

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
October 15, 2012 AT 4:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Monday, October 15, 2012. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

(1) There being a quorum present, Mayor Pro-tem Jimmy Carter called the meeting to order at 4:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER: **GENE DAVIS
BARRY CHANEY
DALLAS LAYNE
JIMMY CARTER**

MAYOR: **FRANKLIN D. JUSTICE, II Absent**

(2) Consider approval of the minutes for the regular commission meeting held on September 24th, 2012. Commissioner Layne made the motion to approve the minutes as prepared. Commissioner Chaney seconded the motion. Mayor Pro-tem called for discussion, there being none, the motion carried unanimously. 4-0.

(3) Consider a request to approve and authorize payment of the City Bill lists as presented; in the amount of \$359,093.95 presented by our Finance Director, Tonya Taylor. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Pro-tem Carter called for discussion, there being none, motion passed unanimously. 4-0.

(4) Consider a request to accept the recommendation of the Theatre Building Committee & Codell Construction and award the bid and issue the notice to proceed for the work to be completed for the Jenny Wiley Theater project located on Second Street, in Pikeville, KY and to authorize the Chairman of the Building Committee, Donovan Blackburn to sign and execute the contract and any or all documents for said project. This is the demolition packet and the first of three bid packets that will encompass the entire scope of the project. The bid price is \$64,500 awarded to Tom Wright Construction. Commissioner Chaney made the motion to

approve. Commissioner Layne seconded the motion. Mayor Pro-tem Carter called for comments. Commissioner Davis asked if there was a time period. City Manager says that the construction will start this coming Monday for the demolition and the completion of the project is scheduled by December 2013. Also, Malcum Holtz, with the architect company, will be here on the 29th to do a recording with Pike TV. Commissioner Chaney wants to make mention that with Tom Wright Construction, we are putting local people to work. Commissioner Carter says our downtown is beginning to get that theatre, artsy feel. City Manager Blackburn says that Minta Chaney has been working with Steve St. John to do something indoors in the winter for Main Street Live. City Manager says that there is lots of energy in this project. Mayor Pro-tem called for further comments, there being none, the motion passes unanimously. 4-0.

(5) Consider a request for a first reading of ordinance #0-2012-025 amending Chapter 92.35 Procedure, Duration, License fee, deleting criteria from permits. No further action is required. The second reading will take place at our next regular scheduled meeting.

(6) Thompson Road Development & Hometown Convenience update. City Manager announces that after last commission meeting, Neil Wilson with RealtyLink, we did sign the agreement between the City, the Post Office and RealtyLink, it has been executed. He will be here the 22nd of this month to do a Pike TV recording; he is also going to meet with some local businesses while he is here.

Hometown Convenience property has been executed. We did receive funding for that. The property owner now, Hometown Convenience, they are looking to put a convenient store on the property. We did a property swap and a sell.

(7) Consider a request to adopt a Proclamation naming November the week of November 12th as Big Blue Crush Week and to authorize the Mayor Pro-tem to sign and execute said proclamation. Commissioner Chaney made a motion to approve. Commissioner Davis seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0.

(8) Consider a request to authorize and approve payment for invoice #64695 to Summit Engineering, Inc. for \$2,500 for Foxcroft Sewer Extention project. Commissioner Davis made a motion to approve. Commissioner Layne seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0.

(9) Consider a request to authorize and approve payment for invoice #64696 to Summit Engineering, Inc. for \$3,206 for Peach Orchard Storm/ Sewer Separation Project. Commissioner Layne made a motion to approve. Commissioner Chaney seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0.

(10) Consider a request to authorize and approve payment to invoice # 64698 to Summit Engineering, Inc. for \$2,100 for Miscellaneous Projects. Commissioner Chaney made a motion to approve. Commissioner Davis seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0.

(11) Consider a request to authorize and approve payment for invoice #64700 to Summit Engineering, Inc. for \$5,647 for Equine Trail Project. Commissioner Layne made a motion to approve. Commissioner Chaney seconded the motion. Mayor Pro-tem called for comments and asked Mr. Hunt if that was still on schedule. Mr. Hunt said yes. City Manager says that Jody Hunt passed out packets with updates but since it is a special meeting we cannot discuss. Mayor Pro-tem called for further comments, there being none, the motion passed unanimously. 4-0.

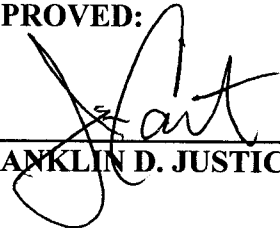
(12) Consent items:

1. Nightmare on Main sponsored by the City of Pikeville Tuesday, October 23, 2012 at Expo
2. Pikeville Theatre project Ground Breaking October 30th 2012 at 10:30 a.m.
3. Trick or Treat Tuesday October 30th 2012 from 6 pm until 8 pm
4. Chris Young November 17th at 7:30 pm at the Expo Center
5. Many new concerts and events to be announced soon at the Expo Center

(13) There being no further business to come before the commission, Commissioner Layne made the motion to adjourn the meeting. Commissioner Davis seconded the motion. Mayor Pro-tem Carter called for discussion, there being none, the meeting was adjourned. 4-0.

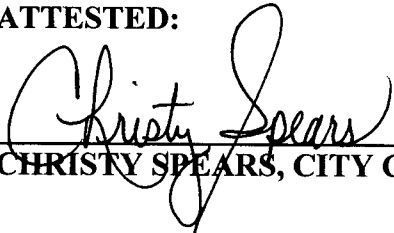
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 22, 2012 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



CHRISTY SPEARS, CITY CLERK