



**CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**  
June 8<sup>th</sup> 2015 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM  
243 Main Street, Pikeville, KY 41501

**WORK-SESSION NOTICE**  
June 8<sup>th</sup> 2015 at 5:30 pm  
@ Pikeville City Hall, 243 Main Street Pikeville, KY 41501  
2<sup>nd</sup> Floor City Commission Conference Room  
For the discussion of the following items

A. Update from Summit Engineer on various city projects.  
B. Update from City Manager on various Stats from Westcare Shelter  
C. Alltechs plans for Distillery & Elevator Contract #0

I	<b>Call to Order</b>
II	<b>Minutes:</b> Consider a request to adopt the minutes from the Special Commission Meeting held May 22 <sup>nd</sup> , 2015 as submitted, and to authorize the mayor to sign and execute said minutes on behalf of the City of Pikeville.
III	<b>Business from the Floor</b>
IV	Consider a request to approve and authorize payment of the City Bill lists, as submitted, for \$1,576,141.71
V.	<b>Old Business</b>
A	<b>Big Sandy Area Development District</b>
B	<b>Engineer's Reports:</b>
1	Consider a request to approve and authorize payment of an invoice, as submitted, to Craine Construction for \$31,400 for the Jenny Wiley Theatre wall project.
2	Consider a request to authorize a change order and payment of invoice, as submitted, to Craine Construction for \$2,250.00 to install a steel door, basic closet lighting, entry door into fire station and flashing to outside of building to cover the A/C lines for the Jenny Wiley wall project.
3	Consider a request to authorize and approve payment for invoice #74166 to Summit engineering for \$19,200.00 for the Marion Branch Industrial Park Access Road project.
4	Consider a request to authorize and approve payment for invoice #74165 to Summit engineering for \$29,313.60 for the Marion Branch Industrial Park Bridge Project.
C	<b>City Attorney</b>
1	Consider a request of a 2 <sup>nd</sup> reading and adoption of Ordinance #0-2015-006 for the intent of closing a portion of Cricket Alley adjacent to the property owned by the Pikeville United Methodist Church, Inc. and to authorize the mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.
2	Consider a request for a first reading of Ordinance #0-2015-007 adopting the City of Pikeville annual budget for the fiscal year of July 1 <sup>st</sup> 2015 through June 30 <sup>th</sup> 2016 by estimating revenues and resources and appropriating funds for the operation of City government.

3	Consider a request for a first reading of Ordinance #0-2015-008 related to the amendment of chapters 115.01 and 115.3 of the occupational license tax payment required relating to an exemption from occupational taxes for artist working in a non-profit artisan center.
<b>D</b>	<b>City Manager's Report</b>
1	Consider a request to authorize and approve a Business & Occupational Tax Solution proposal, as submitted and as sole source, between Springbrook & the City of Pikeville and to authorize the mayor and or City Manager the authority to sign and execute said document on behalf of the City of Pikeville.
2	Consider a request to promote Jarred Damron to the position of 911 Senior Public Safety/Asst. TAC Dispatcher at the current rate, based on the recommendation of the City Manager and interview committee.
3	Consider a request to promote Patrick Bentley, Robert Courtney and Kenneth Forsyth to the position of Battalion Chief, at the current rate for said position, based on the recommendation of the City Manager and interview Committee.
4	Consider a request to hire Mary Epling as a temporary part-time administrative employee at the starting rate contingent upon passing all required pre-employment test.
5	Consider a request to authorize and approve a service agreement, as submitted, between the East Kentucky Expo Center and Zinkan Enterprises for \$4,356 annually for waste and water quality treatment and testing.
6	Consider a request to authorize and approve an increase of \$62,687 to Utility Management Group's contract. Said increase is to cover a 2% employee cost of living increase and increase in UMG's group health insurance premium for their employees. To also authorize an additional full employee to their contract, for the gas department. Said employee's wages and benefits is reflected in the new 2015-2016 budget.
7	Consider a request to authorize and approve a Trust Participation Agreement for the Kentucky League of Cities Insurance Services General Insurance Trust, as submitted, between the City of Pikeville and Kentucky League of Cities insurance Services and to authorize the mayor the authority to sign and execute said agreement on behalf of the City of Pikeville.
8	Consider a request to authorize and approve a Declaration of Trusty and Trust Participation Agreement for the Kentucky League of Cities Workers Compensation Trust, as submitted, between the City of Pikeville and Kentucky League of Cities Insurance Services and to authorize the mayor the authority to sign and execute said agreement on behalf of the City of Pikeville.
9	Consider a request to authorize and approve Anthem BCBS as the City of Pikeville provider with an increase renewal rate of 7% or lower for health and 0% increase for dental and no charge to the vision plan, as submitted, and to authorize the mayor the authority to sign and execute the attached documents along with any and all additional documents necessary to renew said rates as detailed.
10	Consider a request to authorize and approve an advertised bid award for concrete repairs for various sections of the roadway at Keyser Heights to Tom Wright at \$12.00 per square foot. Tom was the only bidder.
11	Consider a request to authorize and approve the recommended list for asphaltting of various city streets, as submitted.
12	Consider a request to authorize the purchase and payment of various components for the Water Treatment Plant from Tri-State Coating & Machine Co., as submitted and as sole source for \$35,558.00 and authorize the city manager the authority to sign and execute a purchase order, as submitted on behalf of the City of Pikeville.

13	Consider a request to approve the use agreement between the City of Pikeville and Community Trust Bank as submitted for the purpose of authorizing the use of Hambley Complex for the Pike County Bowl to be held on August 29th 2015 and authorize the City Manager to sign the use agreement on behalf of the City of Pikeville.
14	Consider a request to authorize and approve a resolution of the City Commission of the City of Pikeville, Kentucky relating to the authorization and issuance of the City of Pikeville, KY fixed-rate educational facilities revenue bond anticipation notes for the University of Pikeville- College of Optometry Project, Series 2015 and to authorize the mayor the authority to sign and execute said resolution on behalf of the City of Pikeville.
15	Consider a request to grant Alltech and or their building partners permission and the authority to alter the public right-a way adjacent to the property where the new Distillery/Brewery will be built with the intent to recreate a typical street section of concrete curb and sidewalk on Hambley Blvd. with a courtyard & landscape area between the sidewalk and building façade consisting of a blend of concrete sidewalk, pavers and lawn areas. The proposed loading dock will consist of relocating the existing curb cut and on 2 <sup>nd</sup> Street the work will consist of the removal and reconstruction of the curb & sidewalk with installed pavers or stamped concrete and to authorize the City Manager to sign a document authorizing said public improvements on city right-a-way as described.
16	Consider a request to authorize and approve a Standard Maintenance Control Program agreement between the City of Pikeville and Abell Elevator International, as submitted for the maintenance of the elevator of the Downtown Pikeville Theatre and authorize the mayor the authority to sign and execute on behalf of the City of Pikeville.
17	Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion economic development, legal and personnel issues.
18	Consider a request to authorize and approve payment for pay request #5 to Bizzack Construction, LLC for \$449,659.94, as submitted, for the Marion Branch Industrial Park Access Road – Contract 2 and to authorize the mayor to sign and execute said pay request on behalf of the City of Pikeville
VI	<b>Adjournment</b>
VII	<b>Consent Items:</b>
1	Expo: <b>Marshall Tucker Band</b> is June 13 <sup>th</sup> in the Riverfill Arena <b>Ron White</b> is September 12 <sup>th</sup> , 2015 <b>El Hasa Rodeo</b> is October 14 <sup>th</sup> , 2015
2	City Hall will be closed on July 3 <sup>rd</sup> for the July 4 <sup>th</sup> holiday.
3	SouthEast Kentucky Chamber of Commerce 58 <sup>th</sup> Annual Awards Banquet will be August 20 <sup>th</sup> at 7:00 Pm at the East KY Expo Center.

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
June 8, 2015 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 8, 2015. The meeting was held in the City Hall 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:**

**COMMISSIONER:           JOSH HUFFMAN  
                                  JERRY KEITH COLEMAN  
                                  BARRY CHANEY  
                                  FRANKLIN D. JUSTICE, II**

**MAYOR:                    JAMES A. CARTER**

**MINUTES**

**The minutes for the previous special called meeting held on May 22, 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 passed. 5-0. Commissioner Justice abstained.**

**BUSINESS FROM THE FLOOR**

**Commissioner Chaney speaks about being a retired railroad man and wanted to thank Commissioner Coleman for getting involved with the passenger car that is in town. I am glad the Commissioner Coleman got in there and it is going to be refurbished and it is a part of history. Commissioner Coleman said I had you in mind all the way. Commissioner Justice and Mayor Carter said thanks as well. Mayor Carter also suggested that once the train is refurbished to have a plaque inside the car with the history on it so when visited everyone will know where it came from.**

**City Manager Report Item Number 14:**

**Consider a request to authorize and approve a resolution of the City Commission of the City of Pikeville, Kentucky relating to the authorization and issuance of the City of Pikeville, KY fixed-rate educational facilities revenue bond anticipation notes for the University of Pikeville-College of Optometry Project Series 2015 and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. City Attorney Rusty Davis explains the resolution and then reads the resolution aloud. Commissioner Huffman made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for questions or comments, there being none, the motion passed. 5-0.**

### **PAYMENT OF CITY BILLS**

**The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,576,141.71. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, Commissioner Chaney asked if we had the money and City Manager Blackburn says yes we do. Mayor Carter called for further discussion, 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 of an invoice, as submitted, to Craine Construction for \$31,400.00 for the Jenny Wiley Theatre wall project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and asks if that was pretty much done. City Manager says that it is about 80% complete; there are some odds and ends to finish. Mayor called for additional questions, there being none, the motion passed unanimously. 5-0.**
- 2. Consider a request to authorize a change order and payment of invoice, as submitted, to Craine Construction for \$2,250.00 to install a steel door, basic closet lighting, entry door into fire system room and flashing to outside of building to cover the A/C lines for the Jenny Wiley wall 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. 5-0.**
- 3. Consider a request to authorize and approve payment for invoice #74166 to Summit Engineering for \$19,200.00 for the Marion Branch Industrial Park Access Road 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. 5-0.

4. Consider a request to authorize and approve payment for invoice #74165 to Summit Engineering for \$29,313.60 for the Marion Branch Industrial Park Bridge 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. 5-0.

#### CITY ATTORNEY

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

1. Consider a request for a second reading and adoption of Ordinance #0-2015-006 for the intent of closing a portion of Cricket Alley adjacent to the property owned by the Pikeville United Methodist Church, Inc. and to authorize the Mayor the authority to sign and execute said ordinance 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. Mayor called roll call.

Commissioner Huffman: Yes

Commissioner Coleman: Yes

Commissioner Chaney: Yes

Commissioner Justice: Yes

Mayor Carter: Yes

2. Consider a request for a first reading of Ordinance #0-2015-007 adopting the City of Pikeville annual budget for the fiscal year of July 1, 2015 through June 30, 2016 by estimating revenues and resources and appropriating funds for the operation of City government. The second reading will take place at next regular scheduled meeting.
3. Consider a request for a first reading of Ordinance #0-2015-008 related to the amendment of chapters 115.01 and 115.3 of the occupational license tax payment required relating to an exemption from occupational taxes for artist working in a non-profit artisan center. The second reading will take place at next regular scheduled meeting.

#### CITY MANAGER

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

1. Consider a request to authorize and approve a Business & Occupational Tax Solution proposal, as submitted, between Springbrook & the City of Pikeville and to authorize the Mayor and or City Manager the authority to sign and execute said document on behalf of the City of Pikeville as discussed in work session. Commissioner Huffman made the motion to adopt. Commissioner Chaney seconded the motion. Mayor called for further comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to promote Jarred Damron to the position of 911 Senior Public Safety/Asst. TAC Dispatcher at the current rate, based on the recommendation of the City Manager and interview committee. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments and asked that Jarred approach the podium. City Manager confirmed that Jarred had been with the City for twelve years now. Commissioner Chaney asked what the new position consist of. Jarred explained that it was computer technology. City Manager says that on the scene it is police or fire but having great qualified staff is essential especially in response time. Very blessed to have him. If you listen to radio at night, as a lot do, you hear his calm soothing voice as things are happening, great candidate for this position. Commissioner Justice says congratulations and we appreciate you. Mayor Carter says great job Jarred. Mayor called for further comments, there being none the motion passed. 5-0.
3. Consider a request to promote Patrick Bentley, Robert Courtney and Kenneth Forsyth to the position of Battalion Chief, at the current rate for said position, based on recommendation of the City Manager and interview committee. Commissioner Huffman made the motion. Commissioner Justice seconded the motion. Mayor Carter called for comments. Commissioner Huffman says that these are three fine men. City Manager says that they were highly recommended by interview committee. We were planning on doing this the first of the fiscal year so here we are and we have some great guys to fill the positions. Mayor called for additional questions or comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to hire Mary Epling as a temporary part-time administrative employee at the starting rate contingent upon passing 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. 5-0.
5. Consider a request to authorize and approve a service agreement, as submitted, between the East Kentucky Expo Center and Zinkan Enterprises for \$4,356.00 annually for waste and water quality treatment and testing. 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.
6. Consider a request to authorize and approve an increase of \$62,687.00 to Utility Management Group's contract. Said increase is to cover a 2%

- employee cost of living increase and increase in UMG's group health insurance premium for their employees. To also authorize an additional full employee to their contract, for the gas department. Said employee's wages and benefits are reflected in the new 2015-2016 budget. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve a Trust Participation Agreement for the Kentucky League of Cities Insurance Services General Insurance Trust, as submitted, between the City of Pikeville and Kentucky League of Cities Insurance Services 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 Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
  8. Consider a request to authorize and approve a Declaration of Trusty and Trust Participation Agreement for the Kentucky League of Cities Workers Compensation Trust, as submitted, between the City of Pikeville and Kentucky League of Cities Insurance Services and to authorize the Mayor the authority to sign and execute said 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. 5-0.
  9. Consider a request to authorize and approve Anthem BCBS as the City of Pikeville provider with an increase renewal rate of 7% or lower for health and 0% increase for dental and no change to the vision plan, as submitted, and to authorize the Mayor or the Human Resource Officer the authority to sign and execute the attached documents along with any and all additional documents necessary to renew said rates as detailed. 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.
  10. Consider a request to authorize and approve an advertised bid award for concrete repairs for various sections of the roadway at Keyser Heights to Tom Wright at \$12.00 per square foot. Tom was the only bidder. 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.
  11. Consider a request to authorize and approve the recommended list for asphaltting of various city streets, as submitted. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
  12. Consider a request to authorize the purchase and payment of various components for the Water Treatment Plant from Tri-State Coating &



- Machine Co., as submitted and as sole source for \$35,558.00 and authorize the City Manager the authority to sign and execute a purchase order, as submitted 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.
13. Consider a request to approve the use agreement between the City of Pikeville and Community Trust Bank as submitted for the purpose of authorizing the use of Hambley Complex for the Pike County Bowl to be held on August 31, 2015 and authorize the City Manager to sign the use agreement 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.
  14. Consider a request to authorize and approve a resolution of the City Commission of the City of Pikeville, Kentucky relating to the authorization and issuance of the City of Pikeville, KY fixed-rate educational facilities revenue bond anticipation notes for the University of Pikeville-College of Optometry Project, Series 2015 and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
  15. Consider a request to grant Alltech and or their building partners permission and the authority to alter the public right-a-way adjacent to the property where the new Distillery/ Brewery will be built with the intent to recreate a typical street section of concrete curb and sidewalk on Hambley Blvd, with a courtyard & landscape area between the sidewalk and building façade consisting of a blend of concrete sidewalk, pavers and lawn areas. The proposed loading dock will consist of relocating the existing curb cut and on Second Street the work will consist of the removal and reconstruction of the curb and sidewalk with installed pavers or stamped concrete and to authorize the City Manager to sign a document authorizing said public improvements on city right-a-way as described. 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.
  16. Consider a request to authorize and approve a Standard Maintenance Control Program agreement between the City of Pikeville and Abell Elevator International as submitted for the maintenance of the elevator of the Downtown Pikeville Theatre and authorize the Mayor the authority to sign and execute 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.

17. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Huffman made the motion. Commissioner Justice seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
18. 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.
19. Consider a request to authorize and approve payment for pay request #5 to Bizzack Construction, LLC for \$449,659.94, as submitted, for the Marion Branch Industrial Park Access Road-Contract 2 and to authorize the Mayor 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. 5-0.
20. 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 Justice called for discussion, there being none, the meeting was adjourned. 5-0

**CONSENT ITEMS:****East KY Expo Center:**

Marshall Tucker Band is June 13, 2015 in the Riverfill Arena.

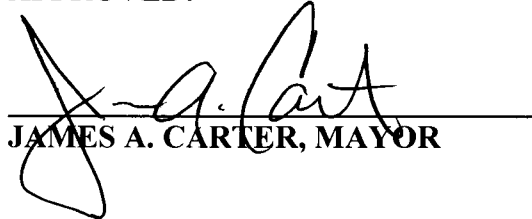
Ron White, September 12, 2015.

El Hasa Rodeo, October 14, 2015.

City Hall will be closed on July 3, 2015 for the July 4, 2015 holiday.

SouthEast Kentucky Chamber of Commerce 58<sup>th</sup> Annual Awards Banquet will be August 20, 2015 at 7:00pm at the East KY Expo Center.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 22, 2015 at 6:00 p.m.

**APPROVED:**

JAMES A. CARTER, MAYOR

**ATTESTED:**

June 8, 2015 Regular Meeting

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**REBECCA HAMILTON, CITY CLERK**