**CITY OF PIKEVILLE**

 **BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES**

**July 11, 2016 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 11, 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 Absent**

 **MAYOR: JAMES A. CARTER**

**MINUTES**

**The minutes for the previous regular meeting held on June 27, 2016 were in each Commission Member’s agenda package. There being no additions or corrections, Commissioner Coleman made the motion to approve the minutes as prepared. Commissioner Huffman seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.**

**BUSINESS FROM THE FLOOR**

**Consider a request to adopt a Proclamation honoring Nancy Goss for her 35 Years of Service with the Appalachian News Express. 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.**

**PAYMENT OF CITY BILLS**

**The Assistant City Manager Sean Cochran requested the approval to pay city bills in the amount of $824,203.43. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for further discussion, there being none, motion passed unanimously. 4-0.**

**CITY ENGINEER**

**Philip Elswick was present and submitted several request to the commission for approval.**

1. **Consider request to approve and authorize payment for Pay Request #1, as submitted, for Goggans Construction Co., Inc. for $113,841.00 for the Pikeville Pavilion Project and to authorize the Mayor to sign and execute said pay request 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. 4-0.**
2. **Consider a request to authorize and approve payment for Pay Request #9, as submitted, for Bush and Burchett, Inc. for $187,190.10 for the Marion Branch Bridge Project and to authorize the Mayor to sign and execute said pay request 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.**
3. **Consider a request to authorize and approve a Change Order #1, as submitted, for Commonwealth Building & Construction for an increase of $645.00 for the York House Porch Project to modify the foundation design to meet KY Building and to authorize the Mayor to sign and execute said Change Order 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. 4-0.**
4. **Consider a request to authorize and approve payment for invoice #1, as submitted, for NATTCO, Inc. for $193,014.75 for the Kewanee Road Repair 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. 4-0.**
5. **Consider a request to authorize and approve payment for invoice #76928, as submitted, for Summit Engineering, Inc. for $12,600.00 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. 4-0.**

**CITY MANAGER**

**Assistant City Manager Sean Cochran presented the commission with the following items for approval:**

1. **Consider a request to authorize and award an advertised bid, as submitted, for the purchase and installation of two (2) 16 MM approximately 6’3”x19’11” full color HD Outdoor LED sign units to the low bidder for the 16 MM option to Wright Concrete for a total package price of $59,500.00 and to authorize the City Manager the authority to sign and execute any and all paperwork necessary to include but not limited to a contract for said project and to issue the notice to proceed for said purchase and project. Commissioner Chaney made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Mayor Carter abstaining. 4-0.**
2. **Consider a request to authorize and approve for the City of Pikeville to purchase drag racing insurance to and authorize payment for up to $11,081.56 and to authorize the City Manager to sign and execute any and all documents to purchase and implement said coverage 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. 4-0.**
3. **Consider a request to award an advertised bid for the York House Drywall and Plaster Project to Appalachian Exteriors/Interiors (as the low bidder) for $9,875.00 and to authorize the Mayor the authority to sign and execute all necessary paperwork to include a contract for said project and to authorize the issuance of the notice to proceed. 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.**
4. **Consider a request to authorize and approve an advertisement for bid for the Walters Road Bridge Project. This is a capital budgeted item. 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.**
5. **Consider a request to authorize and approve Mountain Enterprise to repair and or repair the various streets and road, as submitted, as part of the 2016-2017 capital budgeted items under the state contract price and to authorize the City Manager the authority to sign and execute a contract and notice to proceed for said work as submitted. 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.**
6. **There being no further business to come before the Commission, Commissioner Coleman has made the motion to adjourn the meeting. Commissioner Huffman seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.**

**CONSENT ITEMS:**

**EXPO Center Events – August 19, 2016 Ted Nugent**

**59th Annual Southeast Kentucky Chamber Awards Banquet – August 18, 2016 @ 6:00 p.m. at the East KY Expo**

**Muscle on Main:**

**August 12 & 13, 2016; September 9 & 10, 2016; October 7 & 8, 2016**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 25, 2016 at 6:00 p.m.**

**APPROVED:**

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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

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**ELIZABETH THOMPSON, CITY CLERK**