

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
April 24, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 24, 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 April 10, 2017 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Hartsock made the motion to approve the minutes as prepared. Commissioner Coleman 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 declaring April 24, 2017 as GFWC Pikeville, KY, Woman's Club Day for the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Coleman made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and the ladies representing the club thanked the Mayor and Commissioners for recognizing them. Mayor thanked them as well then called for additional comments, there being none, the motion passed unanimously. 5-0.

Jeff Vanderbeck approached the Mayor and Commissioners and first wanted to commend everyone for the success of the events from the previous week. Then, Mr. Vanderbeck asked for consideration of an ordinance or some sort of opportunity

from running, jogging or bicycling on the wrong side of the streets. He explained that in cases where there are people jogging in the middle of the streets that you have to swerve to miss them. Mayor and City Manager both addressed Mr. Vanderbeck and let him know that the City already has a bike route coming along with the sidewalks that are in place the issue should be corrected.

Comments from City Manager regarding Hillbilly Days & Expo on Stapleton Concert. City Manager Blackburn says that the festival was a very successful event. The number one compliment was the presence of the City employees in conjunction with UMG. We are very proud of all the employees. The Expo Center had Chris Stapleton and that was a great success. The performance of everybody made this work. Leadership done a great job. City Manager also shared an email that was posted on LIVE Nation thanking everyone for the success of the concert. Mayor and each of the Commissioners also thanked everyone for the great success and showed their appreciation for what was done.

#### PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$1,154,656.07. 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.

#### CITY ENGINEER

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

1. Consider request to approve and authorize payment for pay request #2, as submitted, with Goggans Construction Co., Inc. for \$66,000.00 for the Pikeville Pavilion Phase III 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. Commissioner McNamee asked if this was the final payment and City Engineer responded yes. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of invoice #3317, as submitted, to Integrated Engineering for \$54,833.40 for the Kentucky Enterprise Industrial Park Spec Building Project. 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.
3. Consider a request to authorize and approve payment for invoice #78825, as submitted, to Summit Engineering, Inc. for \$1,994.94 for the Marion Branch Water-Sewer Project. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments and asked what this was for. City Engineer said it is an upgrade. Mayor called for additional questions, there being none, the motion passed unanimously. 5-0.
  4. Consider a request to authorize and approve payment for invoice #78828, as submitted, to Summit Engineering, Inc. for \$9,000.00 for the Marion Branch Ind. Park Access Road Project. 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.
  5. Consider a request to authorize and approve payment of invoice #2017-10024-01, as submitted to Treadstone Climbing Construction, LLC for \$22,232.00 as sole source and an emergency purchase of the ZipLine cable relocation project. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Commissioner Shurtleff asked what this was? City Manager explained that each year we have to recertify the zipline so we make these modifications. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

#### CITY ATTORNEY

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

1. Consider a second reading and adoption of ordinance #0-2017-009, as submitted, repealing ordinance #0-2016-029 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

2. Consider the adoption of Emergency Ordinance #0-2017-013, as submitted, amending Chapter 130 of the City of Pikeville's Code of

**Ordinances “General Provisions” adding sections 130.20 “Wearing Hoods and Masks” and Section 130.99 “Penalty” 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**

#### **CITY MANAGER**

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

- 1. Consider a request to authorize and approve a Contract for Zipline/Canopy Tour Element Repairs, as submitted, between Treadstone Climbing Construction, (TCC), LLC for \$22,232.00 and to grant the Mayor the authority to sign and execute said contract on behalf of the City of Pikeville. Commissioner McNamee made the motion to adopt. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.**
- 2. Consider a request to accept late bids from Zuercher and Computer Information Systems (CIS) for the 911 Call Center – CAD system based upon the submitted “Finding of Fact” noting that due to Hillbilly Day’s City Hall closing schedule both bids were unable to be delivered by the deadline and that though the bids were received only a few hours after the deadline, there was no competitive advantage for any party since the bid prices were not publicly released. 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.**
- 3. Consider a request to authorize and award an advertised bid for the 911 Call Center-CAD System to the lowest and best value bidder, CIS (who was the only bidder who met the bid specs) for \$139,948.60 contingent upon receipt of the grant award and upon adoption of an amended or new city budget to fund said project and to grant the Mayor the authority to sign and execute any and all documents necessary to make said purchase 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. 5-0.**

4. Consider a request to reappoint Sean Cochran (Mayor of the City appointment) and Jaclyn Ousley (hotel/motel appointment) to the City Tourism and Convention Commission. Their new term shall expire on 5-24-2020. Commissioner Hartsock made the motion. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to reappoint Sean Cochran to the Pikeville/Pike County Heritage Museum Board of Directors. Sean's new term shall expire on 4-1-2021. 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.
6. Consider a request to reappoint Joe Dean Anderson and Marvin Hensley to the Board of Zoning Adjustments. Their new term shall expire on 5-1-2021. 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.
7. Consider a request to authorize, adopt and immediately implement an amended job description and rate chart, as submitted for Jimmy Dale Taylor. 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.
8. Consider a request to authorize and approve a License Agreement, as submitted, between the City of Pikeville and East Kentucky Network, LLC D/B/A, Appalachian Wireless to place a portable cell tower antenna on top of the parking garage authorizing the City Manager to make modifications to the agreement as necessary as long as it does not change the overall intent 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
9. Consider a request to authorize and approve a Land and Water Conservation Fund Grant Application resolution, as submitted, with the intent to develop recreational resources to provide for health and well-being of the general public by installing solar lighting along part of the Bob Amos Multi-Use Trail while authorizing the Mayor to sign any and all paperwork necessary for said grant, if awarded and to grant the Mayor the authority to sign and execute said resolution 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. 5-0.
10. Consider a request to authorize and approve a contract, as submitted, between the City of Pikeville and the Pikeville Area Family Y.M.C.A., INC. for the operation of the City of Pikeville swimming pool located at Hambley Complex and to grant the Mayor the authority to sign and execute said contract 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. 5-0.
11. Consider a request to authorize and approve a Construction Proposal, as submitted, from Mountain Enterprises, Inc. for \$15,172.60, which is state contract price, for repairs to Division Street and to grant the City Manager, Donovan Blackburn authority to sign and execute said proposal for said 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.
  12. Consider a request to authorize and approve an Agreement for Natural Gas Purchase, as submitted, between the City of Pikeville and L & B Gas Incorporated, and to grant the Mayor the authority to sign and execute said agreement 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. 5-0.
  13. 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 Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
  14. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
  15. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

#### **CONSENT ITEMS:**

#### **EVENTS, ATTRACTIONS & CONSENT ITEMS:**

##### **East Kentucky Expo Center Events:**

**May 26, 2017 – WWE Live Wrestling**

**September 23, 2017 – Taps & Caps Craft Beer Festival**

- **Many more expo events to be announced soon & throughout the year.**

##### **Jenny Wiley Theatre – Pikeville, KY:**

**April 14-29, 2017 – The Robber Bridegroom – JWT Mainstage, Pikeville**

**May 6, 2017 – JWT Kentucky Derby Event**

**May 9, 2017 – Pike Central Choir Spring Concert**

**May 26, 2017-June 10, 2017 – Oliver**

**June 30, 2017-July 8, 2017 – Annie Kids Camps**

**July 20, 2017-July 22, 2017 – Shrek Jr.**

**Aug 3, 2017-Aug 5, 2017 – Into the Woods Jr.**  
**Aug 25, 2017-Sept 9, 2017 – Fantasticks**  
**Oct 13, 2017-Oct 28, 2017 – The Addams Family**  
**Nov 10, 2017-Nov 18, 2017 – The Musical Adventures of Flat Stanley**  
**Dec 1, 2017-Dec 20, 2017 – A Christmas Carol**

**Artist Collaborative Theater:**

**May 4, 2017-May 28, 2017 – Sister Act**  
**June 22, 2017-July 16, 2017 – Crimes of the Heart**

**Muscle on Main:**

**May 12 & 13, 2017; June 9 & 10, 2017; July 7 & 8, 2017; August 11 & 12, 2017; Sept 8 & 9, 2017; and Oct 13 & 14, 2017.**

**Main Street Live:**

**June 2, 2017; June 16, 2017; July 7, 2017; July 15, 2017; August 4, 2017; August 18, 2017; September 1, 2017; and September 15, 2017.**

**Dinner in White – Main Street Pikeville:**

**June 17, 2017**

**Other local attractions & events:**

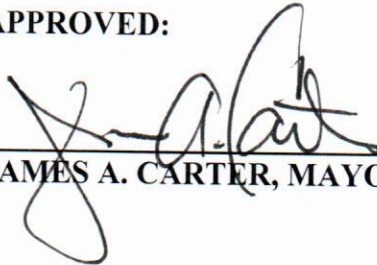
- **Pikeville Pool-YMCA-Hambley Complex**
- **Pikeville YMCA**
- **Zip, Paddle & Saddle-Bob Amos Park**
- **Heritage Museum-Division Street in old Judicial Center**
- **Farmers Market Tuesdays & Saturdays-Pikeville Pavilion Hambley Complex**
- **Epic Escape Game – 2<sup>nd</sup> Street Pikeville**
- **Christmas in July**
- **Kiwanis Fall Festival – City Park**
- **Numerous 5K & Ruff, Tuff, Cuss**
- **Cut Thru Mountain Haunted Holler Adventure – Bob Amos Park**
- **Nightmare on Main – East KY Expo**
- **Khirbet El-Maqatir Biblical Exhibit – York House**

**Upcoming Conferences:**

- **April 29, 2017 through May 3, 2017 – National Broadband Conference Dallas, Texas**
- **May 21-24, 2017 – Alltech Conference, Lexington, Kentucky**
- **August 22, 2017 – 14<sup>th</sup> Annual Kentucky Cable and Telecommunications Conference, Lexington, Kentucky**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is May 8, 2017 at 6:00 p.m.**

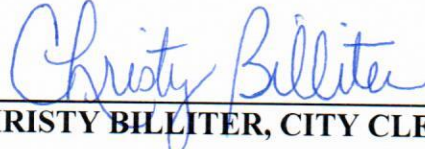
**APPROVED:**



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**JAMES A. CARTER, MAYOR**

**ATTESTED:**



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**CHRISTY BILLITER, CITY CLERK**