



CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
 AUGUST 26, 2019 – 6:00 P.M.
 CITY HALL PUBLIC MEETING ROOM
 243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE
 August 26, 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 Update

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| I | Call to Order |
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| II | Minutes: Consider a request to adopt the minutes from the regular commission meeting held on August 26, 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 |
| IV | Consider a request to authorize and approve payment of the City bill list, as submitted, for \$1,757,392.60. |
| V | Old Business |
| A | City Engineer |
| 1 | Consider a request to authorize and approve payment of Integrated Engineering, PLLC Invoice No. 4591, as submitted, for \$22,350.00 for 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 payment of Judy Construction Company Pay Request No. 24, as submitted, for \$529,164.59 for the WWTP Upgrade and Improvements project and grant the City Manager or Deputy City Manager of Operations/City Engineer the authority to sign and execute any and all necessary documents. |
| 3 | Consider a request to authorize and approve payment of Vaughn & Melton Consulting Engineers, Inc. Invoice No. 59, as submitted, for \$9,223.82 for the WWTP Upgrade and 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 H2O Construction Company, Inc. Change Order No. 1, as submitted, for an increase of \$1,500 for the Huffman Avenue Drainage Improvements project and grant the Mayor the authority to sign and execute any and all necessary documents. |
| 5 | Consider a request to authorize and approve Judy Construction Company Change Order No. 8, as submitted, for a decrease of \$3,062.88 and an increase of 48 days for the WWTP Upgrade and Improvements project and grant the City Manager or Deputy City Manager of Operations/City Engineer the authority to sign and execute any and all necessary documents. |

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| 6 | Consider a request to authorize and approve Rising Sun Developing Company Change Order No. 1, as submitted, for an increase of \$14,523.05 for the Bob Amos Events Center project and grant the Mayor the authority to sign and execute any and all necessary documents. |
| 7 | Consider a request to authorize and approve Rising Sun Developing Company Pay Request No. 6, as submitted, for \$153,042.30 for the Bob Amos Events Center project and grant the Mayor the authority to sign and execute any and all necessary documents. |
| 8 | Consider a request to authorize and approve the purchase of a septic receiving station from the lowest quote provider EleMech, Inc. for \$15,495, as submitted, for the WWTP Upgrade and Improvements project and grant the Mayor the authority to sign and execute any and all necessary documents. |
| B | City Attorney |
| 1 | Consider a 2nd reading of Ordinance No. O-2019-26, as submitted, amending Chapter 53 of the City of Pikeville Code of Ordinances relating to water account security deposits and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. |
| C | City Manager |
| 1 | Consider a request to amend Section 3.2 and 3.3 – Personal Holidays and Vacation (Annual Leave) of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. |
| 2 | Consider a request to hire Chanel Music as a Dispatcher, as submitted, at the starting rate of pay for said position. |
| 3 | Consider a request to authorize and approve a contract with Integrated Engineering, PLLC, as submitted, for \$150,000 for an update to the Comprehensive Plan and grant the Mayor the authority to sign and execute any and all necessary documents. |
| 4 | Consider a request to authorize and approve a Use Agreement with Pikeville Youth Baseball, Inc., as submitted, for baseball fields on the third level of Bob Amos Park and grant the Mayor the authority to sign and execute any and all necessary documents. |
| 5 | Consider a request to authorize and approve Secura Insurance Companies proposals for General Liability and Umbrella Coverage, as submitted, for \$2,602.01 and \$763.50, respectively, for operation of the ziplines, horse barn and trails, and river trails by Muddy Boots, LLC and grant the Mayor the authority to sign and execute any and all necessary documents. |
| 6 | Consider a request to authorize and approve an Agreement in Principle with Inter Mountain Cable, Inc. for construction, operation, and maintenance of a fiber optic network within the City of Pikeville, as submitted, 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 | Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. |
| 8 | Consider a request to reconvene the meeting out of closed session into regular session. |
| 9 | Adjourn |
| D | Events, Attractions & Consent Items: |
| | Appalachian Wireless Arena September 5 & 6 – SOAR Summit September 30 – A Night with Janis Joplin October 2 – Black Label Society October 5 – Hoptoberfest Craft Beer Festival October 20 – Newboys October 26 – Charlie Daniels Band |

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| | <p>November 16 – Chris Janson November 24 – Black Stone Cherry & The Lacs December 1 – Craft Fair December 13 – Harlem Globetrotters</p> |
| | <p>Appalachian Center for the Arts Kevin Prater Band – August 27 Sally McCoy – September 13 – October 5 Darrell Scott, Grammy Nominated artist – September 22 Murder Mystery with audience participation – October 19 Conway & Loretta – October 25 Moonshine & Mistletoe – November 29 – December 23</p> <p>APP Youth Theatre Frozen, Jr. – November 14 – 24</p> |
| | <p>Main Street September 28 – Retail Gating, Wine & Beer Tasting – Downtown Pikeville October 26 – Dead Ball November 23 – Small Business Saturday</p> |
| | <p>Streetcar Challenge October 12</p> |
| | <p>Main Street Live at Billy Johnson Stage September 6 & 20 October 4 & 18</p> |
| | <p>5K Events September 20 – 22: Ruff, Tough, Cuss September 28 – Tour de Pikeville October 5 – VFW Duathlon October 19 – Paint Pikeville Pink November 16 – Scotty Hamilton</p> |
| | <p>Pikeville Farmers Market Tuesdays – 4:30 – 7 pm Saturdays – 9 am – 1 pm</p> |
| | <p>Local Events & Attractions Zip, Paddle, and Saddle Hatfield & McCoy Days – September 20 – 22 Fire Week – October 6 – 12 Kiwanis Fall Festival – October 6 Firemen’s Ball – October 8 Nightmare on Main – October 24 Haunted Trail – October 11 – 26 (weekends only) Veteran’s Day Event – November 11 Winterfest – December 1 – 31 Christmas Parade – December 7 Pikeville YMCA Heritage Museum – Division Street in Pike County Courthouse Annex</p> |