



**CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

AUGUST 12, 2019 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM  
243 Main Street, Pikeville, KY 41501

**WORK-SESSION NOTICE**

August 12, 2019 at **5:45 pm**

Pikeville City Hall, 243 Main Street Pikeville, KY 41501

2<sup>nd</sup> Floor City Hall Conference Room

For the discussion of the following items:

A. City Engineer Update

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| I   | <b>Call to Order</b>   |
|     | Pledge   |
| II  | <b>Minutes:</b> Consider a request to adopt the minutes from the regular commission meeting held on July 22, 2019, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville.   |
| III | <b>Business from the Floor</b>   |
| IV  | Consider a request to authorize and approve payment of the City bill list, as submitted, for \$2,219,531.52.   |
| V   | <b>Old Business</b>  |
| A   | <b>City Engineer</b>   |
| 1   | Consider a request to authorize and approve payment of H2O Construction Company, Inc. Invoice No. WO 489-196, as submitted, for \$4,500.00 for installation of a drainage structure on Foxcroft Drive and grant the Mayor the authority to sign and execute any and all necessary documents.   |
| 2   | Consider a request to authorize and approve an agreement with Kentucky Power for \$2,901.00, as submitted, for installation of a pole for the White Lightning Zip Lines 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 H2O Construction Company, Inc. Pay Request No. 1, as submitted, for \$115,000 for the Huffman Avenue Drainage 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 reimbursements, not to exceed the grant amount, to Silverliner, LLC for its payments to Rising Sun Developing, Inc. Pay Application Nos. 5 & 6, as submitted, for \$91,263.76 and \$113,983.89 as outlined in a previous agreement for the KEIP Speculative Building Phase 2 project 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 Bizzack Construction, LLC Pay Application No. 10, as submitted, for \$601,779.54 for the KEIP Access Road project and grant the Mayor the authority to sign and execute any and all necessary documents.  |

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| <b>6</b> | Consider a request to authorize and approve payment of Urban Fabric Invoice No. 18042-2, as submitted, for \$10,020.00 for the Pavilion Expansion Feasibility Study project and grant the Mayor the authority to sign and execute any and all necessary documents.  |
| <b>B</b> | <b>City Attorney</b>  |
| <b>1</b> | Consider a 2nd 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 and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.  |
| <b>2</b> | Consider a 2nd reading of Ordinance No. O-2019-22, as submitted, amending Chapter 115 relating to the Minimum Liability of Occupational License Fees and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.   |
| <b>3</b> | Consider a 2nd reading of Ordinance No. O-2019-23, as submitted, amending Chapter 156 relating to mobile homes and approved locations and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.  |
| <b>4</b> | Consider a 2nd reading of Ordinance No. O-2019-24, as submitted, repealing Chapter 154 relating to mobile homes and approved locations and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.   |
| <b>5</b> | Consider a 2nd reading of Ordinance No. O-2019-25, as submitted, creating and establishing for bid an electric franchise and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.   |
| <b>6</b> | Consider a 1 <sup>st</sup> reading of Ordinance No. O-2019-26, as submitted, amending Chapter 53 relating to water account security deposits.   |
| <b>C</b> | <b>City Manager</b>   |
| <b>1</b> | Consider a request to authorize and approve payment to Nathaniel D. Bolden & Gloria J. Bolden (Dean's Recycling) for \$8,700.00 for moving expenses associated with the KEIP Access Road project and grant the Mayor the authority to sign and execute any and all necessary documents.                                   |
| <b>2</b> | Consider a request to authorize and approve payment to Dean Bolden & Gloria Bolden for \$4,800.00 for moving expenses associated with the KEIP Access Road project and grant the Mayor the authority to sign and execute any and all necessary documents.   |
| <b>3</b> | Consider a request to authorize and approve payment to Frank K. Nall, PSC for \$447,505.10, as submitted, for purchase of a building and property at 1296 S. Mayo Trail and grant the Mayor or City Manager the authority to sign and execute any and all necessary documents.  |
| <b>4</b> | Consider a request to authorize and approve submittal of a Request for Payment for \$16,800.00 to the Department for Local Government for the Big Sandy Community & Technical College Advanced Technology Center project and grant the Mayor the authority to sign and execute any and all necessary documents.           |
| <b>5</b> | Consider a request to authorize and approve payment of Big Sandy ADD Invoice No. BSADD07312019, as submitted, for \$16,800.00 for project administration of the Big Sandy Community & Technical College Advanced Technology Center project and grant the Mayor the authority to sign any and all necessary documents.     |
| <b>6</b> | Consider a request to authorize and approve an amendment to U.S. Economic Development Administration Financial Assistance Award, as submitted, for an extension of the wastewater treatment plant construction completion deadline and grant the Mayor the authority to sign and execute any and all necessary documents. |

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| 7  | Consider a request to authorize and approve a 3 year contract with InterMountain Cable, Inc., as submitted, for \$475.00/month for the Pikeville Police Department and grant the Mayor the authority to sign and execute any all necessary documents.   |
| 8  | Consider a request to award a contract to KVWV Traffic Control, the only bidder, for \$65,719.72 for the 2019 – 2020 Roads and Streets Striping and Marking project and grant the Mayor the authority to sign and execute any and all necessary documents.  |
| 9  | Consider a request to authorize and approve an Interlocal Agreement for Emergency Ambulance Services for the Village of Coal Run Village, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents.  |
| 10 | Consider a request to amend Section 3.1 – Sick Leave of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted.  |
| 11 | Consider a request to authorize and approve a proposal from USA Shade & Fabric Structures, as submitted, for \$6,998.00 for the purchase of a shade sail for the APP plaza and grant the Mayor the authority to sign and execute any and all necessary documents.   |
| 12 | Consider a request to authorize and approve issuance of a public advertisement for electric franchise bids.   |
| 13 | Consider a request to authorize and approve issuance of a public advertisement for bids associated with the Appalachian Center for the Arts plaza renovation.   |
| 14 | Consider a request to authorize and approve payment of King & Schickl, PLLC Invoice No. 124602, as submitted, for \$1,700.00 for legal services and grant the Mayor the authority to sign and execute any and all necessary documents.  |
| 15 | Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues.  |
| 16 | Consider a request to reconvene the meeting out of closed session into regular session.   |
| 17 | Adjourn   |
| D  | <b>Events, Attractions &amp; Consent Items:</b>   |
|    | <b>Appalachian Wireless Arena</b><br>September 5 & 6 – SOAR Summit<br>September 30 – A Night with Janis Joplin<br>October 2 – Black Label Society<br>October 5 – Hoptoberfest Craft Beer Festival<br>October 20 – Newboys<br>October 26 – Charlie Daniels Band<br>November 16 – Chris Janson<br>November 24 – Black Stone Cherry<br>December 1 – Craft Fair<br>December 13 – Harlem Globetrotters |
|    | <b>Appalachian Center for the Arts</b><br>Million Dollar Quartet – August 8 – 24<br>Sally McCoy – September 13 – October 5<br>Darrell Scott, Grammy Nominated artist – September 22<br>Murder Mystery with audience participation – October 19<br>Conway & Loretta – October 25<br>Moonshine & Mistletoe – November 29 – December 23  |
|    | <b>Main Street</b><br>September 28 – Retail Gating, Wine & Beer Tasting – Downtown Pikeville<br>October 26 – Dead Ball<br>November 23 – Small Business Saturday   |

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|  | <p><b>Streetcar Challenge</b><br/>October 12</p>   |
|  | <p><b>Main Street Live at Billy Johnson Stage</b><br/>August 16<br/>September 6 &amp; 20<br/>October 4 &amp; 18</p>  |
|  | <p><b>5K Events</b><br/>August 24 – Cuffs &amp; Hoses<br/>September 20 – 22: Ruff, Tough, Cuss<br/>September 28 – Tour de Pikeville<br/>October 5 – VFW Duathlon<br/>October 19 – Paint Pikeville Pink<br/>November 16 – Scotty Hamilton</p>   |
|  | <p><b>Pikeville Farmers Market</b><br/>Tuesdays – 4:30 – 7 pm<br/>Saturdays – 9 am – 1 pm</p>  |
|  | <p><b>Local Events &amp; Attractions</b><br/>Zip, Paddle, and Saddle<br/>Duck Float – August 24<br/>Hatfield &amp; McCoy Days – September 20 – 22<br/>Fire Week – October 6 – 12<br/>Kiwanis Fall Festival – October 6<br/>Firemen’s Ball – October 8<br/>Nightmare on Main – October 24<br/>Haunted Trail – October 11 – 26 (weekends only)<br/>Veteran’s Day Event – November 11<br/>Winterfest – December 1 – 31<br/>Christmas Parade – December 7<br/>Pikeville YMCA<br/>Heritage Museum – Division Street in Pike County Courthouse Annex</p> |