

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 14, 2014 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 14, 2014. 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 March 24, 2014 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 Coleman seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

- 1. Consider a request to adopt a Proclamation honoring the Pikeville Elementary School Academic Team for their 2014 outstanding accomplishments and to authorize the Mayor to sign and execute said Proclamation on behalf of the City of Pikeville. Mayor Frank Justice read the Proclamation into record. Commissioner Gene Davis made the motion to adopt the Proclamation. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none the Proclamation was adopted. 5-0.**

Proclamation in Recognition and Honor of the Pikeville Elementary School Academic Team and Their 2014 Outstanding Performance

WHEREAS, the Pikeville Elementary Academic Team did compete in the Kentucky District Governor & Regional Governor Cup and through hard work and a great competitive spirit had an exceptional showing that is worthy of being commended and recognized by becoming the 2014 Elementary Regional Champions; and

WHEREAS, by the dedication of the Pikeville Elementary Academic Team the subsequent accomplishments were achieved through the exceptional performance of the following Pikeville Elementary students;

Jason Lin

*1st Place Math, 1st Place Social Studies & 1st Place Quick Recall at the District Governors Cup
1st Place Math, 2nd Place Social Studies & 1st Place Quick Recall at the Regional Governors Cup*

Colin Street

*2nd Place Math, 5th Place Science & 1st Place Quick Recall at the District Governors Cup
2nd Place Math, 2nd Place Science & 1st Place Quick Recall at the Regional Governors Cup*

Hunter Jones

*3rd Place Math, 5th Place Composition & 1st Place Quick Recall at the District Governors Cup
3rd Place Math, 1st Place Composition & 1st Place Quick Recall at the Regional Governors Cup*

Aaron Smart

*2nd Place Social Studies & 1st Place Quick Recall at the District Governors Cup
1st Place Social Studies & 1st Place Quick Recall at the Regional Governors Cup*

Isaiah Huffman

*5th Place Social Studies at the District Governors Cup,
3rd Place Social Studies at the Regional Governors Cup*

Wimeth Dissanayake

*1st Place Science & 1st Place Quick Recall at the District Governors Cup
1st Place Science & 1st Place Quick Recall at the Regional Governors Cup*

Tyler Varney

*1st Place Language Arts, 4th Place Science & 1st Place Quick Recall at the District Governors Cup
1st Place Language Arts, 2nd Place Science & 1st Place Quick Recall at the Regional Governors Cup*

Kelcie Adams

*2nd Place Language Arts & 1st Place FPS at the District Governors Cup
2nd Place Language Arts & 1st Place FPS at the Regional Governors Cup*

David Macier

*3rd Place Composition at the District Governors Cup
5th Place Composition at the Regional Governors Cup*

Evan Kelley

*2nd Place Arts & Humanities & 1st Place Quick Recall at the District Governors Cup
2nd Place Arts & Humanities & 1st Place Quick Recall at the Regional Governors Cup*

Sarah Belcher

*1st Place Arts & Humanities & 1st Place Quick Recall at the District Governors Cup
4th Place Arts & Humanities & 1st Place Quick Recall at the Regional Governors Cup*

Christina Al Akhrass

*3rd Place Arts & Humanities at the District Governors Cup
5th Place Arts & Humanities at the Regional Governors Cup*

Ethan Hager

*1st Place Quick Recall & 1st Place FPS at the District Governors Cup
1st Place Quick Recall & 1st Place FPS at the Regional Governors Cup*

Emily Gearheart

*1st Place FPS at the District Governors Cup
1st Place FPS at the Regional Governors Cup*

Allie Fleniken

*1st Place FPS at the District Governors Cup
1st Place FPS at the Regional Governors Cup*

Noah Thacker

*1st Place FPS at the District Governors Cup
1st Place FPS at the Regional Governors Cup*

Caeden Bartley

*1st Place Quick Recall at the District Governors Cup
1st Place Quick Recall at the Regional Governors Cup*

Dylan Street

*1st Place Quick Recall at the District Governors Cup,
1st Place Quick Recall at the Regional Governors Cup*

Josh Varney

*1st Place Quick Recall at the District Governors Cup
1st Place Quick Recall at the Regional Governors Cup*

WHEREAS, by these outstanding accomplishments the Pikeville Elementary Academic Team brings great honor and recognition to their community, school, team and its coaches; and

WHEREAS, a tradition of excellence among all Academic Team members at Pikeville Elementary exists, such distinction is worthy of being honored and recognized by the Board of Commissioners for the City of Pikeville.

Now, Therefore, Be it Proclaimed by the City of Pikeville as follows:

That the Pikeville Elementary Academic Team, as listed above, their alternates Fatima Ahmad, Brianna Santiago-Kane and their Coaches Kim Fields, Jeff Akers and Betty Brewer are by these presents duly honored and recognized by the City of Pikeville for their 2014 performance and accomplishments.

That because of each team member's outstanding representation of excellence in Academics and as a citizen of the City of Pikeville; they are hereby appointed and designated on this day as "Special Ambassador" of good will for the City of Pikeville.

That these outstanding accomplishments on behalf of the academic team and coaches set forth herein above shall be caused by the Clerk of the City of Pikeville to be recorded among the records of the City of Pikeville so that others that come hereafter will know of their excellence in achievement.

Commissioner Gene Davis made the motion to adopt the resolution. Commissioner Coleman seconded the motion. Mayor called for comments, there being none resolution adopted. 5-0.

Adopted by Pikeville City Commission this 14th day of April, 2014.

*THE CITY OF PIKEVILLE BOARD OF COMMISSIONERS
Franklin D. Justice, II, Mayor*

Commissioner Carter commented and thanked everyone for coming to the meeting and commented on what a great list of accomplishments the Commission had been blessed with from the Pikeville City School System whether it is academics or sports. Commissioner Chaney asked if anyone in the group wanted to be a future politician. He advised them to remember a quote from Saint Fancies Assisi "Do what is necessary, and then do what is possible and soon you will find yourself doing the impossible." And he added to not let anyone discourage them.

Commissioner Coleman added he was proud of the students and the school. Mayor Justice wanted to thank everyone for coming out and to let the students know how proud he was of their accomplishments. City Manager asked the coaches to speak. The coach said the students succeeded above and beyond expectations. City Manager invited all children to the podium for pictures and for the presentation of a package which included letter from the mayor, signed proclamation and a \$25.00 gift certificate to Texas Road House. Dusty Layne was present and took photos for each student to receive a copy by Friday to the school.

- 2. Presentation by the Pikeville City Commission to the Pikeville Main Street Program regarding being a Designated Main Street Certification Program & National Certified Main Street Program. Craig Potts, Executive Director and State Historic Preservation Officer were there as a special guest from the Kentucky State Main Street Program and Heritage Council Special Program to address the commission on the outstanding work put into the program by Minta Chaney Trimble. Kitty Dougoud, Program Administrator along with Vicki Birenberg, State Certified Local Government Program and Planning Coordinator were**

present to with the award and presented the award of Façade Rehabilitation for Division Street. A local artist in Frankfort prepared award trophy which was a hand painted plate. Mrs. Dougoud told the commission that there are only 22 certified Main Street Cities in the State and City of Pikeville is one of them. Minta Trimble along with Mayor Justice presented each of the Main Street Board Members with a token of appreciation.

3. Presentation by the City Commission to the City of Pikeville Police Department staff Police Chief Phillip Reed, Detective Bruce Collins, Lt. Patrol Aaron Thompson, Patrol Officer Chadwick Branham and police clerk Ramona Campbell for the accreditation is a progressive and time-proven way of helping institutions evaluate and improve their overall performance. The cornerstone of this strategy lies in the promulgation of standards containing a clear statement of professional objectives. Participating administrators then conduct a thorough analysis to determine how existing operations can be adapted to meet these objectives. When the procedures are in place, a team of independent professionals is assigned to verify that all applicable standards have been successfully implemented. The process culminates with a decision by an authoritative body that the institution is worthy of accreditation. Mayor Justice presented the participating staff with a token of appreciation for all the hard work they put into the receiving the accreditation. Commissioner Carter commented that the Pikeville Police department continues to work hard and they see improvements daily under the new leadership of Police Chief Reed. Dusty Layne was present to provide photo coverage for the presentation.

PAYMENT OF CITY BILLS

1. The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,228,625.54. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments and Commissioner Davis asked the traditional question of do we have the money. City Manager responded yes we do have the money. Mayor Justice called for further discussion, there being none, motion passed unanimously. 5-0.
2. Consider a request to approve and authorize payment of Pay Estimate #9, as submitted and as recommended by Codell Construction for the Pikeville Theatre project. Said request was also approved by the Pikeville Theatre Building Committee with the recommendation for the City Commission to authorize payment. Said pay request is for \$143,190.37 for the following vendors and totals as submitted, Abell Elevator International for \$31,500.00, Rising Sun Developing, Inc. for \$9,630.00, Ken/API Supply for \$408.00, Elliott Contracting, Inc. for \$34,542.00, Elliott Supply & Glass for \$38,098.12

and Thermal Equipment Sales, Inc. for \$29,012.25 for a total payment of \$143,190.37 and to authorize the Theatre Building Committee Chairman Donovan Blackburn to sign and execute any pay request or documents necessary to execute said payments. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments there being none motion passed. 5-0.

3. Consider a request to approve invoice #0000018 with Holzman Moss Bottino Architecture as submitted, for \$5,923.28 and to recommended payment to the Pikeville City Commission, as submitted, for the Pikeville Theatre project. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 5-0.

CITY ENGINEER

1. Consider a request to authorize and approve payment of invoices #5462 for \$2,000.00 and #5466 for \$3,399.60 for a total of \$5,399.60 to Brown + Kubican Structural Engineers for Professional Services related to structural engineering services for the Pikeville YMCA Daycare facility at Hambley Complex. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Commissioner Carter asked what that is in reference to. City Manager replied in the original lease agreement the city incurred the constructional expenses such as materials for the general upkeep and maintenance of the building. Mayor Justice asks for further comments, there being none motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of invoice #7 for \$33,608.46 with Vaughn & Melton Consulting Engineers, Inc. for services for the City of Pikeville Waste Water Treatment Plant. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments there being none motion passed unanimously. 5-0.
3. Consider a request to authorize and approve payment of invoice #70730 for \$2,000 with Summit Engineering for civil work on the Pikeville Fire Station project. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

CITY ATTORNEY

Russell Davis was present and read into record the following ordinance.

Consider a 1st reading of an ordinance #0-2014-006 Amending Chapter 32 creating the new joint Pike County/Pikeville Heritage Museum Board between the Pike County Fiscal Court and City of Pikeville Governments.

CITY MANAGER

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

- 1. Consider a request to adopt a Joint Resolution creating and adopting the amended bylaws of the Pike County/Pikeville Heritage/History Museum. Commissioner Carter made the motion to adopt. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.**
- 2. Consider a request to affirm the mayor's initial appointments to the Pike County/Pikeville Heritage/History Museum Board of Directors as being Reed Potter initial term to expire, appoint Rusty Justice and Jessica Forsyth to the board. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none, motion passed unanimously. 5-0.**
- 3. Consider a request to authorize and approve Lease Addendum #1, as submitted between the City of Pikeville and East Kentucky Broadcasting, DBA EKB-TV and to authorize the mayor to sign and execute the addendum. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. City Manager commented that the initial contact was to start in December and this addendum changes the start date to t March 1st and the second issue is the East KY Broadcasting is to pay for half the utilities and the building is occupied by the Jenny Wiley Theater and basically half is paid by Pike TV and EKB and then Jenny Wiley Theater pays there half the amended bylaws reflect that. Mayor Justice called for additional comments, there being none motion passed. 5-0.**
- 4. Consider a request to authorize and approve the following documents, resolution and agreements, as submitted, between the City of Pikeville and United States Department of Agriculture (USDA) and authorize the Mayor or Mayor Pro-Tem the authority to sign and execute said documents on behalf of the City of Pikeville.
RUS Bulleting 1780-27 "Loan Resolution"
Commissioner Carter made the motion to adopt the loan resolution. Commissioner Davis seconded the motion. Mayor**

Justice called for comments, there being none resolution was adopted. 5-0.

2. Form RD 400-1 "Equal Opportunity Agreement"
3. Form RD 400-4 "Assurance Agreement"
4. Form AD 1047 "Certification Regarding Debarment"
5. Form AD 1049 "Drug-Free Workplace"
6. Form RD 1910-11 "Applicant Certification of Federal Collection Policies"
7. RD Instruction 1940-Q Exhibit A-1 "Certification for Contracts, Grants and Loans"
8. Form RD 442.7 "Operating Budget"

Commissioner Carter made the motion to approve the required forms for the USDA. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

5. Consider a request to authorize and accept the Letter of Conditions and all terms set forth therein, as submitted, on behalf of the United States Department of Agriculture to the City of Pikeville for the loan and grant application for the City of Pikeville Wastewater Treatment Plant and authorize the Mayor or Mayor Pro-Tem to sign and execute any documentation required to accept said terms and or apply for said funds on behalf of the City of Pikeville. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.
6. Consider a request to authorize and approve a contract for the operation of the city swimming pool, as submitted, between the City of Pikeville and the Pikeville Area Family Y.M.C.A. and to authorize the Mayor to sign and execute said contract on behalf of the City of Pikeville. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice asked city manager if same contact. City Manager replied yes same contact no changes. Mayor Justice called for comments, there being none, motion passed unanimously. 5-0.
7. Consider a request to reclassify Robbi Bentley to the position of Administrative Clerk/Assistant City Clerk and authorize and approve the execution of the amended pay chart for said position. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, motion passed unanimously. 5-0.
8. Consider a request to adopt an amended Resolution, as submitted, authorizing the establishment a deposit escrow account between the City of Pikeville and First Niagara Bank for the purpose of the commercial air service project. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.
9. Consider a request to authorize the advertisement for bid for capital budget utility work to be completed on Walters Road and South Mayo

- Trail. Commissioner Carter made the motion to approve the advertisement for bid. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.**
- 10. Consider a request to reject any and all bids for the Public Safety Radio Project as submitted and received. Commissioner Carter made the motion to approve the request to reject the bids. Commissioner Coleman seconded the motion. City Manager Donovan Blackburn commented the project would be held until later. Mayor Justice called for additional comments, there being none motion passed unanimously. 5-0.**
 - 11. Consider a request to award a bid for fire hydrants and various plumbing parts. City Manager referred to Donnie Slone, UMG Utility Manager for comments. Mr. Slone said that the City only received one complete bid offer per the specifications of the bid proposal which was from Consolidated Pipe. Mr. Slone recommended the bid be awarded to Consolidated Pipe. Commissioner Coleman made the motion to approve the request to award the bid. Commissioner Carter seconded the motion. Mayor Justice called for comments. there being none motion passed unanimously. 5-0.**
 - 12. Consider a request to authorize and approve a Terms of Engagement letter, as submitted, retaining the services of Leslie Blanchard to work with the City of Pikeville on any and all Trademark work and to authorize the mayor to sign and execute letter of engagement. Commissioner Carter made the motion to approve the motion. Commissioner Coleman seconded the motion. Mayor Justice called for comments. City Manager Donovan Blackburn added that the city was hiring due to city events and Leslie Blanchard is an attorney with expertise in trademark and this would provide needed service for the City. Mayor Justice called for additional comments, there being none motion passed. 5-0.**
 - 13. Pursuant to KRS 61.810 consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none motion passed. 5-0.**
 - 14. Commissioner Chaney made the motion to re convene. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed. Mayor Justice called the meeting back into session.**

There being no further business to come before the Commission, Commissioner Chaney made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none the meeting was adjourned. 5-0.

CONSENT ITEMS:

April 18, 2014 City Hall Closed for Observation of Good Friday.

April 20, 2014 Easter Sunday.

April 24th thru April 26th Hillbilly Days Festival.

April 24th thru April 25th City Hall will be closed for employees to work the Hillbilly

Days Festival.

April 26, 2014 is the Old Crow Medicine Show with Marty Stuart at the East KY Expo Center.

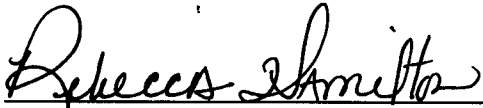
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is scheduled on April 28, 2014 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK