

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
February 27, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 27, 2017. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

There being a quorum present, Mayor James A. Carter called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

**COMMISSIONER:**           **JERRY KEITH COLEMAN  
BOB SHURTLEFF  
STEVE HARTSOCK  
PAT MCNAMEE**

**MAYOR:**                   **JAMES A. CARTER**

**MINUTES**

The minutes for the previous regular meeting held on February 13, 2016 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner McNamee made the motion to approve the minutes as prepared. Commissioner Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Consider a request to authorize and adopt a proclamation honoring the Pikeville High School Varsity Cheerleading Squad for their accomplishment of becoming the 2017 UCA Small Varsity National Champions and to grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for the seniors from the squad to come forward to read the proclamation; then calling for comments. Mary Westfall Holbrook presented a road marker to them honoring their achievements. Each Commission member congratulated the team on a job well done. Mayor Carter thanked them for representing our area so well and making the community proud. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

**PAYMENT OF CITY BILLS**

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,176,202.42. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, motion passed unanimously. 5-0.

**CITY ENGINEER**

Philip Elswick was present and submitted several requests to the commission for approval.

1. Consider request to approve and authorize payment for a pay request, as submitted, with H2O Construction, Inc. for \$16,250.00 for the Riverfill Stormwater Improvements and to grant the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment for a pay request, as submitted, with H2O Construction, Inc. for \$15,711.50 for the Curb/Sidewalk Repair & Reconstruction Project and to grant the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. -0.

**CITY ATTORNEY**

Russell Davis was present and had the following items to read into record.

1. Consider a request of a second reading and adoption of ordinance #0-2017-002 amending section 158.05 Environmental Considerations for Chapter 158 Logging Guidelines and to grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes

Commissioner Coleman: Yes

Commissioner Shurtleff: Yes



**Commissioner Hartsock: Yes**  
**Commissioner McNamee: Yes**

2. Consider a second reading and adoption of ordinance #0-2017-03 amending section 35.45 and to grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

**Mayor Carter: Yes**  
**Commissioner Coleman: Yes**  
**Commissioner Shurtleff: Yes**  
**Commissioner Hartsock: Yes**  
**Commissioner McNamee: Yes**

3. Consider a request of a first reading of ordinance #0-2017-004 amending the fiscal budget for the 2016-2017 fiscal year. Second reading and passage of this ordinance will take place at next scheduled commission meeting.
4. Consider a request of a first reading of ordinance #0-2017-05 amending Chapter 151 Erosion and Sediment Control amending section 151.03 Permits. Second reading and passage of this ordinance will take place at next scheduled commission meeting.
5. Consider a request of a first reading of ordinance #0-2017-06 amending Chapter 156 Zoning Code amending section 156.03(I) Manufacturing District regulations. Second reading and passage of this ordinance will take place at next scheduled commission meeting.

#### CITY MANAGER

City Manager Donovan Blackburn presented the commission with the following items for approval:

1. Consider request to authorize and approve addendum #1 of an Agreement Between Owner and Engineer for Profession Services, as submitted, between the City of Pikeville and Summit Engineer, Inc. for professional services related to the design of service road relative to Marion Branch Industrial Park Access Road Project and to grant the Mayor the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.



2. Consider a request to authorize and approve Fairway Outdoor Advertising the issuance of a permit for a digital billboard to be located at the corner of Hibbard near Baird and Hambley Blvd. that will replace the existing stationary that already exists. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for further comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve a Permanent Easement Agreement, as submitted, between Pikeville Medical Center, Inc. and the City of Pikeville for access for drainage work and to grant the City Manager the authority to sign and execute said easement agreement on behalf of the City of Pikeville. Commissioner Hartsock made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to award an advertised bid and authorize payment for the purchase of a 2017 4x4 Ford Explorer XLT to the lowest and best value, to Bruce Walters Ford for \$34,680.00 and to authorized a change order for additional equipment for up to \$1,320.00 for a total price for up to \$36,000 and to authorize payment of any and all fees associated with the transfer of said vehicle into the City of Pikeville's name and to grant the City Manager the authority to sign any and all paperwork necessary for said purchase and transfer. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Mayor Carter abstaining. 5-0.
5. Consider a request to authorize and approve an amended City of Pikeville Position Pay Chart dated 02-27-2017, as submitted, amending the position of Police Chief and to authorize and immediately approve for Chief Phillip Reed at the 10-year rate. Commissioner Hartsock made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and approve an advertisement for Request for Proposals for Integrated Financial, Payroll/Human Resources, Utilities and Tax/Revenue Management Software, as submitted. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve an amendment to section 3.15 of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
8. Consider a request to waive any and all utility hookup fees for the new Golden Corral as an economic development incentive package. Said request is based upon recruiting them to locate within the City of Pikeville offering an additional high demand dining experience while providing the City with



- additional income for utility usage, property tax and restaurant tax for the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
9. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner McNamee made the motion. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
  10. Commissioner McNamee made the motion to reconvene. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
  11. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

**CONSENT ITEMS:****EAST Kentucky EXPO Center Events:**

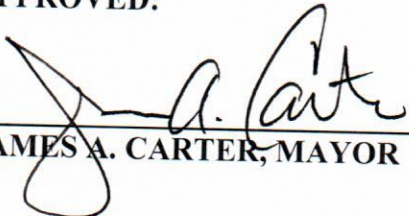
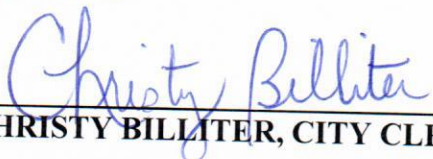
March 17, 18 & 19, 2017 – East KY Sport, Boat & RV show

March 24, 2017 – Casting Crowns

April 21 & 22, 2017 – Chris Stapleton

February 28, 2017 at 6:30 p.m. Commission invited to Farmers Market night at Pike County Extension Office

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is March 13, 2017 at 6:00 p.m.

**APPROVED:**  
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JAMES A. CARTER, MAYOR**ATTESTED:**  
\_\_\_\_\_  
CHRISTY BILLITER, CITY CLERK