



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

SEPTEMBER 23, 2019 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM  
243 Main Street, Pikeville, KY 41501

**WORK-SESSION NOTICE**

September 23, 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 September 9, 2019, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville.
II	<b>Business from the Floor</b>
I	
1	Consider a request to adopt a proclamation, as submitted, regarding the 2020 Complete Count Census Committees of Pike County and the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville.
I	Consider a request to authorize and approve payment of the City bill list, as submitted, for \$2,491,492.26.
V	<b>Old Business</b>
A	<b>City Engineer</b>
1	Consider a request to authorize and approve payment of Integrated Engineering, PLLC Invoice No. 4625, as submitted, for \$19,630.00 for the Appalachian Wireless Arena retaining wall 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, PLLC Invoice No. 4629, as submitted, for \$5,592.50 for the Appalachian Center for the Arts Plaza Improvements 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 a RateStudies invoice, as submitted, for \$7,974.38 for the Mountain Water District wholesale water rate case 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 Rising Sun Developing Company Pay Application No. 7, as submitted, for \$137,269.40 for the Overlook Events Center 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 Judy Construction Company Pay Estimate No. 25, as submitted, for \$312,477.46 for the WWTP Improvements project and grant the Mayor the authority to sign and execute any and all necessary documents.
<b>B</b>	<b>City Attorney</b>
1	Consider a 2nd reading of Ordinance No. O-2019-19, as submitted, fixing a tax levy on real and tangible personal property and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.
2	Consider a 2nd reading of Ordinance No. O-2019-27, as submitted, amending the 2019 – 2020 Fiscal Year budget and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.
<b>C</b>	<b>City Manager</b>
1	Consider a request to hire Austin Akers, Justin Ferran, and Marcus Riddle to the position of Firefighter/EMT, as submitted, at the starting rate of pay for said position contingent upon passage of all pre-employment tests and screenings.
2	Consider a request to authorize and approve a proposal with Municipality Software Consulting Associates, as submitted, for an online tax status portal, at no cost to the City, and grant the Mayor the authority to sign and execute said contract upon completion of negotiations by the City Manager and City Attorney.
3	Consider a request to authorize and approve a Kentucky Power Company Contribution-In-Aid-Of-Construction Agreement for Electric Distribution Service for the Overlook Events Center project, as submitted, authorize and approve payment of \$27,993.63, 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.
4	Consider a request to authorize and approve payment of BitSource, LLC Invoice No. 856, as submitted, for \$530.00 for upgrades to the visitpikeville.com site and mobile application and grant the Mayor the authority to sign and execute any and all necessary documents.
5	Consider a request to set Trick-or-Treat in the City of Pikeville for October 31, 2019 between the hours of 6 pm and 8 pm.
6	Consider a request to authorize issuance of an advertisement for public bids for the purchase of road salt for the 2019-2020 fiscal year and grant the Mayor the authority to sign and execute any and all necessary documents.
7	Consider a request to award a contract for the APP Plaza Improvements project to the lowest and best proposal and grant the Mayor the authority to sign and execute any and all necessary documents.
8	Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues.
9	Consider a request to reconvene the meeting out of closed session into regular session.
10	Adjourn
<b>D</b>	<b>Events, Attractions &amp; Consent Items:</b>

	<p><b>Appalachian Wireless Arena</b>  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 &amp; The Lacs  December 13 – Harlem Globetrotters  December 27, 28, and 31 – Tyler Childers  February 29 – Brantley Gilbert</p>
	<p><b>Appalachian Center for the Arts</b>  Sally McCoy – September 13 – October 5  Pickin’ and Grinnin’ – September 23 – FREE Event  Murder Mystery with audience participation – October 19  Conway &amp; Loretta – October 25  Pickin’ and Grinnin’ – October 28 – FREE Event  Pickin’ and Grinnin’ – November 25 – FREE Event  Appalachian Christmas – November 29 – December 23</p> <p><b>APP Youth Theatre</b>  Frozen, Jr. – November 14 – 24</p>
	<p><b>Main Street</b>  September 28 – Retail Gating, Wine &amp; Beer Tasting – Downtown Pikeville  October 19 – Dead Ball  October 26 – Zombie 5K  November 30 – Small Business Saturday</p>
	<p><b>Streetcar Challenge</b>  October 12</p>
	<p><b>Main Street Live at Billy Johnson Stage</b>  September 6 &amp; 20  October 4 &amp; 18</p>
	<p><b>5K Events</b>  September 28 – Tour de Pikeville  October 5 – VFW Duathlon  October 19 – Paint Pikeville Pink  November 16 – Scotty Hamilton</p>
	<p><b>Pikeville Farmers Market</b>  Tuesdays – 4:30 – 7 pm  Saturdays – 9 am – 1 pm</p>
	<p><b>Local Events &amp; Attractions</b>  Zip, Paddle, and Saddle  Fire Week – October 6 – 12  Kiwanis Fall Festival – October 6  Firemen’s Ball – October 8  Nightmare on Main – October 24  Veteran’s Day Event – November 11  Winterfest – December 1 – 31  Christmas Parade – December 7</p>

	Pikeville YMCA Heritage Museum – Division Street in Pike County Courthouse Annex
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