

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
May 31, 2017 AT 4:30 P.M.**

The Board of Commissioners for the City of Pikeville, Kentucky convened in a special session pursuant to call and written notice duly given in accordance with KRS 61.823, at City Hall, 243 Main Street, Pikeville, Kentucky 41501 on May 31, 2017 at 4:30 p.m.

(1) Present were the Mayor, James A. Carter, presiding, and Commission Members present at roll call were as follows:

<b>COMMISSIONER:</b>	Jerry Keith Coleman	Absent
	Bob Shurtleff	Absent
	Pat McNamee	
	Steve Hartsock	

**MAYOR: JAMES A. CARTER**

It having been determined that a quorum was present for the transaction of business, Mayor Carter called the meeting to order.

(2) Consider a request to adopt the minutes from the regular commission meeting held on May 22, 2017, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 3-0.

(3) Consider a request to authorize and approve an Assignment Agreement for Roasted, as submitted, and authorize the Mayor the authority to execute the said assignment on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. City Attorney Davis comments that there were changes made and responsibilities are covered. He recommended that the proposed assignment be approved. Mr. Jim Pruitt was present and explained that Jeremy Thacker and Cara Ellis are the principals of the company and will be doing Roasted Appalachia LLC. Mayor Carter adds that we hope that this business continues to be successful and pushes forward. Mayor called or additional comments, there being none, the motion passed unanimously. 3-0.

(4) Consider a first reading of ordinance #0-2017-018, as submitted, authorizing and approving a Loan Agreement between the City of Pikeville and the Kentucky Rural Water Finance Corporation and a Promissory Note related thereto. Second reading and passage will take place at next scheduled meeting.

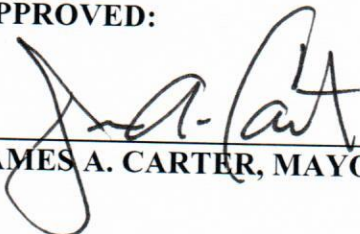
(5) Consider a first reading of ordinance #0-2017-019, as submitted, authorizing the issuance of the City's Water and Sewer Revenue Bonds, Series 2017A and 2017B for acquisition, construction, installation, and equipping of a major water and sewer service addition and improvements to the City's combined water and sewer system. Second reading and passage will take place at next scheduled meeting.

(6) Consider a request to authorize and approve payment of Pay Request 10, as submitted, with H2O Construction Company, Inc. for \$37,093.85 for Marion Branch Water and Sewer Supply Project Contract 2 and to grant the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

(7) There being no further business to come before the commission, Commissioner McNamee made the motion to adjourn the meeting. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 3-0.

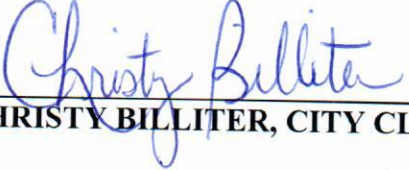
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 12, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

**ATTESTED:**

  
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**CHRISTY BILLITER, CITY CLERK**