



CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
 JULY 22, 2019 – 6:00 P.M.
 CITY HALL PUBLIC MEETING ROOM
 243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE
July 22, 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 #0

I	Call to Order
	Pledge
II	Minutes: Consider a request to adopt the minutes from the regular commission meeting held on July 8, 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	Police Chief Chris Edmonds – Introduction of New Officer
2	Consider a request to adopt a proclamation declaring the week of July 22 – 26, 2019 as First Responders Week in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville.
IV	Consider a request to authorize and approve payment of the City bill list, as submitted, for \$2,465,667.37.
V	Old Business
A	City Engineer
1	Consider a request to authorize and approve payment of Integrated Engineering Invoice No. 4517, as submitted, for \$1,180.00 for the Bob Amos Events Center 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 Integrated Engineering Invoice No. 4533, as submitted, for \$10,215 for the Second Street Streetscape 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 Judy Construction Company Pay Estimate 23, as submitted, for \$579,544.93 for the Wastewater Treatment Plant 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.
4	Consider a request to authorize and approve payment of Vaughn & Melton Consulting Engineers. Invoice No. 58, as submitted, for \$30,426.19 for the Wastewater Treatment Plant 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.

5	Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Application No. 5, as submitted, for \$225,637.81 for the Bob Amos Events Center project and grant the Mayor the authority to sign and execute any and all necessary documents.
6	Consider a request to authorize and approve awarding a contract to Mountain Enterprises, Inc., the only bidder, for \$243,095 for the Cassidy Boulevard Paving & Striping project and grant the Mayor the authority to sign and execute any and all necessary documents.
7	Consider a request to authorize and approve awarding a contract to Mountain Enterprises, Inc., the only bidder, for various rates per ton for the 2019 Asphalt Placement or Purchase contract and grant the Mayor the authority to sign and execute any and all necessary documents.
8	Consider a request to authorize and approve the list of City maintained streets to be paved in the 2019 – 2020 fiscal year, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents.
9	Consider a request to authorize and approve payment of Urban Fabric Invoice No. 18038-6, as submitted, for \$7,475.00 for the Bob Amos Events Center 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-2019-20, as submitted, amending Chapters 155 and 156 adopting comprehensive sign regulations and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.
2	Consider a 1st reading of Ordinance No. O-2019-21, as submitted, amending Chapter 123 of the City of Pikeville Code of Ordinances relating to mobile food vendors.
3	Consider a 1st reading of Ordinance No. O-2019-22, as submitted, amending Chapter 115 relating to the Minimum Liability of Occupational License Fees.
4	Consider a 1st reading of Ordinance No. O-2019-23, as submitted, amending Chapter 156 relating to mobile homes and approved locations.
5	Consider a 1st reading of Ordinance No. O-2019-24, as submitted, repealing Chapter 154 relating to mobile homes and approved locations.
6	Consider a 1st reading of Ordinance No. O-2019-25, as submitted, creating and establishing for bid an electric franchise.
C	City Manager
1	Consider a request to authorize and approve entering into an agreement with Brett Wagner to host the Pikeville Streetcar Drag Races to be held on August 10, 2019, as submitted, for \$2,500 plus flight and hotel expenses 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 an application and associated Letter of Intent for a Cross-Sector Impact grant for Art and Community Revitalization through the Pikeville Main Street Program, Inc. in partnership with BitSource, LLC as a complement to the Second Street Streetscape program 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 BitSource, LLC Invoice No. 772, as submitted, for \$4,537.50 for updating the City's website to improve the employment application process 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 BitSource, LLC Invoice No. 793, as submitted, for \$1,750 for the Visitor's Center Augmented Reality project and grant the Mayor the authority to sign and execute any and all necessary documents.

5	Consider a request to authorize and approve a COBRA Services Agreement, FMLA Services Agreement, ACA Reporting Services Agreement and HIPPA Business Associates Agreement, as submitted, with McGregor & Associates for administrative services related to these programs and grant the City Manager the authority to sign any and all necessary documents.
6	Consider a request to authorize and approve a contract with the Kentucky Energy and Environment Cabinet for the Fire Service grant awarded to the Pikeville Fire Department and grant Chief Patrick Bentley the authority to sign and execute any and all necessary documents.
7	Consider a request to authorize and proposals for drag racing insurance and fireworks insurance, as submitted, for \$3,055 and \$3,555.86, respectively, and grant the City Manager the authority to sign and execute any and all necessary documents.
8	Consider a request to authorize and approve a Service Agreement with Value Payment Systems, LLC, as submitted, for online tax records review and grant the Mayor the authority to sign and execute any and all necessary documents as modified by the City Attorney.
9	Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues.
10	Consider a request to reconvene the meeting out of closed session into regular session.
11	Adjourn
D	Events, Attractions & Consent Items:
	Appalachian Wireless Arena August 2 & 3 – Pikeville Comic & Toy Convention September 5 & 6 – SOAR Summit October 2 – Black Label Society October 5 – Hoptoberfest Craft Beer Festival October 26 – Charlie Daniels Band December 1 – Craft Fair
	Appalachian Center for the Arts Million Dollar Quartet – August 8 – 24 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 APP Youth Theatre Camps Middle School through High School: July 15 – 27
	Main Street September 28 – Retail Gating, Wine & Beer Tasting – Downtown Pikeville October 26 – Dead Ball November 23 – Small Business Saturday
	Streetcar Challenge August 10 October 12
	Main Street Live at Billy Johnson Stage August 2 & 16 September 6 & 20 October 4 & 18

	<p>5K Events August 24 – Cuffs & Hoses 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 Duck Float – August 24 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>