



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

SEPTEMBER 9, 2019 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM
243 Main Street, Pikeville, KY 41501

WORK-SESSION NOTICE

September 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 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 August 26, 2019, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville.
II	Business from the Floor
I	
I	Consider a request to authorize and approve payment of the City bill list, as submitted, for \$941,461.93.
V	Old Business
A	City Engineer
1	Consider a request to authorize and approve payment of Commonwealth Building & Construction Company, Inc. Invoice No. 12589, as submitted, for \$24,252.50 for the Pavilion Weatherization 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 Company, LLC Pay Application No. 11, as submitted, for \$868,588.53 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 payment of Elliott Contracting, Inc. Payment Application No. 1, as submitted, for \$60,270.30 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-2019-27, as submitted, amending 2019 – 2020 Fiscal Year budget.
C	City Manager
1	Consider a request to adopt the City of Pikeville Pay Chart amended September 9, 2019, as submitted.
2	Consider a request to hire a Deputy City Engineer at the starting rate of pay for said position.
3	Consider a request to adopt a resolution, as submitted, awarding the sale of the electric franchise to the American Electric Power, Inc. and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville upon completion of negotiations by the City Manager and City Attorney.
4	Consider a request to authorize and approve a Franchise Agreement with American Electric Power, Inc., as submitted, for the City of Pikeville’s Electric Franchise 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.
5	Consider a request to enter into a contract with AT&T for telephone services in City Hall, the Police Station, and Fire Station No. 1 for approximately \$1,500/month for 24 months and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiation and evaluation by the City Manager and City Attorney.
6	Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues.
7	Consider a request to reconvene the meeting out of closed session into regular session.
8	Adjourn
D	Events, Attractions & Consent Items:
	<p>Appalachian Wireless Arena 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 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 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>