

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
December 28, 2015 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 28, 2015. 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:**

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

**MINUTES**

**The minutes for the previous regular meeting held on December 14, 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 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 \$1,041,925.45. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for 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 of invoice #9037219, as submitted, to CSX for \$2,636.61 for services to install an 18" steel casing for the City Water Line Project. Commissioner Justice 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 #2, as submitted, to Kentucky Glass Lined Tank Systems, Inc. for \$342,632.23 for the Marion Branch Water Supply Project Contract 3 and to authorize the Mayor the authority to sign and execute said pay request 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, the motion passed unanimously. 4-0.**
- 3. Consider a request to authorize and approve payment for pay request #2, as submitted, to H2O Construction, Inc. for \$542,566.80 for the Marion Branch Water and Sewer Supply Project Contract #2 and to authorize the Mayor the authority to sign and execute said pay request 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, the motion passed unanimously. 4-0.**
- 4. Consider a request to authorize and approve payment for pay request #1, as submitted, to Micro-Comm, Inc. for \$58,474.80 for the Marion Branch Water Supply Project and to authorize the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Justice made the motion. Commissioner Huffman 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 pay request #3, as submitted, to Southern Ohio Trenching & Excavating, Inc. for \$104,929.20 for the Marion Branch Sewer Project Contract #1 and to authorize the Mayor the authority 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.**
- 6. Consider a request to authorize and approve payment for invoice #75519, as submitted, to Summit Engineering, Inc. for \$6,160.00 for the Mullins Addition Waterline Replacement Project. Commissioner Justice 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 #75571, as submitted, to Summit Engineering, Inc. for \$10,590.81 for various miscellaneous projects on behalf of the City of Pikeville. Commissioner**

- Coleman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
8. Consider a request to authorize and approve payment for invoice #75572, as submitted, to Summit Engineering, Inc. for \$629.09 for Marion Branch Property Survey. Commissioner Coleman made the motion to approve. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  9. Consider a request to authorize and approve payment for invoice #75518, as submitted, to Summit Engineering, Inc. for \$8,100.00 for Marion Branch Bridge Project. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  10. Consider a request to authorize and approve payment for invoice #75724, as submitted, to Summit Engineering, Inc. for \$19,949.45 for Marion Branch Water & Sewer Project. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  11. Consider a request to authorize and approve payment for invoice #26, as submitted, to Vaughn & Melton Consulting Engineers, Inc. for \$18,935.00 for the Waste Water Treatment Plant Upgrade and Improvement Project. Commissioner Justice 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 ATTORNEY

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

1. Consider a second reading and adoption of ordinance #0-2015-020 amending the City of Pikeville's fiscal budget for the 2015-2016 fiscal years and to authorize the Mayor to sign and execute said ordinance 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. Mayor called roll call.

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

**Ordinance passed.**

- 2. Consider a second reading and adoption of ordinance #0-2015-021 amending Chapter 92.54 & 92.99 of the Noise Pollution Ordinance to include police officer as an issuing authority and amending the penalty amounts for repeat violators and to authorize the Mayor to sign and execute said ordinance 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. Mayor called roll call.**

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

**Ordinance passed.**

#### **CITY MANAGER**

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

- 1. Consider a request to authorize and approve an ACH Origination Agreement, as submitted, between the City of Pikeville and Community Trust Bank, Inc. and to authorize the City Manager the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Coleman made the motion to adopt. Commissioner Justice seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.**
- 2. Consider a request to authorize and approve a Planned Equipment Maintenance Agreement, as submitted for the power generator for flood gates, police and fire, between Cummins Crosspoint LLC and the City of Pikeville and to authorize the Mayor or City Manager the authority to sign and execute said 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. 4-0.**
- 3. Consider a request to authorize and approve payment for the Request For Payment With Respect To Kentucky Rural Water Finance Corporation, as submitted, for \$421,810.36. Commissioner Justice made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**

4. Consider a request to adopt the amended city personnel policy number 3.13 Employee Appreciation & Retirement Recognition Policy, as submitted. Commissioner Coleman made the motion to approve. Commissioner Justice 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 of the Kentucky Department of Workers' Claims Drug-Free Workplace Renewal Affidavit, as submitted, and to authorize the Mayor the authority to sign and execute 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. 4-0.
6. Consider a request to reject any and all bids for the foundation work for the York House and to authorize the City Manager the authority to either secure quotes and if projected cost to repair the house is over \$20,000.00 to rebid said project. 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.
7. Consider a request to authorize and approve a payment for the purchase of a GAS-50 Coil Pipe Trailer from Null's Machine & Mfg, Inc. for \$19,000.00 and to authorize the City Manager the authority to sign and execute any and all paperwork to make said purchase on behalf of the City of Pikeville. (This is a budget item). Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
8. Consider a request to reappoint Sean Cochran and Andy Linton to the Hillbilly Days Board. Their new term will expire January 1, 2017. Commissioner Justice made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
9. Consider a request to reappoint Kay Baird and Susan Huffman to the Model City Day Care Nominating Committee. Their new term will expire January 1, 2018. Commissioner Justice made the motion to approve. Commissioner Huffman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
10. Consider a request authorizing the City Manager to notify Suddenlink, in writing, of the failures to comply with the provisions of the ordinance and the City's possible intent to terminate and cancel the franchise and access liquidated damage if said failures to comply with the ordinance are not cured. Commissioner Justice made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
11. 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 Carter called for discussion, there being none, the meeting was adjourned. 4-0.

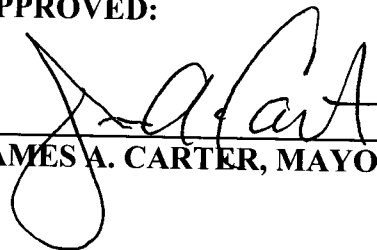
**CONSENT ITEMS:**

**City Hall is closed December 31, 2015 and January 1, 2016 for New Year's.**

**City Manager will be presenting a review report for 2015 year at first commission meeting of 2016.**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is January 11, 2016 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**REBECCA HAMILTON, CITY CLERK**