access Road – Contract 2 project. |
| 2 | Consider a request to authorize and approve payment for pay request #2 to Tom Wright Construction, Inc. for the amount of \$7,422.97 for the Multi-Site Water Main Replacement project. |
| 3 | Consider a request to authorize and approve payment for pay request #1 to Bizzack Construction, LLC for the amount of \$331,092.00 for the Marion Branch Industrial Park Access Road – Contract 2 |
| 4 | Consider a request to authorize and approve an agreement between Chesapeake Appalachian, LLC and the City of Pikeville, as submitted, for the relocation of a gas line off of the Marion Branch Industrial Park Access Road and authorize the mayor the authority to sign and execute said agreement on behalf of the City of Pikeville. |
| 5 | Consider a request to authorize and approve an Pipeline Right-of-Way Agreement between Chesapeake Appalachian, LLC and the City of Pikeville, as submitted, for the relocation of a gas line off of the Marion Branch Industrial Park Access Road and authorize the mayor the authority to sign and execute said Pipeline Right-of-Way Agreement on behalf of the City of Pikeville . |

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| 6 | Consider the request to authorize and approve payment of invoice #4634 for Consulting Services Incorporated for \$5,900 for professional services for the Pikeville Commons Lift Station. |
| 7 | Consider a request to authorize and approve payment for invoice #16 for Vaughn & Melton Consulting Engineers, Inc. for \$6,531.15 for the City of Pikeville Waste Water Treatment Plan Upgrade Improvements. |
| 8 | Consider the request to authorize and approve payment of invoice #73355 for Summit Engineering, Inc. for \$11,419.22 for professional services for the Thompson Rd Lift Station Relocation - Phase 1. |
| 9 | Consider the request to authorize and approve payment of invoice #73356 for Summit Engineering, Inc. for \$26,000 for professional services for the Marion Branch Industrial Park Access Road. |
| C | City Attorney |
| D | City Manager's Report |
| 1 | Consider a request for the adoption of a resolution dissolving the board and by-laws for the Marion Branch Development Advisory Board and to authorize the mayor to sign and execute said resolution on behalf of the City of Pikeville. |
| 2 | Consider a request to post for the position for a part-time general labor for the utility department. |
| 3 | Consider a request to authorize and approve a Memorandum of Agreement (MOA) between the City of Pikeville and the Commonwealth of Kentucky Office of the Governor Department for Local Government, as submitted, for upgrades to the Pikeville Equestrian Trail and riding ring for a total projected price of \$28,415.94 (this is a 50% match) and to authorize the mayor the authority to sign and execute said MOA on behalf of the City of Pikeville. |
| 4 | Consider a request to authorize and approve a Lease Agreement, as submitted, between the City of Pikeville and White Lightning Zip, LLC for the purpose of operating the City of Pikeville's Zipline Canopy Tour, authorizing the city manager and city attorney to make additional changes as needed as long as it does not jeopardized the overall intent of the agreement and to authorize the mayor the authority to sign and execute said lease agreement on behalf of the City of Pikeville. |
| 5 | Consider a request to authorize and approve a Lease Agreement, as submitted, between the City of Pikeville and Mountain Holler Adventures, LLC for the purpose of operating the City of Pikeville's River Trails System authorizing the city manager and city attorney to make additional changes as needed as long as it does not jeopardize the overall intent of the agreement and to authorize the mayor the authority to sign and execute said lease agreement on behalf of the City of Pikeville. |
| 6 | Consider a request to reappoint Tim Malone to the Technical Advisory Committee, to whose new term will expire February 27, 2018. |
| 7 | Consider a request to award the advertised bid for the Riverfill Access Bridge project to Wright Construction (who was the low bidder) for the bid price of \$39,000 and to issue the notice to proceed for said project. |
| 8 | Consider a request to authorize the execution and submittal of a written notice to SMG, as submitted, for the purpose of extending SMG's service to manage the Riverfill outdoor seating venue, pursuant to the requirements set forth in the Second Amendment between the City of Pikeville and SMG. The said services shall go from year to year. |
| 9 | Consider a request to award the advertised bid for road repairs caused by a storm event. This is a FEMA. Bids will be presented at Monday's meeting. |

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| 10 | Consider a request to reappoint John Sanders, Scott Kreutzer and Dr. Cindy Smith to the Board of Ethics. Their new term will expire on February 27, 2019. |
| 12 | Consider a request to authorize and approve the Pikeville Public Safety Group Scholarship Application form and the Scholarship Agreement, as submitted, between the Pikeville Police Department and the University of Pikeville for the Pikeville Public Safety Group Scholarship Fund and authorize the Pikeville Chief of Police the authority to sign and execute said agreement. |
| 11 | Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion economic development, legal and personnel issues. |
| VI | Adjournment |
| VII | Consent Items: |
| 1 | February 11 th KLC City Day – Full & Executive Board Meeting |
| 2 | February 13 th KCCMA Conference and presentation |
| 3 | February 16 th SOAR Strategy Summit at the Expo Center |
| 4 | February 17 th Celebrate Successes Unite program with Congressman Hal Rogers and Director of White House Office of National Drug Control Policy Michael Botticelli at Eastern Kentucky University Manchester Campus at 11 am. Registration begins at 10:30. RSVP if attending gmuncy@centertech.com |
| 5 | JWT: Shakespeare's Hamlet Feb 19 th through March 1 st Steel Magnolias March 26 th through April 14 th |
| 6 | Expo: February 20 th through 22 nd WYMT Sport, Boat and RV show Ringling Brothers Barnum Bailey Circus March 12 th through 15 th Casting Crowns April 9 th |
| 7 | Hillbilly Days April 16 th , 17 th & 18 th |
| 8 | April 18 th Jamey Johnson in concert at the East KY Expo |

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 9, 2015 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 9, 2015. The meeting was held in the City Hall Conference 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:

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| COMMISSIONER: | JOSH HUFFMAN | |
| | JERRY KEITH COLEMAN | |
| | BARRY CHANEY | |
| | FRANKLIN D. JUSTICE, II | Absent |
| MAYOR: | JAMES A. CARTER | |

MINUTES

The minutes for the previous regular meeting held on January 26, 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 Coleman seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$797,283.11. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and Commissioner Chaney asked the traditional question do we had the money. City Manager said yes. Mayor Carter called for further discussion, there being none, motion passed unanimously. 4-0.

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 to EQT in the amount of \$126,329.57 pursuant to the executed contract to move their gas line off Marion Branch Industrial Park Access Road-Contract 2 project. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and said this was discussed in work session, there being no additional comments, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment for pay request #2 to Tom Wright Construction, Inc. for the amount of \$7,422.97 for the Multi-Site Water Main Replacement 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.
3. Consider a request to authorize and approve payment for pay request #1 to Bizzack Construction, LLC for the amount of \$331,092.00 for the Marion Branch Industrial Park Access Road – Contract 2. Commissioner Coleman 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 an agreement between Chesapeake Appalachian, LLC and the City of Pikeville, as submitted, for the relocation of a gas line off of the Marion Branch Industrial Park Access Road and 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 Carter called for comments, there being none, the motion passed unanimously. 4-0.
5. Consider a request to authorize and approve a Pipeline Right-of-Way Agreement between Chesapeake Appalachian, LLC and the City of Pikeville, as submitted, for the relocation of a gas line off of the Marion Branch Industrial Park Access Road and authorize the mayor the authority to sign and execute said Pipeline Right-of-Way 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. Commissioner Huffman asked who is Chesapeake Appalachia. City Engineer Phillip Elswick explained that they are part of Chesapeake Energy out of Oklahoma. Mayor Carter called for additional comments or questions, there being none, the motion passed unanimously. 4-0.
6. Consider a request to authorize and approve payment of invoice #4634 for Consulting Services Incorporated for \$5,900.00 for professional services for the Pikeville Commons Lift Station. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
7. Consider a request to authorize and approve payment for invoice #16 for Vaughn & Melton Consulting Engineers, Inc. for \$6,531.15 for the City of Pikeville Waste Water Treatment Plan Upgrade Improvements. Commissioner

Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 4-0.

8. Consider the request to authorize and approve payment of invoice #73355 for Summit Engineering, Inc. for \$11,419.22 for professional services for the Thompson Rd Lift Station Relocation - Phase 1. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 4-0.
9. Consider the request to authorize and approve payment of invoice #73356 for Summit Engineering, Inc. for \$26,000.00 for professional services for the Marion Branch Industrial Park Access Road. Commissioner Coleman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. Commissioner Huffman asked if this was a two lane or four lane and Mr. Elswick said it is a two lane. Mayor Carter called for additional comments, there being none, the motion passed. 4-0.

CITY MANAGER

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

1. **Consider request for the adoption of a resolution dissolving the board and by-laws for the Marion Branch Development Advisory Board and to authorize the mayor to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Chaney made the motion to adopt. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager says that this was created when we thought it was going to be a mixed use location. Since the plan has changed this board hasn't met in some time now. Mayor Carter called for further comments, there being none, motion passed unanimously. 4-0.**
2. **Consider a request to post for the position for a part-time general labor for the utility department. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for further comments, there being none, the motion passed. 4-0.**
3. **Consider a request to authorize and approve a Memorandum of Agreement (MOA) between the City of Pikeville and the Commonwealth of Kentucky Office of the Governor Department for Local Government, as submitted, for upgrades to the Pikeville Equestrian Trail and riding ring for a total projected price of \$28,415.94 (this is a 50% match) and to authorize the mayor the authority to sign and execute said MOA on behalf of the City of Pikeville. Commissioner Chaney made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for comments. City Manager says that what this is, is left over money from the original MOA when creating the**

riding trail and the barn. We had some money left over that was going to go back so the staff members, Elizabeth, Sean and Rebecca, pulled together and thought there should be a surface around the riding ring. Mayor asked for additional questions or comments, there being none, the motion passed unanimously. 4-0.

4. Consider a request to authorize and approve a Lease Agreement, as submitted, between the City of Pikeville and White Lightning Zip, LLC for the purpose of operating the City of Pikeville's Zipline Canopy Tour, authorizing the city manager and city attorney to make additional changes as needed as long as it does not jeopardized the overall intent of the agreement 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 Coleman seconded the motion. Mayor Carter called for comments and said that this was discussed in work session. There being no additional comments, the motion passed unanimously. 4-0.
5. Consider a request to authorize and approve a Lease Agreement, as submitted, between the City of Pikeville and Mountain Holler Adventures, LLC for the purpose of operating the City of Pikeville's River Trails System and authorizing the city manager and city attorney to make additional changes as needed as long as it does not jeopardize the overall intent of the agreement and to authorize the mayor the authority to sign and execute said lease agreement on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments. City Manager says that what this is the River Trails agreement, we are just simply changing the name and the location of it. Mayor Carter called for further question, there being none, the motion passed unanimously. 4-0.
6. Consider a request to reappoint Tim Malone to the Technical Advisory Committee, to whose new term will expire February 27, 2018. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0.
7. Consider a request to award the advertised bid for the Riverfill Access Bridge project to Wright Construction (who was the low bidder) for the bid price of \$39,000.00 and to issue the notice to proceed for said project. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and said this was also discussed in work session. There being no further questions or comments, the motion passed unanimously. 4-0.
8. Consider a request to authorize the execution and submittal of a written notice to SMG, as submitted, for the purpose of extending SMG's service to manage the Riverfill outdoor seating venue, pursuant to the requirements set forth in the Second Amendment between the City of Pikeville and SMG. The said services shall go from year to year. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor

Carter called for comments. City Manager says that we still have the authority over the seating. Commissioner Huffman does this change the dollar amount of the leasing. City Manager says no. Mayor Carter asked if there was any events in mind for this. Cindy Collins says that she and Sean Cochran have been working together on a lot of things. Some of the possibilities are movies, we are also trying to figure out how to do the ticketing out there. Possibly some motorcycle type events. We have some people that seem interested. Mayor Carter called for additional questions or comments, there being none, the motion passed unanimously. 4-0.

9. Consider a request to award the advertised bid for road repairs caused by a storm event to NATTCO INC. (who was the low bidder) for the bid price of \$47,903.00 as submitted, and to issue the notice to proceed for said work. This is a FEMA project. Bids will be presented at Monday's meeting. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Commissioner Huffman asked who submitted the bid and City Manager says NATTCO, Inc. and says they do a lot of projects dealing with roads. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.
10. Consider a request to reappoint John Sanders, Scott Kreutzer and Dr. Cindy Smith to the Board of Ethics. Their new term will expire on February 27, 2019. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 4-0.
11. Consider a request to authorize and approve the Pikeville Public Safety Group Scholarship Application form and the Scholarship Agreement, as submitted, between the Pikeville Police Department and the University of Pikeville for the Pikeville Public Safety Group Scholarship Fund and authorize the Pikeville Chief of Police the authority to sign and execute said agreement. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments. Mayor Carter asked if this is a scholarship for a Pikeville High School student and Robbi Lindsey says yes. Mr. Lindsey adds that this is a scholarship with the police in conjunction with the fire department. Last year we had our haunted trail and we were fortunate enough to take care of some children. We held a dinner for them and the families had a dinner box to take home and we also had a pizza party. We had this for the under privileged at Pikeville High School. It was a big success and we want to make it bigger and better next year. And we want to continue this with a scholarship with one of the Pikeville High School students in conjunction with UPike for \$1000.00. Mayor Carter says that is great and this is money left over from the event isn't it. Mr. Lindsey says yes. Mayor called for additional comments, there being none, the motion passed. 4-0.
12. Consider a request to authorize and approve payment for up to \$20,000 to MarbleCast for the purpose of a required deposit to construct a statue that

will go in the city park of former Governor Paul E. Patton. The Pikeville Main Street program is overseeing the construction, placement and fundraising for the project. 600 donation request letters are going out on 02-10-15 to request donations for the complete project. The intent is to raise enough money to pay for the complete project. The intent is once all funds are raised the Main Street program will repay the City of Pikeville for the contribution for the deposit. To also authorize Roasted Café to make modifications to the building, as submitted, for the purpose of placing a steamer coffee maker supplied by Alltech as was discussed during the previous work session. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed. 4-0.

13. 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. 4-0.
14. Commissioner Chaney made the motion to re convene. 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.
15. There being no further business to come before the Commission, Commissioner Huffman has made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none, the meeting was adjourned. 4-0

CONSENT ITEMS:

February 11, 2015 KLC City Day – Full & Executive Board Meeting

February 13, 2015 KCCMA Conference and presentation

February 16, 2015 SOAR Strategy Summit at the Expo Center

February 17, 2015 Celebrate Successes Unite program with Congressman Hal Rogers and Director of White House Office of National Drug Control Policy Michael Botticelli at Eastern Kentucky University Manchester Campus at 11 am. Registration begins at 10:30. RSVP if attending gmuncy@centertech.com

JWT:

Shakespeare's Hamlet Feb 19, 2015 through March 1, 2015

Steel Magnolias March 26, 2015 through April 14, 2015

Expo:

February 20, 2015 through February 22, 2015 WYMT Sport, Boat and RV show

February 9, 2015 Regular Meeting

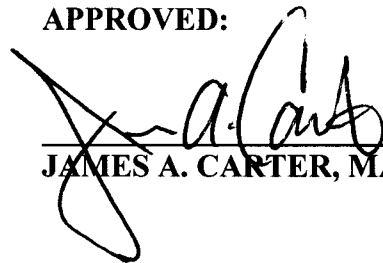
**Ringling Brothers Barnum Bailey Circus March 12, 2015 through March 15, 2015
Casting Crowns April 9, 2015**

Hillbilly Days April 16th, 17th & 18th 2015

April 18th 2015 Jamey Johnson in concert at the East KY Expo

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 23, 2015 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK