

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 9, 2014 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 9, 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 special meeting held on May 30, 2014 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 Davis seconded the motion. Mayor Justice called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Mayor Justice asked if there was any business from the floor. Mayor Justice asked Hugh B. Hall, if he was observing tonight and he replied no, that Sean Cochran had asked them to be there.

Mayor Justice asked Sean Cochran to come up and introduce the people that were present. Sean stated they had two groups present tonight. The first group of young men is the ones that helped out during Hillbilly Days and the Muscle on Main Event and not all are here tonight. City Manager asked Sean Cochran who is Job Corp and why are they here. Sean Cochran replied that they are a group that is located in Floyd County that helps young men ages 16 to 22. Mr. Baldrige replied 16-24. Sean Cochran continued that it helps them learn job skills and once they get through the program they go out and hopefully find employment and go out and be a good member of society not necessarily a program for trouble youths, but to help them learn job skills and this particular group is the security class at Job Corp and

that security is what they provided for the events. City Manager Blackburn asked Sean Cochran what was the City's relationship with the group. Sean Cochran replied that we entered into an agreement with them and went and met with a couple of others back in the winter and they actually will help us out on the events and previously we had worked with West Care and there was some things that their program didn't quite fit with our events this year and so Job Corp will be coming up and helping out with our events and providing security and extra man power they are always very professional looking and polite. Sean Cochran; I have received several compliments during Hillbilly Days on their service in the parking garage and they done a fantastic job and actually stopped a couple of crimes being committed, one a car being broke into and reported finding someone in a stair well smoking marijuana and the police got that taken care of . They will be working the Muscle on Main Event. Sean Cochran asked Jeff Baldrige to tell the Commission about what he had been teaching the young men Mr. Baldrige stepped forward and addressed the Commission, stated he is a retired Major from the United States Army and he had come to Job Corp back in August and he runs the events section for Job Corp. Mr. Baldrige stated the young men present are part of his group. They are two entities, basic security and advanced security. Mr. Baldrige stated that basic security is to teach them what it is and when they come to him it is the advanced security and they get real life experience out here. Some kids have already left Job Corp and gone off to be in law enforcement. A lot of others are doing security right here in Pikeville at SEI. Some of these guys will have the opportunity to do real life experience for 65 days with pay. When they came over at Hillbilly Days they was treated with respect and welcomed by the City. Mr. Baldrige stated he treated them with respect and he wants these guys to know if they ever see him and get in trouble it is bad news, that he did not tolerate that. Mr. Baldrige wishes them to go and be productive and put forward the effort and thank you for letting them get hands on. Mr. Baldrige stated he likes to get them out and get real live experience. Mr. Baldrige stated his guys done the arm drop drag in Prestonsburg and they rocked the world. City Manager Mr. Blackburn commented that he couldn't tell the commission how many compliments he had received on the workers from Job Corp and they always was very well dressed and professional. City Manager Blackburn stated the City appreciates the help and that he knew the new Events Executive Director Larry with his first Hillbilly Days was grateful to have these guys and on behalf of the Commission wanted to bring these guys in and thank them for the work they are doing and the partnership with the City . City Manager asked if the Commission or Mayor had any comments or questions. Mayor Justice commented he wanted to thank them for the help and that it was a great opportunity for both and looked forward to continuing the partnership and was a win win situation. Mayor Justice asked the security workers to come forward for the presentation of certificates and pictures

Mayor Justice asked Sean Cochran to bring up and introduce the next group. Mr. Cochran came forward and stated he had Eagle Scouts; troop 12 was present from Pikeville. Mr. Cochran stated that the troops worked around the pond and worked

on the new trail system at Bob Amos Park that is getting ready to open. Mr. Cochran said that Walker came to him and had an idea for his Eagle project and to do a hiking trail. Hugh B. Hall was the troop leader and stated that troop 12 has been in existence for 10 years and in the 10 years he has had 18 Eagle Scouts, usually it is 4% or less that make scout and the latest one is Walker here who did the trail project is his youngest grandson, also, Kevin which is his middle grandson, Mack, his oldest grandson and stated he is getting ready to go off to college at UK on an engineer scholarship and Kyle Martin, which is Dr. Martin's son. Mr. Hall stated they run the operation a lot like the Job Corp does they have gone from 12 to 33 members and it is picking up every year. Mr. Hall; the cub scout program is real important, if you have cub scouts then you have boys crossing over into boy scouts and keeps the program going. Mr. Hall stated he has been Scout Master for 5 years and had been Asst Scout Master 5 years before that and wanted to thank the Commission for having them. Mayor Justice commented, he was proud of the group for that many Eagle Scouts and he is glad being a member of this community for having people like the Hughes and for all their hard work. Commissioner Carter stated that we could invite them up for the opening on the trail to recognize them. Mayor Justice invited them up for pictures. Mayor Justice called for any further business from the floor, there was none.

PAYMENT OF CITY BILLS

1. The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,003,232.12. Commissioner Chaney 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. And City Manager responded that we did have the money. Mayor called for further discussion, there being none, motion passed unanimously. 5-0.

PROJECT PAYMENTS

1. Consider a request to approve and authorize payment of Pay Estimate #10, 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 \$516,593.40 for the following venders and totals as submitted, Modern Construction, Inc. for \$7,756.05, Kalkreuth Roofing & Sheet Metal for \$74,064.37, Top Quality Installations for \$16,767.50, Irwin Telescopic Seating Company for \$135,498.00, Rising Sun Developing, Inc. for \$79,878.83, Elliott Contracting, Inc. for \$152,988.12, Elliott Supply & Glass for \$20,026.53 and Codell Construction for \$29,615.00 for a total payment of \$516,593.40 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 Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

2. Consider a request to authorize and approve payment for pay request #1 with Rising Sun Developing, Inc. for the River fill Seating Project for \$140,355.20 and authorize the mayor to sign and approve said pay request as submitted. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

CITY ENGINEER REPORT

City Engineer, Phillip Elswick was present and briefed the Commission on project status as of June 9, 2014.

Parking Garage Wall: Garage floor gasket is being shipped and will be installed upon delivery. Anticipated completion date is July 1, 2014.

HMGP/ 7 Peach Orchard Acquisition and Demolition: Summit received estimates from two contractors. Tom Wright Construction for \$16,500.00 and Rising Sun Development for \$16,400.00. City of Pikeville will issue a purchase order for the project. In a phone call on June 6, 2014 a notice to proceed was issued by Sean Cochran.

River fill Seating Project: Approximately 35% complete. Contractor requested additional days to be added to the contract time due to relocation of the fiber optic line relocations Sean Cochran approved an extension of 8 days.

Fire Station Project: All exterior finished are in place. Garage doors have been installed and working properly. Light fixtures have been installed in the garage. All plumbing fixtures are set and flooring in underway. Casework is set and the first coat of paint has been started. Tile floor are started in the locker rooms. A punch list review will be done in two weeks. Anticipated completion date is June 30, 2014.

Honeysuckle Drive & Cedar Hills Drainage Project: Phillip Elswick met with an AML inspector (John T. Bentley) on site on April 3, 2014 and the inspector forwarded his report to Frankfort. Frankfort will conduct additional research and issue a report in the next 1-2 months.

City Owned Property Mapping Project: Parcel Prior to 2000 are mapped, some minor drafting to be finished. 2000-2014 Parcels deeds are complete and 15 left to be mapped. Anticipated completion date is June 16 2014.

Multi-Site Water Main Replacement Project: Preliminary plans are complete. On April 28, 2014 preliminary review with UMG was completed and final plans were reviewed by UMG on June 5, 2014. A anticipated to be advertised on June 11, 2014 with a mandatory pre bid meeting on June 17, 2014. Bids will be opened on June 27, 2014 at 10 a.m. at City Hall. Anticipated Completion date is September 30, 2014.

Marion Branch Water Services Study: Work on the study has commenced. Background data being input and Lidar mapping is being created to accurately gauge elevations and for use in the hydraulic analysis of the existing a proposed system. Anticipated completion date is June 16, 2014.

Bicycle Master Plan: Base map has been compiled. Summit will be coordinating meeting with the interest groups or personnel to discuss the scope of the bikeways. An important component of the meeting will be determining potential routes for the bikeways that will satisfy the expectations of the interested parties. Anticipated completed date is August 31, 2014.

Saad Ave Widening Project: Plan and cost estimate are complete and emailed to Mr. Blackburn on June 6, 2014. Cost estimate includes an extension of a short retaining wall but the wall may be bid as an alternate. To widen the entrance to the Scholar House and allow Direction is needed to concerning whether to proceed to the bidding phase. Anticipated completion date is September 30, 2014.

Mayor Justice asked if there was going to be area for green space to grow grass at the new fire station. Mr. Elswick replied yes. Commissioner Carter as if the light pole that is leaning and is it coming out? Mr. Elswick replied yes. Mayor Justice asked if we had anyone to check the bulbs in the candle line. City Manager replied yes Ronald was checking on them. Battalion Chief Lindsey was present and replied Ronald said to tell them he had spoken with Bob Shurtleff and they were working on it. Mayor Justice commented that they want the candlelight underneath the street light checked and cleaned then what is the candlelight then, it's that simple and all we need to know. Thank you. Mayor Justice asked if Donnie was present with UMG. Mayor asked what was they doing over at the bypass and swinging bridge on the Multi-Site replacement he asked what were we doing. Donnie replied he thought it was in next year's capital, He asked Tonya. Tonya replied, she was not sure. Donnie replied I think it is in next year's capital. Mayor asked Donnie if that was the one that was shut off, right? Donnie replied yes. Mayor Justice commented that we need to get the bank stabilized there Donovan. Donovan replied he would check on it. Mayor Justice commented that every time they put the water line back in it breaks

and that should tell you something has moved. Mayor Justice advised Mr. Elswick on the bicycle plan to get up with interested groups Robert Staggs, Chris Smith and Sam Carter and they are mountain bikers to get input. Mayor Justice called for further comments, there being none he called for the City Attorney's report.

CITY ATTORNEY

Russell Davis was present and had one item to read into record.

1. Consider a second reading and adoption of ordinance #0-2014-011 adopting the City of Pikeville's 2014-2015 City of Pikeville Operating Budget and to authorize the Mayor to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Carter made the motion to adopt the ordinance. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none he called for roll call. Ordinance was adopted unanimously. 5-0.
2. Consider a first reading of an ordinance #0-2014-012 adopting a budget for expenditures for the additional policing, regulatory and administrative expenses related to the sale of alcoholic beverages in the City of Pikeville for the 2014-2015 budget year. City Attorney Rusty Davis comments that this agenda item was not needed and is included in the overall budget. Commissioner Carter asked if Rusty had found anything out about the classification. Rusty replied no the new law takes effect on the 15th and he would call the guy back and get an update.

CITY MANAGER REPORT

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

1. Consider a request for a Special Called Meeting for June 11th for issue pertaining to Alltech. 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.
2. Consider a request to authorize and approve payment for the purchase of a 2010 F150 Pickup, as submitted, and to authorize the city manager to sign and execute any and all paperwork necessary in order to place said vehicle into City of Pikeville's name. City Manager added this was under the City's procurement and we could go ahead and buy outright. Commissioner Chaney made the motion to approve. Commissioner Carter asked who it was going through. City Manager replied Walters. Commissioner Coleman seconded the motion. Commissioner Davis and

Carter abstained. Mayor called for comments, there being none motion passed.

1. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion economic development, legal and personnel issues. Commissioner Davis made to motion. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, motion passed. 5-0.
2. Commissioner Carter made the motion to re convene. Commissioner Coleman seconded the motion. Mayor called the session back into order.
3. There being no further business to come before the Commission, Commissioner Davis has made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, and the meeting was adjourned. 5-0.

The next scheduled Special Meeting of the City of Pikeville Board of Commissioners is June 11, 2014 at 4:30 p.m.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 23, 2014 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


REBECCA HAMILTON, CITY CLERK