



**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

June 22nd 2015 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM
243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE
June 22nd 2015 at **5:30 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 Engineer on various city projects. #0

I	Call to Order
II	Minutes: Consider a request to adopt the minutes from the Regular Commission Meeting held June 8 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 \$1,337,122.00
V.	Old Business
A	Engineer's Reports:
1	Consider a request to approve a Permanent Easement Agreement, as submitted, between the City of Pikeville and Pike County Fiscal Court, for County Road Right of Way of Smiley Fork for the purpose of installing and maintaining a utility line, contingent upon the fiscal court agreeing to the same terms and conditions, and to authorize the City Manager the authority to sign and execute said agreement on behalf of the City of Pikeville.
2	Consider a request to adopt a resolution #2015-010, as submitted, awarding the bid for project #WX21195114 & SX21195013 Marion Branch Water/Sewer Project pursuant to the recommendation as submitted by Summit Engineering contingent upon said project being fully funded and awarded by the various funding agencies or agencies as it is applicable and to issue the notice to proceed immediately upon the security of all necessary funds.
3	Consider a request to authorize and approve payment of Pay Request #6 with Tom Wright Construction, Inc. for \$30,423.73 for the Multi-Site Water Main Replacement Project and to authorize the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville.
4	Consider a request to authorize and approve payment of invoice #74253 to Summit Engineering for \$79,536.52 for the Marion Branch Bridge Project.
5	Consider a request to authorize and approve payment of invoice #74254 to Summit Engineering for \$19,200.00 for the Marion Branch Ind. Park Access Road – Phase 2 Project.
B	City Attorney

1	Consider a request for a second reading and adoption of Ordinance #0-2015-007 adopting the City of Pikeville annual budget for the fiscal year of July 1 st 2015 through June 30 th 2016 by estimating revenues and resources and appropriating funds for the operation of City government 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 second reading and adoption 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 and to authorize the mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.
3	Consider a request to adopt a resolution, as submitted, transferring unencumbered appropriation fund from various general fund balances and to transfer said funds into the parking garage, parks and streets accounts in the amount of \$250,000 and to authorize the mayor the authority to sign and execute said resolution on behalf of the City of Pikeville.
C	City Manager's Report
1	Consider a request to adopt a proclamation in recognition and honor of celebrating Pikeville Independent School District's 100 th Year Anniversary and to authorize the mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville.
2	Consider a request to reappoint Darold Slone and Joel Thornbury to the Board of Zoning Adjustments. Their new term shall be for a period of 4 years and shall expire on 5-1-2019.
3	Consider a request under article VI Section 4, at the request of the Museum Board, to dismiss Jessica Forsyth from Pikeville/Pike Museum Board and replace her with Connie Maddox. Connie shall complete Jessica's term which is set to expire on April 1 st 2016
4	Consider a request to reappoint Jennifer Brown and Mike Thompson to the City Tree Board. Their new term shall be for a period of 4 years and shall expire on 7-01-19.
5	Consider a request to waive all tap & utility hookup fees for the construction of several new homes in Pike County to be constructed by Habitat for Humanity. This shall be enforced in conjunction with their organization filing of various grants in the year of 2015.
6	Consider a request to authorize and approve a notice to extend management services pursuant to the terms of Section 2 paragraph (e) of the Second Amendment between the City of Pikeville and SMG, as submitted, renewing the terms for management of the Riverfill Arena from July 1 st 2015 through June 30 th 2017.
7	Consider a request to authorize and approve an engagement letter, as submitted, for audit services with Wallen Puckett & Anderson, PSC not to exceed \$31,950 in fees for said services and authorize the mayor to sign and execute said engagement letter on behalf of the City of Pikeville.
8	Consider a request to hire Joseph Valentino as a Seasonal ZipLine Guide, at the starting rate contingent upon passing all required pre-employment testing.
9	Consider the request of a conditional job offer to Matthew Crum for the position of 911 Dispatcher, at the current starting rate, contingent upon passing all required pre-employment test.
10	Consider a request to authorize and approve an Agreement for Services to be Performed in Conjunction with Governmental Agencies, as submitted, between the City of Pikeville and the Kentucky Transportation Cabinet, for the purchase of road salt, and to authorize the mayor the authority to sign and execute said agreement on behalf of the City of Pikeville.

11	Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion economic development, legal and personnel issues.
12	Frank Justice made the motion for the commission to come back into regular session from closed session. Commissioner Chaney made the motion, Commissioner Huffman 2 nd the motion. Mayor Carter called for discussion, there being none the motion passed 4-0
13	Consider a request to reject all bids for the Horse Ring project with a due date of June 8 th 2015. Commissioner Justice made the motion, Commissioner Chaney 2 nd the motion. Mayor Carter called for discussion, there being none the motion passed 4-0
14	Consider a request to award the advertised bid that were due on June 22 nd 2015 for the construction of a new Pikeville Equine Show Ring at Bob Amos Park, to the low bidder of Tom Wright Construction for \$49,900 and to also issue the notice to proceed for said project. Commissioner Chaney made the motion, Commissioner Justice 2 nd the motion. Mayor Carter called for discussion, there being none the motion passed 4-0
VI	Adjournment – Josh Huffman made a motion to adjourn the meeting. Commissioner Frank Justice seconded the motion. Mayor Carter call for all in favor, the motion passed 4-0
VII	Consent Items:
1	Expo: News Boys is November 5 th 2015 Ron White is September 12 th , 2015 El Hasa Rodeo is October 14 th , 2015
2	City Hall will be closed on July 3 rd for the July 4 th holiday.
3	SouthEast Kentucky Chamber of Commerce 58 th Annual Awards Banquet is scheduled for August 20 th at 7:00 pm at the East KY Expo Center.
4	One East Kentucky, InSite & SOAR invites the City Commission to attend an Economic Development Discussion scheduled for June 22 nd at 1:30 pm in the Ballroom of the East KY Expo Center.
5	Pikeville Medical Center invites the City Commission to the Grand Opening Celebration for Trauma Services scheduled June 23 rd 2015 at 6:30 pm on the Riverfill Parking Lot.

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 22, 2015 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 22, 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	Absent
	BARRY CHANEY	
	FRANKLIN D. JUSTICE, II	
 MAYOR:	 JAMES A. CARTER	

MINUTES

The minutes for the previous regular meeting held on June 8, 2015 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 Chaney seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

BUSINESS FROM THE FLOOR

Mr. Tivis Branham approached the Commission and said that he would like to see the Commission and the school board work together. He would like this for better cooperation for the children. Mayor says that there was a meeting today with the county and that we are working together and making some real progress. Mayor Carter thanks Mr. Branham for his comments and concerns.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,337,122.00. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for discussion

and Commissioner Chaney asked if we have the money. City Manager responds yes sir. Mayor called for additional comments, 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 a Permanent Easement Agreement, as submitted, between the City of Pikeville and Pike Fiscal Court, for County Road Right of Way of Smiley Fork for the purpose of installing and maintaining a utility line, contingent upon the fiscal court agreeing to the same terms and conditions, and to authorize the City Manager 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 and says this was discussed during work session, there being no other comments, the motion passed unanimously. 4-0.
2. Consider a request to adopt a resolution #2015-010, as submitted, awarding the bid for project #WX21195114 & SX21195013 Marion Branch Water/Sewer Project pursuant to the recommendation as submitted as Summit Engineering contingent upon said project being fully funded and awarded by the various funding agencies or agency as it is applicable and to issue the notice to proceed immediately upon the security of all necessary funds. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments and says this is another item that was discussed during work session. City Manager says that he would like to mention that the estimate cost is \$5,100,000.00 as presented in the resolution. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve payment of Pay Request #6 with Tom Wright Construction, Inc. for \$30,423.73 for the Multi-Site Water Main Replacement Project and to authorize the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Huffman 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 payment of invoice #74253 to Summit Engineering for \$79,536.52 for the Marion Branch Bridge Project. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and says that I assume you approve that bill. City Engineer

Phillip Elswick says absolutely. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.

- 5. Consider a request to authorize and approve payment of invoice #74254 to Summit Engineering for \$19,200.00 for the Marion Branch Ind. Park Access Road-Phase 2 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. 4-0.**

CITY ATTORNEY

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

- 1. Consider a second reading and adoption 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 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 Justice seconded the motion. Mayor Carter called for comments, there being none. Mayor called roll call.**

**Commissioner Huffman: Yes
Commissioner Coleman: Absent
Commissioner Chaney: Yes
Commissioner Justice: Yes
Mayor Carter: Yes**

Ordinance passed. 4-0.

- 2. Consider a second reading and adoption 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 and to authorize the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Huffman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none. Mayor called roll call.**

**Commissioner Huffman: Yes
Commissioner Coleman: Absent
Commissioner Chaney: Yes
Commissioner Justice: Yes
Mayor Carter: Yes**

Ordinance passed. 4-0.

- 3. Consider a request to adopt a resolution, as submitted, transferring unencumbered appropriation fund from various general fund balances and to transfer said funds into the parking garage, parks and street accounts in the amount of \$250,000.00 and to authorize the Mayor the authority to sign and execute said resolution 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, motion passed. 4-0.**

CITY MANAGER

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

- 1. Consider request to adopt a proclamation in recognition and honor of celebrating Pikeville Independent School District's 100th Year Anniversary and to authorize the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Justice made the motion to adopt. Commissioner Chaney seconded the motion. Mayor called for further comments, there being none, motion passed unanimously. 4-0.**
- 2. Consider a request to reappoint Darold Slone and Joel Thornbury to the Board of Zoning Adjustments. Their new term shall be for a period of 4 years and shall expire on 5-1-2019. Commissioner Justice 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 under article VI Section 4, at the request of the Museum Board, to dismiss Jessica Forsyth from Pikeville/ Pike Museum Board and replace her with Connie Maddox. Connie shall complete Jessica's term which is set to expire on April 1, 2016. Commissioner Huffman made the motion. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
- 4. Consider a request to reappoint Jennifer Brown and Mike Thompson to the City Tree Board. Their new term shall be for a period of 4 years and shall expire on 7-1-19. 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.**
- 5. Consider a request to waive all tap & utility hookup fees for the construction of several new homes in Pike County to be constructed by Habitat for Humanity. This shall be enforced in conjunction with their organization filing of various grants in the year of 2015. Commissioner Justice made the**

motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. Commissioner Justice says that Habitat does tremendous work. Anything we can do to help them out we should. Mayor Carter says absolutely. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

- 6. Consider a request to authorize and approve a notice to extend management services pursuant to the terms of Section 2 paragraph (e) of the Second Amendment between the City of Pikeville and SMG, as submitted, renewing the terms for management of the Riverfill Arena from July 1, 2015 through June 30, 2017. Commissioner Justice made the motion to approve. Commissioner Chaney 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 an engagement letter, as submitted for audit services with Wallen Puckett & Anderson, PSC not to exceed \$31,950.00 in fees for said services and authorize the Mayor to sign and execute said engagement letter 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. 3-1.**

Commissioner Huffman: No

Commissioner Coleman: Absent

Commissioner Chaney: Yes

Commissioner Justice: Yes

Mayor Carter: Yes

- 8. Consider a request to hire Joseph Valentino as a Seasonal ZipLine Guide, at the starting rate contingent upon passing all required pre-employment testing. Commissioner Justice made the motion to approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments. Morgan Adkins and Joseph Valentino approached the Commission and Morgan introduced Joseph to the Commission. After the introduction, Commissioner Chaney asked what he would be doing. Morgan responded a little bit of everything, Zipline tours, etc. Commissioner Justice says he sounds like he would be a good fit for the position after speaking with him a little bit. City Manager welcomes him to the team. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 9. Consider a request of a conditional job offer to Matthew Crum for the position of 911 Dispatcher, at the current 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 and asked if Matthew was present. City Manager says he is not. Commissioner Justice asked what can you tell us about Matthew. Paul Maynard says he is a local boy that lives here in the city. He has a lot of computer talents. Commissioner Justice asked if he needs to go to Richmond and Paul says that he will need to go to Richmond. Mayor Carter called for additional comments, there being none, the motion passed. 4-0.**

10. Consider a request to authorize and approve an Agreement for Services to be Performed in Conjunction with Governmental Agencies, as submitted, between the City of Pikeville and the Kentucky Transportation Cabinet, for the purchase of road salt, 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 approve. Commissioner Chaney seconded the motion. Mayor Carter called for comments and asked if this was on top of what we normally buy. City Manager explained that it is a little bit of both. Mayor Carter called for additional comments, there being none, the motion passed. 4-0.
11. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Justice made the motion. Commissioner Chaney seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
12. Commissioner Justice made the motion for the commission to come back into regular session from closed session. 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.
13. Consider a request to reject all bids for the Horse Ring project with a due date of June 8, 2015. Commissioner Justice made the motion. Commissioner Chaney seconded the motion. Mayor Carter called for discussion, there being none, the motion passed. 4-0.
14. Consider a request to award the advertised bid that were due on June 22, 2015 for the construction of a new Pikeville Equine Show Ring at Bob Amos Park, to the low bidder of Tom Wright Construction of \$49,900.00 and to also issue the notice to proceed for said project. Commissioner Chaney made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
15. Adjournment-There being no further business to come before the Commission, Commissioner Huffman made a motion to adjourn the meeting. Commissioner Justice seconded the motion. Mayor Carter called for all in favor, the motion passed. 4-0.

CONSENT ITEMS:

East KY Expo Center:

News Boys, November 5, 2015

Ron White, September 12, 2015

El Hasa Rodeo, October 14, 2015

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

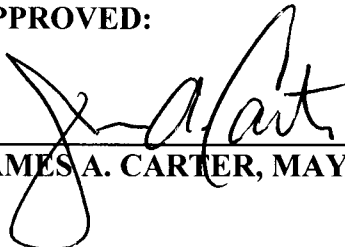
SouthEast Kentucky Chamber of Commerce 58th Annual Awards Banquet is scheduled for August 20, 2015 at 7:00 pm at the East KY Expo Center.

One East Kentucky, InSite & SOAR invites the City Commission to attend an Economic Development Discussion scheduled for June 22, 2015 at 1:30 pm in the Ballroom of the East KY Expo Center.

Pikeville Medical Center invites the City Commission to the Grand Opening Celebration for Trauma Services scheduled June 23, 2015 at 6:30 pm on the Riverfill Parking Lot.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 13, 2015 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK