



CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
 DECEMBER 9, 2019 – 6:00 P.M.
 CITY HALL PUBLIC MEETING ROOM
 243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE
 December 9, 2019 at **5:45 pm**
 Pikeville City Hall, 243 Main Street Pikeville, KY 41501
 2nd Floor City Hall Conference Room
 For the discussion of the following items:

A. City Engineer’s Update

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I	Call to Order
	Pledge
II	Minutes: Consider a request to adopt the minutes from the regular commission meeting held on November 25, 2019, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville.
III	Business from the Floor
1	Consider a request to permit Wallen, Puckett, and Anderson to present the City of Pikeville 2018-2019 audit report.
2	Consider a request to accept and adopt the 2018-2019 City of Pikeville Audit Report as submitted and presented by Don Wallen from the qualified accounting firm of Wallen, Puckett, and Anderson.
3	Wally Justice – Thanksgiving at the Arena
4	Community Foundation presentation
IV	Consider a request to authorize and approve payment of the City bill list, as submitted, for \$1,655,389.61.
V	Old Business
A	City Engineer
1	Consider a request to authorize and approve Integrated Engineering Invoice No. 4741, as submitted, for \$6,780.00 for preliminary design of the Second Street Streetscape project and grant the Mayor the authority to sign and execute any and all necessary documents.
2	Consider a request to authorize and approve Integrated Engineering Invoice No. 4744, as submitted, for \$23,327.88 for Comprehensive Plan project and grant the Mayor the authority to sign and execute any and all necessary documents.
3	Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6585, as submitted, for \$50,064.00 for the APP Plaza Improvements project and grant the Mayor the authority to sign and execute any and all necessary documents.
4	Consider a request to authorize and approve payment of H2O Construction Company, Inc. Invoice No. 489-264, as submitted, for \$13,500.00 for the Coal Run Lift Station

	Rehabilitation project and grant the Mayor the authority to sign and execute any and all necessary documents.
5	Consider a request to authorize and approve Bizzack Construction, LLC Pay Request No. 14, as submitted, for \$1,460,072.70 for the KEIP Access Road project and grant the Mayor the authority to sign and execute any and all necessary documents.
6	Consider a request to authorize and approve Astroturf Corporation Pay Application No. 3, as submitted, for \$40,112.85 for the Bob Amos Turf project pending final walk-through and grant the Mayor the authority to sign and execute any and all necessary documents.
7	Consider a request to authorize and approve Astroturf Corporation Pay Application No. 4, as submitted, for \$75,239.90 for the Bob Amos Turf project pending final walk-through and grant the Mayor the authority to sign and execute any and all necessary documents.
8	Consider a request to authorize and approve Rising Sun Developing, Inc. Change Order No. 3, as submitted, for \$4,515.00 and seven days for the Overlook Events Center project and grant the Mayor the authority to sign and execute any and all necessary documents.
9	<p>Consider a request to authorize and approve the following change orders for Judy Construction Company, as submitted, for the various amounts for the WWTP expansion and improvements project and grant the City Manager or Deputy City Manager of Operations/City Engineer the authority to sign and execute and all necessary documents:</p> <ul style="list-style-type: none"> • Change Order No. 18 - \$8,825.00; • Change Order No. 19 - \$ 16,376.00; • Change Order No. 20 - \$7,372.00; • Change Order No. 21 - \$ 20,530.00; • Change Order No. 22 - \$10,980.00; and • Change Order No. 23 - \$4,130.00.
10	Consider a request to authorize and approve H2O Construction Company, Inc. Change Order No. 7, as submitted, for \$15,900.00 and fifty-three calendar days for the Marion Branch Water and Sewer Supply project and grant the Mayor the authority to sign and execute any and all necessary documents.
11	Consider a request to authorize and approve H2O Construction Company, Inc. Pay Application No. 18, as submitted, for \$43,793.75 for the Marion Branch Water and Sewer Supply project and grant the Mayor the authority to sign and execute any and all necessary documents.
12	Consider a request to authorize and approve payment of DWA Recreation, Inc. Invoice No. 15199, as submitted, for \$18,425.00 for the Hambley Athletic Complex Mini-Park Playground project and grant the Mayor the authority to sign and execute any and all necessary documents.
B	City Attorney
1	Consider a 1st reading of Ordinance No. O-2019-31, as submitted, amending the fiscal year 2019 – 2020 budget.
C	City Manager
1	Consider a request to authorize and approve issuance of a Letter of Commitment, as submitted, regarding plans, expectations, and responsibilities required for certification to the Kentucky Main Street Program and grant the Mayor the authority to sign and execute any and all necessary documents.

2	Consider a request to authorize and approve submittal of a Kentucky Department of Workers' Claims Drug-Free Workplace Renewal Affidavit, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents.
3	Consider a request to issue a Request for Proposals, as submitted, for a City of Pikeville grant program designed to provide meals to the homeless and needy.
4	Consider a request to authorize and approve issuance of a letter of support for Pikeville Medical Center's grant application seeking funding for construction of an Emergency Department pediatric wing and grant the Mayor the authority to sign and execute any and all necessary documents.
5	Consider a request to authorize the HR Manager to advertise for the position of Dispatcher.
6	Consider a request to authorize and approve a Lease Agreement with Keith Pugh d/b/a Muddy Boots, LLC, as submitted, to operate the ziplines, river trail, and horseback riding facilities at Bob Amos Park for a three year period and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney.
7	Consider a request to authorize and approve issuance of a Request for Design/Build Proposals for the Melvina Drive Bridge Replacement project.
8	Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues.
9	Consider a request to reconvene the meeting out of closed session into regular session.
10	Adjourn
D	Events, Attractions & Consent Items:
	Appalachian Wireless Arena December 13 – Harlem Globetrotters December 27, 28, and 31 – Tyler Childers January 3 – 4 – TriState MX Arencross January 22 – PJ Masks Live February 15 – Bourbon & Spirits Winter Fair February 29 – Brantley Gilbert March 26 – Price is Right Live April 25 – Traxxas Monster X Tour
	Appalachian Center for the Arts December 13 – December 21 – Appalachian Christmas January 27 – Lion King Master Class APP Youth Theatre
	Local Events & Attractions Zip, Paddle, and Saddle Winterfest – November 30 – December 31 Pikeville YMCA Heritage Museum – Division Street in Pike County Courthouse Annex