

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 22, 2013 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 22, 2013. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.

There being a quorum present, Mayor Frank Justice called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

**COMMISSIONER: JIMMY CARTER
 JERRY KEITH COLEMAN
 BARRY CHANEY
 EUGENE DAVIS**

MAYOR: FRANKLIN D. JUSTICE, II

MINUTES

The minutes for the previous regular meeting held on July 8, 2013 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Davis made the motion to approve the minutes as prepared. Commissioner Chaney seconded the motion. Mayor Frank Justice called for discussion, there being none. Commissioner Carter abstained, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

City Manager asked that Miriam Silman approach the podium. The last thirty minutes of work session was devoted to a presentation on the comprehensive plan and we saved the question/answer session for this point in the meeting. Mr. Blackburn explains that the plan will be ready to present by next meeting. Commissioner Chaney asked about what age group are the business owners? Are they medium age. Ms. Silman replied that she did not know but would find out for sure and let Mr. Chaney know. She says that is an interesting question and also to know how old businesses are. Commissioner Coleman asked if there was any other format. Ms. Silman said yes there is and I will have the actual plan next week and will put packets together for next meeting. Commissioner Chaney talks about the Central Appalachian Regional Area. Ms. Silman says that you're at a point now where we put in place the human infrastructure to create an economic base to

sustain the City in economic ways and having room to grow. There isn't going to be an outside savior. The jobs that are lost have to be found from within. So, what a research and development company can do is help identify where we need to go and development a road map of how to get there. There is tremendous potential for that. It can't just be the University doing this, it has to be the community as well. It has to be everyone in the community working together and having the same commitment, making it attractive to potential investors. City Manager thanks Ms. Silman for the presentation and looks forward to next meetings adoption.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$423,875.96. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments. Commissioner Davis asked if we have the money and City Manager replies yes sir. Mayor Justice called for further discussion, there being none, motion passed unanimously. 5-0.

CITY ENGINEER

Jody Hunt was present with Summit Engineering, Inc. and submitted a couple of requests to the commission for approval.

1. Consider request to authorize and approve payment for pay request #3 for Tom Wright Construction, Inc. for \$51,750.00 as submitted, for the Bob Amos Equestrian Trail 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 Justice called for comments and asked Mr. Hunt if he recommended that we pay that bill and he said yes. Mayor called for further questions or comments, there being none, the motion passed unanimously. 5-0.

2. Consider request to authorize and approve payment of invoice #68069 to Summit Engineering for \$2,097.55 for basic engineering services for the Bob Amos Horse Trail Project. Commissioner Davis made the motion to approve. Commissioner Coleman seconded. Mayor Justice called for comments and said I guess you recommend we pay this one as well and he said yes sir. Mayor Justice called for further questions and comments, there being none, the motion passed unanimously. 5-0.

3. Consider a request to approve and authorize payment of invoice WO#243 to H2O Construction for \$21,090 for Keyser Heights Concrete replacement project. Commissioner Chaney made the motion to approve. Commissioner Davis

seconded the motion. Mayor Justice called for comments and asked if that was the road that leads up there. City Manager says yes. Mayor called for further questions or comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

Russell Davis was absent so City Manager read the two ordinances into record.

- 1. Consider a first reading of an ordinance #0-2013-020 amending Chapter 53: Water permitting master meters to be placed on apartment complex. No further action is required at this time. The second reading will take place at the next regular scheduled meeting.**
- 2. Consider a first reading of an ordinance #0-2013-021 authorizing a zoning change on KY1384 located across from Bob Amos Park entrance at Cedar Creek from R-1 to R-1T. No further action is required at this time. The second reading will take place at the next regular scheduled meeting.**

CITY MANAGER

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

- 1. Consider request to authorize and approve an addendum to the lease agreement, dated October 12th, 2010, as submitted, between the City of Pikeville and Texas Roadhouse (TRH) permitting an easement for overflow parking on the city's property in the floodway and above the city boat ramp all contingent upon TRH executing an agreement with RealtyLink Development and satisfying their concerns to move their development forward and to authorize the Mayor to sign and execute said addendum on behalf of the City of Pikeville. Commissioner Chaney made the motion to adopt. Commissioner Coleman seconded the motion. Mayor called for further comments, there being none, motion passed unanimously. 5-0.**
- 2. Consider a request to reappoint Randy Roberts and Joyce Pinson to the City Tree Board. Both appointments term will be for 4 years and will expire on 07-01-2017. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for further comments, there being none, the motion passed. 5-0.**
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4. Consider a request to extend conditional job offers hiring William Hamilton, Steve Hartz and Matt Owens, all contingent upon passing all pre-employment text including the CPAT Testing process at the starting rate for said position. City Manager invites the three candidates to the podium to tell who they are and a little about themselves. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.
 5. Consider a request to request to authorize and approve payment to Mountain Enterprises, Inc. for the pavement patching of the following streets, as submitted, Heather Lane, North Bypass at Pond, Intersection of 3rd & Auxier, Main Street patch, Riverview Drive, Fife Fork, Riverfill parking, Alley of 4th & 5th street, & 5th street & section of Bill King Hollow upon determination if determined a city street. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.
 6. Consider a request for the City of Pikeville to advertise for bid various audio and video components and equipment. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.
 7. Consider a request to adopt a resolution making application for the First Responder Equipment Project Application from a 2013 Homeland Security Grant for obtaining a side-by-side ATV for Public Safety/EM for emergency response purposes and to authorize the Mayor to sign and execute said resolution along with any and all documents necessary to apply and/or execute said grant. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments and asked if this was a grant. City Manager replied that this is a grant that is 100%. Mayor Justice called for additional questions or comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to authorize an emergency purchase order and authorize payment at the completion of the job in the amount of \$38,246.27 for Jigsaw Enterprises, LLC for emergency work to be completed on Peach Orchard. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.
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- City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.
10. Consider a request to authorize a curb cut at 123 Bank Street. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.
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 12. Consider a request to authorize to bid for the relocation of the City Hall generator. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. Commissioner Davis asked where we are moving the generator. City Manager explains that we are moving the generator from Old City Hall to New City Hall. Mayor called for additional questions or comments, there being none, the motion passed unanimously. 5-0.
 13. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. City Manager says that before a motion is made he would like to announce the consent items and thank Jesse, Sean, Tommy, Robert and other staff, that over the past couple of weeks we've had River Trails, Vietnam Wall, Block Party, and other successful events. My Point is, Tourism is alive and well. Commissioner Carter adds that when they met with Judge Rutherford the other day that he was very complimentary of the City. Commissioner Davis states that we live in the greatest City in the world. Mayor Justice then asked for a motion. Commissioner Davis made the motion. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none, the motion passed unanimously. 5-0.
 14. Commissioner Carter made the motion to re convene. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 5-0. Mayor called the session back into order.
 15. There being no further business to come before the Commission, Commissioner Davis has made the motion to adjourn the meeting. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none, the meeting was adjourned. 5-0

CONSENT ITEMS:

Chamber Annual Awards Banquet August 15th 2013 at 6:00pm at Expo

City Manager out of the office the week of August 5th 2013

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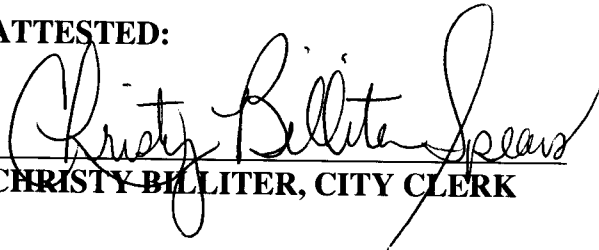
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 12, 2013 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


CHRISTY BILLITER, CITY CLERK

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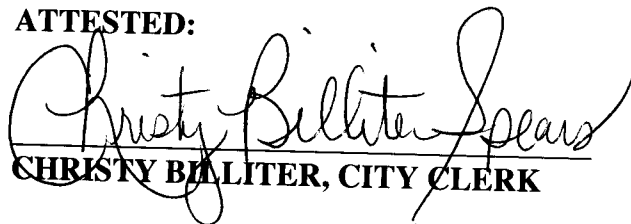
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