

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
October 14, 2013 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 14, 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       Absent  
                                  BARRY CHANEY  
                                  EUGENE DAVIS**

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

**MINUTES**

**The minutes for the previous regular meeting held on September 23, 2013 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Carter seconded the motion. Mayor Frank Justice 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 \$1,144,938.25. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments and Commissioner Chaney asked if we had the money. City Manager replied yes sir. Mayor Justice called for further discussion, there being none, motion passed unanimously. 4-0.**

**OLD BUSINESS**

**General Manager of the East KY Expo Center Steve St.John to address the Commission. Mr. St.John says that it is hard for me to do this at this point in my**

career but a move is in order. I want to tell you on a personal level that it's been a pleasure working for you and the things that you have done for this community in the seven years that I have been here have been incomparable to anywhere that I have ever been. I want to thank the Commission and I want to thank the Mayor; and with Donovan Blackburn, you have an all-star there. I have dealt with a lot of professionals on a lot of different levels and just know that he has your best interest at heart, and I think he is doing a good job. And he'll get you a good person to run the building. I wish more people in the area would embrace this facility. In the two years this facility has been run by the City, I have been to most of the meetings and I commend each and every one of you because it takes a lot of your personal time. And, I just want to thank you for the opportunity. The Commissioners and Mayor thanked Steve and City Manager added that behalf of the City and Commission, we thank you. We wish nothing but the best for you and your family. This is a very difficult position and you did a remarkable job. We certainly appreciate your contribution to the facility. Mayor says very well said.

#### CITY ENGINEER

**Jody Hunt was present with Summit Engineering, Inc. and submitted several requests to the commission for approval.**

1. Consider request to approve and authorize payment of Pay Estimate #3, as submitted and recommended by construction manager, Codell Construction for various invoices, as submitted, for the Pikeville Theatre Project. Said approval is contingent upon the recommendation to pay by the Pikeville Theatre Building Committee. Submitted pay request is for \$260,839.73 from the following vendors and totals as submitted, Ferro Products Corporation for \$18,500.00, Rising Sun Developing, Inc. for \$173,637.00, Wright Way Ready Mix for \$8,415.00, MMI of Kentucky for \$12,358.55, Mountain Aggregates for \$4,520.16, Elliott Contracting, Inc. for \$35,974.80, Elliott Supply and Glass for \$4,956.04 and Plumbers Supply Co. for \$2,478.18 for a total payment of \$260,839.73 and to authorize the Theatre Building Chairman Donovan Blackburn to sign and execute submitted pay request along with any documents necessary to execute said payment. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. Commissioner Davis has a question asking if we had record of all this. City Manager says as the bills come through, first Codell signs off on them and then the Theatre Committee approves them and they are then brought before the Commission. Mayor asked if they were contingent, but these have been approved already. Mr. Blackburn says yes the Committee looked at them before the meeting today at noon. Each meeting there will be a Theatre meeting before to approve the invoices to present to you. Mayor Justice asked if there was any additional questions or comments, there being none, the motion passed unanimously. 4-0.

2. Consider a request to authorize and approve payment for Pay request #6, as submitted, for Tom Wright Construction, Inc. for \$48,400.00 for the Bob Amos Equestrian Trail Project and authorize the Mayor to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve payment for invoice #68831, as submitted, for Summit Engineering for \$2,084.05 for the Peach Orchard Storm Water Separation Project. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments and asked Mr. Hunt if he recommend this be paid. Mr. Hunt says yes. Mayor called for additional questions and comments, there being none, the motion passed unanimously. 5-0.

#### CITY ATTORNEY

**Russell Davis was present and had a couple ordinances to present to the commission.**

1. **Consider a first reading of ordinance #0-2013-030 amending chapter and section 32.01 “Departments, Boards and Commissions” setting conditions and requirements for city board appointments. 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 ordinance #0-2013-031 adopting the 2013 supplement to the City of Pikeville Code of Ordinance. No further action is required at this time. The second reading will take place at the next regular scheduled meeting.**
3. **The Pike County Extension property board ask about an easement that we have for a storm drain where their office is. They want to add on to the storm drain and our Storm Drain Easement there. They are going to give us one on the other side of the property. So I would ask for authorization of the Deed of Conveyance and permanent easement with the Pike County District Cooperative and authorize the Mayor to execute the permanent easement. Commissioner Chaney made the motion. Commissioner Carter seconded the motion. Mayor called for comments and City Manager says that this was mentioned about two sessions ago I brought a map to the work session. Mayor called for additional questions or comments, there being none, the motion passed unanimously. 4-0.**

#### CITY MANAGER

October 14, 2013 Regular Meeting

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

1. Consider request to authorize and approve a Low Income Home Energy Assistance program Vendor Agreement between the Big Sandy Area Community Action Program and the City of Pikeville, as submitted, and authorize the Director of Utilities Rebecca Hamilton to execute said agreement on behalf of the City of Pikeville along with any other paperwork necessary to execute said agreement on behalf of the City of Pikeville. Commissioner Chaney made the motion to adopt. Commissioner Davis seconded the motion. Mayor Justice called for comments. Commissioner Carter asked if this is something we have done before. City Manager responded that we have done this before, this is later than before and Rebecca has executed a couple of the documents so that the reason we are approving her to do so. Mayor called for further comments, there being none, motion passed unanimously. 4-0.
2. Consider a request to set "Trick or Treat" night in the City of Pikeville for October 31, 2013 between the hours of 6 pm and 8 pm. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed. 4-0.
3. Consider a request to award a bid for the Rubber Track Excavator and authorize payment to Thompson Tractor and Equipment sales, as submitted, for \$49,991.00 and to authorize the city manager to sign and execute any documents necessary to purchase and place said equipment into the City of Pikeville's name. Commissioner Chaney made the motion. Commissioner Davis seconded the motion. Mayor Justice called for comments and Commissioner Carter asked where did they come in and is it a budgeted item. City Manager says that it is below budget and there was one other bidder that did not meet the bid specs. Mayor called for additional questions or comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to award the bid for Bulk Ice Control Salt to the low bidder Morton Salt, as submitted, for \$59.51 per ton and to authorize the city manager to sign and execute any documents necessary execute said bid. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments and said that is higher than a ton of coal. City Manager said a whole lot less EPA regulations too. , there being none, the motion passed unanimously. 4-0.
5. Consider a request to award the bid for a quantity of three (3), 2014 Fleet/ No-Retail Chevrolet Caprice Police Patrol Vehicles and authorize payment to the low and only bidder (with this local preference applicable) Walters Chevrolet, as submitted, for \$28,695.36 each and to authorize the city manager to sign and execute any documents necessary to purchase and place said vehicles into the City of Pikeville's name. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor

- Justice called for comments, there being none. Commissioner Carter abstained and the motion passed unanimously. 4-0.
6. Consider a request to authorize and approve work to be completed by Mountain Enterprises, Inc. for asphalt, as submitted at state contract price, for the Deskins Development project as required per the terms of an easement agreement between David Deskins and the City of Pikeville, as submitted for the total amount of \$81,998.80 and to also authorize a second project, as submitted, for the total cost of \$42,151.20 by Mr. Deskins the developer, prior to the work being authorized and executed by the City of Pikeville. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0.
  7. Consider a request to authorize and approve naming the Southeast Chamber of Commerce as the City of Pikeville Consultant group for the marketing plan for the Pikeville/ Pike County Commercial Air Service. The Chamber shall meet, review, communicate and make recommendations regarding marketing strategies involving the hiring of a marketing group for said services and the implementation of said services by whatever group selected by the city. The Chamber shall have authority on behalf of the City of Pikeville to represent the cities interest within the terms and conditions of the contract signed and executed by the City with said marketing services. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0.
  8. Consider a request to authorize and approve a contract upon the review and approval by the City Manager and City Attorney, with Heartland Communication Consultants, as recommended by the South East Chamber of Commerce, for the purpose of branding and marketing the new Pikeville/Pike County Airport Commercial Air Service. Said contract cost for services shall not exceed \$100,000, including advertisement, and payment for said services shall be contingent upon the execution of the Memorandum of Agreement between the City and KY Transportation Cabinet for the committed aviation funding. To also authorize the Mayor to sign and execute said contract on behalf of the City of Pikeville. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0.

\*\*\*\*City Manager made mention of the Consent Items\*\*\*\*

9. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Carter made the motion. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none, the motion passed unanimously. 4-0.

10. Commissioner Carter made the motion to re convene. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
11. 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. 4-0

**CONSENT ITEMS:**

**October 17, 2013 Commercial Air Service Ribbon Cutting Event at the Airport-Cancelled. Shall be rescheduled for a later date.**

**October 18, 2013 UPike President's Inaugural Event**

**October 22, 2013 Nightmare on Main at the East KY Expo Center between the hours of 6pm and 8pm.**

**October 22, 2013 AOC Judicial Center event starting at 11:00am.**

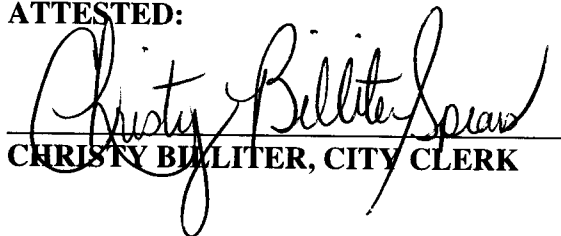
**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 28, 2011 at 6:00 p.m.**

**APPROVED:**



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

**ATTESTED:**

  
**CHRISTY BILLITER, CITY CLERK**