

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
June 5, 2013 AT 4:40 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Wednesday, June 5, 2013. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.

(1) There being a quorum present, Commissioner Chaney called the meeting to order at 4:40 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	Jimmy Carter	Absent
	Jerry Keith Coleman	
	Barry Chaney	
	Gene Davis	
MAYOR:	FRANKLIN D. JUSTICE, II	Absent

(2) Consider approval of the minutes for the special commission meeting held on May 23, 2013. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Commissioner Chaney called for discussion, there being none, the motion carried unanimously. 3-0.

(3) Consider discussion and approval for the request of the preferred path for the easement for AEP for the utilities to be located at Bob Amos Park for the horse trail barn. City Manager request that this item be moved to the end of meeting for discussion.

(4) Consider a request to award a bid as submitted and authorize payment for the purchase of a quantity of 2 – 2014 Fleet/Non-Retail Chevrolet Silverado 2500HD 4x4 regular Cab Work Trucks to Bruce Walters GM Auto Mall for \$42,693.95 per unit and authorize the City Manager to sign and execute all paperwork required to transfer said vehicles into City of Pikeville's name. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Commissioner Chaney called for comments and Commissioner Davis asked if we had the money to pay for the trucks. City Manager Donovan Blackburn says that we do have the money. Commissioner Chaney called for further questions or comments, there being none, the motion passed. 3-0.

- (5) Consider a request to award a bid as submitted and authorize payment for the purchase of a 2014 Fleet/Non-Retail Chevrolet Silverado 2500HD 4x4 regular Cab Work Truck to Bruce Walters GM Auto Mall for \$57,990.95 per unit and authorize the City Manager to sign and execute all paperwork required to transfer said vehicles into City of Pikeville's name. Commissioner Coleman made the motion to approve. Commissioner Davis seconded the motion. Commissioner Chaney called for questions or comments. Commissioner Davis asked if there was only one of this one and Mr. Blackburn said yes, only one. Commissioner Chaney called for further questions, there being none, the motion passed. 3-0.
- (6) Consider a second reading and adoption of an ordinance #0-2013-013 adopting the 2013 Supplement to the City of Pikeville Code of Ordinances and authorize the Mayor to sign and execute on the behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner Davis seconded the motion. Commissioner Chaney called for comments, there being none, Commissioner called roll call. Motion passed. 3-0.
- (7) Consider a request for a first reading of ordinance #0-2013-014 regarding an amended zoning map and zoning change for 116 Lakeview Drive from R1 to C2. No further action was required at this time. The second reading will take place at our next regular scheduled meeting.
- (8) Consider a request by Mayor Justice to appoint Dallas Layne to the Pikeville/Pike County/Elkhorn City Joint Planning Commission replacing Bill Blackburn who resigned from the commission. Dallas will serve the remainder of Mr. Blackburn's term which shall expire on January 1st 2015. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Commissioner Chaney called for comments. Commissioner Davis says that Dallas is a great candidate for the position because he is very interested in City business. He adds that he has a deep respect for Mr. Layne. Commissioner Chaney agrees with Commissioner Davis and says that Dallas will do a great job for that commission. City Manager also agrees that he will do a good job and adds that the Joint Planning Commission is an important commission as well. Mr. Blackburn says that Dallas was very thankful for the consideration from the City Commission and is honored to accept the position. Commissioner Chaney called for further comments, there being none, the motion passed. 3-0.
- (9) Consider a request by Mayor Justice to reappoint Frankie Billiter to the Industrial Development & Economic Authority. Mr. Billiter's new term shall expire on November 9th 2016. Commissioner Coleman made the motion to approve. Commissioner Davis seconded the motion. Commissioner Chaney called for comments, there being none, the motion passed. 3-0.
- (10) Consider a request to approve and authorize payment for pay request #2 to H2O Construction, Inc. for \$97,762.00 for FoxCroft Sewer Extension project and to

authorize the Mayor to sign and execute said pay request. Commissioner Coleman made the motion to approve. Commissioner Davis seconded the motion. Commissioner Chaney called for comments and Commissioner Davis asked if there was someone present who could tell us about the project. Jody Hunt with Summit Engineering was present and he responded. Mr. Hunt let the Commission know that the contract is complete and this is the final pay request. Cleanup was good. There was not a lot of excavating or open areas. Commissioner Chaney called for additional questions or comments, there being none, the motion passed. 3-0.

(11) Consider a request to approve and authorize payment for invoice #67383 to Summit Engineering for \$7,500.00 for the FoxCroft Sewer Extension project. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Commissioner Chaney called for comments. Mr. Hunt said that these invoices are for additional engineering. City Manager adds that this is for the same project. Commissioner Chaney calls for additional questions or comments, there being none, the motion passed. 3-0.

(12) Consider a request to approve and authorize payment for invoice #67102 to Summit Engineering for \$12,701.50 for FoxCroft Sewer Extension project. Commissioner Coleman made the motion to approve. Commissioner Davis seconded the motion. Commissioner Chaney called for comments, there being none, the motion passed. 3-0.

(13) Consider a request to approve and authorize payment for pay request #2 to Tom Wright Construction Inc. for \$56,475.00 for the Bob Amos Equestrian Trail Project and to authorize the Mayor to sign and execute said pay request. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Commissioner Chaney called for comments, there being none, the motion passed. 3-0.

(14) Consent Items:

1. June 10th 2013 will be the next scheduled regular commission meeting.
2. 1st reading of 2013-2014 Operation Budget will be June 10th 2013 during the regular commission meeting.
3. Public Hearing for the 2013-2014 Operation Budget will be at 4:00 pm on June 11th 2013 at City Hall.
4. 2nd reading and adoption for the 2013-2014 Operation Budget will be June 18th 2013 at a special called commission meeting.
5. 2nd Commission meeting for June 24th was cancelled and a special meeting is scheduled for June 18th 2013 at 5 pm.
6. City Manager off the week of June 24th 2013.

City Manager made the request for Commission members to go into conference room to view a short view in regards to item #3. Then on return, #3. Consider discussion and approval for the request of the preferred path for the easement for AEP for the utilities to be located at Bob Amos Park for the horse trail barn. For the path for easement option number one. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Commissioner Chaney called for comments. Commissioner Davis asked City Manager is this was what he recommended and City Manager said yes. Commissioner Chaney called for further comments, there being none, the motion passed. 3-0.


(15) Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Coleman made the motion to approve. Commissioner Davis seconded the motion. Commissioner Chaney called for comments, there being none, the motion passed. 3-0.

(16) Commissioner Coleman made the motion to re convene. Commissioner Davis seconded the motion. Commissioner Chaney called for comments, there being none, the motion passed unanimously. 3-0. Commissioner Chaney called session back into order.

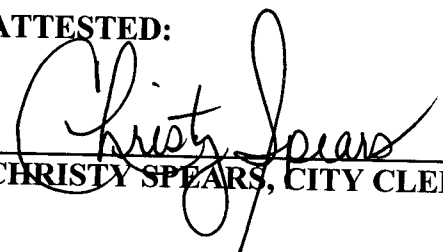
(17) There being no further business to come before the commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Commissioner Chaney called for discussion, there being none, the meeting was adjourned. 3-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 10, 2013 at 6:00 p.m.

APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


CHRISTY SPEARS, CITY CLERK

June 5, 2013 Special Meeting