



CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

OCTOBER 14, 2019 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM
243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE

October 14, 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. Curb Cut – 165 Third Street
- B. City Engineer 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 September 23, 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 adopt a proclamation, as submitted, honoring K9 Officer, Yelo, for his years of service to the Pikeville Police Department 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 \$2,470,199.97.
V	Old Business
A	City Engineer
1	Consider a request to authorize and approve payment of OVIVO Invoice No. 8477202, as submitted, for \$208,022.15 for the wastewater treatment plan upgrade 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 Bizzack Construction, LLC Pay Application No. 12, as submitted, for \$1,548,937.68 for the KEIP Access Road project and grant the Mayor the authority to sign and execute any and all necessary documents.
3	Consider a request to authorize and approve Rising Sun Developing Company Change Order No. 2, as submitted, for an increase of \$7,063.99 for the Overlook Events Center 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 BitSource LLC Invoice No. 879, as submitted, for \$1,281.25 for upgrades to the visitpikeville.com website and mobile application and grant the Mayor the authority to sign and execute any and all necessary documents.

5	Consider a request to authorize and approve payment of Vaughn and Melton Consulting Engineers, Inc. Invoice No. 60, as submitted, for \$9,223.81 for the WWTP 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.
6	Consider a request to authorize and approve payment of Danny Melvin Invoice No. 1, as submitted, for \$18,500 for the Emergency Management/911 Center Remodeling project and grant the Mayor the authority to sign and execute any and all necessary documents.
7	Consider a request to award a proposal to Jigsaw Enterprises, LLC for \$7,500, as submitted, for exploratory drilling for slide repair on Kati Street and grant the Mayor the authority to sign and execute any and all necessary documents.
8	Consider a request to award a proposal to H2O Construction Company, Inc. for \$29,000, as submitted, for the demolition of 130 Jay Street, 332 Poplar Street, and 344 Poplar Street 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 Elliott Contract, Inc. Pay Application No. 2, as submitted, for \$27,176.40 for the YMCA Pool 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-2019-28, as submitted, establishing a policy for expulsion from the City's parks and other recreational facilities.
2	Consider a 1st reading of Ordinance No. O-2019-29, as submitted, amending Chapter 124 of the City of Pikeville Code of Ordinances related to downtown business incentives.
C	City Manager
1	Consider a request to authorize and approve nunc pro tunc a Low Income Home Energy Assistance Program (LIHEAP) Vendor Application for 2019 – 2020, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents.
2	Consider a request to authorize the HR Manager to advertise for two Sergeant positions and a Captain position with the Pikeville Police Department.
3	Consider a request to cancel the November 11, 2019 meeting due to a holiday and schedule a special meeting for Tuesday, November 12, 2019 at 6:00 pm.
4	Consider a request to authorize and approve a revision to the RV Park Use Agreement & Operating and Rental Policies, as submitted.
5	Consider a request to authorize submittal of a KLCIS Liability Grant application, as submitted, for reimbursement of costs associated with gas meter retrofitting and accreditation of the Pikeville Police Department up to \$3,000 and grant the Mayor the authority to sign and execute any and all necessary documents.
6	Consider a request to authorize issuance of an advertisement for public bids for the demolition of 92 Peach Orchard Drive and grant the Mayor the authority to sign and execute any and all necessary documents.
7	Consider a request to authorize issuance of an advertisement for public bids for the replacement of sidewalks located near the Office of Economic Development extending from Huffman Avenue to Caroline Avenue and grant the Mayor the authority to sign and execute any and all necessary documents.
8	Consider a request to authorize and approve a Relocation Payment for Nathaniel D. Bolden & Gloria Bolden (Dean's Recycling) for \$25,000, as submitted, for re-establishment of the business located within the KEIP Access Road right-of-way and grant the Mayor the authority to sign and execute any and all necessary documents.

9	Consider a request to authorize and approve an entrance to be constructed on Scott Avenue for 165 Third Street and grant the Mayor the authority to sign and execute any and all necessary documents.
10	Consider a request to authorize and approve submittal of a K94COPS grant application for the purchase and training of a K9 Officer and grant the Mayor the authority sign and execute any and all necessary documents.
11	Consider a request to authorize and approve a Memorandum of Agreement with the Commonwealth of Kentucky, Energy and Environment Cabinet, Division of Abandoned Mine Lands, as submitted, for \$5,707,095.84 for construction of a speculative building at Kentucky Enterprise Industrial Park and grant the Mayor the authority to sign and execute any and all necessary documents.
12	Consider a request to authorize and approve a Use Agreement with United Parcel Service, Inc., as submitted, for the use of City owned property at 158 Trivette Drive for placement of storage pods and grant the Mayor the authority to sign and execute any and all necessary documents.
13	Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues.
14	Consider a request to reconvene the meeting out of closed session into regular session.
15	Adjourn
D	Events, Attractions & Consent Items:
	Appalachian Wireless Arena October 20 – Newboys October 26 – Charlie Daniels Band November 16 – Chris Janson November 24 – Black Stone Cherry & The Lacs December 13 – Harlem Globetrotters December 27, 28, and 31 – Tyler Childers February 15 – Bourbon & Spirits Winter Fair February 29 – Brantley Gilbert
	Appalachian Center for the Arts October 25 – Conway & Loretta October 28 – Pickin’ and Grinnin’ – FREE Event November 2 – Murder Mystery with audience participation November 25 – Pickin’ and Grinnin’ – FREE Event December 5 – December 21 – Appalachian Christmas January 27 – Pickin’ and Grinnin’ – FREE Event APP Youth Theatre November 14 – 24 – Frozen, Jr. November 23 – Princess Tea
	Main Street October 19 – Dead Ball October 26 – Zombie 5K November 30 – Small Business Saturday, Tree Lighting (5:30 pm), Parade (6 pm)
	Main Street Live at Billy Johnson Stage October 18
	5K Events October 19 – Paint Pikeville Pink November 16 – Scotty Hamilton

	Pikeville Farmers Market Tuesdays – 4:30 – 7 pm Saturdays – 9 am – 1 pm
	Local Events & Attractions Zip, Paddle, and Saddle Nightmare on Main – October 24 Trick or Treat – October 31 Veteran’s Day Event – November 11 Winterfest – November 30 – December 31 Pikeville YMCA Heritage Museum – Division Street in Pike County Courthouse Annex